

Motion 1

Reason for Motion: Adding Ice Director responsibilities and reassigning Ice Director responsibilities to the Communications Director.

Current Bylaw

- 8.0 BOARD OF DIRECTORS
 - 8.2 Responsibilities of Directors
 - 14) Ice Director
 - x) Negotiate and Schedule Travel Teams regular season
 - xiv) Schedule Tri-County League Playoffs
 - xxiii) Record or delegate to another Board member the recording of the minutes of General Meetings of the Membership, Board Meetings and Executive Committee Meetings and ensure that Association records are regularly and properly kept, and all business is conducted in accordance with any applicable statute or law, the Letters Patent and By-laws and the Policies and procedures established by the Board or by the Membership
 - xxvi) Once a week pick up the Local League game sheets from the referee rooms and mail the white copies to the Local League Convenors. Retain the green copies for future reference during the regular season. At the end of each weekend during the Local League playoffs pick up the game sheets from the referee rooms and mail in the white copies to the Local League Convenors. Retain the green copies for future reference.

Proposed Amendment

Part 1

- 8.0 BOARD OF DIRECTORS
 - 8.2 Responsibilities of Directors
 - 14) Ice Director
 - x) Negotiate and Schedule Travel Teams **and Beechey League** regular season
 - xiv) Schedule Tri-County League Playoffs **and Beechey League Playoffs**
 - ~~xxiii) record or delegate to another Board member the recording of the minutes of General Meetings of the Membership, Board Meetings and Executive Committee Meetings and ensure that Association records are regularly and properly kept, and all business is conducted in accordance with any applicable statute or law, the Letters Patent and By-laws and the Policies and procedures established by the Board or by the Membership~~
 - xxvi) Once a week pick up the Local League game sheets from the referee rooms and mail the white copies to the Local League Convenors. Retain the green copies for future reference during the regular season. At the end of each weekend during the Local League playoffs pick up the game sheets from the referee rooms **and scan the game sheets to the convenors** and then mail in the white copies to the Local League Convenors. Retain the green copies for future reference.
 - xxvii) Communicate regularly with the Referee scheduler to ensure Referees are scheduled for all Tri County, Beechey and Local League games for the regular season, OMHA playdowns, Tri County Playoffs, Local League Playoffs and Beechey League Playoffs.**
 - xxviii) Schedule the ice time for the IP Program, Tyke Program and the Novice Program**

Part 2

- 8.0 BOARD OF DIRECTORS

8.2 Responsibilities of Directors

9) Communications Director

- xii) **Record or delegate to another Board member the recording of the minutes of General Meetings of the Membership, Board Meetings and Executive Committee Meetings and ensure that Association records are regularly and properly kept, and all business is conducted in accordance with any applicable statute or law, the Letters Patent and By-laws and the Policies and procedures established by the Board or by the Membership**

Motion 2

Reason for Motion: Adding the Novice age group to the Initiation Program Directors responsibilities.

Current Bylaw

- 8.0 BOARD OF DIRECTORS
- 8.2 Responsibilities of Directors
- 8) Initiation Program Director

The Initiation Program Director shall:

- i) Initiation Program Director shall coordinate and assist coaches with practice plans and ongoing development of 4 to 7 yr. old players as set out by Hockey Canada's Initiation Program.
- ii) Assist Director of Hockey Operations with ensuring the necessary coach level/trainers courses are obtained.
- iii) Assist the Registration Director with mandatory parent enrolment of Hockey Canada's Respect in Sport – Parent Module.
- iv) carry out duties assigned by the Board or the President.

Proposed Amendment

Delete current in full and replace with:

- 8.0 BOARD OF DIRECTORS**
- 8.2 Responsibilities of Directors**
- 8) Initiation Program Director**

The Initiation Program Director shall:

- i) Supervise all aspects of hockey programing for the age groups of Novice and below.**
- ii) Coordinate and assist coaches with practice plans and ongoing development of players as set out by Hockey Canada, OHF and OMHA**
- iii) Assist the Director of Hockey Operations with ensuring the necessary coach level certifications and trainer courses are completed**
- iv) Assist the Registration Director with the mandatory parent enrolment of Hockey Canada's Respect in Sport – Parent Module**
- v) Carry out duties assigned by the Board or the President**

Motion 3

Reason for Motion: Amalgamation of the Junior and Senior Local League Directors positions into one Local League Director position.

