

Proposed Change to the Constitution submitted by CMHA Executive

1. Section E –Duties of Officers, page 5

Current Wording

6. THE DISCIPLINARY CHAIRPERSON/MEMBER AT LARGE SHALL:

- a. Report to and carry out duties as assigned by the President, VP, HL and/or VP, Travel.
- b. Investigate and provide written reports of any circumstance or issue within Cambridge Minor Hockey that may warrant disciplinary action to be taken by either VP, HL or VP, Travel. Maintain records of disciplinary action.
- c. Ensure that police checks are carried out as per Cambridge Minor Hockey policy and maintain records of such.

Proposed Wording

6. A DIRECTORS OF SAFE HOCKEY, Rep Hockey:

- a. Report to and carry out duties as assigned by the President, VP, HL and/or VP, Travel
- b. Implement and enforce all Alliance Risk Management Programs.
- c. Ensure that up to date Vulnerable Sector Check records are maintained for all members of CMHA who are in a position of trust and authority over players.
- d. Investigate and provide written reports of any circumstance or issue within Cambridge Minor Hockey.
- e. Chair the Discipline Committee
- f. Maintain records of disciplinary action
- g. Be responsible for implementing Bullying clinics, Body Checking clinics as well as other clinics mandated by Alliance Hockey

6. B DIRECTOR OF SAFE HOCKEY, Rec Hockey:

- a. Report to and carry out duties as assigned by the President, VP, HL and/or VP, Travel
- b. Implement and enforce all Alliance Risk Management Programs.
- c. Ensure that up to date Vulnerable Sector Check records are maintained for all members of CMHA who are in a position of trust and authority over players.
- d. Investigate and provide written reports of any circumstance or issue within Cambridge Minor Hockey.
- e. Chair the Discipline Committee
- f. Maintain records of disciplinary action
- g. Be responsible for implementing Bullying clinics, Body Checking clinics as well as other clinics mandated by Alliance Hockey

Rationale: Previous name can be viewed in a negative light.

Increases the Board by one member which helps assist in the general running of CMHA.

2. SECTION 4 – DISCIPLINE POLICY, SECTIONS B AND C, page 21

Current Wording under C. AUTHORITY TO SUSPEND

The Vice President of Travel or the Vice President of House League shall only have the authority to suspend a member for up to a maximum of four (4) games. Any anticipated suspension above four (4) games shall be directed to the **Disciplinary Chair** for the scheduling of a discipline hearing. The suspended member shall be given written reasons for their suspension as soon as practical.

Proposed Wording

The Vice President of Travel or the Vice President of House League shall only have the authority to suspend a member for up to a maximum of four (4) games. Any anticipated suspension above four (4) games shall be directed to the **Director of Safe Hockey** for the scheduling of a discipline hearing. The suspended member shall be given written reasons for their suspension as soon as practical.

Current Wording under D. DISCIPLINE COMMITTEE

The Discipline Committee shall be chaired by the **Disciplinary Chair**. The remainder of the Committee shall be comprised of the President, the Vice President of either House League or Travel, depending on where the incident originated.

In the event that the Disciplinary Chair cannot attend to a disciplinary matter due to absence or conflict of interest, the Alliance Representative shall assume the duties and title of **Discipline Chair** for that hearing.

In the event that the President cannot attend to the disciplinary matter due to absence or conflict of interest, the Past President shall replace the President. If the Past President is not available, the **Discipline Chair** shall appoint another Executive Member

PROPOSED WORDING

The Discipline Committee shall be chaired by the **Director of Safe Hockey**. The remainder of the Committee shall be comprised of the President, the Vice President of either House League or Travel, depending on where the incident originated.

In the event that the Disciplinary Chair cannot attend to a disciplinary matter due to absence or conflict of interest, the Alliance Representative shall assume the duties and title of **Director of Safe Hockey** for that hearing.

In the event that the President cannot attend to the disciplinary matter due to absence or conflict of interest, the Past President shall replace the President. If the Past President is not available, the **Director of Safe Hockey** shall appoint another Executive Member

Rationale: Change references in Discipline Policy from Discipline Chair to Director of Safe Hockey

3. UNDER REPRESENTATIVE TEAMS/TRAVEL, SECTION L, TOURNAMENT LIMITATIONS, page 13

Current Wording

Representative Teams shall only be permitted to participate in four (4) tournaments. The Festival of Friendship Tournament is mandatory for teams in those specific divisions and categories. A fifth tournament may be considered once a team has been eliminated from Playdowns/Playoffs and only with the permission in writing from the Vice President in charge of Travel. No Tournaments will be allowed after the Regular Season for AAA & A teams and after the Round Robin Playoffs for MD teams.

Only one (1) Overnight tournament is permitted for Travel teams.

NOTE: Teams shall not participate in unsanctioned tournaments, nor play against non-sanctioned teams.

Proposed Wording

Representative Teams shall be permitted to participate in four (4) tournaments **plus one (1) at Christmas**. The Festival of Friendship Tournament is mandatory for teams in those specific divisions and categories. No Tournaments will be allowed after the Regular Season for AAA & A teams and after the Round Robin Playoffs for MD teams.

The term Tournaments, for definition purposes, will include team functions other than tournaments including team building weekends, educational trips to NCAA Schools etc, and will be known as Weekend Omissions.

Novice MD teams will be restricted to three (3) tournament plus one (1) at Christmas.

Only one (1) Overnight tournament is permitted for Travel teams.

NOTE: Teams shall not participate in unsanctioned tournaments, nor play against non-sanctioned teams.

Rationale: Bring our rule in line with current Alliance Policy regarding tournament limitations.