



## **Annual Board Member Commitment Agreement**

As a Board Member of the Cascade Valley Figure Skating Club (CVFSC), for fiscal year 20 - 20,

I will strive to contribute in the following areas:

- **Governance and Leadership:**

- \* Attend all regularly scheduled board meetings. Board members missing more than two (2) meetings during the fiscal year will be removed from the board.
- \* Review the agenda, minutes, and other materials prior to board and committee meetings.
- \* Serve on at least one (1) board committee.
- \* Remain informed about the CVFSC mission, services, and policies. Promote the CVFSC by representing the organization at club-sponsored events, in conversations with coaches, SnoKing Renton staff and other parents in the facility.

- **Long-Range Planning:**

- \* Annual and ongoing review of the mission, values, and strategic plan.
- \* Attendance at annual retreat and membership meeting, and any other long-range planning activities.

- **Responsibilities:**

- \* Overseeing and monitoring the fiscal health of the CVFSC and to ensure the organization stays focused on achieving its mission.
- \* Commit to volunteering for a minimum of 20 hours per year.

- **Community Relations:**

- \* Build relationships that enhance and increase the CVFSC's reputation and represent the club's mission and vision within the SnoKing Renton facility and at events attended by our club members.

As a Board Member I understand that I have duties of care, loyalty, and obedience to the organization.

- \* The Duty of Care is the duty to pay attention to the organization: to monitor its activities, see that its mission is being accomplished, and guard its financial resources.
- \* The Duty of Loyalty is the duty to avoid conflicts of interest.
- \* The Duty of Obedience is to carry out the purposes of the organization, and to comply with the law.

Signature: \_\_\_\_\_

Name: \_\_\_\_\_

Date: \_\_\_\_\_

*This commitment agreement will be reviewed annually by the Executive Team of the board. Board members are required to sign a new commitment agreement every membership year that they serve.*



## **Cascade Valley Figure Skating Club**

### **Director & Officer Certification**

The undersigned hereby acknowledges that they:

- i. Have received a copy of the conflict of interest policy;
- ii. Have read and understand the conflict of interest policy;
- iii. Have agreed to comply with the conflict of interest policy;
- iv. Understand that in order for the Cascade Valley Figure Skating Club to maintain its federal tax exemption status as a charitable organization, it must engage primarily in activities that accomplish one or more of its tax-exempt purposes;
- v. Have not been convicted of a crime involving charitable solicitations in the past ten (10) years;
- vi. Will keep confidential information confidential; and
- vii. Will adhere to their fiduciary duties as a Director or Officer of the Cascade Valley Figure Skating Club.

Please check one of the following boxes:

I have no conflicts or potential conflicts to disclose.

I have the following conflicts or potential conflicts to disclose (please describe):

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Signature: \_\_\_\_\_

Name: \_\_\_\_\_

Date: \_\_\_\_\_

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