

NOTICE OF MOTION

2022-02

AMENDMENT TO: **Constitution (Directors Role)** **Article #:4, 5, 14, 17**
 Regulation **Number:**
 Policies **Section:**

SUBMITTED BY: **Board of Directors**

CURRENT WORDING:

4: 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). 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 Local League Hockey, the Technical Director of Officiating (appointed), and the Director of Inclusive Hockey Programs. (added 2009)

5: 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

14: The members of the Corporation shall direct the Board of Directors to fill the positions of a President, four Vice Presidents, Associate Vice President, Directors of Finance, Special Events, Sponsorship, Tournaments, Volunteers, and Donna Weber Sponsored Children's Program, for the Executive Committee and two Directors of Boys' Representative and Minor Development Hockey, three Directors of Boys' House League Hockey, one Directors of Girls Rep Hockey, one director of Girls' Local League Hockey, one Director of Special Hockey, and Technical Director of Officiating, to form

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the Operating Committee. All positions with the exception of the President, Past President, and the Vice-Presidents (including Associate Vice President) will be filled from the general membership as the Board may deem expedient, at the Annual Meeting of the Corporation and shall hold office until the following election, or until such an officer's successor has been duly elected or appointed. The position of President, must be filled with a person who is a current Vice President and in good standing, while the Vice-Presidents, must be filled with persons who are current Board of Director members and are in good standing with the Association.

17: 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.

PROPOSED WORDING:

4: 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 House League, 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)

5: Elected in Even numbered years:

Vice President Boys Rep, 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 House League, 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

14: The members of the Corporation shall direct the Board of Directors to fill the positions of a President, Three Vice Presidents, Directors of Finance, Special Events, Sponsorship, Tournaments, Volunteers, and ~~Donna Weber Sponsored Children's Program~~, for the Executive Committee and two Directors of Boys' Representative and Minor Development Hockey, three Directors of Boys' House League Hockey, one Directors of Girls Rep Hockey, one director of Girls' Local League Hockey, one Director of Inclusive Hockey, and Technical Director of Officiating, to form

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RATIONALE:

This change is being suggested as the board believes we have found a quality candidate to fill the position but as staff would not qualify to sit on the board as part of our current SOP with staff not being board members.

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

Notes: