| **Notice Of Motion**  |
| --- |
| **Submitted By:** Softball New Brunswick Board of Directors |
| **Moved By: Seconded By:** |
| **REFERENCE: (Section, article, number, page, etc.)**Article #3, Duties of the Board of Directors, E. (CO-ORDINATORS (MINOR, ADULT, LEARN TO PLAY AND COACHING)  |
| **WHEREAS: (Article as currently written)*** 1. **CO-ORDINATORS (MINOR, ADULT, LEARN TO PLAY AND COACHING)**
		1. Coordinators shall be elected at their respective workshops at the Annual General Meeting with full voting privileges for a two (2) year period. Coordinator positions will be elected at the S.N.B. Inc. AGM on the following years:
			1. Odd Numbered Years:
				1. Grassroots Coordinator
				2. Human Resource Coordinator
			2. Even Numbered Years:
				1. High Performance Coordinator
				2. Adult Coordinator
		2. Coordinators shall be members of the Board of Softball New Brunswick Inc. with full voting privileges.
		3. Coordinators shall preside at their respective Workshop/Meetings.
		4. Coordinators shall oversee and uphold all Provincial Play-Off structures.
		5. Coordinators shall consult on dates for all Provincial Play-Off structures
		6. Coordinators shall coordinate regional participation at the Provincial level for skill programs.
		7. Coordinators shall present their annual program as directed by their respective workshops to the Board of S.N.B. Inc. at the Winter Board Meeting for consideration and possible implementation.
		8. Coordinators shall liaison on a regular basis with the Executive and/or Technical Director for information exchange.
		9. Coordinators shall co-ordinate and contribute information regarding their respective categories for inclusion in Softball New Brunswick Inc.’s Newsletter, social media, and/or website.
		10. Coordinators shall prepare written reports of projects as required.
		11. Coordinators shall prepare a written report on softball matters pertaining to their respective categories thirty (30) days prior to the Annual General Meeting of Softball New Brunswick Inc.
		12. The Coaching Coordinator and Technical Director shall be members of the Selection Committee responsible for selection(s) of Coaches and Managers for elite teams. ( i.e. Canada Games Teams, Provincial Team Programs, and Development Programs.)
 |
| **BE IT RESOLVED THAT (Motion. State whether revision, addition, deletion)*** 1. **CO-ORDINATORS (MINOR, ADULT, LEARN TO PLAY AND COACHING)**
		1. Coordinators shall be elected at their respective workshops at the Annual General Meeting with full voting privileges for a two (2) year period. Coordinator positions will be elected at the S.N.B. Inc. AGM on the following years:
			1. Odd Numbered Years:
				1. Grassroots Coordinator
				2. Human Resource Coordinator
			2. Even Numbered Years:
				1. High Performance Coordinator
				2. Adult Coordinator
		2. Coordinators shall be members of the Board of Softball New Brunswick Inc. with full voting privileges.
		3. Coordinators shall preside at their respective Workshop/Meetings.
		4. Coordinators shall oversee and uphold all Provincial Play-Off structures.
		5. Coordinators shall consult on dates for all Provincial Play-Off structures
		6. Coordinators shall coordinate regional participation at the Provincial level for skill programs.
		7. Coordinators shall present their annual program as directed by their respective workshops to the Board of S.N.B. Inc. at the Winter Board Meeting for consideration and possible implementation.
		8. Coordinators shall liaison on a regular basis with the Executive and/or Technical Director for information exchange.
		9. Coordinators shall co-ordinate and contribute information regarding their respective categories for inclusion in Softball New Brunswick Inc.’s Newsletter, social media, and/or website.
		10. Coordinators shall prepare written reports of projects as required.
		11. Coordinators shall prepare a written report on softball matters pertaining to their respective categories thirty (30) days prior to the Annual General Meeting of Softball New Brunswick Inc.
		12. The Coaching Coordinator and Technical Director shall be members of the Selection Committee responsible for selection(s) of Coaches and Managers for elite teams. ( i.e. Canada Games Teams, Provincial Team Programs, and Development Programs.)
		13. Additional specific roles and responsibilities for each individual coordinator position (Grassroots, High Performance, Adult, Human Resource Coordinators) will be identified and approved by the Board of Directors
 |
| **RATIONALE:** More specific roles and responsibilities beyond the general coordinator responsibilities have been established by the Board of Directors to allow clarity of each position's duties.  |
| **FINANCIAL IMPLICATIONS (Softball Canada, Provincial/Territorial, Individual)**N/A |
| \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**FINAL RECOMMENDATIONS: \_\_\_\_ Carried \_\_\_ Amended \_\_\_ Withdrawn \_\_\_ Defeated**  |