

NOTICE OF MOTION

2019-01

AMENDMENT TO: **Constitution (Directors Role)** **Article #: 5**
 Regulation **Number:**
 Policies **Section:**

SUBMITTED BY: **Board of Directors**

CURRENT WORDING: 4: 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)

PROPOSED WORDING: 4: 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 **Inclusive** Hockey Programs. (added 2009)

CURRENT WORDING: 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

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PROPOSED WORDING: 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 **Inclusive** Hockey, Director of Representative and Minor Development – Novice to Minor PeeWee, Director of Girl's Local League Hockey, Director of Special Events

CURRENT WORDING: DUTIES OF DIRECTOR RESPONSIBLE FOR SPECIAL HOCKEY PROGRAMS

This Director shall oversee the operation of the Kitchener Ice Pirates Special Hockey Program, appoint coaching and management staff subject to recommendation by the Operating committee and ratification by the Executive committee, approve or delegate approval for scheduled exhibition and tournament games, and generally have the authority to enforce the rules, regulations and guidelines established by the Kitchener Minor Hockey Association. He/She shall oversee registration procedures pursuant to Special Hockey programs and submit to the board all policy, rules, or guidelines to be followed by program staff.

This director shall be a member of the KMHA operating committee with voting rights.

This director shall hold office for 2 years and be elected by the Kitchener Minor Hockey registered voting members; in odd numbered years.

PROPOSED WORDING: DUTIES OF DIRECTOR RESPONSIBLE FOR **INCLUSIVE** HOCKEY PROGRAMS

This Director shall oversee the operation of the Kitchener Ice Pirates Special Hockey Program, appoint coaching and management staff subject to recommendation by the Operating committee and ratification by the Executive committee, approve or delegate approval for scheduled exhibition and tournament games, and generally have the authority to enforce the rules, regulations and guidelines established by the Kitchener Minor Hockey Association. He/She shall oversee registration procedures pursuant to Special Hockey programs and submit to the board all policy, rules, or guidelines to be followed by program staff.

This director shall be a member of the KMHA operating committee with voting rights.

This director shall hold office for 2 years and be elected by the Kitchener Minor Hockey registered voting members; in odd numbered years.

RATIONALE:

House Keeping. Bringing the title of this director in line with current accepted wording.

- Carried**
- Carried as amended**
- Defeated**
- Withdrawn**
- Tabled**

Notes: