**2018-02**

**AMENDMENT TO:** **[x]  Constitution (Directors Role) Article #: 4**

 **[ ]  Regulation Number:**

**[ ]  Policies Section:**

### SUBMITTED BY: Pat Zister (2nd VP)

**CURRENT WORDING:** DIRECTORS

The affairs of the Corporation shall be managed by a Board of Directors composed of an Executive Committee and an Operating Committee. The Executive Committee will be the President, Past President or Acting Past President, 1st Vice-President, 2nd Vice-President, 3rd Vice-President and Directors of Finance (appointed), Sponsorship, Donna Weber Sponsored Children’s Program, Tournaments, Special Events, Volunteers (added 2016) and allow attendance by a representative from the City of Kitchener. The Operating Committee will consist of the 3 VP’s acting as chairperson(s), two Directors of Boys Rep/Minor Development Hockey, three Directors of Boys House League Hockey, one Director of Girls' Rep Hockey, one Director of Girls House League Hockey, the Technical Director of Officiating (appointed), and the Director of Special Hockey Programs. (added 2009)

**PROPOSED WORDING:** DIRECTORS

The affairs of the Corporation shall be managed by a Board of Directors composed of an Executive Committee and an Operating Committee. The Executive Committee will be the President, Past President or Acting Past President, Vice-President **Boys Rep**, Vice-President **Girls Hockey**, Vice-President **HL Senior Divisions**, Vice President **HL Junior Divisions**, **Associate Vice President** and Directors of Finance (appointed), Sponsorship, Donna Weber Sponsored Children’s Program, Tournaments, Special Events, Volunteers (added 2016) and allow attendance by a representative from the City of Kitchener. The Operating Committee will consist of the **5** VP’s acting as chairperson(s), two Directors of Boys Rep/Minor Development Hockey, three Directors of Boys House League Hockey, one Director of Girls' Rep Hockey, one Director of Girls House **Local League** Hockey, the Technical Director of

Officiating (appointed), and the Director of Special Hockey Programs. (added 2009)

**RATIONALE:**

**House Keeping to bring the by-law in line with the current state of operations.**

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| **[ ]**  | **Withdrawn** |  |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