

Terms of Reference: Adult Ringette Task Force

Type: Board Appointed Task Force			
Date of Formation: February 2021	Updated: n/a	Sunset Date: December 31, 2021	

Purpose (Scope):

- This is a Ringette BC Board Appointed Task Force that reports to the Ringette BC Board of Directors.
- The Task Force has been formed to address the competition structure and participation contexts available for all adult ringette players in BC.
- The Task Force is responsible for helping to support implementation of the Athlete Experience pillar of the Strategic Plan in respect to the adult ringette participation divisions and competitions.
- The Task Force will provide recommendations to the Ringette BC Board of Directors of changes that will improve the experience of adult ringette participants.
- The Ringette BC Board of Directors shall appoint the Chair of this task force.

Total # of Members	Members:	Primary Staff Support:
(Minimum): 5 to 7	All members are appointed to the Task Force by the Ringette BC	Technical Director
Members will diverse in	Board of Directors;	Ringette BC Board of
gender, geographical	 The Board may remove any member of the Task Force; 	Directors:
representation, age and	Chair selected by Board of Directors; and	1-2 Member
participation context.	• Members serve from the date of formation to the end date.	

Meeting Frequency: As Required

Budget: As approved by the Ringette BC Board of Directors

Reporting:		Duties of the Task Force:	
•	Meeting minutes and notes will be maintained and available to staff	1.	Gather information and data from current, past and new adult ringette players,
•	A written report will be provided by the Committee Chair to the Board of Directors as requested	2.	Identify logistical gaps and barriers to success and advise the Board of Directors (through staff) on solutions to address gaps and barriers.
•	The Committee's records shall be kept at the Ringette BC office	3.	Consider how adult ringette programs fit within the Ringette BC program model.

Composition Function

Composition:

The task force will be composed of a minimum of five (5) persons. The Board will appoint task force members and designate the Chairperson of the Task Force. Members must be independent (i.e. must be free from any conflict of interest) with the exception of one member of the Committee who will be from the Board of Directors and will act as a liaison between the Board of Directors and the task force.

Function:

The majority of the members of the Committee will constitute a quorum at any meeting. Motions of the committee including those related to issues such as finalizing publications, reports or recommendations to the Ringette BC Board of Directors are subject to a majority vote of the committee.

Our Values: Partnership, Sportsmanship, Community Focus, Respect, Integrity

Our Mission: BC Ringette along with our member & partners, supports a lifelong positive sport experience through skills, character and leadership development.

Our Vision: Ringette is a popular sport throughout BC, played and enjoyed by people of all ages and abilities.