



PO BOX 276
275 QUARTERLINE ROAD | TILLSONBURG, ON | N4G 4H5
TILLSONBURGSOCCER.CA
(519) 688-3002

TMSC Screening Policy

Policy #

Approval Date:

Application: TMSC Directors, Coaches, Officials, Volunteers, Players

1. Definitions

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

- 1.1.1. "Police Record Check" – A search of the OPP criminal records database to determine whether the individual has a criminal record (PRC)
- 1.1.2. "Vulnerable Sector Check" – A secondary part of the Police Record Check, for individuals who are volunteering in a vulnerable sector (such as with minor athletes or with persons with a disability), which also searches for the existence of any pardoned sex offenses and/or charges (VS)

2. Purpose

2.1. Tillsonburg Minor Soccer Club (TMSC) understands that screening personnel and volunteers is a vital part of providing a safe sporting environment. TMSC is responsible, by law, to do everything reasonable to provide a safe and secure environment for participants in its programs, activities, and events. The purpose of screening is to identify individuals involved with TMSC activities who may pose a risk to TMSC and its participants.

3. Application of this Policy

- 3.1. This Policy applies to all individuals whose position with TMSC is one of trust or authority which may relate to, at a minimum, finances, supervision, young people, or people with a disability.
- 3.2. Not all individuals associated with TMSC will be required to undergo screening through a PRC-VS and a Screening Disclosure Form because not all positions pose a risk of harm to TMSC or to its participants. TMSC will determine which individuals will be subject to screening using the following guidelines (variations from the guidelines are at the sole discretion of TMSC):

Low Risk - Individuals involved in low risk assignments that are not in a supervisory role, not directing others, not involved with financial/cash management, and/or do not have access to minors or people with a disability. Examples: Parents, youth, or volunteers who are helping out on a non-regular informal basis

High Risk – Individuals involved in high risk assignments who occupy positions of trust and/or authority, have a supervisory role, direct others,



are involved with financial/cash management, and who have access to minors or people with a disability. Examples:

- a) Full time coaches
- b) Coaches who travel with athletes
- c) Coaches who could be alone with athletes

4. Policy

- 4.1. It is TMSC's policy that:
 - 4.1.1. Low Level Risk Individuals will:
 - i. Complete a Screening Disclosure Form
 - ii. Complete an Application Form indicating that the individual has read and understands TMSC's policies and procedures
 - iii. Provide one letter of reference related to the position sought
 - iv. Participate in orientation as determined by TMSC
 - 4.1.2. High Level Risk Individuals will:
 - i. Complete and provide a PRC-VS.
 - ii. Complete a Screening Disclosure Form
 - iii. Complete an Application Form indicating that the individual has read and understands TMSC's policies and procedures
 - iv. Provide one letter of reference related to the position sought
 - v. Participate in orientation as determined by TMSC
 - vi. Provide a driver's abstract, if requested
- 4.2. Failure to participate in the screening process as outlined in this policy will result in the individual's ineligibility for the position sought.
- 4.3. When the Screening Committee is of the opinion that, notwithstanding a conviction, a person can occupy a position within TMSC without adversely affecting the safety of TMSC, any individual, athlete or member of TMSC through the imposition of such terms and conditions as are deemed appropriate, the Screening Committee may approve an individuals' participation.
- 4.4. If an individual subsequently receives a conviction for, or is found guilty of, an offense they will report this circumstance immediately to TMSC.
- 4.5. If an individual provides falsified or misleading information, the individual will immediately be removed from their TMSC position and may be subject to further discipline.

5. Screening Committee

- 5.1. The implementation of this policy is the responsibility of TMSC Screening Committee which is a committee of three (3) to five (5) members appointed by TMSC. TMSC will ensure that the members appointed to the Screening Committee possess the requisite skills, knowledge and abilities to accurately



assess PRC-VSs and the Screening Disclosure Form and render decisions under this Policy. Quorum for the Screening Committee will be three members.

