

BOARD OF DIRECTORS MEETING MINUTES

Organization: Lacrosse Canada (LC)

Date: March 9th, 2026

Location: Email

Board Resolution – Interim Signing Authority (Electronic Vote)

On March 6, 2026, the Chair circulated the following Ordinary Resolution to the Board of Directors by email in accordance with the Lacrosse Canada Bylaws permitting electronic voting between meetings:

Motion:

That the Board of Directors appoint Wendy Dobbin, Interim Executive Lead and High Performance Lead, to hold signing authority on behalf of Lacrosse Canada, in accordance with the LC Bylaws and applicable governance policies, for the duration of the interim leadership period or until otherwise amended by the Board.

This delegation does not alter the Board’s oversight responsibilities and remains subject to existing financial controls, reporting requirements, and any signing limits established by policy or prior Board direction.

Directors were requested to submit their vote by March 8, 2026.

As of March 9, 2026, all 7 Directors in office had cast their vote.

Vote Result:

- In Favour: Unanimous
- Opposed: 0
- Abstentions: 0

The motion carried as an Ordinary Resolution and is effective March 9, 2026.