



# 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.

## DIVERSITY STATEMENT

Basketball BC is strongly committed to diversity within its community and especially welcomes applications from racialized persons / persons of colour, women, Indigenous / Aboriginal People of North America, persons with disabilities, LGBTQ2S+ persons, and others who may contribute to the further diversification of ideas.

## 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 skills sets and competencies:

- *Finance:* Experience with overseeing budget and financial statement preparation as well as providing 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: [sdheensaw@basketball.bc.ca](mailto:sdheensaw@basketball.bc.ca).
2. Applications are due by November 15, 2023, 5:00pm.
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, November 25, 2023.

If you have any questions please contact:

Shawn Dheensaw, Executive Director,

Ph: 778-621-2002 Email: [sdheensaw@basketball.bc.ca](mailto:sdheensaw@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.

<b>Name:</b>	
<b>Address:</b>	
<b>City:</b>	<b>Postal Code:</b>
<b>Phone:</b>	<b>Email:</b>
<b>Profession:</b>	<b>Employer:</b>

**Skills and Competencies** (check all that are applicable):

- |   |  |  |
|---|--|--|
| <input type="checkbox"/> Advocacy                   | <input type="checkbox"/> Fund Development/ Fundraising | <input type="checkbox"/> Political Influence           |
| <input type="checkbox"/> Accounting/Finance         | <input type="checkbox"/> Governance                    | <input type="checkbox"/> Planning/Development          |
| <input type="checkbox"/> Corporate Sector           | <input type="checkbox"/> Government Relations          | <input type="checkbox"/> Public Relations              |
| <input type="checkbox"/> Enterprise Risk Management | <input type="checkbox"/> Law                           | <input type="checkbox"/> Technology                    |
| <input type="checkbox"/> Education                  | <input type="checkbox"/> Policy Development            | <input type="checkbox"/> 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: \_\_\_\_\_