

Saskatchewan Soccer Board Appointed Committee - EXPRESSION OF INTEREST

Saskatchewan Soccer's Board of Directors has the primary role to govern, to provide leadership, and to offer direction to the Association in pursuit of its Mission, Vision, and Values and toward achieving the strategic initiatives in its Strategic Plan. In support of its role, the Board convenes Board Appointed Committees to support its work. The role of each standing committee is to consider and recommend actions and propose policies within their functional areas to the Board to improve the effectiveness of the Association. SSA Committees meet four to six times per year virtually.

Please note:

Saskatchewan Soccer's conflict of interest policy stipulates that committee members may not be a Director or employee of or contracted service provider to SSA or its member organization clubs or academies.

Saskatchewan Soccer Association (SSA) is seeking qualified individuals to serve on its Board Appointed Committees for a 1-year term starting June 2023 until March 2024. Saskatchewan Soccer Association has openings and are inviting expressions of interest from individuals who would like to serve as external members of:

- Governance Committee (1 Position)
- Nominations Committee (2 Positions)

Governance (1 Position)

The Governance Committee assists the Board in determining and implementing an effective model of governance and in developing suitable governance policies for the organization. Tasks include:

- Reviews and proposes amendments to the Bylaws of the SSA to the Board
- Develops reviews and updates SSA Governance Policies for the approval of the Board, and other policies as assigned by the Board
- Assists the Board in conducting an annual evaluation of the Board's performance, and other Board evaluation processes as required

Valuable Skills/Attributes:

- Background in policy development and review
- Understanding of Governance structures and compliance
- Background in law, strategy or risk are also valuable



Nominations (2 Positions)

The Nominations Committee assists the Board in developing and implementing effective plans and processes for the recruitment, nomination, screening and orientation of candidates for the Board.

Tasks include:

- Prepare priorities for Board composition that comply with SSA's Bylaws and Governance Policies
- Support the recruitment process for candidates for the Board
- Screen prospective Board members applications and recommend candidates to the Board
- Suggest new, non-Board individuals for committee membership.
- Ensure that Board recruitment is driven by the strategic priorities of the SSA
- Support the development of an effective process to recruit candidates for the Board.

Valuable Skills/Attributes:

- Ability to connect SSA to different networks to assist the recruitment process
- Leadership in promoting diversity, equity and inclusion to the nominations process
- Respectful of cultural differences
- Enjoy working collaboratively with others

If interested please send expressions of interest to s.porter@sasksoccer.com



WWW.SASKSOCCER.COM

 SASK LOTTERIES