

8. Jr. Board

8.1 Jr. Board Rules

- The Junior Board will consist of no more than 12 members in addition to one or two supervising Advisor(s) appointed by the Board of Directors. The Advisor(s) act(s) as a Liaison and provides feedback between the Junior Board and the Board of Directors. The Junior Board will elect their own Executive Board (President, Vice President, Secretary, Social Chair).
- All applicants must submit a brief application to be considered for appointment to the Junior Board – these will be reviewed by the Advisor(s).
- Executive positions must be at least 12 years of age with one year of Junior Board experience.
- All applicants must be a member of SCP and in good standing.
- Nominees for the Executive Board must have had at least 1 year's experience on the Junior Board prior to applying for an Executive position (unless there are insufficient returning members who wish to run). Junior Board members will submit ballot votes for Executive positions
- Junior Board meetings are held on a monthly basis and are also attended by the Board of Directors Advisor(s)– to continue to serve on the Junior Board in the upcoming year – members must have attended at least 50% of the previous year's meetings.
- Members of the Junior Board must sign the board agreement & abide by it. (APPENDIX B)
- The Junior Board is responsible for organizing, overseeing the nomination, balloting and presentation of the Jr. Board Award during Fiesta Skate Championships. The Junior Board will plan and organize holiday parties/Club activities.

APPENDIX B

Jr. Board Agreement

As a Jr. Board member of the club I am fully committed and dedicated to the mission and have pledged to carry out this mission. I understand that my duties and responsibilities include the following:

1. I promise to be fiscally responsible, with other Jr. Board members, for this organization. I will make myself aware and knowledgeable regarding our budget and finances and will take an active part in fundraising to meet the goals of our club.
2. I am responsible for knowing and overseeing the implementation of policies and programs. I accept the policies & procedures and operating principles. I understand that I am morally responsible for the health and wellbeing of this club.
3. I will actively engage in fund-raising for this organization. These may include individual solicitation, undertaking special events, and the like. I am making a good faith agreement to do my best to raise as much money as I can.
4. I will actively promote the club in a positive manner.
5. I promise to treat my fellow Jr. Board members and other club members with respect and when conflict occurs, I promise to respectfully disagree and work for a compromise that is in the best interest of the club.
6. I will attend Jr. Board meetings and be available for phone consultation. If I am not able to meet my obligations as a Jr. Board member, I will offer my resignation.
7. In signing this document, I understand that no quotas are being set and that no rigid standards of measurement and achievement are being formed. Every Jr. Board member is making a statement of faith about every other Jr. Board member. We trust each other to carry out the above agreements to the best of our ability.

Jr. Board Member: _____ Date: _____

Jr. Board Advisor: _____ Date: _____

Jr. Board Creed

1. I will know and understand the mission of Skating Club of Phoenix
2. I will unconditionally support the mission and my fellow Jr. Board members.
3. If I disagree I will do so respectfully and seek consensus on all issues.
4. I will check personal agendas at the door of every Jr. Board meeting.
5. I will sign the Jr. Board member agreement.
6. I will abstain from voting on issues that present a conflict or even a perceived conflict of interest.
7. I commit to all the duties of my position.
8. I will act in good faith and in a manner that I believe to be in the best interest of the club.

Above all, I will remember the focus of all of my efforts, decisions and time is to make skating a great experience for all involved.