



ROLE AND SCOPE OF THE COMMITTEE

Futbol Club Regina (FC Regina) Facilities Development Steering committee's role is to initiate a process to identify gaps in current facility inventories and present findings to the Board of Directors. The committee will also present options to the Board of Directors on potential capital projects to address the gaps identified in the report.

The Facilities Development Steering Committee reports directly to the Board of Directors.

COMMITTEE MEMBERS

The Committee will be composed of several members required to accomplish its goals.

The following representatives will comprise the committee:

Chair – Ryan Shillingford

Member Representatives: TBD

Staff Representative: Executive Director or designate.

Consultant: TBD

Members will serve from appointment until removal, resignation, or the restriking of the committee.

COMMITTEE MANDATE

The Committee will work to develop, consult, finalize, and educate on matters related to the organization's future facility projects.

The Committee will report its findings to the Board of Directors on an approved schedule with periodic updates on the process.

All final drafts will be approved by the Board of Directors before being communicated to the membership and/or public.

COMMITTEE LOGISTICS

The Committee will meet as often as appropriate to fulfill its mandate. Members may participate in person or through telephonic or electronic means.

All committee documentation is to be sent to the Executive Director to be stored in the organization's document management system.

All items related to the information collected during the consultation process will be considered confidential unless otherwise authorized for release by decision of the Board of Directors.

COMMITTEE REVIEW

The Terms of Reference will be in effect until the completion or suspension of the project at the discretion of the Board of Directors.