



POLICIES AND PROCEDURES

TECHNICAL COMMITTEE

Terms of Reference
Standing Committee

DRAFT – January 2014

Committee Purpose

The Technical Committee works on behalf of the Club to help develop and oversee technical playing standards and coaching development within the Club.

Committee Membership

- The Technical Committee should have no more than six people, and consists of:
 - the Vice President Technical, who chairs the committee
 - the Director Development Programs
 - up to three other committee members
 - up to two external advisors, at the discretion of the Chair
 - the Technical Director

Terms of Committee Membership

- The Vice President Technical serves on the Technical Committee during his/her term in office.
- The Director Development Programs serves on the Technical Committee during his/her term in office.
- Other Committee members are appointed by the Board of Directors from amongst interested candidates, for a period of no more than 2 years.
- External advisors may be recommended by the Chair, and appointed by the Board of Directors, and serve for a period of no more than 2 years.

Scope of Responsibility

The Technical Committee is responsible for:

- working with the Technical Director to establish Club standards of play for all age groups and levels,
- working with the Technical Director to establish the objectives and expected standards for the Academy programs,
- working with the Technical Director on the establishment and implementation of a Club coaching development and training program,
- providing leadership in the recruitment of appropriate coaches for all age groups and levels of play.
- reviewing recommendations from the Technical Director or coaching staff for new or enhanced programs, and make recommendations to the Board through the VP Technical
- reviewing requests from the Board regarding new or enhanced programs, including seeking input from the Technical Director and other staff and coaches before responding to the Board
- reviewing and making recommendations to the Board regarding external programs and opportunities for players and coaches (eg: Super Y League, Provincial Team Program)

Accountability

The Technical Committee:

- shall meet at least four times per year and more frequently if required
- shall provide a written report to the next Board of Directors meeting following any Technical Committee meeting
- shall advise the membership of activities through a report to the Annual General Meeting