Terms of Reference BC Coastal Soccer League Inter-District Board January 2021 Updated: December 2021

Name: BC Coastal Soccer League Inter-District Board (Board)

Membership: The membership of the Board shall be comprised of the District Chairs or appointed designates of each Youth District involved in the inter-district league within the Lower mainland.

<u>Chair:</u> The Chair shall be appointed from within the board membership based on a majority vote. The chair must be a district chair and not an appointed designate.

Executive Positions:

The following positions of the board will be required to be reviewed and voted on an annual basis at the June meeting. Each position shall have a term of one (1) year:

• Chair, Vice Chair, Treasurer and Secretary

Directors:

Directors including Executive positions on the Board must act with the goal of maintaining the integrity of the league. Directors must attend at least 75% of all meetings.

Goals: The goal of the board is to oversee the operation of the entire inter-district youth league and to ensure all players are participating with a safe and enjoyable soccer environment.

Deliverables: The board will:

- 1) Review annually the rules, regulations and policies governing the inter-district league
- 2) Comply with all requirements of BC Soccer
- 3) Make decisions as appropriate with respect to any inter-district league operation and competition
- 4) Develop annual budget and oversee effective delivery of league operation
- 5) Be responsible for delivering against agreed priorities
- 6) The board shall meet regularly, no less than 6 times per year

<u>Jurisdiction:</u> The board has authority over the governance of the BC Coastal Soccer League (a BC Soccer Inter District League) facilitating play within the Lower mainland.

<u>Governance</u>: A quorum of the board will be a majority of its members; decisions on recommendations shall be for the most part by consensus, however, if a vote is necessary, a 50+1 of those in attendance is required.

<u>Conflict of Interest and Standards of Conduct</u>: Members shall adhere to BC Soccer's Conflict of Interest Policy and Conduct, Ethics and Discipline Standards and Policy as amended from time to time

and the procedure for disclosure and recordation of conflicts as set out.

<u>Communications:</u> Communications shall be typically by conference calls, face to face meetings, email, and as called by the Chair.

Related rules: The board is created in accordance with BC Soccer Rules and Regulations.

<u>Compliance:</u> Members shall uphold and abide by all Youth District, BC Soccer, Canada Soccer rules, regulations and policies.