



## **NOMINATIONS FOR ELECTION TO THE HOCKEY CANADA BOARD OF DIRECTORS**

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- **Have you ever wondered what it would be like to help guide Canada's national winter sport?**
- **Would you like to play an important role in ensuring everyone enjoys a safe and positive hockey experience?**
- **Do you want to be part of an organization that delivers high-quality programming, not only to achieve international success but to foster a lifelong love of the game among its participants?**

Hockey Canada is the national governing body for amateur hockey in the country, working in partnership with its 13 Members to grow the game at all levels. Hockey Canada oversees the management of programs in Canada from the grassroots to high-performance teams and competitions, including world championships and the Olympic Winter Games, and serves as Canada's representative within the International Ice Hockey Federation.

Candidates are being sought for the Hockey Canada Board of Directors elections in **November 2020**. Successful candidates will fill nine available positions, including chair, for two-year terms. Hockey Canada is seeking a diverse group of individuals to serve; bringing a variety of thoughts, knowledge and experiences is critical to the success of the organization. The Board must include a minimum of two male and two female Directors. [CLICK HERE](#) for the key duties of a Director.

Have any questions or want more information? Please contact [nominations@hockeycanada.ca](mailto:nominations@hockeycanada.ca) or visit [hockeycanada.ca](http://hockeycanada.ca) to learn more about the members of the nominating committee.

## KEY DATES

Call for Nominations  
June 2020

Deadline to Submit  
Nominations  
September 15, 2020

Touchpoint with Candidates  
September – October 2020

Annual Meeting  
November 14, 2020

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## MORE INFORMATION

If you would like to learn more about the position or have questions about the nomination process, contact the nominating committee at [nominations@hockeycanada.ca](mailto:nominations@hockeycanada.ca).

## IDEAL CANDIDATES

Hockey Canada Directors come from all walks of life and from all corners of the country, yet they have one thing in common – a strong passion for the game. Directors must also have a genuine interest in contributing to the fulfillment of responsibilities using policy governance principles, including oversight of policy development, financial processes and risk management. Ideal candidates should feel comfortable providing objective and independent points of view with sound judgment and a broad perspective. They should be good communicators with an ability to listen, question and challenge in a constructive manner. Lastly, as an ambassador for the organization they should be committed to the values and mission of Hockey Canada that inspire and enable all Canadians to enjoy the game.

## ELIGIBILITY

In order to act as a Director, an individual must:

- Be a citizen or permanent resident of Canada;
- Be at least 18 years of age;
- Not be an undischarged bankrupt;
- Have the capacity under law to contract; and
- Not have been declared incapable by a court in Canada or in another country.

No Director may be a paid employee of Hockey Canada or of a Hockey Canada Member or partner organization. Directors must be of good character and will be required to undergo a criminal record check and vulnerable sector check.

All Directors, within 30 days of taking office, must divest themselves of any active executive position within a Member organization including, without limitation, a position on the board of directors of that Member, or any executive position with a club, league or team.

## NOMINATION PROCESS

The nominating committee includes seven individuals and is chaired by a past chair of the Hockey Canada Board of Directors. A candidate can be nominated by one of Hockey Canada's 13 Members, or by the chair of the nominating committee. The committee is responsible for ensuring any external candidate it puts forward for election has the required characteristics, skills, experience and leadership abilities to carry out the specified roles and responsibilities. All nominees will go through the nomination process to ensure consistency and avoid any conflicts of interest or other potential issues affecting their ability to serve as a Director. The process will be as follows:

### STEP 1

External candidates must complete and file an application form, seeking consideration as a nominee. Applications from external candidates and nominations endorsed by a Member must be submitted to [nominations@hockeycanada.ca](mailto:nominations@hockeycanada.ca), along with a résumé that does not exceed two pages, by **September 15, 2020**.

### STEP 2

The nominating committee will review all applications submitted by external candidates and may, depending on the volume of submissions, create a short-list of external candidates. The committee will set up a time with individuals it is considering nominating to review the information in their application and résumé. Meetings will also be scheduled with candidates nominated by Members. These conversations will serve as a touchpoint to review the general requirements associated with serving on the Hockey Canada Board of Directors and provide an opportunity for the candidate to ask any questions.

### STEP 3

The committee will create a final list of nominees, including nominations endorsed by the Members and external candidates nominated by the chair of the nominating committee. Each nominee will be asked to produce a short video, which will be circulated to the Members no later than **October 15, 2020**.