



2020-2021 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 Constitutions, By-Laws, Rules and Regulations and Policies. Supplies oversight and supports compliance to the membership on regulatory matters.

Membership: The membership of the Governance Committee shall be comprised of a minimum of three members, two of which must be members of the Board of Directors. The Chair and Vice-Chair must be members of the Board of Directors.

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 shall be appointed with their term ending at the next annual general meeting of BC Soccer.

Goal: The goal of the Committee shall be to advise the Board of Directors on matters regarding governance of affiliated soccer in British Columbia.

Deliverables:

1. Recommend amendments to the Constitution, Bylaws and Rules and Regulations as appropriate for submission to the membership at the appropriate General Meeting of BC Soccer.
2. Recommend new policies or bring forward policy matters to the Board of Directors.
3. Make decisions and recommendations as appropriate with respect to any governance matter including member submissions (i.e. amendments to district or league constitution, bylaws, rules and regulations).
4. Be responsible for delivering against additional board agreed priorities.

Jurisdiction: The Committee has no authority to make changes and may only advise the Board and the membership with respect to governance matters.

Resources and Budget: N/A

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

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

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

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, Chris Appleby
BC Soccer Board of Director Member and Vice-Chair, Leanna Napolitano
BC Soccer Board of Director Member and Vice-Chair, Don Moslin
BC Soccer Board of Director Member, Francisco Rubio
BC Soccer Board of Director Member, Leanna Napolitano
Community Committee Member, Gregor Young
Community Committee Member, Albert Stewart
Community Committee Member, Leah Germain
Community Committee Member, Andrea Laycock
Staff Member, Director of Operations once in post
Staff Liaison, Nicole Laird