



CHRISTOPHER CIPOLETTI P.C.

# BOARD ROLES & RESPONSIBILITIES

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# OVERVIEW

- Hire Executive Director
- Set Strategy
- Accountability
- Give & Get Resources



# GOVERNANCE

- Art. 5.1 of the USAFH Bylaws
- The business and affairs of the corporation shall be **governed** by the Board of Directors



# GOVERNED DEFINED

Exercise a Directing  
Influence Over

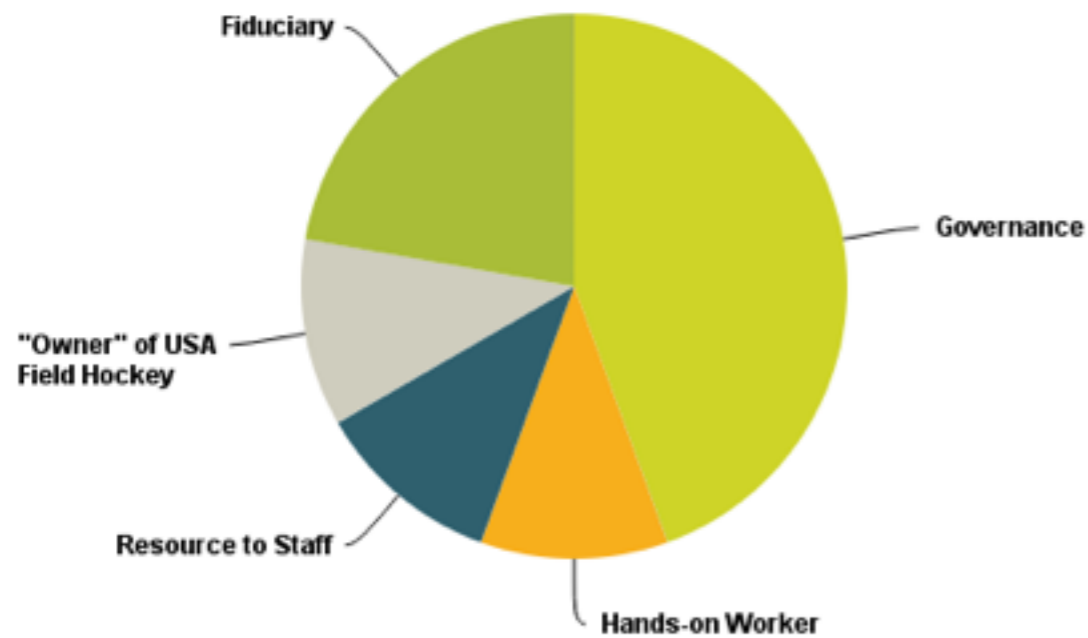
Guide



# BOARD THOUGHTS

Q11 What do you consider your primary purpose as a USA Field Hockey Board member?

Answered: 9 Skipped: 1



# SELECT AN EXECUTIVE DIRECTOR

- Art. 5.2.2 of the USAFH Bylaws
- Select, compensate and evaluate the Executive Director



# SET GOALS & OBJECTIVES FOR THE EXECUTIVE DIRECTOR

- Outline Expectations
- Provide Evaluations
- Open Communication
- Honest Communication
- Relationship of Trust
- Board's **Only** Employee



# STRATEGY & PLANNING

- Art. 5.2.3 & 5.2.4 of the USAFH Bylaws
- Develop policies related to planning and development of a strategic plan
- Set policy and provide guidance and strategic direction





# STRATEGIC PLAN

- Broad Picture
- Entire Organization
- Needs of All Members
  - Goals/Objectives
  - Measurements



# ACCOUNTABILITY

- Art. 5.2.1 & 5.2.10 of the USAFH Bylaws
- Orient, educate, and evaluate Board performance
- Assure proper use of assets



# INFORM & BE INFORMED

- Hold Each Other Accountable
- Communicate With Members
- Use Assets Wisely



# GIVE & GET

- Common Expectations of Nonprofit Board Members
  - Give of your own resources
  - Get other resources



# GIVE

- Make a Financial Contribution
- Make a Contribution of Time
  - Be Prepared
- Provide Feedback/Input



# GET

- Ask Others to Give Financially
- Solicit Member Participation
- Keep Members Informed





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THANKS FOR YOUR TIME

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