



RINGETTE SASKATCHEWAN
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BOARD OF DIRECTORS

2019 CALL FOR NOMINATIONS

Ringette Saskatchewan is the provincial sport body which governs, promotes, and develops ringette for all athletes, coaches, officials, and Associations providing leadership that fosters a positive sport experience, lifelong participation, and opportunities for the pursuit of excellence. Ringette Saskatchewan was incorporated in 1976 and is an active member of Sask Sport and Ringette Canada.

We are seeking Nominations for our Board of Directors. Our volunteer Board is an elected body with responsibility to our members and funders. In fulfilling its mandate, the Board is accountable to the membership for the strategic direction of the Organization.

The Board is made up of nine Directors serving alternating two-year terms. In order to fulfill the mandate of the Board, various expertise and experience is necessary which may include, for example, strategic planning, policy development, change management, risk management, board development, fund raising, marketing, and business management.

There are four (4) elected Director positions with two (2) incumbents seeking re-election at the 2019 Annual General Meeting to be held in Regina and Saskatoon through video conference and conference call on August 28, 2019. All positions are for two (2) year terms.

There are also two (2) appointed Director positions up for election at the 2019 Annual General Meeting. Buffalo Plains appointed director position and Prince Albert appointed director position are for two (2) year terms.

Individuals who wish to apply for the elected Board of Director position must complete and send the attached form, along with appropriate documentation (Resume), **no later than August 8, 2019**, to:

Ruchelle Himmelspeck, Executive Director
Ringette Saskatchewan
executivedirector@ringettesask.com

Candidates will be considered based on their demonstrated ability to contribute to the leadership of Ringette Saskatchewan, as well as an ability to fulfill their statutory fiduciary responsibilities.

The Board's preliminary assessment of each potential candidate will be based on his / her experience as outlined in the completed Nominations Form and Resume provided. Those who appear best suited to meet the needs of Ringette Saskatchewan will be invited to place their name on the slate of candidates to be elected by the members at the AGM.

GENERAL INFORMATION:

Responsibilities

Ringette Saskatchewan Board members are responsible for establishing, implementing and evaluating strategic direction and priorities to enable the achievement of the Mission and Vision of the organization. Board members work within a policy governance in full cooperation with Executive Director and Technical Director to plan for the success of the Organization.

Board members bring their insight, expertise, abilities and energy to the tasks of identifying the truly important issues affecting the health and viability of ringette in Saskatchewan.

Responsibilities of Board members include, but are not limited to:

- Participating in Board meetings
- Safeguarding assets and resources (human and financial)
- Serving as a contact and liaison person with members
- Participating in and / or chairing Board committees as required
- Assisting in the recruitment and retention of members
- Being an ambassador, advocate, and representative of the Organization
- Attending stakeholder meetings and ringette events

Board Committees

Ad-Hoc Committees of the Board are formed based on arising needs. The current Standing Committees of the Board include:

- SaskFirst Management Committee

Meetings

There is (1) face-to-face Board meeting, with 4 Video Conference Board Meetings, the Annual General Meeting, and additional Board Committee meetings /conference calls as needed.

Expenses

Board members are reimbursed for expenses incurred by them in connection with Ringette Saskatchewan business.

Membership

Directors are required to be affiliated with a Ringette Saskatchewan Association.

For More Information

For further information about Ringette Saskatchewan, please feel free to refer to our webpage at <https://ringettesask.com>. Also feel free to inquire any questions to Ringette Saskatchewan



ecutivedirector@ringettesask.com

**2019 NOMINATION FORM
BOARD OF DIRECTORS**
(For a Two-Year Term August 2019 – August 2021)

I. Nominee Information

Name _____

Address _____

(City) (Province) (Postal Code)

(Telephone – cell / home) (Email)

(Association Affiliation) (Years of Affiliation)

II. Nominee Experience and Expertise

Current Employer: _____ Position: _____

Please indicate your areas of specific expertise. By identifying these areas, it is understood that you possess skills and knowledge in such areas and that you would be willing to commit to work on a related committee / Board work:

- Business management / development
- Change management
- Communications
- Event Management
- Finance, Accounting
- Fund development
- Governance
- Human resources
- Legal
- Marketing
- Organizational Development
- Policy Development
- Risk Management
- Strategic Panning
- Volunteer Education, Training
- Other

Please provides a brief description of:

- your experience with Board or Committee work (volunteer or otherwise)
- your experience and expertise in the areas checked above
- why you would like to serve as a Director of Ringette Saskatchewan

III. Resume

Please submit your Resume along with the completed Nomination Form. This information will be used as the basis for review by the Board.

IV. Background Information

It is imperative that Ringette Saskatchewan provides a positive and safe environment for all those working and volunteering at Ringette Saskatchewan. It is also critical for the protection of the reputation of Ringette Saskatchewan that the Directors meet certain threshold criteria. By submitting this Nomination Form, you agree to obtain and provide Ringette Saskatchewan with a criminal background check.

V. Acknowledgement

Nominee:

I agree to let my name stand for a position on the Ringette Saskatchewan Board of Directors. Name

(please print): _____

Signature: _____ Date: _____

Please send, by return email, your completed Nomination Form and Resume to:

Ruchelle Himmelspeck

Executive Director

executivedirector@ringettesask.com

Deadline for nominations is August 8, 2019