



### Appendix 25-27 Sixes Sector Terms of Reference

Name	<b>Sixes Lacrosse Sector Terms of Reference</b>
Mandate	The Sixes Sector is one of four standing discipline Sectors of Lacrosse Canada (LC) Its role is to have technical authority over the discipline of Sixes Lacrosse and manage the discipline's activity and development in accordance with LC's mission, strategic direction, priorities and policy framework.
Key Duties	The Sector will perform the following key duties related to Sixes Lacrosse: <ul style="list-style-type: none"><li>• Govern Sixes Lacrosse activities at all age groups.</li><li>• Oversee the implementation of LC's Strategic Plan and annual Operational Plans as they relate to Sixes Lacrosse.</li><li>• Make decisions on technical matters including policies, rules and regulations related to Sixes Lacrosse, except that the Board will retain a veto over such technical matters if, in the opinion of the Board: (i) they present unacceptable safety risks; (ii) they threaten the image of the game; or(iii) they impose financial costs not accommodated in approved budgets.</li><li>• Ensure monitoring of Sixes games for compliance with LC's policies, procedures, regulations and standards.</li><li>• Determine ratings for each team sent by a Member Association to a National championship or Competition.</li><li>• Monitor eligibility, releases, negotiation lists, transfers and possible tampering with players in the Sector</li><li>• Oversee the application of minimum coaching standards in Sixes.</li><li>• Work in conjunction with, and provide input to, any of LC's Operating Committees to fulfill related key duties.</li></ul>
Authority	<p>The Sector is a limited agent of the Board on matters related to the sport of lacrosse and the authority of LC on technical matters related to the Sixes Lacrosse discipline.</p> <p>The Sector determines technical matters including policies, rules and regulations related to Sixes Lacrosse. The Sector may seek input from the Member Council and from other Operational Committees on such technical matters.</p> <p>The Sector may establish sub-committees or task forces to deal with specific issues in relation to the mandate of the Sector, provided they do not give rise to costs that are not accommodated in approved budgets.</p>

Composition	<p>Each Member Association may appoint two representatives to serve on the Sector, one to represent the Men’s Sixes Division and one to represent the Women’s Sixes Division. The Sector will elect a Chair and a Vice- Chair from among the representatives. The Vice-Chair will act on behalf of the Chair should the Chair be unable to perform their duties.</p> <p>The Chair will be elected in even years, and the Vice-Chair will be elected in odd years from among the Sector representatives. Both Chairs will be elected to an initial term.</p> <p>The Sixes Sector will maintain sub-committees for each discipline of the Sixes Rules.</p>		
<b>SIXES SUB-COMMITTEES</b>			
<b>WOMEN’S RULES</b>	<b>MEN’S RULES</b>	<b>ALL-GENDER RULES</b>	
<ul style="list-style-type: none"> <li>• The Women’s Rules sub-committee will be tasked from time-to-time to make recommendations directly related to the Sixes Women’s Rules and will meet as necessary.</li> <li>• This sub-committee reports directly to the Sixes Committee. The Chair, who will be a woman, will be appointed annually by the Sixes Sector Chair at the LC SAM</li> <li>• This sub-committee will be comprised of the Sixes Sector Women’s</li> </ul>	<ul style="list-style-type: none"> <li>• The Men’s Rules sub-committee will be tasked from time-to-time to make recommendations directly related to the Sixes Men’s Rules and will meet as necessary.</li> <li>• This sub-committee reports directly to the Sixes Committee. The Chair will be appointed annually by the Sixes Sector Chair at the LC SAM</li> <li>• This sub-committee will be comprised of the Sixes Sector Men’s Division representatives</li> </ul>	<p>**For future use</p>	

	Division representatives		
Meetings	<p>A staff designate from LC National Office will normally attend meetings of the Sector, for information purposes, and will not have a vote. The Sector will meet virtually, by telephone or in person. Meetings will be at the call of the Chair.</p> <p>Representatives will have weighted voting privileges based on Sixes participant numbers in the representative's Member Association according to the Lacrosse Canada voting Grid, commencing at the 2023 LC Annual Meeting. Weighted votes may be split between MA representatives providing there is more than one vote available.</p> <p>Minutes shall be kept and highlights provided to LC Executive Director within 30 days of the meeting, who then shall distribute them as appropriate.</p>		
Resources	<p>The Sector will receive the necessary resources from LC to fulfill its mandate. The Sector may, from time to time, receive administrative support from the National Office.</p>		
Reporting	<p>As a Sector of LC, the Sixes Sector operates independently of management, the Board, the Member Council and the Committees. Status reports at a meeting of the Board, or full reports at a meeting of the Members, will be presented by the Sector Chair.</p> <p>The Sector will approve the minutes approximately 60 days after a meeting which will then be distributed by the LC office to each MA President and MA ED who will then be responsible to forward them to their Sector/Committee representative(s) as applicable.</p>		