



Nomination Form for Candidates to the Board

NOMINATOR: _____
Name of organization or nominating person

hereby nominates the person below for the following position:

- | | |
|---|--|
| <input type="checkbox"/> President | <input type="checkbox"/> Vice President Domestic Development |
| <input type="checkbox"/> Vice President Administration | <input type="checkbox"/> Vice President Organizational Development |
| <input type="checkbox"/> Vice President International Competition | <input type="checkbox"/> Vice President Domestic Competition |
| <input type="checkbox"/> Chair of the Box Sector | <input type="checkbox"/> Chair of Women's Lacrosse Sector |
| <input type="checkbox"/> Chair of the Men's Field Sector | <input type="checkbox"/> Chair of the Inter-Lacrosse Sector |
| <input type="checkbox"/> Chair of the Coaching Sector | |

Please print or type the following:

Nominee: _____

Mailing Address: _____

Postal Code: _____

Home Phone: _____ Home Fax: _____

Work Phone: _____ Work Fax: _____

E-Mail: _____

I hereby signify my acceptance of the nomination and declare my willingness to serve.

Signature of Nominee: _____

Please Note: This form must be completed and submitted to the office by November 1st, 2003 by 5:00pm EST.

Nominations Guidelines – (Bylaw 4.4 and Operating Policy 4.4.5)

- A Director shall be a member of the Association or a representative of a Member or Associate Member of the Association, and shall be eighteen (18) or more years of age.
- All nominees must be a member in good standing either of the Association or of a Member or Associate Member Association.
- Nominations shall be received from the membership of the Association and from voting delegates of all Member and Associate Member Associations eligible to vote at the AGM.
- An individual may be nominated for not more than two (2) offices, but if he is elected to the office upon which the first vote is taken, his nomination shall not be voted upon for the second office for which he was nominated.
- Nominations for the office of President shall not be voted upon unless the individual nominated was a Member of the Board of Directors in the previous year. A special resolution of the Members at the general meeting at which the election of President is to be held may confirm the nomination of an individual who was not a Member of the Board of Directors in the previous year. Upon such confirmation the nomination of the individual shall be voted upon along with other nominations for the office of President.
- Nominations for the Board of Directors elected or appointed positions shall be delivered to the General Manager not later than fifteen (15) days prior to the commencement of the AGM.
- All nominations must be accompanied by an acknowledgment on prescribed form signed by the nominee stating his willingness to stand for the office as set out in the nomination.
- Nominations for office shall be removed by the General Manager upon his receiving a signed written notice from a nominee that the nominee is no longer willing to stand for the office for which he was nominated.
- No paid employee of the CLA or provincial/territorial or league Lacrosse bodies is eligible for an elected position on the CLA Board of Directors.

Please Note: The deadline for nominations is November 1st, 2003 by 5:00pm EST. Position descriptions and nomination form follow.

Duties of the President

Acting in the name of the CLA, the President introduces policy and authorizes, either directly or indirectly, all activities or undertakings which are directed toward the mandate and objectives of the CLA. The President also:

- provides leadership toward the accomplishment of the mandate and objectives of the CLA
- chairs or appoints a chairman for the AGM, the Board of Directors meetings and the Executive Committee meetings
- may chair all Board of Directors ad hoc committee meetings
- may attend all committee meetings
- acts as official representative of the CLA to Sport Canada and other government agencies
- maintains contact with the sport community, the corporate sector, the media and the general public, speaking on behalf of the CLA on overall issues related to the sport and the CLA.

Duties of the Vice Presidents

The Vice Presidents administer affairs of the CLA in all things, and generally, may exercise all such powers and do all other acts and things such as the corporation is by its charter or otherwise authorized to exercise and do. The Vice Presidents also:

- may be committee members of Board of Directors operating committees
- maintain contact with the sport community, the corporate sector, the media and the general public speaking on behalf of the CLA on specific issues related to the sport and the CLA
- represent the CLA to specific events where appointed (eg. convenors, international, national, or provincial events).

The Vice President - Administration shall be responsible for:

- Finance - fulfilling the duties of Treasurer
- Planning
- Office Operations
- Governance of the Association

The Vice President - Organization Development shall be responsible for:

- Marketing
- Sponsorships
- Publications
- Volunteer Recognition

- Liaison with the Canadian Lacrosse Foundation

The Vice President – Competitions (International) shall be responsible for (tentative):

- National Teams
- Officials to Internationals
- Represent the CLA to the International Lacrosse Federation (ILF)
- Attend ILF meetings or appoint a designate to attend

The Vice President – Competitions (Domestic) shall be responsible for (tentative):

- National Championships
- National Invitational Tournaments
- Sanctioning of National Events
- Appointment of Event Convenors
- Officials to Nationals

The Vice President – Domestic Development shall be responsible for:

- Coaching (including NCCP)
- Officiating (including NOCP)
- School Programs
- Bulletins
- How to Programs
- Sector Administration
- Domestic Development Initiatives