



CHAMPIONSHIPS COMMITTEE TERMS OF REFERENCE

PURPOSE

The Baseball New Brunswick Championships Committee, a standing committee of Baseball New Brunswick Board of Directors, is responsible to provide input and advice in relation to all championships and competitions hosted by Baseball New Brunswick.

COMMITTEE COMPOSITION

- The Committee will consist of eight (8) persons and will include:
 - Baseball New Brunswick Executive Member, Chair
 - Seven (7) at large committee members representing each Baseball New Brunswick designated Zone
 - Baseball New Brunswick Staff Member, ex-officio or delegate

DUTIES AND RESPONSIBILITIES

- Annually review and amend Baseball New Brunswick's Tournament Manuals.
- Make decisions as needed on extraordinary circumstances that are related to Competitions.
- Act as a "Working Committee" during Provincial Championships (if needed).
- Recommend bid procedures, timelines and site selection criteria to solicit and decide proposals for hosting provincial tournaments, eliminations and other competitions.
- Receive, review and rank all tournament applications.
- Establish annual calendar of Championships and Competitions.
- Perform such additional tasks as may be assigned to the Committee by the Board or by the Executive Director and deemed acceptable to the committee.
- The committee will meet as required. Meetings may be in person or via teleconference.

VOTING / DECISIONS

Each member of the Championships Committee shall cast one (1) vote. Baseball New Brunswick Staff Member is a non-voting member. A tie vote is a defeated motion.

QUORUM

The majority of the voting members present forms a quorum. If the Chair is absent, then those present may select a Chair for that meeting from amongst themselves.

AUTHORITY OF THE COMMITTEE

The committee has the authority to interpret and apply Board approved policies.



BASEBALL
New Brunswick/Nouveau-Brunswick

RESPONSIBILITIES OF THE CHAIR

- To chair all meetings of the Committee.
- To ensure compliance with the Terms of Reference.

APPROVAL OF TERMS OF REFERENCE

Date Approved: April 29th, 2024