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# AMATEUR SPORTS FACILITIES INSURANCE APPLICATION

## **SUBMISSION REQUIREMENTS**

PROVED INFORMATION

- Completed signed / dated Supplemental Applications
- Completed ACORD Applications (Property, Auto and Umbrella Liability) if coverages requested
- Lease agreement between the insured and venue / facility owner (if applicable)
- Currently valued insurance company loss runs for the current policy period plus 4 prior years
- Safety Program and training guide for employees
- If other named insureds are to be included, attach list and describe operations of each

☐ Joint Venture

Not For Profit

BRUKER INFURIMATIO	/IN					
Broker/Agency Name:						
Address:		City:	Stat	te: Z	ip:	
Contact Person:		·				
Contact Information:	Phone #:		Fax #:			
	E-Mail:		Website:			
<b>GENERAL APPLICANT</b>	INFORMATION					
Name of Insured:			Website:			
Insured Street Address:		City	<i>'</i> :	State:	Zip:	

City:

☐ Partnership

Federal ID #:

Fax #:

State where Charter or Corporation is filed:

□ LLC

☐ Other:

## POLICY INFORMATION

Name of Insurance Contact:

Date of Incorporation or Charter:

Contact Person: Contact Information:

Insured Status:

Name of Owner:

Business Structure:

I OLICI INI CINIMATICIA			
Effective Date:	Expiration Date:	Quote Need By Date:	
Has insured had insurance coverage previously?  ☐ Yes ☐ No		Have coverages ever been canceled or non-renewed during past 5 years?	
If Yes, please provide 5 years curre	ntly valued loss runs.	☐ Yes ☐ No  If Yes, please provide an explanation:	
		and the second control of the second control	
d.		· · · · · · · · · · · · · · · · · · ·	

**COVERAGE AND LIMITS (Please provide a copy of the expiring policy)** 

Phone #: E-Mail:

☐ Corporation

☐ For Profit

Coverage Type	Limit Type: Occurrence	Limit Amount	Aggregate	Other
General Liability				
Products, Completed Operations				
Personal & Advertising Injury				
Legal Liability				
Abuse & Molestation				
Liquor Liability				
Special Events				
Participant Legal Liability				
Other - Describe				

Zip:

<sup>\*</sup>Please provide past 5 year hard copy loss runs and description of any individual claim or reserve in excess of \$10,000





