

**FRANKLIN BASKETBALL ASSOCIATION**  
**ADVISORY BOARD CHARTER**

**I. General Function**

The function of the members of the Advisory Board (the "Advisory Board") shall be to advise and make non-binding recommendations to the Executive Committee of the Franklin Basketball Association ("FBA") with respect to matters within the areas of their individual experience and expertise, as well as to:

- Present the Executive Committee with a wider perspective in regards to the nature and direction of the FBA program;
- Help the Executive Committee better understand the needs of the participants in the FBA program;
- Assist the Executive Committee in specific matters as delegated by the Executive Committee;
- Aid in the development and expansion of the FBA program by advising the Executive Committee as to areas of needed improvement and development.

**II. Membership**

The Advisory Board shall have five (5) members. The members shall be appointed by the Executive Committee of the FBA and shall report to the Vice President of the FBA. Members must be residents of the Town of Franklin. The term of service for members of the Advisory Board will be one year from the date they are appointed or until their successor is duly elected and qualified or until their earlier resignation, removal by the Executive Committee of the FBA, or death. The Executive Committee shall appoint one of the five members as Chairman of the Advisory Board. The Executive Committee shall have the authority, in its sole and absolute discretion, to remove any member of the Advisory Board at any time for any reason.

**III. Mode of Operation**

The Advisory Board shall meet at least four (4) times a year, upon no less than ten (10) days' notice, with each meeting date to be designated by the Chairman. The sole responsibility of the members of the Advisory Board shall be to meet and make recommendations to the Executive Committee of the FBA as to matters within the areas of their individual experience and expertise and as detailed in Section I. The Advisory Board's role shall be purely ministerial and advisory and the ultimate responsibility for the management of the FBA's business and affairs shall rest with the Executive Committee. The Executive Committee shall have no obligation to adopt, or otherwise be bound to act upon, any recommendation of the Advisory Board, but shall, in its sole and absolute discretion, have the ability to take the Advisory Board's recommendations under advisement. In rendering advice to the Executive Committee of the FBA, the Advisory Board shall have no obligation to conduct any individual research or investigation and shall be entitled to rely solely and exclusively upon the facts and information available to it at the time of the making of its recommendations, including, but not limited to, such facts and information as may be provided to the Advisory Board by the FBA. The

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Advisory Board would also be expected to attend FBA board meetings in order to present its findings, as well as to remain informed as to board decisions.

**IV. Compensation and Expense Reimbursements**

The members of the Advisory Board shall receive no compensation for their voluntary services nor shall they receive reimbursement from the FBA for expenses incurred by them in connection with their Advisory Board services.