

REPRESENTATIVE ADVISORY COMMITTEE CHARTER

This Charter should be read in conjunction with the Committee and Advisory Committee Standing Procedures. This Charter sets out the purpose and responsibility of the Melbourne Central Basketball Association's (MCBA) Representative Advisory Committee (RAC).

Purpose

The purpose of the RAC is to support the MCBA Board and Operations team to grow and enhance successful representative basketball programs inclusive of pathway development opportunities for the Melbourne Tigers Junior and Senior Representative Program.

The RAC provide recommendations of program enhancements and opportunities to the Board and MCBA Management that assist MCBA in achieving the Associations Strategic Plan commitments and goals.

In carrying out its duties and functions, the RAC recognises that, at all times, the Board has primary governance responsibility, and the RAC agree to conduct themselves in accordance with MCBA's values.

The RAC may form sub-committees, for example Junior Representative Sub-Advisory Committee (JRAC) and Senior Representative Sub-Advisory Committee (SRAC) that meet more frequently and report to the RAC.

Role of the Advisory Committee:

The Advisory Committee assists and provide advice and recommendations to the Board on matters relating to the oversight of the Melbourne Tigers Representative Programs strategies supporting policies and recommendations that align with the organisations overall strategy and vision.

Duties and Responsibilities:

- Develop a 3-year program regarding the number of representative teams to be entered each year with relevant domestic team involvement
- Recommend pathway and engagement linkage between the junior representative programs and junior domestic programs
- Explore and recommend pathways and retention strategies for junior representative Melbourne Tigers players who are unlikely to make it through to Big V and into the NBL1
- Assistance with various volunteer roles required within the senior and junior representative programs including uniforms, game day, tryout assistance
- Feedback information from participants in the programs and suggest way in which MCBA can engage stakeholders within both programs and their feedback
- Recommendations to management for Complaints Handler roles x 4
- Recommendations to management for welfare officer roles x 3 (1 x senior and 2 x junior)
- Recommend policies for the representative programs
- Review current policies every two year and make recommendations to the Board for any changes
- Recommend to the Board and Management program improvements for player and parent engagement with activities offered to promote a positive culture within the club
- Recommend ways to connect the senior and junior players to enhance mutual support of both programs
- Recommend any new budget requirements for the program to the General Manager/Board
- Assist on presentation days
- Present the Annual Parent Information session (juniors only)
- Recommend ways to provide appropriate non-financial benefits to players participating in the senior representative program to assist in the creation and retention of a viable playing roster for the program

Representative Advisory Committee Composition

The RAC will generally be composed of:

- Chairperson (1)
- Board Member (1-2 Non-voting)
- Administration Manager (Secretariat – Non-voting)
- Senior Tigers Administrator (Non-voting)
- Child Safety (1)
- Welfare Officer (1)
- General member Junior Representative (2)
- General member Senior Representative (2)
- General member Coach (2)

It is noted that the following employees would be required to attend on an ad-hoc by invitation basis:

- Head of High Performance
- Director of Coaching Girls & Boys Juniors
- NBL1 and/or YL Senior program coaches
- Board members
- General Manager

The RAC will consist of a range of skill sets including, but not limited to:

- Communication expertise
- Child safety knowledge and experience
- Knowledge of basketball pathways
- Policy and procedural creation and review
- Support and management of volunteer Team Managers, Coaches and other club supporters
- Staging/conducting of Representative competitions

The Representative Advisory Committee reports to the Board of MCBA.

APPROVAL / VERSION CONTROL	
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