Additional Insured/Vendor Name	Description of the	operations	Relationship to Insured
REVENUE BREAKDOWN			
Does the applicant operate a concession	n stand or have any of	ther food/beverage sa	les? ☐ Yes ☐ No
If yes, is it self-service?	•	<u> </u>	☐ Yes ☐ No
If yes, are there designated eating area	s?		☐ Yes ☐ No
If yes, cooking equipment is:		☐ Electric ☐ Gas	s □ Propane
Are there any grills and / or deep fryers	on premises?	☐ Yes ☐ No	·
Are they equipped with hoods, automat		☐ Yes ☐ No	
systems and automatic fuel shutoff con			
List type of foods / beverages sold:			
Are there any liquor sales?	☐ Yes ☐ No	If yes, what percent	of sales?
Estimated <b>TOTAL</b> Gross Receipts:	L 165 L 110	ii yes, what percent	oi sales:
Breakdown of Receipts:			
Rentals:	Practice:		Competition:
Concessions/Food:	Merchandise:		Shows/Events:
Parties:	Parking Receipts:		Liquor Receipts:
Other:	,		· ·
LINDEDWOITING INFORMATION			
UNDERWRITING INFORMATION Are there procedures in place to verify t	hat the individuals	□ Vaa □ Na	
and parents carry their own health insu		☐ Yes ☐ No	
Does the applicant belong to any nation		☐ Yes ☐ No If ye	es, which?
sports associations?	iai, state, or local		ss, willor:
Is the applicant or your staff trained / ce			
	rtified in CPR or First	☐ Yes ☐ No	
Aid?	rtified in CPR or First	☐ Yes ☐ No	
Are all participants required to provide v			Please provide a copy)
Are all participants required to provide vand/or assumption of risk forms?			Please provide a copy)
Are all participants required to provide vand/or assumption of risk forms? Who signs the waivers?			Please provide a copy)
Are all participants required to provide vand/or assumption of risk forms? Who signs the waivers? When are the waivers signed?			Please provide a copy)
Are all participants required to provide vand/or assumption of risk forms? Who signs the waivers? When are the waivers signed? How long are the waivers retained?			Please provide a copy)
Are all participants required to provide vand/or assumption of risk forms? Who signs the waivers? When are the waivers signed? How long are the waivers retained? Where are the waivers stored?	vaiver and release	☐ Yes ☐ No (I	
Are all participants required to provide vand/or assumption of risk forms? Who signs the waivers? When are the waivers signed? How long are the waivers retained? Where are the waivers stored? Does the applicant have a written incide	vaiver and release	☐ Yes ☐ No (I	☐ Yes ☐ No
Are all participants required to provide vand/or assumption of risk forms? Who signs the waivers? When are the waivers signed? How long are the waivers retained? Where are the waivers stored? Does the applicant have a written incide of the provided that the provid	vaiver and release ent report procedures idents?	□ Yes □ No (I	☐ Yes ☐ No ☐ Yes ☐ No
Are all participants required to provide vand/or assumption of risk forms? Who signs the waivers? When are the waivers signed? How long are the waivers retained? Where are the waivers stored? Does the applicant have a written incide Does the applicant keep a log of all incides the applicant have a concussion are	vaiver and release ent report procedures idents? awareness and manag	□ Yes □ No (I	☐ Yes ☐ No ☐ Yes ☐ No ☐ Yes ☐ No ☐ Yes ☐ No
Are all participants required to provide vand/or assumption of risk forms? Who signs the waivers? When are the waivers signed? How long are the waivers retained? Where are the waivers stored? Does the applicant have a written incide Does the applicant keep a log of all incides the applicant have a concussion as If a concussion is suspected, does the	vaiver and release ent report procedures idents? awareness and managapplicant comply with s	n place? ement program in placetate requirements to l	☐ Yes ☐ No
Are all participants required to provide vand/or assumption of risk forms? Who signs the waivers? When are the waivers signed? How long are the waivers retained? Where are the waivers stored? Does the applicant have a written incide Does the applicant keep a log of all incide Does the applicant have a concussion as If a concussion is suspected, does the agame or practice immediately and return	vaiver and release ent report procedures idents? awareness and managapplicant comply with s	n place? ement program in placetate requirements to l	☐ Yes ☐ No
Are all participants required to provide vand/or assumption of risk forms?  Who signs the waivers?  When are the waivers signed?  How long are the waivers retained?  Where are the waivers stored?  Does the applicant have a written incide of the applicant have a concussion of the applicant have a	ent report procedures in dents?  awareness and manage applicant comply with sending after at least 24	n place?  ement program in placestate requirements to I hours and with permi	☐ Yes ☐ No ☐ Ssion of a
Are all participants required to provide vand/or assumption of risk forms? Who signs the waivers? When are the waivers signed? How long are the waivers retained? Where are the waivers stored? Does the applicant have a written incide of the applicant have a concussion of the applicant have a conc	ent report procedures idents? awareness and managapplicant comply with son only after at least 24 concussion impact mo	n place?  ement program in placestate requirements to I hours and with perminitoring technology?	☐ Yes ☐ No
Are all participants required to provide vand/or assumption of risk forms?  Who signs the waivers?  When are the waivers signed?  How long are the waivers retained?  Where are the waivers stored?  Does the applicant have a written incide of the applicant have a concussion of the applicant have a concussion of the applicant is suspected, does the agame or practice immediately and return healthcare professional?	ent report procedures idents? awareness and managapplicant comply with son only after at least 24 concussion impact moals, referees, statisticia	n place?  ement program in place tate requirements to I hours and with perminitoring technology?	☐ Yes ☐ No ☐ Ssion of a



☐ Yes ☐ No

If yes, does the applicant require certificates of insurance?





