



CALL FOR DIRECTOR NOMINATIONS

THE OPPORTUNITY

Basketball BC seeks qualified, engaged, and experienced strategic thought leaders who share the values and are committed to the purpose and mission of the organization for nomination to its volunteer board of directors. Directors serve a one-year or three-year term and play a governance role in supporting the strategy of the organization.

THE ORGANIZATION

WHO WE ARE: Basketball BC is the governing body for basketball in the province of BC

WHAT WE DO: Create, guide or support all programs that build and protect the integrity of the game of basketball for all participants, based on the Canadian Sport 4 Life Pathway

THE DESIRED SKILL SETS

Basketball BC's board of directors considers the ongoing board composition and skills required to support the organization's strategy. Based on the current composition, the Board is seeking candidates with board experience and one or more of the following skill sets and competencies:

- *Finance:* Experience with overseeing budget and financial statement preparation as well as provide guidance on operational performance and risk management.
- *Organizational Strategy:* Ability to think strategically and to assess the sport environment in the context of mission and vision; experience with strategic plan development and oversight.
- *Sport System and Policy:* Experience with government policy and advocacy matters from a province wide perspective within the broader sport system, as well as policy development.

THE NOMINATION PROCESS

1. Submit completed application form and resume to: ljohns@basketball.bc.ca
2. Applications are due by August 22, 2019, 4:30pm.
3. A Criminal Record Check with vulnerable sector clearance is required by all volunteers of Basketball BC
4. All directors must qualify as outlined in the society's bylaws.
5. The Nominating Committee reviews all applications, establishes a short list and conducts personal interviews to determine a slate of directors for the AGM
6. Election of new directors at AGM, September 28, 2019

If you have any questions please contact: Lawrie Johns, Executive Director, Ph: 778-621-2002
Email: ljohns@basketball.bc.ca



BOARD APPLICATION FORM



Please complete all sections of this form and attach your current resume. Any omissions or missing information may invalidate the application as all information is required for the Nomination Committee’s review.

Name:	
Address:	
City:	Postal Code:
Phone:	Email:
Profession:	Employer:

Skills and Competencies (check all that are applicable):

- | | | |
|----------------------------|-------------------------------|-------------------------------|
| Advocacy | Fund Development/ Fundraising | Political Influence |
| Accounting/Finance | Governance | Planning/Development |
| Corporate Sector | Government Relations | Public Relations |
| Enterprise Risk Management | Law | Technology |
| Education | Policy Development | Strategic/Long Range Planning |

Board Experience:

Board	Office Held	Dates Held

Sport Experience:

Association/Organization	Office Held	Dates Held

References:

Please provide the names and contact details for two references familiar with your experience.

Name	Relationship to you	Years Known	Phone Number



BOARD APPLICATION FORM

Explain why you are interested in the Board and how you would like to contribute your time and expertise.

Nominators

Nominations must be made by any two Active Members. Basketball BC's Nominating Committee will recommend candidates from the received nominations to fill the vacant positions at the AGM.

Nominated By:

Name: _____ Signature: _____

Nominated By:

Name: _____ Signature: _____

Acceptance of Nomination and To Serve

I agree to be nominated for the Basketball BC Basketball Board of Directors and consent to serve in that capacity if elected:

Nominee's Signature: _____