



WMHA

Whitby Minor Hockey Association

What does it mean to be a WMHA Board Member?

WMHA is a not-for-profit organization that is governed by a 16-member Board of Directors. Each Director holds direct responsibility for one aspect of the organization and as an elected official has an overall responsibility to represent our members' interests.

The following points highlight some of the important aspects and expectations: **Action**

- Exercise the care of a reasonably prudent person
- Be involved in discussions and offer personal perspectives based on experience
- Work cooperatively with fellow Directors and staff
- Know and respect the distinction between the roles of Board and staff
- Attend all monthly Board meetings
- Participate in decision-making and policy-setting

Understanding

- Be familiar with the WMHA bylaws and Rules of Operations under which the govern the organization
- Be familiar with the OMHA, OHF and Hockey Canada regulations, playing rules and policies that pertain to the duties of a WMHA Board member
- Be aware of WMHA activities and programs
- Be willing to fully participate in and/or lead committees and meetings

Integrity

- Act with honesty and in good faith in the best interests of WMHA, and not for personal gain or the benefit of any third party
- Maintain solidarity with fellow Directors in support of a decision that has been made in good faith from a reasonable presentation of facts
- Exercise vigilance and declare any apparent or real personal conflict of interest in accordance with WMHA bylaws and policies

Thank you.