Responsibilities: Please specify who ha	as responsibility for th	ne following event day	/ onerations:			
Tresponsibilities. I leade speelify who he	Insured	Facility	Subcontractor/Other (Please List)			
Facility Maintenance	modrod	1 domey	Cabbonination Cirio (1 10aco Elot)			
Concessions – Non-Alcohol						
Concessions – Alcohol*						
First Aid						
Parking						
Security						
Premises Defects						
Transportation*						
*If the insured handles this function, a separate application is required  *Please provide a copy of all facility/venue agreements and/or subcontractor agreements.						
Type of medical facility/ambulance provide		14,01 04,000111140101	ag. comento.			
Who is responsible for pre-event inspect		ises?				
Will any other underlying coverage be pr		☐ Yes ☐ No If yes, describe:				
event?						
Are athletic members covered by Worker	rs Compensation?	☐ Yes ☐ No If y	res, please explain:			
Is there any form of athlete compensation awarded for participation?	n or prize money	☐ Yes ☐ No If y	ves, explain:			
Please provide details of the manageme	nt experience (includ	e number of years ur	nder present management):			
		•	. ,			
Describe in detail the nature of the opera	itions:					
Does insured own or lease premises?			☐ Owned ☐ Leased			
Other occupancies?	Other occupancies?					
IF LEASED, PLEASE PROVIDE A COPY OF THE LEASE AREEMENT WITH						
*	Y OF THE LEASE A	REEMENT WITH				
THE FACILITY		REEMENT WITH				
*		REEMENT WITH  Number of part-tim	e staff:			
THE FACILITY What are the staffing guidelines per num						
THE FACILITY What are the staffing guidelines per num Number of full-time staff:	ber of patrons?	Number of part-tim Number of security				
THE FACILITY  What are the staffing guidelines per num Number of full-time staff:  Number of volunteers:  Is there a pre-employment screening pro	ber of patrons?	Number of part-tim Number of security  ☐ Yes ☐ No If y	staff:			
THE FACILITY What are the staffing guidelines per num Number of full-time staff: Number of volunteers:	ber of patrons?	Number of part-tim Number of security	staff:			
THE FACILITY  What are the staffing guidelines per num Number of full-time staff:  Number of volunteers:  Is there a pre-employment screening pro	ber of patrons?	Number of part-tim Number of security  Yes No If y	staff: /es, Please describe:			
THE FACILITY  What are the staffing guidelines per num Number of full-time staff:  Number of volunteers:  Is there a pre-employment screening pro  Is a criminal background check made?	ber of patrons?	Number of part-tim Number of security  Yes No If y	staff: /es, Please describe:			
THE FACILITY What are the staffing guidelines per num Number of full-time staff: Number of volunteers: Is there a pre-employment screening pro Is a criminal background check made?	ber of patrons?	Number of part-tim Number of security  Yes No If y	staff: /es, Please describe:			
THE FACILITY  What are the staffing guidelines per num Number of full-time staff: Number of volunteers: Is there a pre-employment screening pro Is a criminal background check made? What training is required prior to a new e	ber of patrons? cedure? mployee being deplo	Number of part-tim Number of security  Yes No If y	staff: /es, Please describe:			
THE FACILITY  What are the staffing guidelines per num Number of full-time staff: Number of volunteers: Is there a pre-employment screening pro Is a criminal background check made? What training is required prior to a new e	ber of patrons?  cedure?  mployee being deplo	Number of part-tim Number of security  Yes No If y  Yes No yed? And who trains	staff: /es, Please describe:			
THE FACILITY  What are the staffing guidelines per num Number of full-time staff:  Number of volunteers: Is there a pre-employment screening pro Is a criminal background check made?  What training is required prior to a new e	ber of patrons? cedure? mployee being deplo MATION als?	Number of part-tim Number of security  Yes No If y  Yes No yed? And who trains	staff: ves, Please describe: s them?			
THE FACILITY  What are the staffing guidelines per num Number of full-time staff: Number of volunteers: Is there a pre-employment screening pro Is a criminal background check made? What training is required prior to a new e  ADDITIONAL UNDERWRITING INFORM Does the applicant have equipment rental If yes, who operates the rental operation	ber of patrons? cedure? mployee being deplo MATION als?	Number of part-tim Number of security  Yes No If y  Yes No yed? And who trains	staff: /es, Please describe:			
