



Governing Manner Policy

Implementation Date: March, 1998 (#E.98.07.S), Nov.'05 (#E.05)

Amendment Dates:

The Executive Board will approach its task in a manner which emphasizes strategic leadership more than administrative detail, clear distinction of Executive Board, Staff, Committee, and Coordinator roles, future rather than past or present, and proactive rather than reactive. In this spirit, the Executive Board will:

1. Keep its major involvement with the intended long-term impact of the organization, not with the administrative or programmatic means of attaining those efforts.
2. Direct, control, and inspire the organization through the careful deliberation and establishment of policies. Policies will be statements of values or approaches which addresses the products (what benefits for which needs at what cost), and the boundaries of prudence and ethics to be observed by staff, committees, and coordinators.
3. Enforce upon itself whatever discipline is needed to govern with excellence. Discipline will apply to attendance, policy-making principles, respect of clarified roles, speaking with one voice, and self-policing of Executive Board tendencies to stray from rigorous governance.
4. Be accountable to the members for competent, conscientious, and effective accomplishment of its obligations.
5. Be the sole authority over its own meeting agenda. The President will exercise this control on behalf of the Executive Board, though any Executive Board member - with a majority agreeing, can add or delete business from the agenda. The agenda will be distributed at least 30 days in advance of the meeting. Material related to the agenda will be given to Executive Board members with adequate lead-time for preparation. Agendas will focus on: management issues, financial responsibility, management policies, and recommendations brought forth by committees and coordinators.
6. Water Ski and Wakeboard Canada Values:
 - WSWC values the principles of fair play.
 - WSWC admires and encourages the pursuit of excellence, but we do not endorse a win at all costs attitude.
 - WSWC values respect for officials and acceptance of their decisions.
 - WSWC values equal opportunity.
 - WSWC respects the rights of others and the properties of others.
 - WSWC values honesty and respect for the law.
7. Its members recognize WSWC as being the sole body representing water skiing and wakeboarding in Canada on a national and international basis. All relations with outside bodies and organizations that may affect water skiing or wakeboarding; on a national or international basis, WSWC programs, or programs sanctioned by the WSWC, shall be approved by the Congress or Executive Board and coordinated by WSWC.