

# **Proposed Change to the Constitution**

## **019-002**

**SUBMITTED BY: Wayne Mears**

**DATE: Apr 15/19**

### **CURRENT WORDING ON PAGE 3: Qualifications for Nominations**

**In order to qualify for the position of President, the Member or Members so nominated must have served at least one of the last two years as an Executive Officer.**

**In order to qualify for any of the Executive Officers positions, the Member or Members so nominated must have served at least two of the last three years as an Executive Member, excluding the Referee in Chief who is elected by the Referee's Association.**

**If no one, who qualifies as stated above wants to run for a position of an Executive Officer, then nominations will be accepted from the floor.**

**Please Note: The position of Treasurer does not have to meet the same qualifications as the other Directors positions: the successful candidate for Treasurer must have a strong background in accounting.**

### **PROPOSED WORDING: Qualifications for Nominations**

**In order to qualify for the position of President, the Member or Members so nominated must have served at least one of the last two years as an Officer.**

**In order to qualify for the positions of Vice President of Travel or Jr Vice President, Travel (Supervisor of Coaches ) one of the following qualifications must be met or the positions must be open to the membership for nominations at an annual meeting.**

**A) Have played at the " AAA " or " A " level for the majority of their minor hockey career**

**Or**

**B) Played Junior or Senior Hockey**

**Or**

**C) Coached at the " AAA " Or " A " or better level for a reasonable period of time**

**In order to qualify for any of the other officers positions, the Member or Members so nominated must have served at least two of the last three years as a Board Member. ( The Technical**

**Director of Officials, Director, Galt Minor Hockey School, Director of Finance do not qualify )**

**If no one, who qualifies as stated above, wants to run for other position of Officer, then nominations will be accepted from the floor.**

**Please Note: The position of Director of Finance does not have to meet the same qualifications as other Director positions, the successful candidate for Director of Finance must have a strong background in accounting.**

**RATIONAL: As was the criteria in years gone by, both the Vice President of Travel and Supervisor of Coaches Travel had to have played or coached at the higher Travel level or better to hold the positions. These qualifications gave them a much better opportunity to properly assess Coaches Applications, Practices and game situations. These qualifications also gave them a better opportunity to gain the respect of coaches under their command and provide valuable guidance as required. We feel it is necessary to have more qualified personnel heading the Travel divisions.**

**Other changes are mainly terminology**

**NOTES:**