



FEDERATION OF INTERNATIONAL  
**LACROSSE**

# Board Structure

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In place since 2008 (basics 2006)

Unification → Transition Board  
D/Op to D/F

Timely to review

# Timescales

Strategic Plan 2015 – 18

<b>Board with Member involvement</b>	<b>Quarter 3 2014 – Q2 2015</b>
<b>Member consultation (all Members)</b>	<b>Q 2 – Q 4 2015</b>
<b>Board Review</b>	<b>January 2016</b>
<b>Proposals to the membership</b>	<b>April 2016</b>
<b>Formal consideration</b>	<b>Summer 2016 (at the GA)</b>

# Points to consider

- Number of people on the Board
- Skills / independence
- Some members “Appointed” (rather than elected)
- Operational remits Gender based or Functional

# Points to consider

- Consideration of other IFs (DG / Sec Gen)
- Olympic Vision requirements
- External International liaison
  
- Nomination process / periods of office etc.

# Actions

Member engagement needed to assist and provide some external (to the Board) direction

Offers of support to Stan (to form the group)

Specific comments for review to myself (Ron)