

PLPOA Youth Sports & Activities Committee

Charter and Guidelines

Charter

This Charter governs the operations of the Youth Sports & Activities Committee, a Standing Committee established by the Board of Directors of the Pagosa Lakes Property Owner's Association. At least annually the Board and/or the Committee shall review this Charter and recommend any proposed changes to the Board for approval.

Program Philosophy

The PLPOA Youth Sports and Recreation programs are designed to offer participants a variety of recreational sports leagues and activities in a safe, fun and well-supervised environment. They develop the physical, psychological and social aspects for youth. We focus on the whole child through positive coaching, teamwork, having fun, sportsmanship, skill and self-development, self-esteem, and socialization skills. Sports provides recreational activities to enhance and build positive recreational experiences and healthy lifelong habits. Participants, parents, and coaches are expected to support this value system.

Purpose of Committee

1. The purpose of the PLPOA Youth Sports & Activities Committee is to provide advice and counsel to the PLPOA Board of Directors regarding the management and long-range planning of the youth sports and programs and facilities in Pagosa Lakes.
2. In pursuit of excellence in support of our youth, remain committed to creating a positive environment for our youth's participation in and enjoyment of recreational activities and sports.
3. The Committee shall be a research and analysis arm and shall alert the Board regarding possible trends, needs and other matters of which the Committee believes the General Manager or Board should be aware.

Responsibilities:

1. Provide recommendations to PLPOA Board of Directors regarding the management and long-range planning of youth sports and facilities.
2. Maintain community involvement in the committee, teams, leagues, programs and events.
3. Work with PLPOA staff to further enhance community involvement in the teams, programs and events and provide scholarships for those in need to participate in youth activities and sports.
4. Coordinate volunteer efforts to develop and maintain youth sports teams, activities and programs and special events.
5. Act as an advocate for youth and teens
6. Advise and inform PLPOA Staff and Board of Directors on the various issues relating to youth and teens, outlining the needs of the population.

7. Advise the PLPOA Staff and Board of Directors on activities, events, programs and with current youth trends to meet the needs of PLPOA youth.
8. Assist in the planning, promoting and implementing programs and services for youth.
9. The Committee is required to report at open Board meetings all of its issues and concerns. Such report may be oral or in writing.
10. The Committee will provide administrative and/or general support and, upon request from the Board, perform comparison studies and evaluate new opportunities.

The Committee will follow the PLPOA Committee Policy and Procedures:

1. At the direction of the PLPOA Board of Directors, The Committee shall work with staff, through the direction of the General Manager to assist in the gathering of any necessary information required.
2. The Committee shall be comprised of a minimum of (5) members and no more than (7) members.
3. The PLPOA Board of Directors shall appoint the Committee Chairperson. The Chairperson shall appoint committee members.
4. All voting Committee members must be PLPOA Members in Good Standing as defined by the Association Bylaws, and reside within the Association.
5. Committee members must agree to attend all Committee meetings, unless excused by the Committee Chairperson.
6. Any Committee member may resign at any time. The Board may remove Committee members at any time with or without notice and with or without cause. The Board may appoint another person to fill any vacancy so created.
7. Meetings may be called by the Chairperson of the Committee, or by a majority of the Committee members. Notice of Date and Time of all meetings shall be posted at the PLPOA Administration office, on the PLPOA website and at the Recreation Center, no less than 24 hours in advance of the meeting.
8. The Committee will meet at least quarterly, with one meeting to be in or near September to evaluate the year's activity and to consider and/or recommend any projects or rule changes to the Board of Directors prior to the October budget process.
9. A quorum shall consist of a majority of members.
10. Board members and staff may serve as nonvoting members of the Committee.
11. Committee meetings are open to PLPOA members. All Committee meetings are open meetings. Residents are permitted to observe the proceedings and actions of all Committee meetings but are not permitted to join in any discussion without the express permission of the Chair.
12. Under no circumstances can the Committee make any commitments which would or could obligate the PLPOA to any action or expense without prior written approval of the Board of Directors.
13. The Chairperson shall see that regular updates are submitted to the Board of Directors on Committee activities.
14. The Chairperson is responsible for seeing that minutes are taken at all Committee meetings. Minutes of all meetings shall be kept on file at the PLPOA offices, and will be available for review by any PLPOA member.

15. No Committee member is permitted or allowed to direct any employee of the Association with regard to their duties without the prior permission of the General Manager. For purposes of this Charter, "employee" shall include employees of any organization providing services to the Association.