

PROPOSED AMENDMENTS TO THE SAULT MAJOR HOCKEY ASSOCIATION CONSTITUTION

FOR THE ANNUAL GENERAL MEETING MAY 31, 2021.

1. SUBMITTED BY Angel Barbisan:

Section 6.01 Annual General Meeting

Presently Reads:

(a) The Annual General Meeting shall be held annually on or before May 31st at a time, place and exact date determined by the Board for the purpose of doing business as set out in the agenda of such Annual General Meeting. The date shall be set by resolution of the Board on or before March 31st in each year

Change to Read:

(a) The Annual General Meeting shall be held annually on or before May 31st **unless otherwise determined by the Board. The time**, place and exact date **will be** determined by the Board for the purpose of doing business as set out in the agenda of such Annual General Meeting. The date shall be set by resolution of the Board on or before March 31st in each year **unless otherwise determined by the Board.**

Rationale:

To allow for situations such as this past year where circumstances dictated that the AGM be held at a later date.

2. SUBMITTED BY Angel Barbisan:

Section 7.05 Board Composition

Presently Reads:

- (1) ELITE PROGRAM TEAMS (Atom AA, Peewee AAA, Bantam AAA, Midget AAA
- (1) AA (Includes Peewee AA, Bantam Minor AA, Bantam Major AA, Midget Minor AA
- (1) BANTAM A
- (1) BANTAM B
- (1) MIDGET AA/A
- (1) MIDGET B

Change to Read:

- (1) ELITE PROGRAM TEAMS (U10AA, U11AA, U12AAA, U13AAA, U14AAA, U15 AAA, U18 AAA)
- (1) AA (Includes U12AA, U13AA, U14AA, U15AA, U16AA)
- (1) U15A
- (1) U15HL
- (1) U18AA, U18A
- (1) U18HL

Rationale:

To align the names of the divisions with the new names set out by Hockey Canada

3. SUBMITTED BY Angel Barbisan:

Section 8.02 Regular Meetings

Presently Reads:

Regular Board Meetings shall be held monthly at the call of the President. Notice shall be given by the Secretary to each Director at least five (5) days prior to the date of the meeting. Such notice shall include a tentative agenda and have sufficient detail to enable the Directors to form reasoned opinions of the contemplated topics of discussions. The meetings of the Board shall be held at a place determined by the President or Secretary. Non-Board Members may request from the President the right to attend a regular Board meeting for making submissions upon not less than five (5) days prior written notice.

Change to Read:

Regular Board Meetings shall be held monthly at the call of the President. Notice shall be given by the Secretary to each Director at least five (5) days prior to the date of the meeting. Such notice shall include a tentative agenda and have sufficient detail to enable the Directors to form reasoned opinions of the contemplated topics of discussions. The meetings of the Board shall be held at a place determined by the President or Secretary. Non-Board Members may request from the **Board** the right to attend a regular Board meeting for making submissions upon not less than five (5) days prior written notice. **Such request will be directed to the Secretary to present to the Board.**

Rationale:

The decision for non-board members to attend a Board meeting should not be left up to 1 individual- it should be a Board decision.

4. SUBMITTED BY Angel Barbisan:

Section 9.11 Directors

Presently Reads:

Reports directly to the 2nd Vice-President, the Directors shall assist in the administration and enforcement of the rules, regulations and policies established by the SAULT MAJOR HOCKEY ASSOCIATION INC. The Directors will attend games and team functions as decided upon and scheduled the Board of Directors. An introductory parent, player and coaching staff team meeting will be included in the list of team functions that should be attended by one of the Directors. The AAA Director will be responsible for dealings with the association AAA teams, including Minor Midget AA and Atom AA, PeeWee AAA teams. The Pee Wee AA Director will be responsible for dealings association's AA teams including Bantam minor AA. Directors may be assigned additional duties as deemed necessary by the 2nd Vice-President.

Change to Read:

Reports directly to the 2nd Vice-President, the Directors shall assist in the administration and enforcement of the rules, regulations and policies established by the SAULT MAJOR HOCKEY ASSOCIATION INC. The Directors will attend games and team functions as decided upon and scheduled the Board of Directors. An introductory parent, player and coaching staff team meeting will be included in the list of team functions that should be attended by one of the Directors. The AAA Director will be responsible for dealings with the association AAA teams, including **U10AA, U11AA, U12AAA, U13AAA, U14AAA, U15AAA, and U18AAA teams**. The AA Director will be responsible for dealings association's AA teams including **U12AA, U13AA, U14AA, U15AA and U16AA teams**. Directors may be assigned additional duties as deemed necessary by the 2nd Vice-President.

Rationale:

To align the names of the divisions with the new names set out by Hockey Canada and to coincide with Section 7.05 Board Composition

5. SUBMITTED BY Mike Creedon:

Section 10.04

Presently Reads:

The Coaching Selection Committee shall be chaired by the First Vice President.

Change to Read:

The Coaches committee shall be chaired by the First Vice President **in the absence of the board of directors not appointing another person to perform such task.**

Rationale:

To bring in line with the wording of Section 9.03 as well as to bring it in line with the Elite hockey document which identifies the AAA director to chair that part of the selection process...