

## LACROSSE VICTORIA BOARD ROLE DESCRIPTION

The board's primary role is one of trusteeship on behalf of its members and stakeholders, ensuring that Lacrosse Victoria (LV) remains viable and effective in the present and for the future.

### THE BOARD SHOULD:

- Determine the strategic direction, core values and ethical framework of LV
- Appoint, dismiss, direct, support professional development for, evaluate the performance and determine the remuneration of, the LV Office Staff
- Approve, monitor and review the financial and non-financial performance of LV
- Ensure an effective system of internal controls exists and is operating as expected, and that policies on key issues are in place and appropriate and that these can be applied effectively and legally to those participants or persons whom they are intended
- Develop a clearly articulated and effective grievance procedure
- Ensure financial and non-financial risks are appropriately identified and managed
- Ensure the organisation complies with all relevant laws, codes of conduct and appropriate standards of behaviour
- Provide an avenue for key stakeholder input into the strategic direction of the LV
- Ensure director, board and chairman performance evaluation occurs regularly
- Members of the board may have been nominated or elected to the role from affiliated clubs and leagues. Members of the board are expected to make decisions for the betterment of the organisation and sport as a whole and not necessarily to promote or advance the self-interest of individual clubs or leagues.
- Be appropriately prepared for and commit to attending board meeting that are held at a minimum of a monthly frequency. In addition directors are expected to attend the annual AGM, sub-committee meetings.