

NOMINATION FORM FC BOARD OF DIRECTORS PLEASE PRINT CLEARLY OR USE COMPUTER TO COMPLETE

| FIRST NAME | LAST NAME | | GENDER: ☐ Male ☐ Female ☐ Other | | DATE OF BIRTH (mm/dd/yyyy) | | | | | | | |
|---|--------------------------------------|--------------|----------------------------------|-------|-------------------------------|--|--|--|--|--|--|--|
| HOME ADDRESS | | <u>.</u> | | | | | | | | | | |
| Number Street | | | | Ар | t Number | | | | | | | |
| City | P | Province | | Posta | ıl Code | | | | | | | |
| TELEPHONE Business: () Home: () Mobile: () | | E | MAIL | | | | | | | | | |
| NOMINATION FOR: ☐ Director at Large (3 year) | NOMINATION FOR: | | | | | | | | | | | |
| DDOEECCIONAL DACKCDOLL | NID | | | | | | | | | | | |
| PROFESSIONAL BACKGROU Occupation: | ND | | Industry: | | | | | | | | | |
| Description of Current Job: | | | | | | | | | | | | |
| | <i>(</i> 1) | | | | | | | | | | | |
| | Institution | | | | | | | | | | | |
| PROFESSIONAL DESIGNATION Designation Year | ON if applicable (e.g Affiliation | . Ca, Cga, C | MA, MBA, P.Er | ng) | | | | | | | | |



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Year(s) Organization/Company Position

AFFILIATIONS AND MEMBERSHIP IN PROFESSIONAL AND COMMUNITY ASSOCIATIONS

(e.g. Chambers of Commerce, Professional Associations)

Year(s) Association Position

DIRECTOR COMPETENCY MATRIX

Each nominee is asked to complete the matrix below by checking the most appropriate rating on a scale from 1-5 for each area of competency:

| 1 | Very Low | No knowledge or skill in this area |
|---|-----------|---|
| 2 | Low | Very basic & limited knowledge in this area; Understand basic concepts but unable to meaningfully contribute to discussion |
| 3 | Medium | Moderate knowledge and skill in this area; Can engage in a conversation and contribute informed opinions on subject matter |
| 4 | High | High knowledge and skill in this area; Have more advanced knowledge in this area through training and professional experience |
| 5 | Very High | Expert knowledge and skill in this area; Professionally and formally trained / accredited and worked at senior levels of management with this type of information |

| Area of Competency Knowledge, Skills & Experience | Description | 1 | 2 | 3 | 4 | 5 |
|--|---|---|---|---|---|---|
| CEO / Enterprise Leadership | Experience dealing with issues and challenges for a complex and growing not-for-profit organization | | | | | |
| Freestyle Sport Leadership | Experience with leadership position in Freestyle Skiing | | | | | |
| Governance | An understanding of corporate or not- for-profit governance | | | | | |



| Area of Competency Knowledge, Skills & Experience | Description | 1 | 2 | 3 | 4 | 5 |
|--|---|---|---|---|---|---|
| Financial & Investment | Experience monitoring the financial | | | | | |
| Management | viability of a not-for-profit association, | | | | | |
| | including resource allocation, investment | | | | | |
| | and reporting | | | | | |
| Accounting | Understands financial reporting, | | | | | |
| | budgeting and audit requirements | | | | | |
| Communications | Understands the requirements of | | | | | |
| | planning a communications program | | | | | |
| | targeting youth and corporate Canada, | | | | | |
| | including social media | | | | | |
| Marketing / Sales | Understanding the unique requirements | | | | | |
| | to plan a marketing program for a sport | | | | | |
| | or arts not-for-profit organization | | | | | |
| Fund Raising and Development | Experience planning and implementing | | | | | |
| | fundraising and fund development | | | | | |
| | strategies and campaigns, including | | | | | |
| | donor programs. | | | | | |
| | Experience evaluating the momentum | | | | | |
| | and success of a fundraising program. | | | | | |
| | Willingness to participate in active | | | | | |
| | fundraising on behalf of the FC | | | | | |
| | Direct experience in not-for-profit | | | | | |
| | fundraising | | | | | |
| Government relations | Experience developing plans and | | | | | |
| | applications, lobbying, and reporting to | | | | | |
| | government | | | | | |
| Human Resources | Experience developing and monitoring a | | | | | |
| | human resources program | | | | | |
| Performance Management | Experience developing criteria and | | | | | |
| | assessing the overall performance of a | | | | | |
| | business or not-for-profit organization, | | | | | |
| | with financial and non-financial measures | | | | | |
| Information Technology | Experience incorporating new | | | | | |
| | technologies with business operations | | | | | |
| Legal / Regulatory | Level of legal knowledge, practice and | | | | | |
| - - | background specializing in policy and risk | | | | | |
| | management | | | | | |
| Member Relations | Level of involvement in club, provincial or | İ | | | | |
| | national levels of Freestyle Skiing | | | | | |
| Risk Management | Experience identifying, monitoring and | | | | | |
| _ | assessing risk in corporate or not-for- | | | | | |
| | profit context | | | | 1 | |



