



MANITOBA WATER POLO



2018 Annual General Meeting

June 11, 2018
6:30 pm
Pan Am Pool, Winnipeg

BOARD OF DIRECTOR POSITIONS UP FOR ELECTION

Position	Term Expires <i>(June)</i>
Vice President	2020
Director – School League	2020

All Board Members shall:

- be responsible for establishing the Bylaws and policies of the Association;
- prepare a long-term plan with annual updates setting out the mission, vision, and long-term goals of the Association;
- approve the annual operational plans and budget as prepared by the Executives;
- arrange the appointment/election of the Board of Directors; and
- regularly attend Board meetings and participate as set out in the Bylaws.

IS THIS THE LEADERSHIP OPPORTUNITY FOR YOU?

The Manitoba Water Polo Association is seeking individuals for Board nomination who have:

1. Ability and eagerness to deal with values, vision and the long term
2. Facility for big picture, future-oriented thinking
3. Appreciate the difference between governance and management
4. Willingness to create and initiate rather than approve
5. Moral courage
6. The ability to work as a disciplined, high-performance, trustworthy and ethical team!
7. Willingness to make a commitment to MWPA

Board Position Descriptions

Vice President

General Duties of Vice-President:

- be a signing authority at the Association's banking institution;
- assist the President in the administration of his/her duties;
- fulfill the duties of the President when that person is not available;
- in the event that there is a vacancy in the position of President, the Vice-President shall take over the duties of the President for the remainder of his/her term; and
- assist other Directors as needed.

Estimated Time commitment of the Vice-President:

- 2 – 3 hours per month for preparation and attendance at monthly Board Meetings

Director – School League

General Duties of Vice-President:

- serve as chair of the School Management Committee;
- submit School Management Committee meeting minutes to the Board of Directors' meetings;
- prepare and defend motions to the Board of Directors which involve school league revisions; and
- provide input for annual Association planning and grant applications.

School Management Committee

The School Management Committee shall oversee the promotion and development of Water Polo in Manitoba schools. The School Management Committee is guided by the Manitoba Water Polo School Leagues Policies and Procedures Manual.

General Duties of School Management Committee:

- hire and supervise the League Convener(s);
- provide input for annual Association planning and grant applications;
- assist in the preparation of yearly budget requirements for School League development;
- formulate recommendations to the Board related to the development of water polo in the School League;
- Interpret league policies in case of disagreements;
- Settle disputes that may arise;
- Review and renew existing league policies annually;
- Develop new league policies as required.

Estimated Time commitment of the Director – School League:

2 – 3 hours per month for preparation and attendance at Monthly Board Meetings.

8 hours/week (Sundays) during school season to attend league games.

2 hours/week during school season to provide oversight and active management of school league operations, including attending meetings as required.

2018 Manitoba Water Polo Association

Annual General Meeting

2018 | 2020 Board of Directors NOMINATION FORM

Name: _____

Board Position: _____

Brief Description:

Deadline: May 25, 2018

Please submit this form with an attached CV to manitobawaterpolo01@gmail.com or mail it to the MWPA Office at address noted below.

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