Current Bylaw

- 8.0 BOARD OF DIRECTORS
- 8.2 Responsibilities of Directors
- 6/7) Senior and Junior Local League Directors

The Senior and Junior Local League Directors shall:

- i) supervise all aspects of local league hockey operations including any local league team tournaments
- ii) prepare and report to the Board a summary of local league operations and suggested policy changes
- iii) appoint all local league hockey convenors
- iv) carry out other duties as assigned by the Board or the President
- v) in collaboration with the Development Director arrange and assist in all evaluations and placement of players

Proposed Amendment

Delete current in full and replace with:

- 8.0 BOARD OF DIRECTORS**
- 8.2 Responsibilities of Directors**
- 6) Local League Director**

The Local League Director shall:

- i) Supervise all aspects of local league hockey operations including any local league team tournaments**
- ii) Prepare and report to the Board a summary of local league operations and suggested policy changes**
- iii) Appoint all local league hockey convenors**
- iv) Carry out other duties as assigned by the Board or the President**
- v) In collaboration with the Development Director arrange and assist in all evaluations and placement of players**

Motion 4

Reason for Motion: Required amendment based on the amalgamation of the Junior and Senior Local League Directors positions into one Local League Director (Motion 3).

Current Bylaw

8. BOARD OF DIRECTORS

8.1 Composition

(b) Number for Directors

The affairs of the Association shall be managed by a Board, which consists of twenty-one (21) elected Directors and four (4) appointed Directors.

c) Term of Office

The Board shall consist of the following;

1. President - Elected - two (2) years plus two (2) months term (Non-voting member)
2. Past President - immediate – Appointed - one (1) year term (Non-voting member)
3. Vice President - Elected - two (2) years plus two (2) months term (Voting member)
4. Director of Hockey Operations – Elected – two (2) years plus two (2) months term (Voting member)
5. Director of Hockey Development – Elected - two (2) years plus two (2) months term (Voting member)
6. Senior Local League Director – Elected – two (2) years plus two (2) months term (Voting member)
7. Junior Local League Director – Elected – two (2) years plus two (2) months term (Voting member)
8. Communications Director – Elected – two (2) years plus two (2) months term (Voting member)
9. Treasurer – Elected – three (3) years plus two (2) months term (Voting member)
10. Purchasing Director – Elected – two (2) years plus two (2) months term (Voting member)
11. Equipment Director – Elected – two (2) years plus two (2) months term (Voting member)
12. Registration and Privacy Director – Elected – two (2) years plus two (2) months term (Voting member)
13. Ice Director – Elected – three (3) years plus two (2) months (Voting member)
14. Sponsorship & Fundraising Director - Elected - two (2) years plus two (2) months term (Voting member)
15. Tournament Director – Elected- two (2) years plus two (2) months term (Voting member)
16. Hockey Moms President - Appointed – two (2) year term (Voting member)
17. Special Executive Assistant – Elected – two (2) years plus two (2) months term (Voting member)
18. Referee Liaison - Appointed – one (1) year term (Non-voting member)
19. Member at Large – Elected – one (1) year term (Non-voting member)
20. Member at Large – Elected – one (1) year term (Non-voting member)
21. Member at Large – Elected – one (1) year term (Non-voting member)
22. Member at Large – Elected – one (1) year term (Non-voting member)

23. Head Trainer/Risk Manager – Appointed – two year term (Non-voting member)
24. Initiation Program Director – Elected – two (2) years plus two (2) months term (Voting member)
25. Marketing Director – Elected – two (2) years plus two (2) months term (Voting member)

The following positions will be up for election in even numbered years: President, Director of Hockey Operations, Senior Local League Director, Registration and Privacy Director, Communications Director, Purchasing Director, Special Executive Assistant, Initiation Program Director and Marketing Director.

The following positions will be up for election in odd numbered years: Vice-President, Director of Hockey Development, Junior Local League Director, Equipment Director, Sponsorship & Fundraising Director, and Tournament Director.

Beginning with their elections in 2015, the following positions will be up for election every three (3) years Ice Director and Treasurer.

