



Document Name: Children's Ringette – Fundamentals Committee Terms of Reference  
Approval Authority: SRA Board of Directors  
Date Document Approved: August 20, 2019

### General Mandate

The mandate of the Children's Ringette – Fundamentals Committee is to make recommendations to the Board of Directors respecting the programming and development of the fundamentals developmental stage (U10 and U12) within SRA.

All recommendations for initiatives and activities are expected to support LTAD, and alignment should be specifically identified in said recommendations.

### Committee Composition

The Children's Ringette – Fundamentals Committee is to be made up of 3-5 individuals, as follows:

- 1) Director of Children's Ringette – Fundamentals (Chair)
- 2) One member of the SRA Board of Directors as may be appointed by the Board
- 3) Up to 3 other individuals who may be appointed by the Board, with representation from applicable divisions (U10 and U12)

### Committee Scope

The Children's Ringette – Fundamentals Committee shall provide direction and recommendations on the programming and development of the U10 and U12 SRA leagues, including but not limited to the following:

- 1) Liaise with division groups
- 2) Lead and organize special events

### Meeting Frequency and Quorum

All meetings of the Children's Ringette – Fundamentals Committee will be chaired by the Director of Children's Ringette – Fundamentals or their designate.

Meetings shall occur bi-monthly or at such other frequency as may be established by the Director of Children's Ringette – Fundamentals.

Quorum for meetings shall consist of a majority of the members of the committee who are present in person, by teleconference or by videoconference.