



Funding the Future of Artistic Swimming

BOARD OF TRUSTEES: TRUSTEE JOB DESCRIPTION

The USA Artistic Swimming Foundation (USAASF) funds the future of artistic swimming by supporting grassroots development; educational opportunities for coaches, athletes and officials; and the development of artistic swimming in the United States. Its 18-member Board of Trustees is comprised of 10 trustees elected by the Board of Governors of USA Artistic Swimming, and eight trustees elected by the USAASF board. The USAASF board is a working board focused on fundraising and governance of the organization.

RESPONSIBILITIES OF A TRUSTEE

- Commits to serve the three-year term as a trustee.
- Donates to the USAASF at a personally significant level, with a minimum of US\$1,000 annually.
- Actively raises funds for the USAASF and meets or exceeds any established fundraising amounts.
- Leverages network to raise funds, build support and encourage participation in events, as well as to identify and engage subject matter experts to support the USAASF's development.
- Attends at least 75% of board meetings and important related meetings, both in person and via other communications methods, including the US Aquatic Sports Convention, Board retreat and fundraising events.
- Serves on at least one committee, participates actively in committee work, and leads committee(s) when and as needed.
- Stays informed about board and committee matters, prepares well for meetings/calls, and reviews and comments on minutes and reports.
- Helps establish and revise, as necessary, policies and procedures for the USAASF.
- Volunteers for and willingly accepts assignments and completes them thoroughly and on time.
- Assists in the recruitment of volunteers and committee members to augment the Board, and identifies potential trustees.
- Engages in honest and respectful discussions regarding USAASF business. Expresses one's opinion during discussions and debates, but speaks with one voice regarding the final decisions of the Board.
- Ensures that any confidential or privileged information is not disclosed inappropriately.
- Makes responsible and informed decisions regarding appropriate granting of funds.
- Gets to know other committee members and builds collegial working relationships that contribute to consensus.
- Actively participates in any evaluation and planning efforts. Sets strategic direction for the USAASF.
- Conducts her/himself professionally and beyond reproach at all times, holding her/himself to the highest ethical standards. Discloses any conflicts of interest. Completes Statement of Principles on Ethical Behavior and Conflicts of Interest.

USA Artistic Swimming Foundation Board of Trustees

Karen Rosolowski, President

Jeanne Struck, Secretary

Evelyn Zabo, Treasurer

Joe Alwan
Judith McGowan

Beth Borland
Christine McMaster-Shah

Christine Harrison Junk
Barbara McNamee

Lisa Elaine Mar
Grasy M Noriega

9365 Counselors Row, Suite 200, Indianapolis, Indiana 46240

www.usaartisticswimmingfoundation.org

- Ensures that any confidential or privileged information is not disclosed inappropriately.
- Serves as an ambassador for and representative of the USAASF and artistic swimming.

SKILLS AND EXPERIENCE

- Marketing, fundraising/development, finance, communications, legal and/or governance skills
- Board experience
- Interest in fundraising
- Proactive mindset
- Passion for women's sports
- Interest in artistic swimming