



## Manitoba Organization of Disc Sports

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<b>Working Group Name</b>	<b>MODS Summer-League Working Group</b>
<b>Owner</b>	Yacine Bara
<b>Chair</b>	TBD

<b>Date Approved:</b> June 23, 2019	<b>Start Date:</b> July 2019	<b>End Date:</b> Oct 31, 2019 (tentative)
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### 1. PURPOSE

To review trends, objectives, challenges and course(s) of action with respect to MODS' flagship program – adult Summer League – and to make recommendations to staff/board accordingly. In accordance with MODS' Committee Formation Protocol, working group is proposed for reasons of capacity - to designate a group dedicated to exploring these questions - and perspective, to invite people from general membership whose experience with Summer League provides valuable insight.

### 2. DELIVERABLES

By October 31, 2019 (tentatively), deliver a report to MODS' board and staff, regarding the current state of MODS' Summer League and recommendations for improvement. The group's first task will be to agree upon a list of questions to be answered. Suggested areas of review include, but are not limited to:

- Prior state of MODS' adult Summer League (enrollment, momentum etc)
- Current state of MODS' adult Summer League (enrollment, momentum etc)
- Desired state? (Highest possible # of teams? Something else?)
- Needs of participants in MODS' adult Summer League? Are we meeting those? Can we do better? How?
- Challenges for participants (or would-be participants) in MODS' adult Summer Leagues? Are we helping to mitigate them? Can we do better? How?
- Risks/opportunities for MODS re: state of adult Summer League
- Based on all the above, recommend course(s) of action re: MODS' adult Summer League

October 31, 2019 is set as the target date for delivery of report and recommendations, but if the group determines that more time is necessary, the deadline can be extended. Ideally, recommendations are

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delivered in time for board/staff review and implementation in advance of 2020 MODS adult Summer-League season.

### 3. MEETING DATES

Meeting timing and frequency to be decided by the group amongst itself, during the months of July to October 2019. Meetings to be used for discussion and/or to identify any takeaways to be worked on by individual members of the group.

### 4. REPORTING REQUIREMENTS

- By October 31, 2019 (tentative), deliver written report in accordance with 'Deliverables' section above.
- Subsequent to each meeting of the working group, chair to submit minutes to owner (board liaison) and MODS' secretary (Meghan, at [mmarsland@mods.mb.ca](mailto:mmarsland@mods.mb.ca)). Owner to ensure proper archiving.
- At the end of the group's engagement, chair to deliver written 'Lessons Learned' document to MODS' board, commenting on the functioning of the working group, success of the engagement and recommendations for future working groups to consider. (Review initial terms of reference and answer the question: "did we achieve what we set out to?")

### 5. COMPOSITION

Group to consist of a minimum of four and a maximum of six members, comprised of the following:

- Even gender split: no more than one greater/fewer of either gender. Adjust for non-binary members, as applicable.
- Preferably one MODS BOD member
- Preferably one MODS staff member
- Preferably one general MODS member whose engagement is 'casual' (e.g. plays once per week in the summer, only).
- Preferably one member well versed in the state of 'touring' programming
- It is recommended that one of the members of the group is designated as secretary upon accepting the engagement, such that there is no ambiguity as to who keeps minutes at meetings. (Someone with a penchant for detail and neatness is a plus!)

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