



Lacrosse Canada Board of Directors Meeting Minutes
Annual General Meeting Part 1
September 26th, 2025: 9:00am-11:00am

Call to Order: Meeting called to order at 9:02 AM EST by S. Williams.

In Attendance:

BOARD:

Shawn Williams	President
Sean Aggus	Director at Large
Barbara Lockhart	Director at Large
Matt Shearer	Director at Large
Stephan Leblanc	Director at Large
Abby MacDonald	Director at Large
Marisa Di Bari	Director at Large
Suzanne Belanger	Director at Large
Hannah Lazare	Indigenous Director
Gerry Van Beek	Member Council Representative

STAFF:

Terry Rayner	Executive Director
Wendy Dobbin	Technical Director
Sam McKenzie	Manager of Partnerships
Beatrice Currie	Manager of Finance & Business Development
Dustin Dunn	National Development/Officials
Rachael McKinnon	Technical Coordinator
Josh Dawick	Sponsorship Coordinator
Kealan Pilon	Communications & Marketing Coordinator

Opening Acknowledgement -S. Williams

"At this time, I would like to give thanks to the creator for giving this medicine to the Iroquois/Haudenousnee (people of the longhouse) for sharing this medicine with the world. I would also like to give thanks to all First Nations, Métis, and Inuit as we all sit in their territories we say thank you. We say thank you Creator for giving us Mother Earth. She then gave us the tree in which our sticks are made from. This is the true roots of the medicine we call Lacrosse today." Nay:weh / thank you.



1. **Approval of Agenda** - Addition of 3 a), Risk Management. Approved by Sean Aggus. Seconded by Marisa Di Bari.
2. **Approval of Board Minutes** - Approved by Sean Aggus. Seconded by Marisa Di Bari.
3. **Approval of Operations Manual** – Approved by Marisa Di Bari. Seconded by Barbara Lockhart.
 - a) **Risk Management** - Motion made by Shawn Williams to go In Camera. Seconded by Marisa Di Bari.
4. **Legal** –
 - a) **Central Registration** – Will Russell, from Sport Law, shared that Central Registration will be the future registration protocol for our sport and that we should act now to get ahead of it. It is an important piece in understanding who is participating in our sport. Privacy as a concern can be addressed, by limiting access among other strategies. Instead of having multiple databases across the country there would be one system with player, coaching, officiating, profiles all in one place. This is seen as being necessary to the future of our sport and provides clear and consistent pathways. Overall, this will be an inexpensive update as multiple systems cost more to manage.
 - b) **Sport Canada Commission**- Will Russell, from Sport Law shared that there is belief that Sport Canada will mandate Central Registration. Part of our funding will be based on whether we have Central Registration or not. Focus on pages 121-122 Vertical Alignment section of 400 page document. Trying to look at a shared services model and addressing structural elements.

Adjournment for lunch 11am

- c) **Increase of Player and Coaching Fee**- Terry Rayner discussed Player/Participant fee of \$30 to meet LC Operational needs. Largely the Participant fees will cover Daily Operations, National Teams, building Coaching and Officiating Platforms, Streaming Services among other priorities.

Adjournment at 1:20pm for Board of Directors Meeting Part 1