

The Cypress-Fairbanks Swim Club (CFSC) Board of Directors (BOD) are responsible for the following:

- Determine the mission, values, and purposes of CFSC and advocate for them
- Select/hire the General Manager
- Support and evaluate the General Manager
- Ensure effective planning
- Monitor and strengthen Fleet programs
- Protect assets and provide financial oversight
- Build, sustain, and recruit a competent board
- Ensure legal and ethical integrity

## **Individual Board Member Expectations:**

- Follow Board of Directors Code of Conduct
- Maintain confidentiality during and after your term
  - Do not discuss confidential board matters with anyone outside of the board and General Manager
  - Do not forward board communication to anyone outside of the board and General Manager
- Prepare for and attend meetings
  - Meetings occur 1-2 times per month and can last from 2-4 hours in the evenings minimum
- Read and respond to board emails daily
- Volunteer at meets, social events, and any other team function above and beyond member requirements
- If you are a member, you must be in good standing with CFSC