

# BRITISH COLUMBIA SOCCER ASSOCIATION

Team: \_\_\_\_\_

## RISK MANAGEMENT POLICY

NSYSA August 30, 2005

## Form A-B

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Club: \_\_\_\_\_

### 1. VOLUNTEER DISCLOSURE STATEMENT:

The BCSA thanks you for volunteering your time to assist the Youth of BC in learning and playing the game of soccer. Due to the alarming number of incidents involving adults and youth under their direct supervision, and/or incidents involving adults entrusted with performing financial duties and/or responsible for bookkeeping or bank accounts for Volunteer Organizations, the BCSA Board of Directors have devised a procedure under the Risk Management Policy to determine the suitability as a Director or Officer or Volunteer of a volunteer organization. Applicants are required to complete the VOLUNTEER DISCLOSURE STATEMENT ANNUALLY. The intent of this procedure is to ensure the protection of our volunteers and our youth. Please be assured that maximum confidentiality will be maintained. Your cooperation is greatly appreciated.

### 2. APPLICATION:

I, the undersigned, understand that my volunteer position with the BCSA is contingent upon a review and approval of this truthfully completed and signed VOLUNTEER DISCLOSURE STATEMENT. I realize that the information, which I have provided, is subject to verification, which may include a criminal-history check. I accept that if I am permitted to volunteer, I may be discharged for any misrepresentation or omission on this form or as a result of the verification process.

By signing this Application, you are consenting on your behalf to the collection, use, and disclosure of your personal information for the purposes of the BC Soccer Association, the District Soccer Association, and the Soccer Club. The personal information you provide will be used for purposes reasonably associated with you. The main use of the information is to obtain insurance and for use in any necessary disciplinary proceedings. The personal information will not be disclosed to third parties other than as stipulated unless required by law. If you wish to know more about the privacy policies of BC Soccer Association and its members, please contact the Executive Director of the BCSA at 604 299-6401. **(Please print):**

First Name: \_\_\_\_\_ Initial: \_\_\_\_\_ Last Name: \_\_\_\_\_ Gender: M / F  
(Please print) (Please print) (Circle one)

Address: \_\_\_\_\_ City: \_\_\_\_\_ Postal Code: \_\_\_\_\_  
(Please print)

Phones - Home: ( ) \_\_\_\_\_ - \_\_\_\_\_ Work: ( ) \_\_\_\_\_ - \_\_\_\_\_ Cel: ( ) \_\_\_\_\_ - \_\_\_\_\_

E mail: \_\_\_\_\_

Driver's License #: \_\_\_\_\_ DOB: \_\_\_\_\_ / \_\_\_\_\_ / \_\_\_\_\_  
Month Day Year

If your surname has changed for any reason (i.e. marriage), indicate previous surname: \_\_\_\_\_

Number of years involved in soccer: \_\_\_\_\_ Position within Association: \_\_\_\_\_  
Coach/Manager/ Referee/Volunteer

Does your job require a criminal record check? (Y / N) If yes, when: \_\_\_\_\_ / \_\_\_\_\_ / \_\_\_\_\_  
(Circle one) Month Day Year

### 3. RELEVANT OFFENCES:

A list of relevant offences is attached. (See over). If you can answer YES to one or more of these relevant offences, you are required to write, on a separate sheet of paper, the circumstances of the incident, with relevant dates, times and the results of the conviction, suspension or fine. When you hand in the Volunteer Disclosure Statement, please attach, if applicable, your written statement.

3.a Have you ever been convicted of a crime of violence and or any crime against a person YES / NO  
or have you been convicted of one or more of the offences in the List of Relevant Offences? (Please circle one)

3.b Have you ever been convicted, suspended or fined for driving YES / NO  
while under the influence of drugs and / or alcohol? (Please circle one)

SIGNATURE: \_\_\_\_\_ Date: \_\_\_\_\_, 20 \_\_\_\_\_

# BRITISH COLUMBIA SOCCER ASSOCIATION

## Form A-B

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### RISK MANAGEMENT POLICY - RELEVANT OFFENCES

NSYSA August 30, 2005

#### 1. VOLUNTEER DISCLOSURE STATEMENT RELEVANT OFFENCES:

(All Offence Sections cited refer to the Criminal Code of Canada)

S119 Bribery; S121 Fraud on the government; S122 Breach of trust; S123 Municipal corruption; S124 Selling or purchasing office; S125 Influencing or negotiating appointments or dealing in offices; S129 Offences relating to public or peace officers; S130 Personating a peace officer; S131 Perjury; S137 Fabricating evidence; S139 Obstruction of justice; S140 Public mischief; S141 Compounding an indictable offence.

