



## **SAMHA FEMALE COMMITTEE – July 2021**

### **Role**

The female committee works on behalf of the Board and is responsible for overseeing the female program. This committee is also tasked with strengthening the female program and growing the female game.

### **Committee Membership**

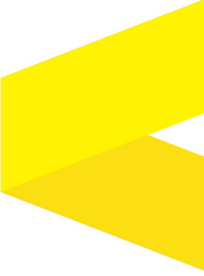
The Female Committee shall be co-chaired by the SAMHA Director of Female Hockey and a Director at Large and shall consist of the Vice President of Hockey Operations, Executive Director, two Directors at large and 4 SAMHA community members. as appointed by the committee chairperson(s).

The Chair shall:

- Call meetings of the committee
- Chair meetings of the committee
- Report to the Board on the work of the committee
- The Chairperson of the committee, shall nominate the composition of the committee to seek approval of the Board

### **Committee Operations**

- Recruit and retain females for the sport
- Create a brand for female hockey in St. Albert
- Remove barriers in place (physical and perceived)
- Become a leader in female hockey
- Explore the opportunity to create a hub so that females in the region have a sense of belonging (St. Albert, Sturgeon, CR, and in future Parkland and Westlock/Pembina)
- Host female tournament, preferably in St, Albert



### **Transaction of Business**

Minutes, or a written summary of matters considered and decisions, of all committee meetings shall be delivered to the Secretary within ten (10) days of each committee meeting.

All committee members are required to disclose any conflict of interest, real or perceived