

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.
- 2. Applications are due by August 16, 2024, 5:00pm.
- 3. A Criminal Record Check is required by all volunteers of Basketball BC. Please email sdheensaw@basketball.bc.ca for instructions.
- 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 3, 2024.

If you have any questions please contact: Shawn Dheensaw, Executive Director, Ph: 778-621-8008 Email: 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.

Address:			
City:		Postal Code:	
Phone:		Email:	
Profession:		Employer:	
kills and Competencies (check a	ll 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
oard Experience:			
Board	Office	e Held	Dates Held
	<u> </u>		
port Experience:			
Association/Organization	Office	e 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

1	ard and how you would like to contribute your time and
expertise.	
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Nominators Nominations must be made by any two Activ	e Members. Basketball BC's Nominating Committee will
	minations to fill the vacant positions at the AGM.
Nominated By:	
Name:	Signature:
Nominated By:	
Name:	Signature:
Acceptance of Nomination and To Serve	
l agree to be nominated for the Basketball BC capacity if elected:	Basketball Board of Directors and consent to serve in that
Nominee's Signature:	