**Kanata Knights Call for Nominations 2018**

**2017 Board of Directors**

*Name Role End of Current Term*

Dan Lachance President 2020

Amy Kirkpatrick Vice President, Football Operations 2019

Sylvie Fisher Secretary 2020

Janice Rehman Treasurer 2019

Peter Vanasse Director of Coaching & Development 2019

Chris Lemieux Director of Marketing & Fundraising 2018

Jasmine Saumier Director at large 2018

With the adoption of new bylaws in February 2017, the Knights *Executive* is now known as the Knights Board of Directors. The Board is comprised of 7 Directors. Members elect Board Directors at the Annual General Meeting for a term of three years. Directors may serve a second term of three years, if re-elected by the members. The Board of Directors itself determines the Officers (President, Treasurer, Secretary and Director of Football Operations).

There are two vacancies on the Knights Board of Directors as of the Annual General Meeting on January 23, 2018. Members are entitled to fill these vacancies via an election of eligible candidates. The election will take place at the AGM.

**Who is eligible to be a candidate?**

Any Active or Volunteer Member of the Kanata Knights who is at least 18 years of age, a resident of Canada, and has consented to the nomination and will commit to supporting the mission, vision, values and strategic directions of the Association.

**Who may nominate?**

Two individual Knights members in good standing must support each nomination. Nominations may be presented to the Elections Committee prior to the AGM, or from the floor during the Annual General Meeting.

**What is involved in serving on the Board of Directors?**

The term for the Board Director is three years. The various Board roles, such as Secretary, Treasurer and President, provide an opportunity to lead the Knights in managing the club’s affairs. Responsibilities include participating in regularly scheduled meetings, assisting with Club activities, attending games and ensuring that volunteers, coaches and players uphold the Knights Code of Conduct.

**What attributes and skill sets are recommended for nominees?**

All potential nominees should be hard-working, accountable, open-minded, and objective; have an understanding of the role of a Board; possess the confidence to make strong, informed decisions in tackling a variety of important issues; bring enthusiasm for football and amateur athletics to the Board table; and possess strong leadership, communication and consensus-building skills.

The Board of Directors endeavors to maintain a highly competent and diverse skill set. We seek a balance between football and administration experience, skills in management and governance.

For additional details, please consult the Knights web site, bylaws and other formal documents, available at <http://kanataknights.teamsnapsites.com>.