



Winnipeg Phoenix Football Club

POLICIES AND PROCEDURES

BOARD COMPOSITION

POLICY STATEMENT

The Board takes overall responsibility for the effective operation of WPFC and the identification and mitigation of risks that may compromise WPFC's ability to fulfill its mission.

Rules & Guidelines

The affairs of the Club, subject to the By-laws, shall be managed by a Board of Directors consisting of a minimum of three (3) and a maximum of fifteen (15) Directors.

The Club shall have not less than one third of the directors who are of the opposite gender to the other directors.

Winnipeg Phoenix Football Club has three (3) Executive members, namely President, Vice-President, and Vice President Finance. Executive members act as signing officers for contracts, financial accounts and other instruments in accordance with WPFC By-Laws and Policies.

To be named to as Executive member of the club, the director must be a member of the board for two (2) years prior to selection.

The term length for all directors shall be three years. One third of the board positions should be reappointed each year for a new three-year term. In the case where more than one third of the board positions are appointed in a single year the initial term length can be adjusted to maintain the one third per year ratio.

There is no term limit and board members may be reappointed to a new term when their existing term expires.

APPROVED BY:

PHOENIX SOCCER Inc. Board

DATE OF APPROVAL

APRIL 3, 2024