

SYSA Board of Directors Approval: February 7, 2022



SHUSWAP YOUTH
SOCCER ASSOCIATION

Shuswap Youth Soccer Association

Governance Committee

Terms of Reference

Advisory to the Board of Directors providing support on all matters of governance and recommendations to the board and the membership on the Constitution, Bylaws, Rules and regulations, operational processes and policies. Supplies oversight and supports compliance to the membership on regulatory matters.

Membership: Membership of the Governance committee will be 1- 3 members, 1 of which should be members of the Board of Directors.

Formation: The Committee Chair is approved by the Board of Directors, upon the recommendation of the Chair. The Approved Chair selects the Committee members.

Term: All committee members will be appointed annually after the AGM.

Goals: The goals of the Committee shall be to advise the Board of Directors of SYSA on matters of governance.

Deliverables:

1. Recommend amendments to the Constitution, Bylaws, Rules and Regulations and Policies.
2. Ensures Operational Processes do not contradict Deliverables as described in 1.
3. Recommends new policies and brings forth policy matters to the Board.
4. Introductory Board brochure which includes
 - a) Meeting Management
 - b) Communication Policy
 - c) Conflict of Interest Policy
 - d) Confidentiality

Jurisdiction: The Committee can make any recommendations with respect to governance matters of SYSA

Communication: Communications shall be typically by conference call, face to face meeting and emails.

Relationships: The Committee is solely accountable to the Board of Directors and is advisory in nature to that Board