

SOUTHERN ALBERTA LACROSSE ASSOCIATION STING COMMITTEE
TERMS OF REFERENCE

VERSION 1.0

LAST MODIFIED: October 20, 2023

1. PURPOSE

The SALA Sting Committee is composed of individuals from within the SALA membership that hold experience in the various fields of knowledge that combined ensures proper stewardship of high performance lacrosse in Southern Alberta. These fields include lacrosse IQ, policy development, governance, physical wellness, and sport. The committee does not represent any one region or sector within SALA. Rather it is a collection of individuals who share the same goal of providing equitable, accessible, and fair opportunities for SALA Minor lacrosse players wishing to play at the highest level afforded to them.

Through thoughtful exchanges, partnerships, and collaborations the SALA Sting Committee will work on meaningful competition and player development. The SALA Sting Committee will engage with and follow ALA and CL guidelines so that there is always alignment and that they are in adherence to the strategic goals to elevate the culture and conscience of lacrosse in our region.

2. AUTHORITY

The SALA board of directors delegates the following powers and authority to the SALA Sting Committee:

- 2.1. Selection of coaches for each U13, U15, and U17 divisions, as per SALA Sting Guidelines.
- 2.2. Selection of teams for each U13, U15, and U17 divisions, as per SALA Sting Guidelines.

3. MEMBERSHIP

- 3.1. Membership is comprised of:
 - 3.1.1. Chair - appointed member from the SALA board of directors
 - 3.1.2. Treasurer (ex officio) - SALA board of directors Treasurer will be a standing member of this committee
 - 3.1.3. Up to 3 SALA members appointed by the SALA board of directors
 - 3.1.4. The SALA board of directors may designate individuals to serve as resources to the committee.

4. QUORUM

The majority of the voting members of the SALA Sting committee in attendance constitutes a quorum.

5. MEETINGS

The SALA Sting committee will meet at least twice per year based on the review plan or more frequently as needed at the call of the Chair.

6. REPORTS

The Chair of the SALA Sting committee will submit minutes and supporting documents to the next board meeting.