**2018-03**

**AMENDMENT TO:** **[x]  Constitution (Directors Role) Article #: 5**

 **[ ]  Regulation Number:**

**[ ]  Policies Section:**

### SUBMITTED BY:

**CURRENT WORDING:** TERM OF OFFICE -

Elected in Even numbered years:

1st Vice President, 3rd Vice-President, Director of Finance (appointed by board), Director of the Donna Weber Sponsored Children’s Program (appointed by board), Director of Boys Rep & Minor Development - Peewee to Midget Teams, Director of Boys House League Teams – PeeWee - Bantam, Director of Girls Rep Hockey, Technical Director of Officiating (appointed by board), Director of Boys House League Teams – Senior Divisions (Minor Bantam to Midget), Director of Volunteers, Director of Boys House League – Initiation Programs.

Elected in Odd numbered years:

President, 2nd Vice President, Director of Sponsorship, Director of Tournaments, Director of Special Hockey, Director of Representative and Minor Development – Novice to Minor PeeWee, Director of Boys House League Junior Divisions (Minor Atom to PeeWee), Director of Girl’s Local League Hockey, Director of Special Events

**PROPOSED WORDING:** TERM OF OFFICE -

Elected in Even numbered years:

Vice President **Boys Rep**, Vice-President **HL Senior Divisions**, Director of Finance (appointed by board), Director of the Donna Weber Sponsored Children’s Program (appointed by board), Director of Boys Rep & Minor Development - Peewee to Midget Teams, Director of Boys House League Teams – PeeWee - Bantam, Director of Girls Rep Hockey, Technical Director of Officiating (appointed by board), Director of Volunteers, Director of Boys House League – Initiation Programs.

Elected in Odd numbered years:

President, Vice President **Girls Hockey**, **Vice President HL Junior Divisions**, **Associate Vice President** Director of Sponsorship, Director of Tournaments, Director of Special Hockey, Director of Representative and Minor Development – Novice to Minor PeeWee, Director of Girl’s Local League Hockey, Director of Special Events

**RATIONALE:**

**House Keeping. Adding in the recently created Associate VP to the regular board election group. And adding the second VP house League. Odd years make sense to maintain a balance to the board election cycle. Removing 2 directors of HL Hockey as they will be covered by the VP’s. HL director for IP programming remains.**

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