

# Futbol Club Regina Director

## **Position Description**

#### **Time Commitment**

Minimum of Eight hours/month (meetings, preparation, consultation). Participation on FCR committees will require additional time.

## Accountability

The Board of Directors are collectively accountable to the RSA members and other stakeholders. They are accountable for the Association's performance in relation to its mission and strategic objectives and for the effective stewardship of financial and human resources.

## **Authority**

Individual board members have no authority to approve actions by the Association, to direct staff, or to speak on behalf for the Association, unless given such authority by the board.

## Responsibility

Board members are responsible for acting in the best long-term interests of the organization and its community and will bring to the task of informed decision-making, a broad knowledge and an inclusive perspective.

#### **General Duties**

Every member of the Board of Directors is expected to do the following:

- Prepare for and attend board meetings
- Work as a team member and support board decisions
- Participate in the review of the Association's mission and objectives and the development of a strategic plan
- Monitor the performance of the organization in relation to objectives and core values
- · Approve the budget and monitor financial performance in relation to it
- Abide by the bylaws, code of conduct and other polices that apply to the board
- Establish, review and monitor policies that guide core operational practices (examples: financial management, human resource management)
- Participate in the evaluation of the Executive Director
- Participate in the recruitment of new board members
- Participate in the evaluation of the board itself
- Participate in committee work
- Attend and participate in the Annual General Meeting
- · Keep informed about community issues relevant to the mission and objectives of the Association

#### Qualifications

The following are considered key job qualifications:

- Knowledge of the soccer community
- · Commitment to RSA's mission and strategic directions
- · A commitment of time
- Openness to learning