



# UKU Spirit of the Game Committee Terms of Reference

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The Spirit of the Game (SoTG) Committee is a standing committee reporting to the UKU Board.

## 1. Membership

The Committee shall consist of at least one UKU Board Member and up to 7 UKU members. One member will be appointed as Committee Chair. Representatives to other UKU committees will be appointed as needed. Current examples include representation on the Uni and Game Advisor Committees.

## 2. Appointment of Committee

The UKU Board appoints Board member(s) to the SoTG Committee annually, at the Board's first meeting after the AGM. The remaining members are invited to join by the Board Member(s) and/or self-nominated from amongst the UKU Membership. Members are expected to join for a minimum 1 year term from their appointment date until the following AGM.



### 3. Casual Vacancies

The SoTG Committee may fill casual vacancies in membership as necessary during each year, employing the same election procedures outlined above.

### 4. Frequency of Meetings

The Committee shall meet as necessary to undertake its functions. It is expected that the majority of the Committee's activity is conducted by email and telephone.

There is no quorum at each meeting.

### 5. Record of Meetings

The Committee will maintain a record of meetings and make them available to the UKU Board.

### 6. UKU Staff Attendance

No staff attendance is required but the Committee may invite staff involvement as necessary.

### 7. Functions of the Committee

#### 7.1 Long Term

- To work to protect Spirit of the Game in the UK.
- To formulate and make explicit UKU's views on Spirit of the Game.
- To develop and share educational resources relating to Spirit of the Game.
- To report to the UKU Board on progress at each Board meeting.
- The Chair of the Committee will be UKU's nominee to WFDF SoTG Committee – it is expected that the UKU SoTG Committee will work closely with the WFDF SoTG Committee.



## 7.2 Short Term & Recurring

- To review gathered spirit data and advise the UKU Board on the best methods of using this data.
- To propose practical solutions on how to improve spirited play amongst teams.
- To make recommendations to the Board on how to embed SoTG into player development strategies – including but not limited to the training of coaches, Game Advisors, school and club development.
- To provide SoTG training for GB representative teams (including UKU clubs competing at WUCC and other such tournaments), and to collect SoTG-related feedback from those teams at the completion of their campaign cycle.

## 8. Powers

The SoTG Committee has no delegated powers from the UKU Board, but rather makes recommendations for specific SoTG-related actions to the UKU Board or its designated representative, according to UKU Policies.

The SoTG Committee may, however, request delegated powers from the UKU Board at any stage.