



BOARD OF DIRECTORS NOMINATION INFORMATION

TERM:

Directors are elected for 3 year terms unless other vacancies occur.

ELIGIBILITY:

Must currently be a member in good standing of a Golf Saskatchewan Member Club.

MEETINGS:

No less than 2 face to face Board meetings and a General meeting are held per year. There are also a number of conference calls or web meetings held each year.

ORGANIZATIONAL COMMITTEE:

Directors are elected to the governance board of Golf Saskatchewan and may be appointed to chair and/or be on standing committees:

- Executive Director Evaluation
- Finance
- Membership
- Nominating

OPERATIONAL COMMITTEES:

Directors may sit as ordinary volunteers on Operational committees and/or sub-committees which meet between 1 to 3 times per year. These committees are overseen by the Executive Director and include:

- Course Rating
- Handicap
- Programs & Member Services
- Rules
- Sponsorship & Fundraising
- Sport Development
- Tournaments
- Various other sub-committees

ADMINISTRATIVE SUPPORT: Board members are provided with an orientation and board materials detailing the various divisions and operations of the Association.

EXPENSE REIMBURSEMENT AND OTHER: Board members are reimbursed their expenses in accordance with the Association's policies and receive attire for wear at official functions. Board members represent Golf Saskatchewan at various events, dinners, etc.

POSITION: DIRECTOR

The Directors are collectively the representatives of the membership and are charged with the responsibility of exercising visionary leadership; establishing the strategic plan; establishing values and goals; setting policies and procedures; supporting the employees and volunteers of the Association and respecting them as partners in advancing the mission of the Association.

The Director shall:

- Help frame the values, vision and mission of the Association;
- Help to identify the priority needs of the members and the resources required to achieve them;
- Assist in formulation and establishment of strategic plans, goals and the annual budget;
- Monitor the execution of the policies of the Board and the goals and programs of the Association;
- Be positive in communicating Board decisions to member, stakeholders, public, and staff;
- Promote the programs and services of the Association to members, prospective members, the public and other stakeholders;
- Comply with the Bylaws and Policies of the Association and ensure compliance by others;
- Prepare for and attend meetings of the Board in their entirety;
- Review and understand the Board briefing documents, Minutes, Policy Manuals, official publications and related orientation resources;
- Support the programs of the Association.

CONFLICT OF INTEREST PROTOCOL:

See Article 10 of The Saskatchewan Golf Association Bylaws.

For a copy of the Bylaws and the Board of Directors Policies and Procedures Manual
please contact Brian Lee:
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