THE FACILITY  What are the staffing guidelines per num Number of full-time staff: Number of volunteers: Is there a pre-employment screening pro Is a criminal background check made? What training is required prior to a new e  ADDITIONAL UNDERWRITING INFORM Does the applicant have equipment rental If yes, who operates the rental operation If sub-contractor, do they furnish a certification	ber of patrons?  cedure?  mployee being deplo  MATION  als? ? cate of insurance?	Number of part-tim Number of security  Yes No If y  Yes No  Yes No  Yes No  And who trains  Yes No  Applicant S	staff: ves, Please describe: s them?			
THE FACILITY  What are the staffing guidelines per num Number of full-time staff:  Number of volunteers: Is there a pre-employment screening pro Is a criminal background check made?  What training is required prior to a new e  ADDITIONAL UNDERWRITING INFORM  Does the applicant have equipment rental If yes, who operates the rental operation If sub-contractor, do they furnish a certification Is spectator seating provided by your face	ber of patrons?  cedure?  mployee being deplo  MATION  als? ? cate of insurance?	Number of part-tim Number of security  Yes No If y  Yes No yed? And who trains	staff: ves, Please describe: s them?			
THE FACILITY  What are the staffing guidelines per num Number of full-time staff: Number of volunteers: Is there a pre-employment screening pro Is a criminal background check made? What training is required prior to a new e  ADDITIONAL UNDERWRITING INFORM Does the applicant have equipment rental If yes, who operates the rental operation. If sub-contractor, do they furnish a certific Is spectator seating provided by your fact If yes, maximum seating capacity:	ber of patrons?  cedure?  mployee being deplo  MATION  als? ? cate of insurance?	Number of part-tim Number of security  Yes No If y  Yes No yed? And who trains  Yes No Applicant S  Yes No Yes No	staff: ves, Please describe: sthem? ub-Contractor			
THE FACILITY  What are the staffing guidelines per num Number of full-time staff: Number of volunteers: Is there a pre-employment screening pro Is a criminal background check made? What training is required prior to a new e  ADDITIONAL UNDERWRITING INFORM Does the applicant have equipment rental If yes, who operates the rental operation If sub-contractor, do they furnish a certification is spectator seating provided by your factor of the seating capacity: If yes, type of seating:	ber of patrons?  cedure?  mployee being deplo  MATION  als? ? cate of insurance?	Number of part-tim Number of security  Yes No If y  Yes No yed? And who trains  Yes No Applicant S  Yes No Yes No Permanent F	staff: ves, Please describe: sthem? ub-Contractor			
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THE FACILITY  What are the staffing guidelines per num Number of full-time staff: Number of volunteers: Is there a pre-employment screening pro Is a criminal background check made? What training is required prior to a new e  ADDITIONAL UNDERWRITING INFORM  Does the applicant have equipment rental If yes, who operates the rental operation If sub-contractor, do they furnish a certifict Is spectator seating provided by your fact If yes, maximum seating capacity: If yes, type of seating: If yes, type of seating: If yes, is there a barrier between field and If yes, type of barrier:	ber of patrons?  cedure?  mployee being deplo  MATION  als?  cate of insurance?  ility?	Number of part-tim Number of security  Yes No If y  Yes No yed? And who trains  Yes No Applicant S  Yes No Yes No Permanent F  Wood Metal	staff: ves, Please describe: sthem? ub-Contractor			
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THE FACILITY  What are the staffing guidelines per num Number of full-time staff: Number of volunteers: Is there a pre-employment screening pro Is a criminal background check made? What training is required prior to a new e  ADDITIONAL UNDERWRITING INFORM  Does the applicant have equipment rental fyes, who operates the rental operation. If sub-contractor, do they furnish a certific is spectator seating provided by your fact if yes, maximum seating capacity: If yes, type of seating: If yes, type of seating: If yes, is there a barrier between field and if yes, type of barrier: If yes, are non-slip surface treads used of	ber of patrons?  cedure?  mployee being deplo  MATION  als? cate of insurance? ility?  d seats?  on all stairs?	Number of part-tim Number of security  Yes No If y  Yes No yed? And who trains  Yes No Applicant S  Yes No Permanent F  Wood Metal  Glass Net Yes No	staff: ves, Please describe:  sthem?  ub-Contractor  Portable  Concrete Other:			







