



2020-21 Soccer Development Committee - Operational

Terms of Reference

Name: Soccer Development Committee

Membership: The membership of the Soccer Development Committee shall be comprised of a minimum of five members, one of which shall be the Chair who is not member of the Board of Directors.

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

Formation: The Committee will be formed upon the direction of BC Soccer's Executive Director with the Chair appointed by same. The Chair, with advice from the Executive Director (or designate), will populate the Committee.

Goals: The goals of the Committee are to oversee and guide the development of the game of soccer in British Columbia. The Committee will advise BC Soccer operations with respect to the rules and regulations regarding the technical aspects of the game.

Jurisdiction: The Committee may recommend changes to BC Soccer's operations regarding soccer development policies, procedures and programs.

Meeting Frequency: The Committee will meet a minimum of twice within a 12 month period of time.

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 BC Soccer's operations 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/liaisons do not hold a vote.

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

Relationships: The Committee is designed to provide feedback to BC Soccer operations.

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.

Board Liaison: The President shall appoint one board of director as a liaison to the committee who shall participate as a non-voting member of the Committee and to be the point to bring any information back to the board as needed.

Composition

Chair, Chris Cerroni
Board Liaison, Don Moslin
Community Member, Terrol Russell
Community Member, Dante Zanatta
Community Member, Andrew Latham
Community Member, Chelsey Hannesson
Community Member, Kelly Donaldson
Community Member, Yasamin Alipour
Community Member, Craig Dalrymple
Community Member, Nicola Hodges
Staff Member/Liaison, Michael Salmon