

### **POLICIES AND PROCEDURES**

# **OFFICIALS COMMITTEE**

### **Terms of Reference**

Approved January 25, 2015

## **Committee Purpose**

The Officials Committee is a Standing Committee of Synchro BC, and has been struck in accordance with Bylaw 6. The Committee is generally responsible for the officials' development program for Synchro BC.

# **Committee Composition**

- The Officials Committee has a minimum of five members:
  - o Officials Director, who chairs the Committee
  - Up to four Members-at large

## **Term of Committee Membership**

- The Committee Chair serves in accordance with that Director's term(s) on the Board of Directors
- Members-at-large are appointed for two years by the Board of Directors, selected from applications received through a call to the membership, or selected through recruitment by the Board or Chair
  - Consideration for membership should be given for officiating and competitions knowledge

## Scope of Responsibility

- Within the scope of the Strategic Plan, and as approved by the Board, the Committee is responsible for planning annual and multi-year activities to further the development of officials in BC, through:
  - o The Officials Certification Program
  - Professional development opportunities such as workshops, conferences, mentoring initiatives or observation opportunities, and
  - o Officials Awards
  - Stats and Evaluations
  - o developing resources for officials training
  - Other opportunities that may be presented
- Over-sight of the assignment of Head Referees and other officials to competitions under Synchro BC's jurisdiction,
- Over-sight of initiatives to help clubs and host committees with the training and development of deck volunteers for competitions at all levels
- Leading officials development initiatives if so assigned
- Providing input for annual or multi-year budgets

## **Accountability**

- The Committee will meet at least twice per year
- The Committee reports to the Board of Directors through the Chair.
- Initiatives outside of the scope of the Strategic Plan or annual Operating Plan must be presented to the Board for approval prior to implementation.
- The Committee must work within the boundaries of the approved budget.
- The Committee will present an annual report to the membership at the Annual General Meeting.