S151 Sexual interference; S152 Invitation to Sexual Touching; S153 Sexual Exploitation; S154 Sexual exploitation of a person with a disability; S155 Incest; S159 Anal Intercourse; S160 Bestiality; S161 Order of Prohibition; S163.1 making, distribution or possession of Child Pornography; S170 Parent or Guardian Procuring Sexual Activity; S172 Corrupting Children; S173.1 Indecent Acts; S173.2 Exposure.

S177 Trespassing at Night; S179 Vagrancy; S212.1 Procuring a Person for the Purpose of Prostitution; S212.2 Living Off Avails of Child Prostitution; S212.4 Attempting to Obtain the Sexual Services of a Child; S215 Duties of a person to Provide Necessities; S218 Abandoning Child; S219 Criminal Negligence; S220 Criminal Negligence Causing Death.

S221 Criminal Negligence Causing Bodily Harm; S222 Homicide; S229 Murder; S230 Murder in the commission of an offence; S233 Infanticide; S238 Killing Unborn Child in Act of Birth; S239 Attempt to Commit Murder; S240 Accessory after Fact to Murder; S243 Concealing Body of Child; S244 use of a firearm with intent to Cause Bodily Harm.

S245 Administering a Noxious Substance; S264 Criminal harassment; S264.1 Uttering Threats; S266 Assault; S267 Assault with a Weapon or Assault Causing Bodily Harm; S268 Aggravated Assault; S269 Unlawfully Causing Bodily Harm; S269.1 Torture; S270 Assault peace officer; S271 Sexual Assault; S272 Sexual Assault with a Weapon; S273 Aggravated Sexual Assault.

S273.3 Removal of Child from Canada; S279 Kidnapping; S279.1 Hostage Taking; S280 Abduction of Person under Sixteen; S281 Abduction of Person under Fourteen; S282 Abduction in Contravention of Custody Order; S283 Abduction; S 344 Robbery; S346 Extortion; S433 Arson; S372 False Messages/Indecent Telephone Calls/Harassing Telephone Calls; S810 Peace bond where fear of injury, damage or sexual offence.

S322 Theft; S324 Theft by bailee; S328 Theft by or from person having special interest; S330 Theft by person required to account; S331 Theft by person holding power of attorney; S332 Misappropriation of money held under direction; S340 Destroying documents of title; S341 Fraudulent concealment; S342 Credit card theft or forgery; S342.1 Unauthorized use of a credit card; S344 Robbery; S346 Extortion; S354 Possession of stolen property; S362 False pretences; S363 Fraud; S366 Forgery; S368 Uttering forged document; S374 Drawing document without authority; S380 Fraud of public market; S381 Fraud using mail; S382 Fraudulent manipulation of the stock market; S385 Fraudulent concealment of title documents; S387 Fraudulent sale of real property; S388 Misleading receipt; S389 Fraudulent disposal of goods on which money advanced; S392 Disposal of property to defraud creditors; S398 Falsifying employment record; S399 False return by public officer.

S400 False prospectus; S403 Personation with intent; S422 Criminal breach of contract; S426 Taking secret commissions; S449 Making counterfeit money; S462.31 Laundering proceeds of crime.

#### 2. The following sections of the Food and Drug Act (Canada) are designated relevant offences:

S39 Trafficking in Controlled Drug; S40 Trafficking in Restricted Drug.

#### 3. The following is designated as a relevant offence:

S4 Trafficking. Narcotic Control Act (Canada)

S5 Trafficking. Controlled Drugs and Substances Act (Canada)

#### 4. Additional Relevant Offences:

Conviction; Suspension; or Fine for the offence of Driving while under the influence of drugs and/or alcohol.