



ALV Minutes
30 September 2023
Remote

General details



Presence & Threshold

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

Threshold is reached. Votes are valid

Minutes of previous ALV



Confirmation of the minutes ALV 20 May 2023

Minutes (voting results) of the ALV of 20 May 2023 were sent on 16 September 2023.

- Minutes are not complete
- Minutes are not put to a vote
- Minutes will be put forward again at next ALV

Publication of the minutes

Question: *Wageningen found it very difficult last summer that the minutes of the May AGM were not yet available. We noticed that the articles of association state that the minutes are published on the NLB website, but do not specify within what period this must occur. Can we add to het House Rules that the minutes will be published on the website 3 weeks after the ALV at the latest?*

Answer: *Minutes have to be confirmed by ALV before they can be published on website. But the board can herewith confirm that a list of decisions will be sent to the club boards 3 weeks after the ALV at the latest.*

Voting Results



Summary

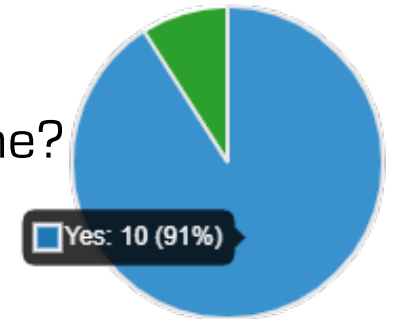
Voting Topic

	YES	NO	WITHHOLD
• Do you approve of having digital (remote) NLB ALVs , including this one?	9	0	1
• Do you confirm of the validity of the votes during this and future digital ALVs with the current voting system?	10	0	0
• Do you approve the proposed year plan 2024 (goals and actions)?	10	0	0
• Do you approve the proposed preliminary budget 2024?	10	0	0
• Do you approve the proposed membership fees 2024?	10	0	0
• Do you approve the proposed multi-year strategy 2024-2028?	10	0	0
• Do you approve the proposed multi-year budget 2024-2028?	10	0	0
• Do you approve the proposal to change the playing time for the Men's competition to 4 x 15 minutes?	3	6	1

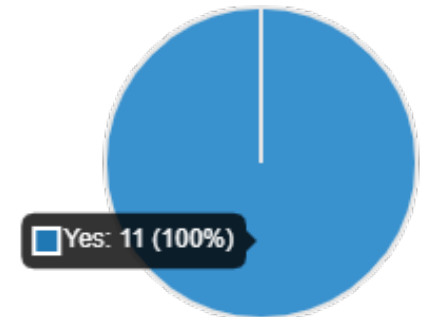
There were 11 votes cast in the results: 1 vote was a test vote so that vote has been scrapped from this list

Voting Results

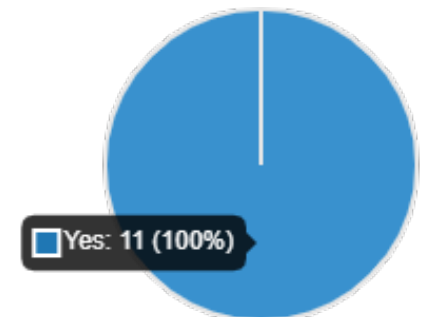
1. Do you approve of having digital (remote) NLB ALVs , including this one?



2. Do you confirm of the validity of the votes during this and future digital ALVs with the current voting system?



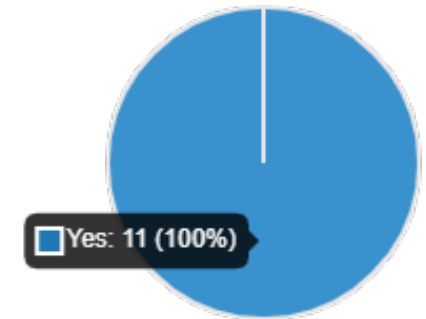
3. Do you approve the proposed year plan 2024 (goals and actions)?



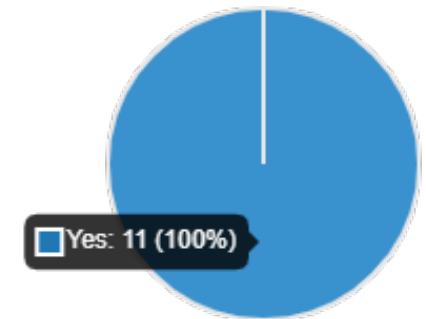
NB: 10 eligible votes, 1 YES test vote not counted

Voting Results

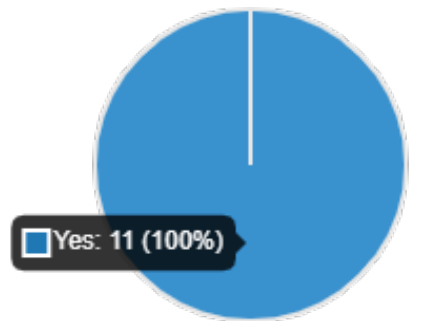
4. Do you approve the proposed PRELIMINARY budget 2024?