		☐ Yes	□ No		
		☐ Yes	□ No		
If yes, are non-slip surfaces used in the shower area?		☐ Yes	□ No		
Does the applicant operate a babysitting service?		☐ Yes	□ No		
If yes, what is the ratio of adults to children?					
SAFETY INFORMATION					
Are all curbs, steps and ledges highlighted? ☐ Yes ☐ No		)	Does	facility comply with ADA?	☐ Yes ☐ No
Are parking lots & curbs maintained during win	ter storms?	☐ Yes	□ No		•
If yes, it is done by:		☐ Appl	icant [	☐ Sub-contractor	
Are you contemplating any demolition, new cor	nstruction or	☐ Yes	□ No	If Yes, please describe:	
structural alterations?					
Lada Carre Carre Carre Constitution and the Carre Constitution of the	(-1 5 - ( 1 5		<u> </u>		
Is the facility in compliance with all government	tal safety and fi	ire codes	<u> </u>	☐ Yes ☐ No	
Describe the medical support system:					
AEDs on premises: ☐ Yes ☐ No			# First	Aid/CPR Trained staff:	
If Yes, how many and are staff trained on use?					
Distance to nearest Medical Facility: # of mi	les:	Distance	to near	est Fire Station:	# of miles:
Is there a formal emergency evacuation					
If Yes, provide a copy plan?  Describe the fire alarm system – central station, local alarm, etc.:					
Describe the life dialiti system – central station	i, iocai alaiiii, e	etC			
Are all fire extinguishers easily accessible in all buildings?				☐ Yes ☐ No	
Are they checked:   Monthly  Annually  Other – please describe:					
The trief checked.		piodoo	20001100	•	
Do you have fire extinguishers located in all bu	ildings, at all a	ttractions	?	☐ Yes ☐ No	
Describe the burglar alarm system:					
Does the facility have back-up emergency lighting or generators		ors:		☐ Yes ☐ No	

