



Executive Committee (EC)		7. Grow organizational strength																											
High	7.2	Grow committee impact [Exec Secretary]	7.2.5	All committees have regular meeting dates and meet 9+ times per year												X	X	X	X	X	X	X	X	X	X	X	Opportunities for <b>Committee Secretaries</b> to take minutes and prepare reports - this is a great capacity building role and recruitment potential for the Board!		
			7.2.6	Number of unique positions on committees												6		8		10		12		14		16			
			7.2.7	Number of events organized/attended												3	4	2	5	6	7	3	8	9	10	4	11	(by Board members?)	
			7.2.8	Monthly committee reports include volunteer hours & complete per template												X	50	60	70	80	90	95	95	100	100	100	100	Collecting data through committees will significantly help with grant applications, CS application, and fundraising efforts	
High	7.3	Establish election strategies	7.3.1	Schedule and hold workshop with stakeholders and Board																									
			7.3.2	Create calendar and task list, assign responsibilities, and oversee strategy																								X	
			7.4.1	Re-evaluate board structure and organizational by-laws												X													
			7.4.2	Update/Expand Board orientation package												X				X									
Med.	7.4	Grow board strength	7.4.3	Develop Board training plan													X												
			7.4.4	Re-valuate board membership, roles, etc.												X													Reduce # of directors-at-large: committee chairs and secretaries, SP coordinator
			7.4.5	Maintain gender parity on board with maximum 1/2 males for Board																									Would this require a change in the bylaws, or would it be more of an aspirational target that could be broken if we can't attract enough female candidates?
Med.	7.5	Evaluate volunteer/committee/Board gaps/roles/succession	7.5.1	% of monthly board action items completed												90	90	90	90	90	90	90	90	90	90	90	90		
			7.5.2	% board members present at board meetings												80	80	80	80	80	80	80	80	80	80	80	80		
			7.5.3	% committee meetings attended by 1 or more Exec members												50	50	50	50	50	50	50	50	50	50	50	50		
			7.5.4	track # of volunteers hours monthly												X	X	X	X	X	X	X	X	X	X	X	X		
			7.5.5	Each committee has # of Coordinator roles															1								2		
			7.5.6	Co-chair check-ins with committee chairs at least once per year															4									3	
High	7.6	Organize AGM [Exec Secretary]	7.6.1	Create AGM task list and calendar												X													
			7.6.2	Schedule AGM before spring sports leagues start in mid-April												X													
High	7.7	Manage SP	7.7.1	Create reporting template for committees												X													This tactic will drive the Exec to stay on top of the SP and course-correct (if necessary) sooner rather than later
			7.7.2	Evaluate SP: quarterly report from Co-chairs to Board on SP progress												X	X	X	X	X	X	X	X	X	X	X	X		
			7.7.3	Plan for next SP																									Engage external stakeholders early
			7.7.4	Develop next SP																									