

Committee Name: Athlete Advisory Committee**Composition:**

The Athlete Advisory Committee consists of:

- no less than 5 and no more than 7 members.
- Members must:
 - Be a registered player with Ringette Alberta at the time of their appointment. Existing Committee members remain eligible to serve on the Committee for up to one year after they cease to be a registered player.
 - Be in good standing with a Group Member of Ringette Alberta.
 - Be at least 15 years of age at the time of their appointment.
- Collectively, the Members of the Committee should bring perspective from the following general areas of ringette programming:
 - Recreational Youth
 - Recreational Adult
 - Competitive Youth
 - Competitive Adult
 - High Performance
- Ringette Alberta Executive Director or designate will act as a non-voting member of the committee.

Chairperson:

The Chairperson shall:

- Call meetings of the Committee
- Deliver Athlete Advisory Committee Reports to the Board
- Designate another Committee Member to chair the committee should the Chairperson be absent
- Attend the Ringette Alberta Annual General Meeting and report a summary of the work of the Committee since the last Annual General Meeting, if required



Athlete Advisory Committee Terms of Reference

Responsible To: The Committee reports to the Ringette Alberta Board.

The Athlete Advisory Committee is a standing committee of the Ringette Alberta Board and, as per Ringette Alberta Bylaws and the Committees Policy (22.0) the Committee's formation, modification, and termination is at the discretion of the Board.

Purpose: The Athlete Advisory Committee's role is to support the elected Board of Directors of Ringette Alberta.

The Athlete Advisory Committee will participate in the following initiatives including but not limited to:

- Bringing forward issues or suggestions from athletes around the province
- Liaising between athletes in Alberta and the Ringette Alberta Staff
- Participating in the Stakeholder engagement process for program enhancements
- Generating ideas to grow or showcase ringette through social media and promotional events/activities

Meetings: Meetings will be held quarterly at the call of the Chair, or at the request of a majority of the Committee members.

Quorum: A majority of its members (50% plus 1)

Voting: Each Committee Member will be entitled to one (1) vote.

Reporting: The Athlete Advisory Committee will provide a report to the Board of Directors at each meeting of the Board.