5. Do you approve the proposed membership fees 2024?



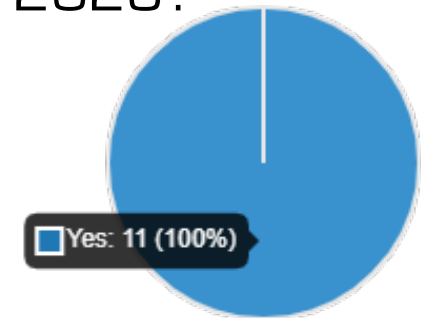
6. Do you approve the proposed multi-year strategy 2024-2028?



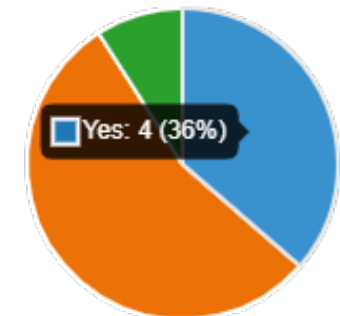
B: 10 eligible votes, 1 YES test vote not counted

Voting Results

7. Do you approve the proposed multi-year budget 2024-2028?



8. Do you approve the proposal to change the playing time for the Men's competition to 4 x 15 minutes?



B: 10 eligible votes, 1 YES test vote not counted

Voting Results details

Votes according to articles:

1 vote for every club plus

- 5 votes for member numbers between 1-25

- 10 votes for member numbers between 26-50

- 15 votes for member numbers between 51-100

Do you approve the proposal to change the playing time for the Men's competition to 4 x 15 minutes?						
For which club do you cast your vote?	Number of members	Votes	NO	YES		
MH&LC Tempo, team Ogers lacrosse	Yes	17	6			6
Delft Lacrosse	No	45	16	16		
LLV Leicrosse	Withhold	49	16			
N.S.L.V. Keizerstad Kannibalz	Yes	61	31			31
Domstad Devils	No	52	31	31		
Den haag lacrosse	No	41	16	16		
Phoenix lacrosse	No	54	31	31		
Rotterdam jaguars	No	73	31	31		
Wageningen Warriors	No	45	16	16		
Amsterdam Lions	Yes	78	31			31
			225	141	68	
				62,67%	30,22%	

Q&A
Open Discussion



Including national teams in NLB budget

Q:

TNL was set up to limit the liability of the NLB. The national teams budgets are bigger than the NLB budget and thus bring a risk to the NLB

A:

- We need to bring the national teams under the NLB control because of NOC-NSF compliance. This is especially important if we want to go to LA 2028.
- We will take several measures to limit liabilities:
 - Each national team will have a team treasurer
 - Each national team will provide NLB with a year budget, that includes expected costs & revenue
 - Clear GO / NO GO moment based on several criteria, including financial risks.
 - Payments will be done by NLB treasurer and only if cost is covered in the budget
 - Sound financial administration by Bondcenter, including quarterly reporting, will limit risks.

Bondcenter

Q:

What does Bond center actually do?

A:

Bondcenter provides financial and administrative services. Not only for us, but for many Dutch sports federations:

- Complete financial administration
- Support with budgets and financial reports
- NOC-NSF reporting
- Best practices (like budget templates)

Targeting MBO and HBO for new members

Daniel:

- I do have to leave (will put this in the Presidents chat too, feel free to reach out). I do continue doing promotion of the sport and try to share opportunities, financial chances and giving local clinics and so.
- I would really like to see to include ALO and sportsacademy school, CIOS and so to promote the game, amongst future PE teachers and buurtsportcoaches.
- And maybe (just an idea) to create a pool of clinic providing people/responsibles of each club, to cover for each other in regions. Or see if we can cooperate in regions that - kind of - overlap?

Box in League Masters

Q :

How do we sign up as BOX members

A :

Sign up via: <https://app.leaguemaster.de/login>

Select the NLB Box Lacrosse team

Olympics

Q :

Will there be a press release?

A :

Yes, Helga and Friede will coordinate

Q :

Will there be a spokesperson?

A :

Yes, Helga and Friede will reach out to players and will coordinate

Thank You!

Thank you all for your time and effort

Keep going and let us know how we can help