Proposed Amendment

Delete current in full and replace with:

8. BOARD OF DIRECTORS

8.1 Composition

(b) Number for Directors

The affairs of the Association shall be managed by a Board, which consists of twenty (20) elected Directors and four (4) appointed Directors.

c) Term of Office

The Board shall consist of the following;

1. **President - Elected - two (2) years plus two (2) months term (Non-voting member)**
2. **Past President - immediate – Appointed - one (1) year term (Non-voting member)**
3. **Vice President - Elected - two (2) years plus two (2) months term (Voting member)**
4. **Director of Hockey Operations – Elected – two (2) years plus two (2) months term (Voting member)**
5. **Director of Hockey Development – Elected - two (2) years plus two (2) months term (Voting member)**
6. **Local League Director – Elected – two (2) years plus two (2) months term (Voting member)**
7. **Communications Director – Elected – two (2) years plus two (2) months term (Voting member)**
8. **Treasurer – Elected – three (3) years plus two (2) months term (Voting member)**
9. **Purchasing Director – Elected – two (2) years plus two (2) months term (Voting member)**
10. **Equipment Director – Elected – two (2) years plus two (2) months term (Voting member)**

11. Registration and Privacy Director – Elected – two (2) years plus two (2) months term (Voting member)
12. Ice Director – Elected – three (3) years plus two (2) months (Voting member)
13. Sponsorship & Fundraising Director - Elected - two (2) years plus two (2) months term (Voting member)
14. Tournament Director – Elected- two (2) years plus two (2) months term (Voting member)
15. Hockey Moms President - Appointed – two (2) year term (Voting member)
16. Special Executive Assistant – Elected – two (2) years plus two (2) months term (Voting member)
17. Referee Liaison - Appointed – one (1) year term (Non-voting member)
18. Member at Large – Elected – one (1) year term (Non-voting member)
19. Member at Large – Elected – one (1) year term (Non-voting member)
20. Member at Large – Elected – one (1) year term (Non-voting member)
21. Member at Large – Elected – one (1) year term (Non-voting member)
22. Head Trainer/Risk Manager – Appointed – two year term (Non-voting member)
23. Initiation Program Director – Elected – two (2) years plus two (2) months term (Voting member)
24. Marketing Director – Elected – two (2) years plus two (2) months term (Voting member)

The following positions will be up for election in even numbered years: President, Director of Hockey Operations, Registration and Privacy Director, Communications Director, Purchasing Director, Special Executive Assistant, Initiation Program Director and Marketing Director.

The following positions will be up for election in odd numbered years: Vice-President, Director of Hockey Development, Local League Director, Equipment Director, Sponsorship & Fundraising Director, and Tournament Director.

Beginning with their elections in 2015, the following positions will be up for election every three (3) years Ice Director and Treasurer.

Motion 5

Reason for Motion: Adjustment to the Ice Directors monthly remuneration.

Current Bylaw

10. BOARD OF DIRECTORS
10.8 Remuneration

Remuneration for the association's Ice Director shall be set at \$1,000.00 per month payable on the last Friday of each month September to August consecutively. This remuneration will be analyzed and may be modified on an annual basis dependent upon registration of membership along with any additional roles pertaining to the operations of the position. Recommendations will be brought forth by the membership and any remuneration changes will be voted on at the fiscal AGM. Remuneration for the association's Treasurer shall be set at \$1,000.00 per month payable on the last Friday of each month September to March consecutively. Remuneration for April and August shall be set at \$500.00 per month payable on the last Friday of each month. All other Directors shall serve without remuneration and no Director shall indirectly or directly receive any remuneration, salary or profit from the position of Director or for any service rendered to the Association. Board of Directors may claim reimbursement of reasonable expenses incurred in the performance of their duties as Directors of the Association, such as office supplies, fuel to and from out of town meetings and any other out of pocket expenses relating to their duties as director. Fuel expenses will be based on rates 7 cents below government tax rate.

Proposed Amendment

10. BOARD OF DIRECTORS
10.8 Remuneration

Remuneration for the association's Ice Director shall be set at **\$1,150.00** per month payable on the last Friday of each month September to August consecutively. This remuneration will be analyzed and may be modified on an annual basis dependent upon registration of membership along with any additional roles pertaining to the operations of the position. Recommendations will be brought forth by the membership and any remuneration changes will be voted on at the fiscal AGM. Remuneration for the association's Treasurer shall be set at \$1,000.00 per month payable on the last Friday of each month September to March consecutively. Remuneration for April and August shall be set at \$500.00 per month payable on the last Friday of each month. All other Directors shall serve without remuneration and no Director shall indirectly or directly receive any remuneration, salary or profit from the position of Director or for any service rendered to the Association. Board of Directors may claim reimbursement of reasonable expenses incurred in the performance of their duties as Directors of the Association, such as office supplies, fuel to and from out of town meetings and any other out of pocket expenses relating to their duties as director. Fuel expenses will be based on rates 7 cents below government tax rate.