



Director's Agreement

As a member of the Board of Directors of the **Kerry Park Minor Hockey Association (KPMHA)**, under the Societies Act and Regulations of British Columbia, I have a legal and ethical responsibility to ensure that the organization does the best work possible in pursuit of its goals. I support the vision and mission of the organization and pledge my commitment to assist in carrying out its work through its values.

As a board member, I will consistently act responsibly and prudently. I understand my duties to include:

1. Legal, fiduciary, fiscal and moral responsibility, along with my fellow board members, for the well-being of KPMHA. As such, it is my responsibility to:
 - Act honestly and in good faith with a view to the best interests of KPMHA;
 - Exercise the care, diligence and skill that a reasonably prudent individual would exercise in comparable circumstances;
 - Be familiar with KPMHA's financial affairs;
 - Know the KPMHA's Bylaws and Policies and Procedures and oversee and promote their implementation;
 - Take responsibility for making decisions on KPMHA's issues and board matters;
 - Interpret KPMHA's work and values to the community; and,
 - Keep up-to-date on KPMHA business.
2. Attending monthly Director Meetings. Should I be unable to attend a meeting, I will, provide proper notice and make best efforts to provide monthly reports. I understand that there are elements of the meetings which will be confidential and may involve personal privacy matters. Any information, deliberations and decisions involving matters which are 'in-camera' are to be kept highly confidential. I understand that if I breach such confidentiality that the President may suspend me from my duties.
3. Disclosing fully and promptly to the Board of Directors any matters that may be of conflict of interest and:
 - Abstain from voting on a directors' resolution or consenting to a consent resolution on the matters referred, and/or,
 - Leave the Directors' Meeting when the matter is discussed, unless asked by the other Directors to be present to provide information or when the other Directors vote on the matter.
4. Working in good faith with my fellow board members and all members toward the achievement of the organization's goals. Should I fail to fulfill these commitments to KPMHA, I understand that the President will call upon me to discuss my responsibilities. Should there come a time where I am no longer able to fulfill my duties, it will be my responsibility to resign my Director position as a member of the Board of Directors.
5. I understand and fully accept the duties as outline in the Job Description of my Director role and commit to performing the job duties as prescribed.
6. I understand that I must be qualified, as prescribed by the Societies Act, to be a Director of KPMHA and agree to the following:
 - I am over the age of 18 years of age;
 - I have not been found by any court, in Canada or elsewhere, to be incapable of managing the individual's own affairs;
 - I have not an undischarged bankrupt;



- I have not been convicted, in or out of British Columbia, of an offence in connection with the promotion, formation or management of a corporation or unincorporated entity, or of an offence involving fraud.

As a Director of KPMHA, I also acknowledge that I can not have a child participating in an unsanctioned hockey team which is operating in parallel to KPMHA's season, and operating wholly, or in part, in the province of BC.

As a board member, I understand that the organization will be responsible to me in the following ways:

1. I will be sent, without request, quarterly financial reports and an update of organizational activities that allow me to meet the "prudent person" standards of the law. Further, I expect that I will have information about programs and policies, goals and objectives as appropriate.
2. It is expected that other Board Members will respond in a straightforward fashion to questions that I feel are necessary to carry out my fiscal, legal and moral responsibilities to the organization.
3. Board members will work in good faith with me towards achievement of our goals.

Print Director Name and Director Position

Director Signature

Date

Print Name - President

President Signature

Date