**2018-01**

**AMENDMENT TO:**  **Constitution (Directors Role) Article #: 17**

**Regulation Number:**

**Policies Section:**

### SUBMITTED BY:

**CURRENT WORDING:** DUTIES OF THE VICE-PRESIDENTS

In the event that the President or the Past President are absent or unable to act, the Executive Committee will appoint one of the Vice-Presidents to exercise all the powers of the President and all Vice-Presidents shall at all times be ex-officio voting members of all committees. One of the Vice-Presidents will be responsible for preparing for the position of President.

In the event that the President, the Past President, and the Vice-Presidents are absent or unable to act, the Board of Directors, so long as a quorum (9 board members) are present, will appoint a current Director to have and exercise all the powers of the President

The 1st Vice-President will be responsible for overseeing the operations of all boys’ representative programs, and act as a mentor for the Directors associated with that program.

The 2nd Vice-President will be responsible for overseeing the operations of all girls programming both Representative and Local League, and act as a mentor for the Directors associated with the girls’ programs.

The 3rd Vice President shall oversee registration procedures, call meetings and submit minutes to the Board of Directors for approval and approve expenditures pertaining to the House League Divisions. He/She shall assist the office in determining the ice and scheduling needs of the House League programs. Shall coordinate and assist the operation of the 3 House League Directors. He/She shall oversee the operation of the House Select program, and may appoint a League Convener, subject to recommendation by the operating committee and ratification by the Executive committee. He/She will approve or suspend team officials and players subject to recommendation by the operating committee and ratification by the Executive committee. He/she shall approve or delegate approval for scheduled exhibition and tournament games. He/She will enforce the rules, regulations and guidelines established by the Kitchener Minor Hockey Association, the Minor Hockey Alliance of Ontario, Ontario Hockey Federation, and Hockey Canada. This Vice-President will establish and maintain good communication between all participants and management levels in the Kitchener Minor Hockey Association and represent Kitchener Minor Hockey Association at Alliance Hockey meetings pertaining to House league/Local League hockey. He/She will attend both Operating and Executive Committee meetings. He/She shall act as the chair, or appoint a Chairperson for the annual Jason Cripps Tournament.

The remaining duties of the Vice-Presidents will be equally divided among the three Vice-Presidents by the Executive committee in order to effectively and successfully assist the operation of all programs within the Corporation. The following duties will be appointed, chairperson of the Operating Committee including all reporting of activities to the Executive Committee, responsibility for tendering for equipment and participant awards, responsibility for the inventory, repair, purchasing, maintenance and disbursement of equipment, and responsibility for the coordination and presentation of participant/volunteer awards and to generally oversee the equipment and awards areas for the Association.

**PROPOSED WORDING:** DUTIES OF THE VICE-PRESIDENTS

In the event that the President or the Past President are absent or unable to act, the Executive Committee will appoint one of the Vice-Presidents to exercise all the powers of the President and all Vice-Presidents shall at all times be ex-officio voting members of all committees. One of the Vice-Presidents will be responsible for preparing for the position of President.

In the event that the President, the Past President, and the Vice-Presidents are absent or unable to act, the Board of Directors, so long as a quorum (9 board members) are present, will appoint a current Director to have and exercise all the powers of the President

The Vice-President **Boys Rep** will be responsible for overseeing the operations of all boys’ representative programs, and act as a mentor for the Directors associated with that program.

The Vice-President **Girls Hockey** will be responsible for overseeing the operations of all girls programming both Representative and Local League, and act as a mentor for the Directors associated with the girls’ programs.

The Vice Presidents of **HL Junior and Senior divisions** will be responsible for overseeing the operations of all House League programming, and act as a mentor for the Directors associated with the House League programs.

The Associate Vice President will be responsible for special projects as well as assisting the other Vice Presidents with their daily workload. They will have authority as a Vice President when interacting with any KMHA program.

The remaining duties of the Vice-Presidents will be equally divided among the 5 Vice-Presidents by the Executive committee in order to effectively and successfully assist the operation of all programs within the Corporation. The following duties will be appointed, chairperson of the Operating Committee including all reporting of activities to the Executive Committee, responsibility for tendering for equipment and participant awards, responsibility for the inventory, repair, purchasing, maintenance and disbursement of equipment, and responsibility for the coordination and presentation of participant/volunteer awards and to generally oversee the equipment and awards areas for the Association.

**RATIONALE:**

**Adding the duties and powers of the Associate Vice President and changing the wording of the House League VPs to match that of the first 2. The addition of the Associate VP will allow for someone to step up and fill in for a VP should they need to vacate their role for any reason. By being paired with all VP’s they will be cross trained to better assist the organization.**

**2 HL VP’s will better serve the largest mass of participants by giving them voice at the executive committee.**

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|  | Carried | **Notes:** |
|  | **Carried as amended** |  |
|  | **Defeated** |  |
|  | **Withdrawn** |  |
|  | **Tabled** |  |