

## TECHNICAL ADVISORY GROUP TERMS OF REFERENCE

### AIM

The role of the TAG is to provide advice to Lacrosse Victoria (LV) through the LV General Manager (LVGM) on matters relating to the effective development of all match day officials, act as a liaison between ALRA (Vic), the WLAG and LV, and to undertake reviews of current playing rules and making recommendations on future rule changes.

### TERMS OF REFERENCE

The Advisory Group members will make recommendations to the LVGM with respect to:

- Club based official accreditation requirements including an annual review.
- Recommendations on official remuneration levels.
- Recruitment and retention of officials.
- Annually review the rules of play and any suggested rule changes.
- Respect of officials programs.
- Liaise with the State Chief Referee and Umpire in Charge to promote the fair and efficient conduct of all LV accredited officials.
- Provide leadership for officials of all levels.
- Promote and develop the highest standard of lacrosse officials possible across all LV sanctioned events.
- Promote officials development through mentor programs.
- Assist other Advisory Groups of Lacrosse Victoria in conduct of their duties on any matters associated with officials.

### MEMBER COMPOSITION

The LV Board shall appoint at least five (5) persons with a maximum of seven (7) persons to form the Technical Advisory Group, with appropriate staff of Lacrosse Victoria.

The membership base of the Technical Advisory Group should aim to include diversity of members from various types of involvement i.e. players, coaches and officials.

The Technical Advisory Group membership is proposed as follows:

- Five (5) - seven (7) Members including:
  - One LV Director as Chairperson
  - general Advisory Group positions

All members of the Advisory Group are appointed by resolution of the Lacrosse Victoria Board of Directors. The Board shall appoint Members for terms of up to two (2) years and may re-appoint any Member. Terms should be staggered so that significant knowledge is not lost to the Advisory Group. Any current LV Board Director may attend any meeting of the TAG.

#### **Quorum**

60% of members of the committee shall constitute a quorum for the transaction of the business of a meeting of the Technical Advisory Group.

No business shall be transacted unless a quorum is present and if within half an hour of the time appointed for the meeting a quorum is not present, the meeting shall stand adjourned to the same place and at the same hour of the same day in the following week.

#### **Recording of Minutes**

The meeting proceeding is to be recorded. Within seven days of any meeting a copy of the minutes and any supporting documents shall be sent to the TAG members, LV President and LV General Manager.