



ALV 20 May 2023
Minutes

Opening & Roll Call
Tom



Presence & Threshold

CLUB	Voting rights	Present
1. Amersfoort Alligators	No	
2. Amsterdam Lacrosse	Yes	Yes
3. Delft Lacrosse	Yes	Yes
4. Den Haag Lacrosse	Yes	
5. Domstad Devils	Yes	Yes
6. Keizerstad Kannibalz	Yes	Yes
7. L.L.V. Leicrosse	Yes	
8. Lacrosse Groningen	Yes	Yes
9. Lokust Lacrosse	No	
10. Maastricht Llamas	Yes	
11. MH&LC Tempo Ogers LAX	Yes	
12. Phoenix Lacrosse Enschede	Yes	Yes
13. Rotterdam Jaguars	Yes	Yes
14. Wageningen Warriors	Yes	Yes
15. Were Di Lacrosse	Yes	

Threshold is reached. Votes are valid

*Minutes of ALV
dd 12 March 2023*



Confirmation of the minutes

Minutes (voting results) of the ALV of 6 October 2022 were sent by Helga on 8 May 2023.

- Vote to confirm the minutes of the 6 October ALV?
YES (unanimous)

Annual Report 2021-2022



Annual Report

June 2021-December 2022

The Annual Report June 2021-December 2022 was sent on 8 May 2023.

***Question:** Could the accomplishments of the Men's Box Lacrosse team be added to the report?*

***Answer:** This is an oversight. Apologies. We can add this information.*

Annual Report

June 2021-December 2022

- **Vote** to confirm the Annual Report 2021-2022 with the addition of a page on the Men's Box lacrosse accomplishments ?
YES (unanimous)
- **Vote** to discharge the NLB Board for the activities of 2021-2022?
YES (unanimous)

Annual Financial Report 2023



Annual Financial Report June 2021-December 2022

The Annual Report June 2021-December 2022 was sent on 8 May 2023.

***Question:** Are there plans for the surplus over 2021-2022?*

***Answer:** We are struggling to complete all our actions and plans. We are hoping to utilise some of this years surplus to invest in extra support and outsourcing tasks so the board has more capacity to focus on development.*

Annual Financial Report

June 2021-December 2022

- Vote to confirm the Annual Financial Report 2021-2022 **YES**
[unanimous]
- Vote to discharge the NLB Treasurer for the financial activities of
2021-2022
YES [unanimous]

Updates 2023



Goals 2023 - Update

- Goal on forming partnerships ongoing - doping authority partnership established, LeagueMaster + WL grant going well.
- Growing the game: All-Division team was well received. Youth subsidy program launched. It hasn't been used much but is there for people's need.
- Concern: Our membership has dropped from 871 in 2020 to 676 in 2022. Therefore, key focus of the NLB and all clubs is to grow membership. We had productive workshops today focused on this.
- Improving level of play - need more people to use the coaches proposal to help increase level of play.
- New officials payment structure improved, allows players an introductory course
- Introduced Youth Sixes - Excellent feedback, really well received.

National Teams - Update

- MDNT: qualified for San Diego, great performance in Poland
- WDNT: Platinum champions in Towson
- U21: Great season, great performance in Ireland as Platinum Champions
- Our officials are represented at all major tournaments, and well respected in the international community.

Website



NLB Website Rebuild

Lyle presents the proposal for the NLB website rebuild.

Question: *How long will it take to complete the project?*

Answer: *The timeline for Lion's Share is about three weeks for the build of the website. After that we still have to fill the pages though.*

Question: *Will LeagueMaster be integrated into this website?*

Answer: *We will be able to pull game data from Leaguemaster and share live information on the new website.*

NLB Website Rebuild

***Question:** Are we under any contractual obligations for our current website?*

***Answer:** The contract for our current website is on a monthly basis. We can switch at any time.*

NLB Website Rebuild

- Vote to approve the plans for an NLB Website rebuild including the corresponding expenses of \$ 9450

YES (unanimous)

NLB Documents / Policies update



NLB Articles of Association

We are not up-to-date with the latest policy changes by NOCNSF. This means we again need to renew our Articles of Association in order to qualify for funding.

We will take this opportunity to update and modernize all our policies and documents. Think of:

- Topsport regulation on rights and requirements (right to representation)
- Clarify protocol in case of conflicting interest
- Clarify board mandates
- Give audit committee (kascommissie) the right tools
- Better define membership types
- Allow for yearly indexation (e.g. inflation)
- Update voting structure - 1 vote per member

The final proposal will be put to vote at an ALV.

NLB Articles of Association

Question: *Why would you choose for a 1 vote per member structure and not a 1 vote per club?*

Answer: *We believe the 1 vote per member structure is most honest to the individual members. It also means that individual members that are not part of a club can be represented by a vote equal to that of an individual club member.*

Question: *What do you do if one club reaches an absolute majority in votes?*

Answer: *We don't think this is a realistic scenario at this point.*

Annulment of old regulations/protocols

The *Klachtenreglement seksuele intimidatie* is an old protocol that has become obsolete with the article changes of 2022.

The *Tuchtreglement 2018 Nederlandse Lacrosse Bond* is an old regulation that has become obsolete with the article changes of 2022.

Annulment of old regulations/protocols

- Vote to annul the Klachtenregeling seksuele intimidatie and the Tuchtreglement 2028 Nederlandse Lacrosse Bond
YES (unanimous)

NLB Organization



Vacancies

The board is looking for a new treasurer. With the outsourcing of bookkeeping to BondCenter this can be a more strategic role.

***Question:** Do you want this treasurer to be a lacrosse player?*

***Answer:** That is not a requirement. We are looking for the best fit to the role and lacrosse is not a requirement for that.*

Q&A
Open Discussion



Q&A

Question: *We heard rumours about a change in the rules and the size of the fan. Do you know more?*

Answer: *Yes. New rules were adopted by World Lacrosse recently. However, there is still discussion on the implementation of these new rules, which is why they are not being adopted yet. We are waiting on more information and will communicate about any changes as soon as we can.*

Question: *Can the NLB provide more support for goalies?*

Answer: *Yes, definitely. We have some goalie coaches in the Coaches Portal. Please send in a request.*

Q&A

Question: *A team failed to show up for a game without advance notice. Can this be fined?*

Answer: *We are aware of this incident and the club has been addressed. We believe an update of the competition regulations is needed to be better equipped to deal with this and other problems.*

Question: *We have seen teams requesting to play 8v8 while they do have enough players to play with 10 on the field. Can we change the rules regarding playing 8v8?*

Answer: *We will take this into account in the update of the competition rules.*

Thank You!

Thank you all for your time and effort

Keep going and let us know how we can help