How many exits are in the facility?

 $\square$  Yes  $\square$  No



Are all exits well marked:  $\square$  Yes  $\square$  No

Are there any security cameras in place?





## HIRED AND NON-OWNED AUTO LIABILITY

Complete this section if you need a quote for Hired and Non-Owned Auto Coverage. If you do not need a quote for Hired and Non-Owned, skip this section.

nireu anu Non-Owneu, Skip uns Secuon.	
Does the insured have any owned automobiles?	☐ Yes ☐ No
If Yes, who is the insurer?	
Limits of coverage: \$ Effective date of coverage:	
Does insured allow employees to use their own person vehicles for business purposes?	☐ Yes ☐ No
If Yes, how many employees use their personal vehicles?	
If Yes, how often? □ Daily □ Weekly □ Monthly □ Other	
Does insured obtain Motor Vehicle Reports?	☐ Yes ☐ No
Does insured confirm that all employees who regularly use their cars for business	☐ Yes ☐ No
purposes carry minimum personal auto limits?	
If Yes, what limits are required? \$	
Does insured have a driver training program for employees who use owned vehicles or their own personal vehicles?	☐ Yes ☐ No
•	□ Other
Limits of coverage required. — \$100,000 — \$500,000 — \$1,000,000	_ Other
ABUSE AND MOLESTATION	
ABUSE AND MOLESTATION  Complete this section if you need a quote for Abuse and Molestation Coverage. If you this section.	ou do not need a quote, skip
Complete this section if you need a quote for Abuse and Molestation Coverage. If you this section.  Does the insured have custodial responsibility for minors?	ou do not need a quote, skip
Complete this section if you need a quote for Abuse and Molestation Coverage. If you this section.  Does the insured have custodial responsibility for minors?  Does insured's employees and volunteers (paid and volunteer) employment application	
Complete this section if you need a quote for Abuse and Molestation Coverage. If you this section.  Does the insured have custodial responsibility for minors?  Does insured's employees and volunteers (paid and volunteer) employment application include questions about whether the individual has ever been convicted for any crime,	☐ Yes ☐ No
Complete this section if you need a quote for Abuse and Molestation Coverage. If you this section.  Does the insured have custodial responsibility for minors?  Does insured's employees and volunteers (paid and volunteer) employment application include questions about whether the individual has ever been convicted for any crime, including sex-related or child abuse offenses?	☐ Yes ☐ No ☐ Yes ☐ No
Complete this section if you need a quote for Abuse and Molestation Coverage. If you this section.  Does the insured have custodial responsibility for minors?  Does insured's employees and volunteers (paid and volunteer) employment application include questions about whether the individual has ever been convicted for any crime, including sex-related or child abuse offenses?  Does insured run background checks on all employees and volunteers?	☐ Yes ☐ No ☐ Yes ☐ No ☐ Yes ☐ No
Complete this section if you need a quote for Abuse and Molestation Coverage. If you this section.  Does the insured have custodial responsibility for minors?  Does insured's employees and volunteers (paid and volunteer) employment application include questions about whether the individual has ever been convicted for any crime, including sex-related or child abuse offenses?  Does insured run background checks on all employees and volunteers?  Does insured have a written set of procedures for screening employees and volunteers?	☐ Yes ☐ No ☐ Yes ☐ No
Complete this section if you need a quote for Abuse and Molestation Coverage. If you this section.  Does the insured have custodial responsibility for minors?  Does insured's employees and volunteers (paid and volunteer) employment application include questions about whether the individual has ever been convicted for any crime, including sex-related or child abuse offenses?  Does insured run background checks on all employees and volunteers?  Does insured have a written set of procedures for screening employees and volunteers?  If Yes, please forward. If No, please describe screening process.	☐ Yes ☐ No
Complete this section if you need a quote for Abuse and Molestation Coverage. If you this section.  Does the insured have custodial responsibility for minors?  Does insured's employees and volunteers (paid and volunteer) employment application include questions about whether the individual has ever been convicted for any crime, including sex-related or child abuse offenses?  Does insured run background checks on all employees and volunteers?  Does insured have a written set of procedures for screening employees and volunteers?  If Yes, please forward. If No, please describe screening process.  Does insured have an Abuse & Molestation Policy with regard to sexual abuse?	☐ Yes ☐ No ☐ Yes ☐ No ☐ Yes ☐ No
Complete this section if you need a quote for Abuse and Molestation Coverage. If you this section.  Does the insured have custodial responsibility for minors?  Does insured's employees and volunteers (paid and volunteer) employment application include questions about whether the individual has ever been convicted for any crime, including sex-related or child abuse offenses?  Does insured run background checks on all employees and volunteers?  Does insured have a written set of procedures for screening employees and volunteers?  If Yes, please forward. If No, please describe screening process.	☐ Yes ☐ No
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Complete this section if you need a quote for Abuse and Molestation Coverage. If you this section.  Does the insured have custodial responsibility for minors?  Does insured's employees and volunteers (paid and volunteer) employment application include questions about whether the individual has ever been convicted for any crime, including sex-related or child abuse offenses?  Does insured run background checks on all employees and volunteers?  Does insured have a written set of procedures for screening employees and volunteers?  If Yes, please forward. If No, please describe screening process.  Does insured have an Abuse & Molestation Policy with regard to sexual abuse?	☐ Yes ☐ No
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Required Information for a Quote				
Please be sure the following items are completed in their entirety and attached to the application as applicable:				
Company loss runs currently valued for the past 5 years including current year				
Copies of expiring policies including any manuscript forms				
Detailed list of all insureds and their descriptions				
Detailed list of all insured locations and their descriptions				
5. List & description of any ancillary activities to be covered				
Copies of all event brochures you participant in				
7. Copy of all subcontractor agreements including certificates of insurance naming the Insured as an				
additional insured (liquor, pyrotechnics, security, product providers, etc.)				
8. Copy of licensing agreement with any firm or manufacturer to provide products, souvenirs, apparel, etc.				
9. Copy of adult and minor waiver and release and/or assumption of risk forms				
10. Copy of your formal officials and/or coaches instruction program				
11. Copy of all rule books and association manuals				
12. Copy of your formal athlete injury control program				
13. Copy of your procedures for screening employees and volunteers				
14. Copy of your abuse and molestation policy and procedures				

