



## **ASA Strategy Sub-Committee**

### **Terms of Reference**

#### **Mandate**

The ASA Strategy Sub-Committee is a working group of the 3D Committee. It is responsible for assisting the VP 3D Programs, by preparing and implementing a vision and strategy for ASA 3D events in Canada. This includes, but is not limited to, archer engagement, tournament development at the National level, strategies for development and implementation for Provincial tournaments, sponsorship strategies for events, and other key items as they develop. The ASA Strategy Committee reports to the VP-3D on the Board of Directors.

#### **Key Duties**

In fulfilling its mandate, the Committee will perform the following key tasks:

- Develop a vision and strategy for ASA in Canada
- Develop programs & tournament strategies to meet the goals for ASA in Canada as determined by the strategic plan of Archery Canada.
- Provide input as requested to the Board of Directors in furtherance of policies on ASA in Canada.
- Liaise with the archery Provincial/Territorial Sport Organizations on all issues relating to ASA Tournaments, delivery and development.
- Liaise with committees on issues of mutual concern.
- Report on progress on a regular basis through its meeting minutes.
- Perform such additional tasks as may be delegated to the Sub-Committee by the Board or 3D Committee from time-to-time.

#### **Composition**

The Committee will be composed of 4-5 persons and the chairperson. Archery Canada may designate a staff member to be part of the sub-committee. The VP 3D Programs will designate the Chairperson of the Committee. Committee members should have a working knowledge of the current 3D Model in Canada, and be familiar with ASA, and ASA style tournaments.

## **Appointment**

The VP 3D will solicit the Canadian 3D Archery community for interested individuals and appoint members to the Committee as required for a term of a maximum 2 years. The sub-committee composition will be reported to the AC Board of Directors. Should a vacancy occur on the Committee, for whatever reason, the Board may appoint a qualified person to fill the vacancy for the remainder of the vacant positions term. The Board may remove any member of the committee with stated reason in alignment with its policies.

## **Meetings & Resources**

The Committee will meet by internet conference, telephone or in person, as required. Meetings will be as called by the Chair or, in the event the Committee has not met for at least 120 days, by the VP-3D. The Committee will receive the necessary resources from Archery Canada to fulfill its mandate, and may from time-to-time have staff persons assigned to assist the Committee with its work.

## **Reporting**

The Committee will report to the VP-3D in writing, at every meeting.