



Policy for Board members On Committees

Our by-laws require two board members on each committee. Every effort is made to match board member assignments to committees where they can contribute both interest and expertise.

Our current active committees are:

Finance	Nominating
Sport	Public Relations
Ethics	Development

Board representatives are active committee members who contribute to committee discussions and take part in committee responsibilities. Board representatives are not expected to chair the committee(s) on which they serve.

A board member should be present at every meeting. If for some reason a board member cannot attend, they should contact the other board member to make sure that they can. If this is not possible for either board member to attend, it is the board members responsibility to be in touch with the committee chair to make other arrangements to set a date that will work for all.

The board member will act as an informal conduit for information between the committee and the board. This informal flow of information does not replace the need for written communication setting committee responsibilities and direction, formal reports made by the committee chair to the board, and minutes recording the committee's decisions.

If the Committee Chair is unable to attend an Open Board Meeting, the board representative may be asked by the Chair to present the committee report.

Adopted November 29, 2020