

Lincoln Leapers – Conflict of Interest Policy and Procedure

Definitions

1. The following terms have these meanings in this Policy:

a) “Club” – Lincoln Leapers

b) “Conflict of Interest” - Any situation in which an Individual’s decision-making, which should always be in the best interests of the Club, is influenced or could be influenced by personal, family, financial, business, or other private interests.

c) “Individuals” - All categories of membership defined in the Club’s Bylaws, as well as all individuals engaged in activities with the Club including, but not limited to, athletes, coaches, volunteers, committee members, and directors of the Club.

d) “In writing”- A letter or email sent directly to the Club.

e) “Pecuniary Interest” - An interest that an individual may have in a matter because of the reasonable likelihood or expectation of financial gain or loss for that individual, or another person with whom that individual is associated.

f) “Non-Pecuniary Interest” - An interest that an individual may have in a matter which may involve family relationships, friendships, volunteer positions or other interests that do not involve the potential for financial gain or loss.

Background

2. Individuals who act on behalf of an organization have a duty first to that organization and second to any personal stake, they have in the operations of the Club. For example, in not-for-profit organizations, Directors are required, by law, to act as a trustee (in good faith, or in trust) of the Club. Directors, and other stakeholders, must not put themselves in positions where making a decision on behalf of the Club is connected to their own “pecuniary” or “non-pecuniary” interests. That would be a conflict-of-interest situation.

Purpose

3. The Club strives to reduce and eliminate nearly all instances of conflict of interest at the Club – by being aware, prudent, and forthcoming about the potential conflicts. This Policy describes how Individuals will conduct themselves in matters relating to conflict of interest and will clarify how Individuals shall make decisions in situations where conflict of interest may exist.

Applicability

4. This Policy applies to all Individuals.

Obligations

5. Any real or perceived conflict of interest, whether pecuniary or non-pecuniary, between an Individual’s personal interest and the interests of the Club, shall always be resolved in favor of the Club.

6. Individuals will not:

- a) Engage in any business or transaction, or have a financial or other personal interest, that is incompatible with their official duties with the Club, unless such business, transaction, or other interest is properly disclosed to the Club and approved by the Club.
- b) Knowingly place themselves in a position where they are under obligation to any person who might benefit from special consideration or who might seek preferential treatment.
- c) In the performance of their official duties, give preferential treatment to family members, friends, colleagues, or organizations in which their family members, friends, or colleagues have an interest, financial or otherwise.
- d) Derive personal benefit from information that they have acquired during the course of fulfilling their official duties with the Club, if such information is confidential or not generally available to the public.
- e) Engage in any outside work, activity, or business or professional undertaking that conflicts or appears to conflict with their official duties as a representative of the Club, or in which they have an advantage or appear to have an advantage on the basis of their association with the Club.
- f) Without the permission of the Club, use the Club's property, equipment, supplies, or services for activities not associated with the performance of their official duties with the Club.
- g) Place themselves in positions where they could, by virtue of being a Club Individual, influence decisions or contracts from which they could derive any direct or indirect benefit.
- h) Accept any gift or favor that could be construed as being given in anticipation of, or in recognition for, any special consideration granted by virtue of being a Club Individual.

Disclosure of Conflict of Interest

7. On an annual basis, all the Club's Directors, Appointed Positions, and Committee Members will complete a Declaration Form disclosing any real or perceived conflicts that they might have. Declaration Forms shall be retained by the Club.

Individuals shall disclose real or perceived conflicts of interest to the Club's Board immediately upon becoming aware that a conflict of interest may exist. Any real or perceived conflicts of interest of Directors of the Club will be monitored by the President and Vice President and/or any other Director may bring forward a real or perceived conflict to the Board at any time.

Minimizing Conflicts of Interest in Decision-Making

8. Decisions or transactions that involve a conflict of interest that has been proactively disclosed by an Individual will be considered and decided with the following additional provisions:

- a) The nature and extent of the Individual's interest has been fully disclosed to the body that is considering or making the decision, and this disclosure is recorded or noted.
- b) The Individual does not participate in discussion on the matter.
- c) The Individual abstains from voting on the decision.

- d) For board-level decisions, the Individual does not count toward quorum.
- e) The decision is confirmed to be in the best interests of the Club.

Conflict of Interest Complaints

9. Any person who believes that an Individual may be in a conflict of interest situation should report the matter, in writing (or verbally if during a meeting of the Board or any committee), to the Club's Board who will as quickly as possible decide appropriate measures to eliminate the conflict.

10. The Club's Board decision as to whether or not a conflict of interest exists will be governed by the following procedures:

- a) Copies of any written documents to be considered by the Board will be provided to the Individual who may be in a conflict of interest situation

- b) The Individual who may be in a conflict of interest situation will be provided an opportunity to address the Club's Board orally or if granted such right by the Club's Board, in writing

- c) The decision will be by a majority vote of the Club's Board

11. If the Individual acknowledges the conflict of interest, the Individual may waive the right to be heard, in which case the Club's Board will determine the appropriate sanction.

Decision

12. After hearing and/or reviewing the matter, the Club's Board will determine whether a conflict of interest exists and, if so, the sanctions to be imposed.

Sanctions

13. The Board may apply the following actions singly or in combination for real or perceived conflicts of interest:

- a) Removal or temporary suspension of certain responsibilities or decision-making authority.

- b) Removal or temporary suspension from a designated position.

- c) Removal or temporary suspension from certain teams, events and/or activities.

- d) Expulsion from the Club.

- e) Other actions as may be considered appropriate for the real or perceived conflict of interest.

14. Any person who believes that an Individual has made a decision that was influenced by real or perceived conflict of interest may submit a complaint, in writing, to the Club to be addressed under the Club's Discipline and Complaints Policy.

15. Failure to comply with an action as determined by the Board will result in automatic suspension from the Club until compliance occurs.

16. The Board may determine that an alleged real or perceived conflict of interest is of such seriousness as to warrant suspension of designated activities pending a meeting and a decision of the Board.

Enforcement

17. Failure to adhere to this Policy may permit discipline in accordance with the Club's Discipline and Complaints Policy.

Conflict of Interest - Declaration Form

I have read the Club's Conflict of Interest Policy, I agree to be bound by the obligations contained therein, and I commit to avoiding any real or perceived conflict of interest. I also commit to disclosing the existence of any real or perceived conflict of interest to the Board as soon as it is known to me. I declare the following interests which may represent a potential conflicting interest:

Date:

Name:

Signature: