

ADVISORY BOARD MEMBER POSITION

ROLE DESCRIPTION

Background:

The Advisory Board (AB) is made up of both adults and youth from the roller derby community at large. The Advisory Board has a key role in advising on the award process for grants by the Foundation. In addition, AB members may be called upon by the Girls On Track Foundation Board of Directors from time to time to provide perspectives and input -- based on experience with junior roller derby and other relevant expertise -- to the Board's efforts.

Relevant Bylaw language:

Pursuant to Section 5.1, the Board may appoint up to five (5) individuals to serve on an Advisory Board to the Board of Directors. The members of any Advisory Board may consist of Directors or nondirectors. The Advisory Board will be appointed annually by the Board of Directors and serve one year terms...

...The Advisory Board may not exercise the authority of the Board to make decisions on behalf of the Corporation, but shall be limited to making recommendations to the Board or the Board's authorized representatives and to implementing Board decisions and policies. The Advisory Board shall be subject to the supervision and control of the Board.

The Advisory Board shall consist of at least one (1) adult member and at least one (1) junior member who is 18 years or younger at the start of their term. Adult members of the Advisory Board must have a history or familiarity with and/or contribution to the roller derby community, or relevant business experience or other expertise. Junior members shall be a current member of a junior roller derby league with a demonstrated desire to serve the roller derby community.

Responsibilities and Opportunities:

- Participate in online meetings with the other Advisory Board members, up to three times per year
- Participate in the selection process for awarding grants, and provide recommendations from the AB to the Board of Directors.
- Provide guidance about the awards process for Girls On Track grant awards, i.e., suggestions for selection criteria, promotion of the awards program, etc. as may be requested from time to time.
- Act as an ambassador of the organization in your community – promote awareness, and invite other junior individuals and organizations to engage and participate
- Communication and meetings are infrequent; assume a minimum commitment of 3 hours to review applications, and 4 hours for online meetings. Occasional brief requests for feedback or contributions over email after grant selection process has completed.

Report to: The Advisory Board reports to the Board of Directors, via the President.

Terms: As stated in the bylaws, AB members are appointed to serve a 1 year term. Members may serve more than one term. Terms begin in January.

Application Process:

Adult Advisory Board members are selected and invited by the Board of Directors. Junior Advisory Board members will be selected by application.

Junior Advisory Board Applicants should be under the age of 18 at the beginning of their term, and currently participating as a skater, official, and/or leader in junior roller derby. All interested persons may apply; however preference will be given to applicants who are involved in a league that provides access to roller derby for girls (defined as inclusively as possible) aged 12 to 18.

Timeline:

- January 2020: Application process for the Advisory Board positions begins.
- January 2020: Applications close; Board of Directors makes selections and convenes the 2020 Advisory Board.
- January 2020: Grant applications open.
- March: Advisory Board meeting to review finalists and make final selection(s)
- May: Board of Directors announces winning Grant recipient(s) and launches fundraising campaign
- July: Final fundraising push culminates at RollerCon
- Fall: Award funding is distributed to the winner(s).