| Area of Competency Knowledge, Skills & Experience | Description | 1 | 2 | 3 | 4 | 5 |
|--|---|---|---|---|---|---|
| Operational / Organizational Activities | Experience developing, monitoring and assessing operational plans and programs. | | | | | |
| Project Management | Experience planning, implementing and assessing the success of projects. | | | | | |
| Strategic Planning | Experience developing, monitoring and assessing the effectiveness and strategic risks of a strategic plan, including a stakeholder plan with relevant measures and a matching resource plan | | | | | |

KEY KNOWLEDGE AND SKILLS

The FC Board of Directors identifies the knowledge and skills needed for maximize its performance. As a result, the Nominating Committee is seeking people with strong knowledge and skills in the following areas:

Legal / Regulation Member relation / Freestyle sport leadership HR / Performance management

Please illustrate how your experiences and skills will contribute to the Board of Directors in each of the areas listed above: (add additional pages if required)

BACKGROUND IN SPORT

Please describe your background in the freestyle skiing or sport in general

REASON FOR JOINING THE BOARD OF DIRECTORS

Please describe the reasons why you would like to join the Freestyle Canada Board of Directors



SUPPORT FOR NOMINATION Each nominee must have his or her nomination supported by a minimum of 2 FC members in good standing for the current season who are 16 years of age or older and who are not employees, coaches, or contractors with the FC. Please list the names of your supporters: Last Name First Name Address Date of Current Membership (Street, City, Birth FC Confirmed Province/Territory, (mm/dd/yy) Member (FC use only) Postal Code) (yes/no)



| References | | | | | | | | | | | |
|---|---|---|--|--|--|--|--|--|--|--|--|
| | vide 2 references that can be | reached to confirm skills | and knowledge Dlease list | | | | | | | | |
| the names of your refere | | reactica to committi skiil | dia kilowicage. Ficase list | | | | | | | | |
| First Name | | | | | | | | | | | |
| | | | | | | | | | | | |
| | | | | | | | | | | | |
| Nominees canno Provincial/Territ I am not an e I do not have I am not Pres | OF CONFLICT OF INTEREST: of be employees, contractors orial Sport Organization. Plea mployee of the FC a service contract with the F ident of a FC Provincial/Territ | se mark the boxes below C Torial Sport Organization Onfirm acceptance of my | v that apply to you: nomination to the FC | | | | | | | | |
| understand the commit the nece Canada to publi Canada website personal informaddress, postal at the discretion | Board of Directors and willingly put forward my name for consideration. I confirm that I understand the requirements to serve as member of the FC Board of Directors and will commit the necessary time and energy to fulfill this duty. I agree to permit Freestyle Canada to publicly disclose to the Freestyle Canada members and posted to the Freestyle Canada website a portion or all of the information contained in this application subject to all personal information being redacted, where personal information includes signature, street address, postal code, phone numbers, and email addresses. The format of this disclosure is at the discretion of Freestyle Canada. I confirm that the information provided in this nomination form is accurate and true to the best of my knowledge. | | | | | | | | | | |
| Signature of No | minee | Date | ====================================== | | | | | | | | |
| | s requested to attach a resum no later than August 13, 202 | | | | | | | | | | |
| FC Nominating (| Committee | | | | | | | | | | |

Via email: nominatingcommittee@freestylecanada.ski

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