I understand that the signing of this application does not bind me to complete should a contract of Insurance be concluded, this application and the statement				
By signing this Application, I agree to conduct electronic commerce and to accept an electronic insurance policy and other documents issued by Everest. I acknowledge that I may request a written policy.				
I DECLARE THAT THE STATEMENTS AND VALUES MADE HEREIN ARE TRUE TO THE BEST OF MY KNOWLEDGE AND BELIEF.				
Signature of Owner, Partner, Member, Principal, or Officer Authorized to Sign as Applicant	Applicant's Printed Name:			
Title:	Date:			
Producer Name:	License#:			



## **FRAUD STATEMENTS**

### **GENERAL STATEMENT**

Any person who knowingly and with intent to defraud any insurance company or another person files an application for insurance or statement of claim containing any materially false information, or conceals for the purpose of misleading, information concerning any fact material thereto, commits a fraudulent insurance act, which is a crime and subjects the person to criminal and civil penalties. (Applicable in all states except those specifically identified below).

## APPLICABLE IN ALABAMA, ARKANSAS, LOUISIANA, MARYLAND, NEW MEXICO, RHODE ISLAND and WEST VIRGINIA

Any person who knowingly (or willfully)\* presents a false or fraudulent claim for payment of a loss or benefit or knowingly presents false information in an application for insurance is guilty of a crime and may be subject to (civil)\*\* fines and (criminal penalties)\*\* confinement in prison. \*Applies in MD only. \*\* Applies in NM only.

### **APPLICABLE IN COLORADO**

It is unlawful to knowingly provide false, incomplete, or misleading facts or information to an insurance company for the purpose of defrauding or attempting to defraud the company. Penalties may include imprisonment, fines, denial of insurance and civil damages. Any insurance company or agent of an insurance company who knowingly provides false, incomplete, or misleading facts or information to a policyholder or claimant for the purpose of defrauding or attempting to defraud the policyholder or claimant with regard to a settlement or award payable from insurance proceeds shall be reported to the Colorado Division of Insurance within the Department of Regulatory Agencies.

## APPLICABLE IN THE DISTRICT OF COLUMBIA

Warning: it is a crime to provide false or misleading information to an insurer for the purpose of defrauding the insurer or any other person. Penalties include imprisonment and/or fines. In addition, an insurer may deny insurance benefits if false information materially related to a claim was provided by the applicant.

### APPLICABLE IN FLORIDA

Any person who knowingly, and with intent to injure, defraud, or deceive any insurer files a statement of claim or an application containing any false, incomplete or misleading information is guilty of a felony of the third degree.

### **APPLICABLE IN HAWAII**

For your protection, Hawaii law requires you to be informed that presenting a fraudulent claim for payment of a loss or benefit is a crime punishable by fines or imprisonment, or both.

### APPLICABLE IN KANSAS

Any person who, knowingly and with intent to defraud, presents, causes to be presented or prepares with knowledge or belief that it will be presented to or by an insurer, purported insurer, broker or any agent thereof, any written statement as part of, or in support of, an application for the issuance of, or the rating of an insurance policy for personal or commercial insurance, or a claim for payment or other benefit pursuant to an insurance policy for commercial or personal insurance which such person knows to contain materially false information concerning any fact material thereto; or conceals, for the purpose of misleading, information concerning any fact material thereto commits a fraudulent insurance act.

