



EFRA Board Structure & Composition

- Directors - voting members of the Board
- Officers/Committee Members - non-voting members of Board

Board of Directors (Meet quarterly: Aug, Nov, Feb, May):

The Board is chaired by the President and will have 9 Directors. The Board will provides direction for the corporation and oversight of its affairs.

Responsibilities:

1. Governance (Bylaws, Policies, Roles and Responsibilities)
2. Strategic plan
3. Operating budget
4. Oversight of committees

Roles:

Director Role	2020/2021	2021/2022
President	June Perry	June Perry
Vice-President	Alysha MacDonald; Keely Smith	Alysha MacDonald
Secretary	Wendy Stirbet	Wendy Stirbet
Treasurer	Tyler Perry	Tyler Perry
Registrar	Karalee Broderick	Erin Schmid
WRRL/GLRL Rep	Erin Schmid Alison Curtis	
Nominations	N/A	
Programming	N/A	Bruce Parkin
External Relations	N/A	

Programs & Development Committee (Meet bi-monthly – August to April):

This committee reports to the Board and is chaired by the Director, Programming and should have 3-5 Officers. The committee is responsible and has oversight of programming including: player, coach and official recruitment and development; forming teams; and ensuring teams are equipped and scheduled for practices and games.

Responsibilities:

1. Review registration numbers and set program offerings/teams
2. Recruit and train coaches
3. Recruit and train officials (including time keepers and shot clock keepers)
4. Set & Manage Schedule
5. Equip teams

Roles:

Committee Role	2020/2021	2021/2022
Director, Programming	N/A	Bruce Parkin
Coaching Officer	Tracey Fleming	Tracey Fleming
Equipment Officer	Alison Curtis	Alison Curtis
Scheduling Officer	Julia Jennings	Julia Jennings
On-Ice Officiating Officer	Keely Smith	Keely Smith
Off-Ice Officiating Officer	Jackie Feenstra	Jackie Feenstra
Health & Safety (CSL)	Bruce Parkin	
Player Development	Bruce Parkin	

External Relations Committee (Meet bi-monthly – August to April):

This committee reports to the Board and is chaired by the Director, External Relations and should have 3-5 Officers. The committee should meet monthly and is responsible for maintaining EFRA's brand and external relations including fundraising, marketing and communications.

Responsibilities:

1. Promote and build awareness of ringette and EFRA to community
2. Facilitate email communications/announcements to members
3. Manage website
4. Manage social media channels
5. Coordinate association and individual fundraising opportunities

Roles:

Committee Role	2020/2021	2021/2022
Director, External Relations	N/A	
Website Officer	Sheri Morris	Sheri Morris / Kyle Stirbet
Social Media Officer	Dorothy Fiorino	Alysha MacDonald
Fundraising Officer	Sheri Morris	
Communications Officer	N/A	
Marketing Officer	N/A	
Events Officer	N/A	