



ALV Minutes
12 February 2024
Remote

Voting Procedure & Roll Call



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	Yes
5. Domstad Devils		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.

2024 budget
Voting Topic



2024 Budget

Question: *What can the deficit be contributed to? This was not part of the concept budget*

Answer: *The deficit can largely be contributed to grant income that was received and booked in past years but was not all spent in those years. We are now still making expenses but cannot list the income for this year.*

Question: *We wonder if the finals weekend budget suffices. Based on our calculations, the budget only holds if officiating fees are not part of this line item. If officials fees are part of the finals weekend budget Wageningen proposes to increase the budget.*

Answer: *We can not say with certainty at this time. We will send you the relevant information by e-mail.*

2024 Budget

Information sent by e-mail on 27 February 2024

Last year's final weekend expenses were (roughly) as follows :

Game facilities	€ 580	covers expenses such as fields, tents, balls, etc
Promotion & media	€ 151	photography, video (livestream), posters
Activities	€ 100	Sunday party
Officials	€ 1579	lodging and food, excluding game fee
Volunteers	€ 524	food, shirts
Unforeseen	€ 468	
<hr/> Total	€ 3402	

The hosting club generated about € 400 of income. The NLB covered the remaining € 3000. Any game-based referee fees were paid out of the budget line item called 'Officials competition'. The same holds for the 2024 budget.

Based on the above information, Wageningen has withdrawn their proposal to increase the finals weekend budget.

2024 Budget

- **Vote to approve the 2024 budget**

YES

6 YES for the count of 75 votes

1 Withhold for the count of 6 votes

Updates: Olympic status



*Olympic recognition by NOC*NSF*

February	Proving mundiality
April/May	Status application
June	Tentative decision
2025	Potential topsport support from NOC*NSF

Wat support may look like

- financial (own contribution mandatory)
- facilities, knowledge, and expertise



Update: Website



Update Website

The website is close to ready.

We are looking for volunteers who are willing to help transferring information from the old website to the new one.

Request to reach out to Lyle directly if you are willing to help or know of someone who is.



Thank You!

Thank you all for your time and effort

Keep going and let us know how we can help

