



**National Lacrosse Committee Meeting**

20<sup>th</sup> January 2016, 6:00-9:00 PM

Warwick Hilton, M40 A429 Stratford Road, Warwick, CV34 6RE

**Minutes**

1. **Attendees:** Sallie Barker (Chair), Mark Coups (CEO), David Marsden (Board), Dave Coldwell (EL Staff), Tracy Averages, Dani Skelly, John Sharples, Chris Dale, Peter Rawsthorne, Bella Kiddle, Kate Nelson-Lee

**Regional Chair Attendees:** Helen Murray, Trevor Rogers, Richard Gartside

**Apologies:** Clare Smoothy

2. **Minutes of Last Meeting:** minutes accepted from November Meeting. Outstanding Action: JS to circulate draft disciplinary for feedback.
3. **Men's Competitive Review:** Warwick Andrews, Logic Edge Consulting, presented his findings and recommendations to the group. Each recommendation was discussed and the following outcomes agreed:

Recommendation 1- agreed  
Recommendation 2- agreed  
Recommendation 3- agreed  
Recommendation 4- refine recommendation  
Recommendation 5- agreed  
Recommendation 6- agreed  
Recommendation 7- agreed  
Recommendation 8- agreed

**ACTION:** DC/SB to form a "task & finish" group to clearly define recommendations 1-4 with outline timescales for implementation. DC to feedback to Performance committee on recommendation 5 and relevant staff members for recommendations 6-8. Logic Edge to produce a summary paper following NLC feedback.

4. **2016-17 Budget-** BK led a review of the draft NLC budget. Group discussion on general points on whether they should continue to be supported by NLC and to which level. As NLC is looking at merging budgets from WPC/MPC it was agreed that consistency needs to be worked on. Each regional budget was reviewed as part of this discussion.

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**ACTION:** SB to review with Southeast women on their submission. BK to compile next draft version.

5. **Individual Registration-** DC and MC provided an update on progress of individual registration process. A number of common themes were discussed to provide a basis for the communication to be circulated to the membership.

**ACTION:** DC to produce draft communication based upon initial regional feedback to the group for comment.

6. **Regional Chair Forum-** Due to the length of discussion of the first three items it was agreed that this agenda item would be moved to the April meeting.

## **7. Any Other Business**

- 7.1 DC updated the group that BUCS have agreed to sponsor the 8s competition from 2017. A tender facility document will be produced for clubs, schools or universities to bid to host.
- 7.2 MC announced the appointment of Dr. Zain Haider who will be looking at support for major events and will be advising on protocols for injuries and in particular concussion.

## **8. Future Agenda Items**

- Men's Competitive Review
- EL Membership- Participant UK
- Tournaments & Events
- Officiating

## **9. Date and Time of Next Meetings**

Thursday 21<sup>st</sup> April- Venue TBA, 6:00-9:00