**Saskatchewan Soccer - Director’s Commitment – Template**

**Director’s Commitment**

I understand, acknowledge and confirm that at all times I will:

* put my duties as a director of the **ASSOCIATION** ahead of all other volunteer commitments in soccer;
* be accountable and fulfill the responsibilities as a director as outlined in the *Governance Policy* and comply with and/or fulfill all other expectations of a director as outlined in the the Non Profit Corporations Act 1995, the regulations, policies and procedures, articles, bylaws of the Association and any unanimous member agreement;
* uphold all provisions of the **ASSOCIATION** *Confidentiality Policy* during the period of my involvement as a director and any time thereafter;
* demonstrate a willingness to engage in the work of the **ASSOCIATION** by providing a high degree of reliability and consistency in attending and actively contributing to board meetings and events, standing committee and other meetings of the Association as requested by the board;
* present, foster and promote a positive image for the **ASSOCIATION**.

I understand, acknowledge and confirm that:

* the board speaks with one voice through formal motions;
* the board has the authority to regulate its own affairs, and as such, all decisions of the board are not subject to appeal outside of the Board;
* I shall resign or I may be removed by resolution of the board for good and sufficient cause when I am unable to respect and abide by the decisions of the board.

**Disclosure of Interest**

I understand, acknowledge and confirm that I shall abide by the *Conflict of Interest Policy* of the **ASSOCIATION**; I shall:

* adhere to rulings of the president and/or board and may be excused from all discussions and voting processes for any meeting related to any item that I have declared or I have been declared in conflict occurs;
* not hold simultaneously a position of director of another organization which is a member of the Association, or, that interferes with my ability to fulfill my commitments with the **ASSOCIATION** board;
* disclose to the board if I am declared bankrupt;
* not be involved in an employment/ contract agreement to provide services to the **ASSOCIATION** or to any of its members. I acknowledge that this should not be interpreted to mean I may not receive an honorarium for volunteer service as referee, coach or representative of the **ASSOCIATION**.

I understand that as a director, I must declare annually any involvement in soccer that is or may be reasonably perceived to be a conflict of interest with my responsibilities as a director. This could include but is not limited to:

* involvement with other organizations which do business with the **ASSOCIATION**
* involvement as a coach, player, parent/guardian or volunteer with **ASSOCIATION** Member Organizations/teams

I understand that the contents of this form shall be provided to the Board and a summary may appear in the minutes of the board of directors and/or in the minutes of applicable committees of the Association.

I acknowledge and confirm that should a new matter or relationship arise in the course of my term as a director I will immediately file an updated director’s commitment form outlining the new matter, relationship or change in status with the board.

**Disclosure of Interest:** (add space as required).

As evidenced by my signature below, I declare that I have, to the best of my ability, outlined above the name of any organization and/or nature of any conflict of interest or potential conflict of interest for the attention of the board.

**DECLARATION**

I am aware that this director’s commitment form does not contain an exhaustive list of all policies and expectations of a director in the **ASSOCIATION**, however, I have free access to all relevant documents and will, at all times, adhere to all principles and statements contained therein.

Director (Print): \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Signature: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Witnessed by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_