



CALL FOR NOMINATIONS

Alberta Sports Hall of Fame & Museum Society (ASHFM) is seeking nominations to fill 4 volunteer Board positions with individuals that are interested in serving as a Director of the ASHFM.

The Alberta Sports Hall of Fame recognizes the builders and champions of sport, celebrating their performances and accomplishments. ASHFM represents all groups from men and women to adaptive sports athletes, members of Indigenous groups and the LGBTQ communities who have represented their communities, both Alberta and Canada on the world stage. Because sport is so much more than just physical activity, the ASHFM's long-term objective is the preservation, enrichment and development of individuals, community, and sport. The Alberta Sports Hall of Fame is a non-profit organization with a strong belief in celebrating and preserving Alberta's sports history.

The ASHFM Board of Directors is a governance Board; this requires that Board members have expertise relevant to governance. Governance excellence requires members who can think conceptually and with a long-term perspective, and who are able to welcome a wide range of opinions. The Nominating Committee is seeking nominations of candidates to join this dynamic group of leaders.

The Nominating Committee encourages nominees from different sectors and with diverse backgrounds representing the Province of Alberta. The Nominating Committee is seeking nominees who are working in a range of roles (e.g., legal, finance, fund development, revenue generation, communications, technology, change management, social media).

Directors are expected to commit the necessary time and expertise required to perform Board and Committee responsibilities. Your volunteer commitment will be a minimum of four (4) Board meetings per year (4 hours each), committee work and 2-3 conference calls (1 hour each).

Interested individuals are required to complete the ASHFM Board nomination form. The deadline is **April 19, 2022**.



Application Board of Directors

ASHFM Board Overview

On a regular basis the Alberta Sports Hall of Fame seeks “expressions of interest” from individuals interested in serving on the ASHFM Board of Directors. The volunteer Board of Directors is elected to offer forward guidance and oversee the activities of the ASHFM. The Board's activities are determined by the powers, duties, and responsibilities delegated to it as detailed in the ASHFM Bylaws. ASHFM has a strategic Board with a skills matrix approach to seeking new Board members. The Board, in composite, must have a range of skills, knowledge and attributes. Diversity, inclusion, and advocacy for sport are important selection factors as well as representation from the province of Alberta.

A strong interest and good knowledge of Alberta’s sports or affiliation with a sport organization and/or not for profit Board experience is desirable.

The members of the ASHFM Board of Directors consists of an active 12 persons that geographically represent the province of Alberta, who graciously devote their time and energy to sport history and engagement in Alberta. Directors come from all walks of life; they are active community members who are passionate about the preservation and evolution of sport.

ASHFM Board members must have a clear understanding of, and competence to deal with, the current and emerging issues of the core business (and related businesses) and can effectively review and challenge the performance of management and exercise independent judgement.

The current ASHFM Board of Directors is listed on the website, found here <https://www.albertasportshall.ca/board-members>. We are always seeking the right mix of skills, background, and experiences to achieve our strategic objectives. Should you be interested in serving on the ASHFM Board, please send the following information to info@albertasportshall.ca.



1. Name: _____

2. Please attach a Letter of Interest outlining the following information:

- Why you are interested in becoming an Alberta Sports Hall of Fame Board member.
- Areas of expertise and/or education you have that will contribute to the Board's activities.

3. Please include a copy of your resume.

4. Please include three references:

Name	Phone	Email
_____	_____	_____
_____	_____	_____
_____	_____	_____

Applications may be submitted to the following addresses:

Mail:
Board Selection Committee
Attention: Tracey Kinsella, Executive Director

Email: info@albertasportshall.ca

Alberta Sports Hall of Fame
102, 4200 HWY2
Red Deer, Alberta T4N 1E3

Applications must be received by the Board Selection Committee **by 4pm on (April 19, 2022)**.