



2020-2021 Youth Competitions Committee

Terms of Reference

Accountable to the Board of Directors and membership for the operations of all youth competitions operated by BC Soccer. The committee will create competition support teams, as needed, to operate any competitions. The Committee work with the membership and staff to support the operation of these competitions in addition to any deliverables as outlined in the terms of reference.

Membership: The membership of the Youth Competitions Committee shall be chaired and vice-chaired by a member of the Board of Directors and comprised of both Board of Directors and representatives from the BC Soccer membership.

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. The VP Youth will be a member (and/or Chair) of the Committee.

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 is to guide the operations and delivery of all Youth Competitions, operated by BC Soccer, and to continuously improve the competitions.

Deliverables:

1. Annually review and amend BC Soccer's Youth Provincial Championship Competitions Rules and Regulations for the Board of Director's consideration.
2. Make decisions as needed on extraordinary circumstances that are related to Youth Competitions.
3. Review hosting bids for all BC Soccer Competitions including National competitions where BC Soccer is host. Select and award host locations/organizations.
4. Provide feedback and advice regarding the organization and execution of all youth BC Soccer competitions.
5. Be responsible for delivering against additional Board of Directors agreed priorities.

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

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/liaisons 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: Youth Competitions Committee members shall be subject to the Board of Directors' policies regarding confidentiality, conflict of interest, privacy, harassment, and criminal record checks.

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, Debbie Pudek
BC Soccer Board of Director Member and Vice-Chair, Don Dancey
BC Soccer Board of Director Member, Peter Lonergan
Community Member, Frank Rennick
Community Member, Chuck Bennett
Community Member, Andrea Laycock
Community Member, Candace Dodson-Willis
Community Member, Leah Germain
Community Member, Mike Synnuck
Community Member, Joe Basic
Staff Member/Liaison, Ryan McQuillan