

BC Lacrosse Association Special Meeting February 21, 2024 Held by Zoom

MINUTES

- 1. <u>Call Meeting to Order</u> Gerry Van Beek called the meeting to order at 7:08 pm.
- **2.** <u>Credentials:</u> Out of a possible 328 votes, 125 registered for the Zoom meeting and 89 attended.

3. Indigenous Acknowledgement

We acknowledge the unseeded land upon which this meeting is located.

We honour our partnership with this land's original peoples and lacrosse's origins with them.

We honour and respect the gifts of indigenous history, culture, and language.

We commit moving forward in partnership with the indigenous communities in a spirit of collaboration and reconciliation.

4. Business carried forward from 2023 Annual General meeting (October 21, 2023)

a) Vice President – Administration and Finance: Nichola Manning Presentation of the 2023 BCLA Audited Financial Report – See attached.

It was moved by Nichola Manning seconded by Dave Wilkie that the 2023 Financial Report be accepted as presented. CARRIED

b) Executive Director: Jill Krop – Strategic Plan Presentation – See attached.

5. Adjournment

It was moved by Dave Wilkie that the meeting be adjourned. Meeting adjourned 8:09 pm

Individuals registered & attended the Zoom meeting:

WF Ridge Meadows MB 'Oceanside WF Ridge Meadows MB 'Oceanside Rennee Allan 1 Pacific Northwest Junior B T2 BCLCG Vice Chair - Minor MB 'Saanich MB 'Ridge Meadows MI Coquitlam MB 'Coquitlam MB 'Coquitlam MB 'Coquitlam MB 'Ridge Meadows MB 'Saanich			89
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MB 'Shuswap	Meg Kovacs Jamie Lamont	late
MB 'Surrey		1
BCLOG Vice Chair - Minor	Dallas Lister	1
MB 'Ridge Meadows	Will Lockwood	1
MB 'Ridge Meadows	Curt Malawsky	I Olas a sa
Field North Okanagan	Travis Mann	Observer
BCLA VP Administration and Finance	Nichola Manning	1
Lower Mainland Minor Box Commission	Sandra Margetson	1
JrB1 Richmond	Pam Mason	1
MB 'Kamloops	Wayne Mayall	1
FD Chair	Beth McLucas	1
MB 'Kelowna	Joel Medland	1
JrB2 Coquitlam - GOLD	Todd Miller	. 1
MB 'North Okanagan	Stephanie Minchenko	late
MB 'Mission	Kyle Mooney	1
MD Zone 4 Director	Michael O'Connor	1
MD Zone 8 Director	Richard Paceijewski	1
WF Burnaby	Bill Patara	1
Field Richmond	Greg Paterson	1
FD Vice Chair - Women's Field	Stacy Paterson	1
MB 'Kamloops	Chad Paywishyn	1
WF Surrey	Karen Piper	1
BCLA VP Technical Programs	Dennis Quigley	1
BC Junior A	Dirk Rachfall	1
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Strategic Plan 2024-2027

VISION: The sport and the spirit of lacrosse are accessible to all British Columbians.

OUR PURPOSE: Creating positive lacrosse experiences for everyone.

Strategic Pillar #1

GROW THE GAME OF LACROSSE

Key Outcomes

- · Increased player participation across all levels
- · Clear pathways for recreational and competitive players
- · Greater cultural and gender diversity
- · BC player, coach and referee representation on national and international teams (e.g. 6's, Olympics)

Strategic Initiatives

- · Revamp Team BC programs to maximize opportunities and aspirations for athletes pursuing high-performance and post-secondary opportunities.
- Introduce 6's Committee to develop new 6's program in BC
- Develop "Grow the Game" strategy and tool kit to attract new players to lacrosse and to diversify representation. (e.g., drop-in sessions, schools, partnerships)
- Activate a Diversity Plan to reach underrepresented groups across BC.
- Ensure females have equal opportunity to learn and improve lacrosse skills and experience
- · Develop recreational and performance pathway process to increase transparency and awareness.
- · Increase awareness of lacrosse through increased and strategic use of social media, video, news media, relationships, and marketing campaigns

Strategic Pillar #2

EMPOWERING OUR VOLUNTEERS

Key Outcomes

- · Increased number of qualified coaches
- Clear pathways for coaches, referees, and volunteers
- Education resources exist to support volunteers
- User-friendly technology.

Strategic Initiatives

- Develop mentorship strategy to build relationships, retain and maximize knowledge and expertise.
 Develop series of toolkits and resources to
- support local associations on variety of topics. (e.g. recruitment, marketing, discipline)

 Develop comprehensive curriculum and education
- materials to support the needs of coaches, referees, and volunteers.

 Introduce technical support group as resource for
- Maximize technology to make resources and education more accessible to associations and volunteers. (e.g. website, social media, video)
- Conduct surveys to identify barriers and opportunities for volunteers.

ORGANIZATIONAL PERFORMANCE

Kev Outcomes

- Streamlined processes and user-friendly technology
 Increased sponsorship revenue

Strategic Initiatives

- Invest in technology to improve communications and accessibility and streamline processes to save time and steps. (e.g. website, collaboration software, registration)

 Develop funding strategy and committee to attract new revenue sources including strategic representations.
- sponsorships and partnerships.

 Identify opportunities to increase staff c through budget review and sponsorship.