



**GYMNASTICS SASKATCHEWAN**  
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## **BOARD OF DIRECTORS**

### **2021 CALL FOR NOMINATIONS**

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Gymnastics Saskatchewan is the provincial sport body which governs the disciplines of artistic gymnastics, rhythmic gymnastics, trampoline gymnastics, acrobatic gymnastics, and gymnastics for all in the Province of Saskatchewan. We were incorporated in 1975 and we are active members of Sask Sport and Gymnastics Canada.

We are seeking nominations for our Board of Directors. Our volunteer Board is an elected body with responsibility to our members and funders. In fulfilling its mandate, the Board is accountable to the membership for the strategic direction of the organization.

The Board is made up of nine Directors serving alternating three-year terms. To fulfill the mandate of the Board, various expertise and experience is necessary which may include, for example, strategic planning, policy development, change management, risk management, board development, fund raising, marketing, and business management.

**There are three (3) Director positions up for election at the 2021 Annual General Meeting to be held November 6, 2021. These positions are for three (3) year terms.**

Individuals who wish to apply for a Board of Director position, or who wish to submit the name(s) of qualified candidates for consideration, must complete and send the attached form, along with appropriate documentation (Resume), **no later than October 6, 2021**, to:

Paula Hesselink, Chair  
Gymnastics Saskatchewan Nominations and Board Development Committee  
[hesselink@sasktel.net](mailto:hesselink@sasktel.net)  
or  
Klara Miller  
Gymnastics Saskatchewan CEO  
[kmiller@gymsask.com](mailto:kmiller@gymsask.com)

Candidates will be considered based on their demonstrated ability to contribute to the leadership of Gymnastics Saskatchewan, as well as an ability to fulfill their statutory fiduciary responsibilities. The Nominations and Board Development Committee of the Board will make a preliminary assessment of each potential candidate based on his / her experience as outlined in the completed Nominations Form and the resume provided. Those who appear best suited to meet the needs of Gymnastics Saskatchewan will be invited to place their name on the slate of candidates.

## **GENERAL INFORMATION:**

### **Responsibilities**

Gymnastics Saskatchewan Board members are responsible for establishing, implementing, and evaluating strategic direction and priorities to enable the achievement of the Mission and Vision of the organization. Board members work within a policy governance (Carver) model, in full cooperation with a core group of professional staff, to plan for the success of the Organization.

Board members bring their insight, expertise, abilities, and energy to the tasks of identifying the truly important issues affecting the health and viability of gymnastics in Saskatchewan.

Responsibilities of Board members include, but are not limited to:

- Participating in Board meetings
- Safeguarding assets and resources (human and financial)
- Serving as a contact and liaison person with members
- Participating in and / or chairing Board committees as required
- Assisting in the recruitment and retention of members
- Being an ambassador, advocate, and representative of the organization
- Attending stakeholder meetings and gymnastic events

### **Board Committees**

Ad-Hoc Committees of the Board are formed based on arising needs. The current Standing Committees of the Board include:

- Awards Committee
- Finance Committee
- Nominations and Board Development Committee
- Planning Committee

### **Meetings**

There are (6) six face-to-face Board meetings, the Annual General Meeting, and additional Board Committee meetings /conference calls as needed.

### **Expenses**

Board members are reimbursed for expenses incurred by them in connection with Gymnastics Saskatchewan business.

### **Membership**

Directors are required to be a member of Gymnastics Saskatchewan. For those who are not affiliated with a member club, individual memberships are available from the organization.

### **For More Information**

For further information about Gymnastics Saskatchewan, please refer to our web page at [www.gymsask.com](http://www.gymsask.com). Also feel free to inquire about receiving a copy of the 'Charter of Expectations' for Gymnastics Saskatchewan Board Members.



## 2021 NOMINATION FORM BOARD OF DIRECTORS

### I. Nominee Information

Name \_\_\_\_\_

Address \_\_\_\_\_

\_\_\_\_\_  
(City) (Province) (Postal Code)

\_\_\_\_\_  
(Telephone – cell /home) (Email)

\_\_\_\_\_  
(If Affiliated - Club Affiliation) (Years of Affiliation)

### II. Nominee Experience and Expertise

Current Employer: \_\_\_\_\_ Position: \_\_\_\_\_

Please indicate your areas of specific expertise. By identifying these areas, it is understood that you possess skills and knowledge in such areas and that you would be willing to commit to work on a related committee / Board work:

- Business management / development
- Change management
- Communications
- Event Management
- Finance, Accounting
- Fund development
- Governance
- Human resources
- Legal
- Marketing
- Organizational Development
- Policy Development
- Risk Management
- Strategic Planning
- Volunteer Education, Training
- Other \_\_\_\_\_

**Please provide a brief description of:**

- your experience with Board or Committee work (volunteer or otherwise)
- your experience and expertise in the areas checked above
- why you would like to serve as a Director of Gymnastics Saskatchewan

### III. Resume

Please submit your Resume along with the completed Nomination Form. This information will be used as the basis for review by the Nominations Committee during its deliberations.

### IV. Background Information

It is imperative that Gymnastics Saskatchewan provides a positive and safe environment for all those working and volunteering at Gymnastics Saskatchewan. It is also critical for the protection of the reputation of Gymnastics Saskatchewan that the Directors meet certain threshold criteria. By submitting this Nomination Form, you agree to obtain and provide Gymnastics Saskatchewan with a criminal background check should Gymnastics Saskatchewan so request.

### V. Acknowledgement

#### **Nominator:**

Name (please print): \_\_\_\_\_

Phone # contact: \_\_\_\_\_

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

If affiliated with a Gym Club, please indicate Club: \_\_\_\_\_

#### **Nominee:**

I agree to let my name stand for a position on the Gymnastics Saskatchewan Board of Directors.

Name (please print): \_\_\_\_\_

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

**Please send, by return email, your completed Nomination Form and Resume to:**

[hesselink@sasktel.net](mailto:hesselink@sasktel.net) or [kmiller@gymsask.com](mailto:kmiller@gymsask.com)

**Deadline for nominations is October 6, 2021**