



BOARD OF DIRECTORS NOMINATION FORM

_____ (NAME) recognizes the conditions and responsibilities hereby, and agree to let my name stand for nominations to the Board of Directors of Basketball Saskatchewan Inc.

Nominee Name			
Address			
City		Postal Code	
Email			
Primary Phone			
Secondary Phone			

Nominated by
Board Member Name: _____

Please provide a brief description of your skills and experience that would make you a valuable member of the Basketball Saskatchewan Inc. Board of Directors (an attachment is acceptable as well)

Nominee Signature: _____

Board Member Signature: _____

2205 Victoria Avenue, Regina, SK S4P 0S4 · Phone: (306)780-9264 · Fax: (306)525-4009
Email: basketball@basketballsask.com · Website: www.basketballsask.com





BOARD OF DIRECTORS - NOMINEE INFORMATION

Term: Board of Directors are elected to Basketball Saskatchewan for a 2 year term

Meetings: Approximately 6 Board of Directors meetings are held per year

Committees: Appointed to a minimum of 1 standing committee which meet approximately 3 to 6 times per year. Each chair of the standing committees and the Board President also serve on an Executive Committee. Potential to also serve on subcommittees as desired

Standing Committees:

Player Development
Coaches Development
Officials Development
Administration/Finance

Current Sub Committees:

Human Resources
Nominations
Return to Sport

Administrative Support: Staff members provide Board and Committees with administrative support such as the drafting of agendas, reports and speeches; coordination of meeting times, dates, and locations; preparation of financial statements; taking of minutes, etc.

Miscellaneous:

Board members represent Basketball Saskatchewan at various events, functions, etc. They are reimbursed for their expenses in accordance with BSI's policies. The Directors collectively represent the membership of Basketball Saskatchewan Inc. and the interests of its associated entities, and are charged with the responsibility of exercising visionary leadership; establishing values and goals, setting policies and procedures; supporting the employees and volunteers of BSI and respecting them as partners in advancing the mission of the organization

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CONFLICT OF INTEREST

A Conflict of Interest refers to:

- Situations in which personal, occupational or financial considerations may affect, or appear to affect, a Director's objectivity, judgement or ability to act in the best interest of the BSI.
- A conflict of interest may be real, potential or perceived in nature:
 - a. A *real* conflict of interest arises where a Director has a private or personal interest.
 - b. A *potential* conflict of interest may arise when a Director has a private or personal interest such as an identified future commitment.
 - c. A *perceived* or apparent conflict of interest may exist when a reasonable, well-informed person has a reasonable belief that a Director has a conflict of interest, even if there is no real conflict.
- Full disclosure, in itself, does NOT remove a conflict of interest.

Principles for Dealing with Conflict of Interest

- Both prior to serving on the Board and during their term of office, Directors must openly disclose a potential, real or perceived conflict of interest as soon as the issue arises and before the Board or its committees deal with the matter at issue.
- If the Director is not certain whether s/he is in a conflict of interest position, the matter may be brought before the President of BSI, the Executive Committee or the Board for advice and guidance.
- If there is any question or doubt about the existence of a real or perceived conflict, the Board will determine by majority vote if a conflict exists. The Director potentially in conflict of interest shall be absent from the discussion and shall not vote on the issue.
- It is the responsibility of other Directors who are aware of a real, potential or perceived conflict of interest on the part of a fellow Director to raise the issue for clarification, first with the Director in question and, if still unresolved, with the President of BSI.
- The Director must abstain from participation in any discussion on the matter, shall not attempt to personally influence the outcome, shall refrain from voting on the matter and, unless otherwise decided by the Board, must leave the meeting room for the duration of any such discussion or vote.
- The disclosure and decision as to whether a conflict exists shall be duly recorded in the minutes of the meeting. The time the Director left and returned to the meeting shall also be recorded.

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