### APPLICABLE IN KENTUCKY, NEW YORK, AND PENNSYLVANIA

Any person who knowingly and with intent to defraud any insurance company or other person files an application for insurance or statement of claim containing any materially false information or conceals for the purpose of misleading, information concerning any fact material thereto commits a fraudulent insurance act, which is a crime (and subjects such person to criminal and civil penalties)\* (not to exceed five thousand dollars and the stated value of the claim for each such violation)\*\*.\*Applies in NY and PA only. \*\*Applies in NY Only.

## **NEW YORK - AUTO SPECIFIC**

Auto: All applications for automobile insurance and all claim forms — "Any person who knowingly makes or knowingly assists, abets, solicits or conspires with another to make a false report of the theft, destruction, damage or conversion of any motor vehicle to a law enforcement agency, the department of motor vehicles or an insurance company, commits a fraudulent insurance act, which is a crime, and shall also be subject to a civil penalty not to exceed five thousand dollars and the value of the subject motor vehicle or stated claim for each violation."

## PENNSYLVANIA - AUTO SPECIFIC

Auto: "Any person who knowingly and with intent to injure or defraud any insurer files an application or claim containing any false, incomplete or misleading information shall, upon conviction, be subject to imprisonment for up to seven years and the payment of a fine of up to \$15,000."

## APPLICABLE IN MASSACHUSETTS and NEBRASKA

Any person who knowingly and with intent to defraud any insurance company or another person files an application for insurance or statement of claim containing any materially false information, or conceals for the purpose of misleading information concerning any fact material thereto, may be committing a fraudulent insurance act, which may be a crime and may subject the person to criminal and civil penalties.

## APPLICABLE IN MAINE, TENNNESSEE, VIRGINIA, and WASHINGTON

It is a crime to knowingly provide false, incomplete, or misleading information to an insurance company for the purpose of defrauding the company. Penalties (may)\* include imprisonment, fines, and denial of insurance benefits. \* Applies in ME Only.



### TENNESSEE - WC ONLY

Workers Compensation: "It is a crime to knowingly provide false, incomplete or misleading information to any party to a workers compensation transaction for the purpose of committing fraud. Penalties include imprisonment, fines and denial of insurance benefits."

### APPLICABLE IN MINNESOTA

A person who files a claim with intent to defraud or helps commit a fraud against an insurer is guilty of a crime.

#### APPLICABLE IN NEW HAMPSHIRE

Any person who knowingly presents a false or fraudulent claim for payment of a loss or benefit or knowingly presents false information in an application for insurance is guilty of a crime and may be subject to fines and confinement in prison.

### **APPLICABLE IN NEW JERSEY**

Any person who includes any false or misleading information on an application for an insurance policy is subject to criminal and civil penalties.

#### APPLICABLE IN OHIO

Any person who, with intent to defraud or knowing that he/she is facilitating a fraud against an insurer, submits an application or files a claim containing a false or deceptive statement is guilty of insurance fraud.

### APPLICABLE IN OKLAHOMA

Warning: Any person who knowingly, and with intent to injure, defraud, or deceive any insurer, makes any claim for the proceeds of an insurance policy containing any false, incomplete or misleading information is guilty of a felony.

### APPLICABLE IN OREGON

Any person who knowingly and with intent to defraud or solicit another to defraud the insurer by submitting an application containing a false statement as to any material fact may be violating state law.

### **APPLICABLE IN PUERTO RICO**

Any person who knowingly and with the intention of defrauding presents false information in an insurance application, or presents, helps, or causes the presentation of a fraudulent claim for the payment of a loss or any other benefit, or presents more than one claim for the same damage or loss, shall incur a felony and, upon conviction, shall be sanctioned for each violation by a fine of not less than five thousand dollars (\$5,000) and not more than ten thousand dollars (\$10,000), or a fixed term of imprisonment for three (3) years, or both penalties. Should aggravating circumstances [be] present, the penalty thus established may be increased to a maximum of five (5) years, if extenuating circumstances are present, it may be reduced to a minimum of two (2) years.

## APPLICABLE IN VERMONT

Any person who knowingly presents a false statement in an application for insurance may be guilty of a criminal offense and may be subject to penalties under state law.