

Proposed Changes to the Constitution

1) Change to Executive Director-Alliance Rep position – submitted by Terry Hussey Mar 1/17
Under E, Duties of Officers, page 5.

Currently reads,

- A. Act as the Association's representative to the Minor Hockey Association of Ontario, the Ontario Hockey Federation and Canadian Hockey Association
- B. Be responsible for the registration of all players to M.H.A.O and C.H.A
- C. Be responsible for the administration of all external relationships to the association, including but not limited to M.H.A.O. and C.H.A
- D. Act as liaison between the association and the Ontario Hockey League (OHL), Ontario Hockey Association (OHA), and all Jr D, C, B, and A hockey clubs
- E. Be a member of the coaches selection committee

Change to,

Remove this position from the board.

Rationale: To have this position replaced with a new position and duties to benefit CMHA and its members. The Alliance Rep position duties would become the responsibility of the VP of Travel and Office Manager.

2) Change Vice President, Travel job description – submitted by Terry Hussey Mar 1/17
Under E, Duties of Officers, page 5.

Currently reads,

- A. Fulfilling the duties of President in the absence of the president, Immediate past president and vice president of **house league**
- B. Approving suspensions and suspending teams officials and players as necessary for their respective teams, subject to ratification by executive members
- C. Generally having authority to enforce the rules, regulations and guidelines established by the Cambridge Minor Hockey
- D. Being a member of the coaches selection committee
- E. Overseeing the registration procedures for representative team players **under the direction of the Alliance representative**
- F. **Serve as alternate Alliance representative**
- G. Serve as **alternate** liaison between it association and the Ontario Hockey League (OHL), Ontario Hockey Association (OHA), and all Jr D, C, B, and A hockey clubs.

Change to,

- A. Fulfilling the duties of President in the absence of the president, Immediate past president and Vice President of **Travel**.
- B. Approving suspensions and suspending teams officials and players as necessary for their respective teams, subject to ratification by executive members
- C. Generally having authority to enforce the rules, regulations and guidelines established by the Cambridge Minor Hockey
- D. Being a member of the coaches selection committee
- E. Overseeing the registration procedures for representative team players.
- F. **Act as association's representative to Alliance for Rep Hockey along with office manager and attend Alliance Representative Counsel Meetings as needed.**
- G. Serve as liaison between it association and the Ontario Hockey League (OHL), Ontario Hockey Association (OHA), and all Jr D, C, B, and A hockey clubs.

- H. Be a committee member to help implement and monitor a development program from Novice to Peewee for the Players / Goalies at AAA / AA / A / MD

3) Name and duties change to Supervisor of Coaches, Travel – submitted by Terry Hussey Mar 1/17 Under E, Duties of Officers, page 5-6.

Currently reads,

Supervisor of Coaches, Travel

- A. Be responsible for the organization, implementation and monitoring a program of progressive coaching procedures for the association
- B. Have the authority to dismiss any coach, assistant coach and trainer or manager after consulting with the Vice president, **House league**
- C. **Serve as the chairperson on the coaches selection committee**
- D. **Sign an open coach's card to enable him/her to become a coach of a rep team**

Change to,

Junior Vice President, Travel/Supervisor of Coaches, AAA & Seeded

- A. Be responsible for the organization, implementation and monitoring a program of progressive coaching procedures for the association **for AAA/A/MD**
- B. Have the authority to dismiss any coach, assistant coach and trainer or manager after consulting with the Vice president, **Travel**
- C. Serve as the chairperson on the coaches selection committee **for AAA/ AA / A and a selection committee member for MD.**
- D. **Be a registered / certified coach at large and be able help or replace any coach of any rep team AAA / AA / A / MD if called upon by executive directors.**
- E. **Fulfill duties of the Supervisor of coaches Minor Development in the absence of Supervisor of coaches Minor Development**
- F. **Be a committee member to help implement and monitor a development program from Novice to Peewee for the Players / Goalies at AAA / AA / A / MD**

Rationale: changing title and duties better serves the Association. Also remove references to Alliance Rep position and correct error in identifying the wrong VP.

4) New position to the Board, Supervisor of Coaches, MD – submitted by Terry Hussey Mar 1/17 Under E, Duties of Officers, page 7

Add

16. Supervisor of Coaches, MD

- A. **Be responsible for the organization, implementation and monitoring a program of progressive coaching procedures for the association at Minor Development**
- B. **Have the authority to dismiss any coach, assistant coach and trainer or manager after consulting with the Vice president, Travel**
- C. **Serve as the chairperson on the coach's selection committee for Minor Development and a selection committee member for AAA / AA / A**
- D. **Be a registered / certified coach at large and be able help or replace any coach of any rep team AAA / AA / A / MD if called upon by executive directors**
- E. **Fulfill duties of the Jr VP Travel/Supervisor of Coaches AAA & Seeded**
- F. **Be a committee member to help implement and monitor a development program from Novice to Peewee for the Players / Goalies at AAA / AA / A / MD**

5) Changes to Group A and Group B for Election of Officers – submitted by CMHA Executive Mar 13/17
Under Alternate Election Years for Executive Officers, page 3

Currently reads,

Elections of the Executive Officers will be held on alternate years as follows:

Group A		Group B	
President	VP House League	VP Travel Rec	Director of Safe Hockey, Rec
MHAO Rep		Sponsorship Rep	Director of Safe Hockey, Rep
Equipment		Junior VP, HL Director	Registrar/Fundraising
Travel Supervisor of Coaches		HL Supervisor of Coaches	

Change to,

Group A		Group B	
President	VP House League	VP Travel Rec	Director of Safe Hockey, Rec
Junior VP, Travel Rep	Director of Safe Hockey, Rep	Sponsorship	Supervisor of Coaches, MD
Equipment		Junior VP, HL	
Marketing/Fundraising Director		HL Supervisor of Coaches	

Rationale – new Board positions added. Director of Safe Hockey and Rep and Marketing/Fundraising Director moved to Group A to balance the Groups. Remove MHAO Rep position from Group A

6) Changing some current and new Executive Officers to Executive Directors, submitted by CMHA Executive March 13/17. Under D, Executive Officers, page 2

Currently reads,

The Executive Officers shall comprise of a two-tier level governing body.

The Executive Directors will comprise of:

- President
- VP, House League
- VP, Travel
- M.H.A.O. Rep
- Past President

The Executive Members will comprise of:

- Junior VP, House League
- Sponsorship Director
- Director, Marketing/Fundraising

House League Supervisor of Coaches
Travel Supervisor of Coaches
Equipment Manager
Director, Safe Hockey – Rec
Director, Safe Hockey – Rep
Director, Galt Minor Hockey School

Change to,
The Executive Directors will be comprised of:
President
VP, House League
VP, Travel
Jr VP, House League
Jr VP, Travel
Past President

The Executive Members will be comprised of:
Director, Sponsorship
Director, Marketing/Fundraising
Supervisor of Coaches, House League
Supervisor of Coaches, MD
Equipment Manager
Director, Safe Hockey-Rec
Director, Safe Hockey-Rep
Director, Galt Minor Hockey School

Rationale – with only 3 plus the President at the Director level, there are too few positions eligible to become President.