

Proposed Change to the Constitution

019-001

SUBMITTED BY: Wayne Mears

DATE: Apr 15/19

CURRENT WORDING ON PAGE 2/3 : Officers and Board of Directors

The Membership shall elect the following Officers in a rotating board fashion so that roughly half of the Officers positions are voted upon each year:

**President
VP, House League
VP, Travel
Jr VP, House League
Jr VP, Travel, Supervisor of Coaches – AAA & A
Past President**

The Membership shall elect the following Board members (Who shall herein be referred to individually as Directors or Board members) in a rotating board fashion so that roughly half the Board of Directors positions are voted upon each year:

**Sponsorship Director
Director, Marketing/Fundraising
Supervisor Coaches, House League
Supervisor of Coaches, MD
Equipment Manager
Director, Safe Hockey – Rec
Director Safe Hockey – Rep
Director, Galt Minor Hockey School**

The Board of Directors shall oversee CMHA hockey business, hockey Development and hockey operations,

The Officers will recommend, lend support in the managing of hockey business, hockey development and hockey operations in direct association to their committee. All correspondence will channel through the President who chairs the committee and Board meetings. The President is entitled to vote at such meetings only to break a tied vote.

The Officers shall serve a two-year term having been elected at an annual meeting with the exception of the following:

- a) Director, Galt Minor Hockey School**
- b) Technical Director of Referees**
- c) Treasurer**

PROPOSED WORDING: Officers and Board of Directors

The Membership shall elect the following Officers in a rotating board fashion so that roughly half of the Officers positions are voted upon each year:

**President
VP, House League
VP, Travel
Jr VP, House League
Jr VP, Travel, Supervisor of Coaches – AAA & A
Past President**

The Membership shall elect the following Board members (Who shall be referred to individually as Directors or Board members) in a rotating board fashion so that roughly half of the Board of Directors positions are voted upon each year:

**Sponsorship Director
Director, Marketing/Fundraising
Supervisor Coaches, House League
Supervisor Coaches, MD
Equipment Manager
Director Safe Hockey – Rec
Director, Safe Hockey – Rep
Director, Galt Minor Hockey School (Appointed by the officers & Board Members)
Technical Director of Officials (Elected by the Officials)
Director of Finance (Appointed by the Officers & Board Members)**

The Board of Directors shall oversee CMHA hockey business, hockey development and hockey operations.

The officers will recommend, lend support in the managing of hockey business, hockey development and hockey operations in direct association to their committee. All correspondence will channel through the president who chairs the committee and Board meetings. The President is entitled to vote at such meetings only to break a tied vote.

The Officers shall serve a two-year term having been elected at an annual meeting.

RATIONAL: Our Auditors have indicated the Treasurer now called Director of Finance should be a voting member of the Board but still be an appointed member to ensure financial background is maintained.

The wording change from Technical Director of Referees to Technical Director of Officials is required as the position Supervises both Referees and Timekeepers.

NOTES: