

# **WESTERN REGION FOOTBALL LEAGUE INC**

## **JUNIORS BOARD**

### **CHARTER**

#### **1. ESTABLISHMENT**

- 1.1. The Board of the Western Region Football League (WRFL) has determined to establish a "Juniors Football Board" as a sub-committee, pursuant to the powers of the Board as set out in 9.1.8.6 of the WRFL Statement of Rules (October 2012).
- 1.2. For the purposes of internal and external communication, the name of the committee shall be "WRFL Juniors Board".

#### **2. ROLE**

- 2.1. Under the auspices of the WRFL Board, the Juniors Board will exercise leadership, judgement and impartiality in providing strategic advice on junior football's purpose, values, objectives, direction and conduct of the competition to both the WRFL Board and Management.
- 2.2. Specifically, the Juniors Board will provide a forum for:
  - 2.2.1. Discussion of ideas on current and potential football by-laws and issues.
  - 2.2.2. Direct interface with WRFL staff in relation to junior football matters
  - 2.2.3. Identification of strengths, weaknesses, opportunities and threats in relation to the WRFL junior football competitions and programs.
  - 2.2.4. Investigation and recommendations regarding the development and expansion of junior football in the western region.
  - 2.2.5. Consideration of annual and mid-season reviews and recommendations to address any issues which arise from those reviews.

#### **3. POWERS**

- 3.1. The WRFL Board will retain decision making authority on strategic and policy matters relating to junior football.
- 3.2. In all of its deliberations and communications, the Juniors Board shall remain cognisant of and work within the spirit of the WRFL Strategic Plan as adopted by the WRFL Board and as amended from time to time. Views of the Juniors Board, *inter alia*, will inform ongoing review of the WRFL Strategic Plan.
- 3.3. The Juniors Board will report its deliberations and recommendations to the WRFL Board by means of meeting minutes and communications through management staff.

#### **4. MEETINGS**

- 4.1. The Juniors Board will conduct a minimum of three meetings per year:
  - 4.1.1. End of season review and any resultant recommendations
  - 4.1.2. Pre-season start-up
  - 4.1.3. Mid-season review

- 4.2. Other meetings may be held at the request of the WRFL Board and/or management, or the Juniors Board itself through its Chair.
- 4.3. Electronic means of communication between Juniors Board members may be utilised for ad hoc matters as necessary.

## **5. MEMBERSHIP**

- 5.1. Membership of the Juniors Board will be determined by the WRFL Board on its own advice, or on recommendations from WFRL Management or the Juniors Board itself, through its Chair.
- 5.2. The WRFL Board will appoint a member of the Juniors Board as its Chair.
- 5.3. Members and the Chair will generally be appointed for annually.
- 5.4. Due to the nature of the junior competitions and programs, Juniors Board members may be active members of constituent Clubs. Notwithstanding this, all members are expected to exercise their role on the Juniors Board in an objective and impartial way, without favour to any one or more clubs.