



**APPENDIX 25-39**

**TERMS OF REFERENCE – CANADA GAMES COMMITTEE**

Name	LC Canada Games Committee
Mandate	The Canada Games Committee is a standing committee of Lacrosse Canada. Its role is to assist the Board of Directors and the Box Sector of Lacrosse Canada in providing direction on, and assisting in fulfilling, the multi-provincial Canada Games obligations.
Key Duties	<p>The Committee will perform the following key duties:</p> <ul style="list-style-type: none"><li>➤ Monitor and ensure that the Canada Games Technical package is being fulfilled</li><li>➤ Provide assistance and information to all provincial lacrosse organizations to ensure that the Canada Games Technical package is being fulfilled and provide direction when necessary.</li><li>➤ Provide direction and assist the Technical Representative in fulfilling his/her duties</li><li>➤ Develop and implement policies and criteria for selection of athletes in abidance with the Canada Games Consensus statement for lacrosse, coaches in abidance with CAC coaching requirements for Canada Games, and officials in abidance with LC National Championship policies.</li><li>➤ Determine ratings for each team sent by a province to the Canada Summer Games</li><li>➤ Monitor player eligibility of all athletes in keeping with Canada Games eligibility criteria.</li><li>➤ Exchange information and best practices between provincial lacrosse organizations in preparation for Canada Games.</li><li>➤ Liaise with all provinces on all issues related to the Canada Games</li><li>➤ Liaise with the LC Board of Directors, LC Program Coordinator and the LC Box Sector on all issues related to the Canada Games.</li><li>➤ The LC Technical Representative (LC Program Coordinator) will communicate and be the main point of contact between the Committee and the provinces.</li><li>➤ The LC Technical Representative (LC Program Coordinator) will communicate and be the main point of contact between the LC and the Canada Games Council</li><li>➤ The LC Technical Representative (LC Program Coordinator) will communicate and be the main point of contact between the LC and the Canada Games Host Committee.</li><li>➤ Perform such additional duties and tasks as may be delegated to the Committee by the LC Board of Directors or the LC Box Sector</li></ul>
Authority	The LC Canada Games Committee is a limited agent of the LC on all matters related to lacrosse's participation in the Canada Games. All decisions pertaining to technical requirements of the Canada Games must abide by the Canada Games Technical Package and CAC coaching criteria.
Composition	<p>The Committee will be composed of the following individuals:</p> <ul style="list-style-type: none"><li>• LC Box Sector Chair will also be the chair</li><li>• LC Director National Championships</li><li>• LC Domestic Development</li></ul>

	<ul style="list-style-type: none"> <li>• LC Indigenous Director</li> <li>• LC Executive Director</li> <li>• LC Program Coordinator</li> <li>• LC Coaching Chair or designate (identified by Coaching Chair)</li> <li>• LC Officiating Chair or designate (identified by Officiating Chair)</li> <li>• One representative from each province and territory</li> <li>• Aboriginal Sport Circle representative to be included on all discussions in relation to the Canada Games Consensus statement for lacrosse</li> <li>• Any other individuals having Canada Games expertise as appointed by the Board of Directors.</li> </ul>
Meetings	The Committee will meet by telephone or in person, as required. Meetings will be at the call of the Chair.
Resources	The Committee will receive the necessary resources from the LC to fulfill its mandate. The Committee will receive administrative support from the LC National Office.
Reporting	The Committee will report at every meeting of the Board, meeting of the Box Sector and will submit a written report at every meeting of the Members.
Approval and Review	These Terms of Reference were prepared by the Board and approved by the LC Board on May 2019. The Board will review these Terms of Reference on a regular basis, with input from the Committee as required.
Other	Any provisions of the LC's Bylaws and Regulations as they relate to Standing Committees will also apply.