

The Long Island Curling Club, Inc.

Governance Plan

Revised 08-15-2024

SECTION I – INTRODUCTION

Section 1.0 The governance of LI CURLING shall be determined by the Board of Directors. As defined in the Bylaws, the Board currently consists of four (4) Officers, and the eight (8) Directors who will each chair one of the permanent committees.

Section 1.1 Since the Bylaws defines the number of permanent committees to be equal to the number of non-Officer Directors, there shall be eight (8) permanent committees.

SECTION II – PERMANENT COMMITTEES

Section 2.0 The permanent committees of LI CURLING shall be:

1. Membership
2. Leagues
3. Fundraising
4. Marketing
5. Facilities
6. Training/Development / Bonspiels
7. Website/Social Media
8. Learn to Curls / Friendlies

Section 2.1 Since the Bylaws define the number of permanent committees equal to the number of non-Officer Directors on the Board, should the Bylaws be amended to change the number of non-Officer Directors on the Board, the above list of permanent committees shall also be modified to reflect this new Board size.

SECTION III – TEMPORARY COMMITTEES

Section 3.0 The temporary committees of LI CURLING shall be created as needed by the Board of Directors.

Section 3.1 The committee chairs of each of the temporary committees shall report to the Vice President, who shall report the business of these committees to the Board of Directors.

Section 3.2 The temporary committees of LI CURLING shall be:

1. Dedicated Ice