| Committee Name | Indoor Competitions Committee   |
|----------------|---|
| Mandate        | The role of this committee is to provide guidance and direction on the structure of club and  |
|                | youth volleyball programs (13U-18U) and competitions in accordance with the principles of   |
|                | Volleyball Canada's Long Term Athlete Development (LTAD) Model.   |
| Key Duties     | Oversee the framework as it relates to club volleyball, including the annual review of the  |
|                | club volleyball handbook, guidelines and principles, and make recommendations for   |
|                | opportunities and improvements.   |
|                | Define and recommend the framework for club volleyball as it pertains to the age  |
|                | categories, rules and event formats.  |
|                | Provide support and direction to VM's youth club Premier tournaments and Provincial   |
|                | Championships.  |
|                | Oversee the provincial championship ranking system throughout the club season.  Provide a provincial championship ranking system throughout the club season.                                    |
|                | Provide support and direction to other youth programs and events such as the annual  Crade 8 Chaptering by a Crade 9 Ones.  |
|                | Grade 8 Championship and Grade 9 Open.  |
|                | Work with other volleyball stakeholders (ie. school system) towards a coordinated and     effective delivery of the yearth volleyball development system in Manische.                           |
|                | <ul> <li>effective delivery of the youth volleyball development system in Manitoba.</li> <li>Liaise with other program committees on matters pertaining to club and youth volleyball</li> </ul> |
|                | program development (ie. Coaching, Provincial Performance, Initiation & Sport for Life).  |
|                | Perform such additional tasks as may be assigned to the Committee by the Board or the   |
|                | Executive Director.   |
| Composition    | The committee shall be composed of the Chairperson plus 4-6 volunteer members (at least one of  |
|                | which is a VM Board member). Members to have experience with club or youth volleyball   |
|                | development programs  |
|                | Staff Liaison: Director of Competitions & Membership Services, Executive Director   |
| Terms          | Chair and Members of the Committee will serve terms of one year, and such term may be   |
|                | renewed to a maximum of six consecutive terms.  |
| Authority      | The Committee will make recommendations for input from the membership and approval of the   |
|                | Board of Directors.   |
|                | The committee can form working groups whenever necessary to facilitate the committee's  |
|                | work.   |
|                | The committee's plans (annual, quadrennial, etc ) and the annual budget must be approved by   |
|                | the Executive Director.   |
| Appointment    | With the exception of staff, the Board of Directors shall appoint the chairperson and the   |
|                | chairperson shall nominate all other committee members to be approved by the Board.   |
|                | Nominations from the volleyball community should be solicited.  |
|                | When approving the committee membership, the Board will consider the ability and experience   |
|                | of the candidate as well as the diverse nature of Volleyball Manitoba's membership, including   |
|                | gender and geographic location.   |
| Meetings       | The committee shall meet 3-4 times per year in person (ie. in the fall for club season planning,  |
|                | early winter as club season begins, in March to review the plans for Provincials and then in June   |
|                | to review the season) and as required by conference call, along with regular communications   |
|                | through email. Meetings will be called by the Chairperson or Director of Competitions &   |
| Posourcos      | Membership Services.  The Committee will receive the necessary resources from Volleyball Manitoba, within budgetary   |
| Resources      | limitations, to fulfill its mandate.  |
| Reporting      | The Committee Chair will provide a written report to the Board of Directors one week prior to   |
|                | each Board meeting. Recommendations may also be forwarded to the Executive Committee as   |
|                | required. The Committee will also provide a written report if applicable to the membership at   |
|                | the Annual General Meeting.   |
| Approval       | These Terms of Reference were approved by the Board of Directors of Volleyball Manitoba on  |
|                | November 21, 2017.  |
| By-Laws        | The provisions of sections 11.05 – 11.08 and 12 of the By-Laws will also apply.   |
| Review         | The Committee and the Board of Directors will review these terms periodically and at minimum  |
|                | annually at the first meeting following the Annual General Meeting, and will make changes if  |
|                | warranted.  |