- 5.2. TMSC may remove any member of the Screening Committee. When a position on the Screening Committee becomes vacant, either because a member has been removed or because a member has resigned, TMSC will appoint a replacement member.
- 5.3. The Screening Committee will carry out its duties, in accordance with the terms of this policy, independent of TMSC's Board of Directors.
- 5.4. 13. The Screening Committee is responsible for reviewing all PRC-VSs and Screening Disclosure Forms and, based on such reviews, making decisions regarding the appropriateness of individuals filling positions within TMSC. In carrying out its duties, the Screening Committee may consult with independent experts including lawyers, police, risk management consultants, volunteer screening specialists, or any other person.

6. How to Obtain a Police Record Check or Vulnerable Sector Check (PRC-VS)

- 6.1. Individuals may obtain a PRC-VSs by following the procedure in their jurisdiction which may be an online process or require visiting an RCMP office or police station, submitting two pieces of government-issued identification (one of which must have a photo), and completing any required paperwork.
- 6.2. Fingerprinting may be required if there is a positive match with the individual's gender and birth date.

7. Procedure

- 7.1. The Screening requirements defined in this policy will be submitted to TMSC's head office in an envelope marked "Confidential":

TILLSONBURG FC
c/o 13 Cardinal Court
Tillsonburg, ON N4G 4S6
- 7.2. Individuals who do not undertake the screening requirements required by this policy will receive a notice to that effect and will be informed that their application and/or position will not proceed until such time as the screening requirements are followed.
- 7.3. The Screening Committee will review all submitted documents and determine if the individual has committed a relevant offense.
- 7.4. Subsequent to its' review, the Screening Committee, by majority vote, will:
 - i. Approve an individual's participation; or



- ii. Deny an individual's participation; or
 - iii. Approve an individual's participation subject to terms and conditions as the Screening Committee deems appropriate.
- 7.5. If an individual's documents do not reveal a relevant offense, the Screening Committee will advise the appropriate person that the individual is eligible. If an individual's documents reveal a relevant offense, the Screening Committee will render its decision and provide notice of its decision to the appropriate person. After providing notice, the Screening Committee will return or destroy the PRC-VSS.
- 7.6. Decisions of the Screening Committee may not be appealed or may be appealed in accordance with TMSC's **appeal policy**.
- 7.7. PRC-VSS are valid for a period of three years and Screening Disclosure Forms must be completed on an annual basis. However, the Screening Committee may request that an individual provide a PRC-VS or a Screening Disclosure Form for review and consideration at any time. Such request will be in writing and reasons will be provided for such a request.

8. Relevant Offenses

- 8.1. Provided a pardon has not been granted, the following examples are considered to be relevant offenses:
- 8.1.1. If imposed in the last five years:
 - i. Any offense involving the use of a motor vehicle, including but not limited to impaired driving
 - ii. Any offense for trafficking and/or possession of drugs and/or narcotics
 - iii. Any offense involving conduct against public morals
 - 8.1.2. If imposed in the last ten years:
 - i. Any crime of violence including but not limited to, all forms of assault
 - ii. Any offense involving a minor or minors
 - 8.1.3. If imposed at any time:
 - i. Any offense involving the possession, distribution, or sale of any child-related pornography
 - ii. Any sexual offense
 - iii. Any offense involving theft or fraud

9. Records

- 9.1. All records will be maintained in a confidential manner and will not be disclosed to others except as required by law, or for use in legal, quasi-legal or disciplinary proceedings.



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10. Criminal Convictions

- 10.1. An individual's charge or conviction for any of the following Criminal Code offenses may result in expulsion from TMSC and/or removal from TMSC designated position(s), competitions, programs, activities and events upon the sole discretion of TMSC:
- i. Any offense of physical or psychological violence
 - ii. Any crime of violence including but not limited to, all forms of assault
 - iii. Any offense involving trafficking of illegal drugs
 - iv. Any offense involving the possession, distribution, or sale of any child-related pornography
 - v. Any sexual offense
 - vi. Any offense involving theft or fraud