



SOFTBALL BC BOARD OF DIRECTORS FUNDING POLICY

Softball BC and its members support professional development for the provincial board of directors, as a method of improving the governance and oversight abilities of the board. It is also recognized that, from time to time, Softball BC board members will be asked to attend functions and events as representatives of the British Columbia Amateur Softball Association. While attending these functions, it would be reasonable that board members should be reimbursed for out of pocket expenses which may not be covered under the general expense policy.

Duly elected or appointed members of the BCASA (Softball BC) Board of Directors may request to be reimbursed for professional development, including training and reasonable travel costs when one or more of the following criteria are met:

- 1. The professional development/training is requested by the senior manager to aid the member in governance or board development.*
 - 2. The professional development/training is requested by the senior manager to aid the member in the fulfillment of their specific board duties*
 - 3. The board, by a majority vote, and with the affected board members abstaining from voting, have requested one or more board members attend a recognized professional development course, programme, or event.*
- Any other member or staff request for professional development or training costs as it relates to the operation of Softball BC will be determined by the senior manager*

Travel costs will fall under the general expense policy for all Softball BC staff and members; only with the consent of the President, or in the case where the President has made the request, by the VP Finance, will an exception be permitted when covering excess travel or development cost expenses.

**To be included in the Board of Director's Manual under general organizational, section 2. Funding, and as a general policy within the member's policy manual*