



2020-2021 Adult Competitions Committee

Terms of Reference

Accountable to the board and membership for the operations of all adult competitions operated by BC Soccer. The committee shall create and support such working committees as needed to operate any competition. It works with the membership and staff to support the operation of these competitions in addition to any deliverables outlined within the committee's terms of reference.

Membership: The membership of the Adult Competitions Committee shall be chaired and vice-chaired by a member of the BC Soccer Board of Directors and composed of members of the BC Soccer Board of Directors and representatives from the BC Soccer membership. The VP of Adult will be a member of the Committee.

Formation: The Committee Chair is approved by the Board of Directors, upon a recommendation from the President of BC Soccer. The approved Committee Chair selects the Committee members.

Terms: All committee members will be appointed with their term ending at the next annual general meeting of BC Soccer.

Goal: The goal of the Committee is to guide the operations and delivery of all Adult Competitions, operated by BC Soccer and to continuously improve the competitions.

Deliverables:

1. Annually review and update Adult Provincial Championship Rules and Regulations for the board consideration.
2. Make decisions as needed on extraordinary circumstances that are related to Adult Competitions.
3. Determine the Host location for Adult Provincial Cup finals annually if no rotational schedule applies.
4. Provide feedback and advice regarding the organization and execution of all BC Soccer Adult competitions.
5. Act as the "Working Committee" during the Adult Provincial Cup finals (if needed).
6. Be responsible for delivering against additional board agreed priorities.

Jurisdiction: The Committee may make any changes it deems necessary to the BC Soccer Adult Competition Rules and Regulations. The Committee may also make decisions on all matters directly relating to Adult Competitions operated by BC Soccer.

Resources and Budget: The appropriate staff member(s) will review relevant budget items with the Committee Chair annually.

Governance: A quorum of the Committee will be a majority of its members; decisions on recommendations to the Board of Directors shall be for the most part by consensus, however, if a vote is necessary, a 2/3 majority of those in attendance is required. The chair of the committee shall act as the tie breaker if necessary. Staff members/liasons do not hold a vote.

Communications: Communications shall be typically by conference calls, face to face meetings and email, as called by the Chair of the Committee based on the circumstances.

Relationships: The Committee is solely accountable to the Board of Directors.

Related Bylaws: The Committee is created in accordance with Part 6 of the Bylaws of BC Soccer.

Compliance: Committee members shall be subject to the Board of Directors' policies regarding confidentiality, conflict of interest, privacy and harassment.

Staff Liaison: The Executive Director (or designate) shall appoint a staff member(s) as a liaison to the committee who shall participate as a non- voting member of the Committee.

Composition

- BC Soccer Board of Director and Chair, Ralph Luongo
- BC Soccer Board of Director Member and Vice-Chair, Don Moslin
- BC Soccer Board of Director Member, Landon Ling
- Community Member, Neil Fuge
- Community Member, Fraser Sim
- Community Member, Amy Hendriks
- Community Member, Rob Brown
- Community Member, Kelsey Fulton
- Staff Member/Liaison, Ryan McQuillan