Terms of Reference - Performance Advisory Committee

Mandate

The Performance Advisory Committee is an operational committee of Volleyball Nova Scotia put in place to assist the Performance Coach by providing guidance relating to the oversight of the Performance Pathway Initiative (PPI) Program.

Key Duties

- Review of the previous year's Performance Pathway Initiative Programs
- Provide guidance on the upcoming year's Performance Pathway Initiative Programs

Composition and Appointment

The committee will include the Director, Pathway and Performance Programs, Canadian Sport Institute Atlantic and any of the following as appointed by the Executive Director.

1. Executive Director
2. Performance Coach
3. Volleyball Canada High Performance Staff or equivalent
4. Volleyball Coach with USport experience or equivalent

Chair

The Chair will be appointed by the Executive Director.

Meetings

The Committee will meet at least twice a year, virtually or in person, as requested by the Chair of the Performance Advisory Committee.

Quorum

One half plus one active Committee Members present will constitute a quorum.

Reporting

- The Committee advises the Performance Coach
- Meeting Notes shall be taken and distributed by the Performance Coach

Approval

These Terms of Reference were approved by the Board of Directors on _____ and will be reviewed periodically to ensure they continue to meet the needs of Volleyball Nova Scotia.