



BOARD PROSPECT PACKAGE



ABOUT THE SCA

To promote, enrich, and encourage the development of quality organized camping for all Saskatchewan people through leadership, advocacy, and provision of services that will enrich the individual participants with lifelong skills.

WHAT WE DO

Accreditation

Developing high standards for camp operations

Advocacy

Become a liaison between camps and our government

Promotion

Promote camp as a valuable recreation opportunity

Education

Provide camp relevant education and networking opportunities

2024

TERM OF OFFICE

Two year term 2024-2026

SCA Board term limits are 3, 2-year terms. Serving a total of 6 years before a required one year minimum away from the board.

Board members are elected annually at the AGM in September. Officers are elected by the Board following the AGM.

WHAT WE VALUE

High quality and safe camp operations

The transferable skills learned at camp

The immediate and life-long benefits of camp

Connecting as a camp community

The collective voice of Saskatchewan camps

Purpose of the Board of Directors

The SCA Board of Directors ensures the successful operation of the Saskatchewan Camps Association. This is done by collectively directing the association's goals, strategies, and governance for the overarching benefit of our membership and the campers who participate in their programming as outlined in the SCA mission statement: To promote, enrich and encourage the development of quality organized camps for all Saskatchewan people through leadership, advocacy and provisions of services that will enrich the individual participants with lifelong skills.

RESPONSIBILITIES OF THE BOARD

- Determine the association's vision and mission to guide current operations and future development;
- Provide, review, and evaluate strategic planning;
- Administer the funds and resources of the association according to the determined objectives;
- Approve an annual operating budget and any variations from budgetary targets;
- Ensure legal and regulatory compliance with policy, practices, and reporting processes;
- Advocate for, promote, and represent the membership in the wider camping, non-profit, and recreation community;
- Provide a Standards and Accreditation Program to recognize a camp's effort and dedication to industry standard, and be a resource for camps in their knowledge of current government laws and safe camping practices;
- Listen to the needs of the membership and direct any necessary changes to serve the membership to the highest potential;
- Appoint and support the executive director.



Kinaseo Lutheran Bible Camp

OFFICERS

Officers are elected annually by the Board of Directors from among the serving directors.

- President
- Vice-President
- Treasurer
- Secretary

BOARD COMMITTEES

Directors serve on committees to work with, and support, the Executive Director's execution of SCA programs, services, and initiatives.

Standing Committees include Accreditation and Conference.

Ad hoc committees are determined annually by the Board of Directors.

QUALIFICATIONS & REQUIREMENTS

The SCA is looking for candidates that believe in the value of camp and are dedicated to the development and support of quality organize camps for all Saskatchewan people.

Members of our Board advocate for, promote, and represent the SCA membership. Candidates must be committed to lending their insights and expertise to advance the camp industry in our province.

Candidates must demonstrate a knowledge and interest in organized camps whether they are currently a camp staff / board member or they can provide a valued skill set for a board setting.

SCA Membership is a requirement to serve on the Board of Directors. Board members without a direct connection to a Camp or Organizational Membership (staff or board member) must hold a SCA Individual Membership.

TIME COMMITMENT

Three Board meetings, plus one overnight retreat are held annually. Two of these meetings (October and February) are typically hosted virtually for 2-3 hours, on an evening or weekend. One meeting is held in the spring, usually in person, for 6 hours on a Saturday. The retreat takes place over two days in November at a member camp. In person meetings are held at locations agreed upon by the board with travel considerations in mind. Board members are expected to participate in all meetings and the AGM (September) unless for unforeseen circumstances.

Dependent on meeting content, board members can expect to spend 30-60 minutes reviewing agenda packages and reports in preparation for the meetings. Packages are sent out one week in advance. Special meetings are held as needed and hosted virtually. Discussions and votes by email are required at times with the expectation that they are addressed in a timely manner.

Board members may serve on a committee and / or hold Officer positions. Committee meetings occur as needed, 2-4 times a year depending on current projects and programs. Meetings typically occur via Zoom, approximately 1-2 hours in length. Additional time is required for delegated tasks. SCA standing committees at this time are *Accreditation* and *Conference*.

Board members are expected to attend SCA education, networking, and promotion events to the best of their ability and schedule.

SUBMIT NOMINATIONS AT

saskcamps.ca/about/#board-of-directors

CONTACT

Interested in serving on the board but want to learn more? Contact Holly Epp, Executive Director at:

E: director@saskcamp.ca

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Kedleston Gospel Camp

