

Proposed Changes to the Constitution

1. Under Constitution, page 7 NEW

Submitted by CMHA Executive, March 18, 2013

F. Dissolution Clause

1. Upon dissolution of Cambridge Minor Hockey Association Inc., after payment of all debts and liabilities, the remaining Property and Assets will revert to the Governing Body, Alliance Hockey, to be held in trust and returned to a Minor Hockey Association until such time as a new Minor Hockey Association, under Alliance Hockey, restarts in the City of Cambridge.

2. That, if Cambridge Minor Hockey Association Inc. should dissolve, the distribution of the Organization's assets and property held or acquired for the proceeds of the licensed lottery events (ie, lottery trust account or property purchased with lottery proceeds) will be donated to Charitable Organizations that are eligible to receive lottery proceeds in Ontario.

Rationale: The Alcohol Gaming Commission of Ontario requires these two (2) dissolution clauses be in the Constitution of an Organization who has a Lottery Trust Account.

2. Representative Teams, page 14

Submitted by Terry Hussey, March 15, 2013

Current Wording

R. Waivers/Imports

There will be no Import/Waiver players allowed at any age level except Minor Midget and Midget AAA. At Minor Midget and Midget AAA, there will be up to two imports allowed to play in Cambridge per team. The Bantam, Minor Midget and Midget teams will be evaluated in their current season to determine the need for the number of imports allowed. This could be zero, one or two players allowed per team. The coaches selection committee, along with the input from the coaches at these levels will determine the number of Imports allowed on a yearly basis.

An OHF F1-Waiver will be given only after a player has attended on-ice tryouts and released by the Coach.

Please note that players must attend every tryout scheduled until either selected or released.

Proposed New Wording

R. F-1 Waiver Policy

A maximum of three (3) F-1 Waivers will be allowed from Minor PeeWee to Minor Midget each season. In any given season, only 1 F-1 Waiver may be a Goalie.

F-1 Waivers, for Cambridge players, will be given out only after a player has attending on-ice tryouts and is released by the Coach. No Waiver will be issued to a player seeking a Centre of their choice. The selection of a player is the Coaches decision.

Players must attend every tryout scheduled until either selected or released by the Coach.

Rationale : To strengthen, not only the AAA teams, but our Seeded, MD and Select programs.

3. Section 3 – Procedural Guidelines, page 19

Current Wording

8. Subsidization of N.C.C.P. Courses

Cambridge Minor Hockey Association has adopted a policy for subsidization for NCCP clinics for active team officials as follows:

Level and Intermediate – 100% of registration fee

Trainers Level 1-3 – 100% of registration fee

Other specific clinics as specified by the MHAO and/or CAHA – 100% of registration fee up to \$100 after which Executive Directors approval is required

(Higher levels subject to Executive Directors approval)

Proposed Wording

8. Subsidization of N.C.C.P. Courses

Reimbursement of mandatory clinics for active team officials is as follows:

Coach Stream - House League Head Coach, Rep Head Coach (MD Atom and below), Rep Assistant Coach (all levels) - 100% of the cost of an Alliance Clinic

Development Stream 1 (Rep Head coaches from Minor Pee wee and up) – 100% of the cost of an Alliance Clinic

Trainer's Level 1 – 100% of registration fee

Trainer's Level 2 Upgrade with valid Standard First Aid certification – 100% of the cost of upgrade

Respect in Sport – 100% of registration fee

Both the Trainer's course and the Respect in Sport course is available on-line and proof of completion of the course must be submitted before reimbursement is given.

Rationale: The Coaching and Trainer's courses have changed and the rules need to reflect the changes made.

Some Clinics, especially in the GTHL, charge upwards of \$100 more than an Alliance Clinic and therefore, to keep costs down, CMHA will only reimburse the cost equivalent to the average of an Alliance clinic.

4. Section E Duties of Officers, page 6

Current Wording

11. THE REGISTRAR/DIRECTOR OF FUNDRAISING SHALL:

- a. Set and advertise all registration dates.
- b. Oversee the collection of registration fees and the forwarding of all monies to the Treasurer.
- c. Be responsible for the Quickenrollment site by keeping it up to date as well as creating and distributing any necessary Quickenrollment Reports.
- d. Attend all regular CMHA meetings
- e. Attend all meetings with the City of Cambridge in regard to Bingos and Lotteries.
- f. Be responsible for financial matters dealing with the Bingo/Lottery account.
- g. Be responsible for paperwork and reports required by the City of Cambridge for all raffles and lotteries involving CMHA.
- h. Keep a full and accurate account of receipts and disbursements

Proposed Wording

11. THE DIRECTOR OF FUNDRAISING/MARKETING SHALL:

- a. Attend all regular CMHA meetings
- b. Attend all meetings with the City of Cambridge in regards to Bingos and lotteries.
- c. Be responsible for financial matters dealing with Bingo/Lottery account.
- d. Be responsible for paperwork and reports required by the City of Cambridge for all raffles and lotteries involving CMHA.
- e. Keep a full and accurate account of receipts and disbursements.
- f. Promote CMHA to potential new members through various means - website, signs, special events

Rationale: The Registrar position is no longer required since all registration and Team rostering is done in HCR. These duties are done by CMHA office staff.

Hockey registration is on the decline in Canada, Associations need to promote their product to entice new members.