

Ireland Lacrosse

Extraordinary General Meeting (EGM)

Saturday, 28 January 2017

4pm, Room 326 Engineering, UCD

Minutes

Ireland Lacrosse CEO Michael Kennedy (MK) opened the meeting and welcomed attendees.

1. Irish Lacrosse League (ILL) developments

- a. **2016-2017 schedule** ([download](#)) – the updated/latest version of the schedule, reflective of major amendments in the structure of the league, were discussed in detail and noted.
- b. **Clubs Committee split (separate men's & women's)** – as a result of changes to the structure of the league and how it is governed, with separate arrangements for men and women, it was agreed that the 'Clubs Committee' would be split into separate ILL Men's and ILL Women's committees. The chairpersons of the respective committees – Arthur Cullinan (men) and Evanna Murphy (women) would work on revised Terms of Reference for the committees, drawing on the existing terms of reference for the Clubs Committee

Action: ACullinan and EMurphy to work on revised terms of reference for the ILL Men's and ILL Women's committees, and submit these to the membership for approval in due course.

- c. **Referee/Umpire payments** – it was noted that among the changes to the league is the introduction of payments to referees and umpires. Information about the rates of pay and system of payment will be made available through the respective ILL Men's and Women's Committees.

2. Ireland Lacrosse – new membership management system (<http://ila.membership.io/#>)

The new membership management system website was presented to the attendees and a description of the process for applying for membership and payment was described. The annual membership fee is €10 for players in the Irish Lacrosse League and €35 for everyone else. It was confirmed that membership ensured coverage for insurance (public liability, personal injury, and travel) for all Ireland Lacrosse members for all Ireland Lacrosse associated events. It was noted that the Chairpersons of the Irish Lacrosse League will require all players to be fully paid members in order to participate in Irish Lacrosse League events. All players and captains are encouraged to spread the word regarding this to their members/fellow players.

Action: All players in the Irish Lacrosse League (ILL) must be fully paid members of Ireland Lacrosse – the membership application form is available at <http://ila.membership.io/#>

3. National Team Vision, v8 ([download](#))

There was extensive discussion regarding this document and its various provisions. A number of matters were agreed, and it was agreed that a version 10 would be produced based on the discussion and what was agreed, which would be published as soon as possible and would come into immediate effect. It was also agreed that the document will be reviewed each year, normally at the Annual General Meeting (AGM). It was further noted that with respect to any and all future proposals for changes to the National Team Vision – or indeed with respect to any similar proposal (e.g. 'roles and responsibilities of national team players/coaches/staff') – any member of Ireland Lacrosse is entitled to make a submission in this regard to be considered by the Ireland Lacrosse membership at the AGM (or an EGM as necessary/appropriate) and/or by the Ireland Lacrosse Executive Board.

Action: National Team Vision, version 10 to be published and subsequently review at the AGM on 31 March.