



NOTICE OF AMENDMENT

MOVED: Janet MacDonnell

ARTICLE NO. _____
 BY-LAW NO. 1A
 REGULATION NO. _____
 SECTION NO. 2.04

SECONDED: Mark Goldsmith

CURRENT WORDING:

Execution of Instruments – Deeds, transfers, assignments, contracts, obligations, certificates and other instruments may be signed on behalf of the Company by two (2) persons, one (1) of whom holds the office of President or Director of Divisions and the other holds one of the said offices or the office of Director of Finance. In addition, the Board may from time to time by resolution direct the manner in which the person or persons by whom any particular instrument or class of instruments may or shall be signed. Any signing officer may affix the common seal to any instrument requiring the same. Notwithstanding the foregoing, for the purpose of certifying documents of proceedings, the common seal may be affixed by any of the Presidents or elected Directors of the Company.

PROPOSED WORDING:

Execution of Instruments – Deeds, transfers, assignments, contracts, obligations, certificates and other instruments may be signed on behalf of the Company by two (2) persons, one (1) of whom holds the office of President or **Vice President** ~~Director of Divisions~~ and the other holds one of the said offices or the office of Director of Finance **or Director of Divisions**. In addition, the Board may from time to time by resolution direct the manner in which the person or persons by whom any particular instrument or class of instruments may or shall be signed. Any signing officer may affix the common seal to any instrument requiring the same. Notwithstanding the foregoing, for the purpose of certifying documents of proceedings, the common seal may be affixed by any of the Presidents or elected Directors of the Company.

RATIONALE FOR CHANGE:

A responsibility of the new role of Vice President.

Date	Withdrawn	Tabled	Carried	Defeated

REC'D BY: ST DATE: 2009 04 27



NOTICE OF AMENDMENT

MOVED: Barry Farnsworth

ARTICLE NO. _____

BY-LAW NO. 1A

REGULATION NO. _____

SECONDED: Kim McCormick

SECTION NO. 4.01

CURRENT WORDING:

Constitution of Board and Quorum – The Board shall consist of eleven (11) directors, those being the persons duly elected or appointed to and holding the following eleven (11) offices (hereinafter sometimes called "Executive Offices") from time to time, that is to say:

- President
- Past President
- Director of Administration (Secretary)
- Director of Finance (Treasurer)
- Director of Communications
- Director of Divisions
- Director of Technical Development
- Director of IP and Novice
- Director of Ice
- Director of Revenues
- Director of Human Resources

As shall be duly elected or appointed to the Board from time to time, of the eleven (11) directors five (5) shall constitute a quorum.

PROPOSED WORDING:

Constitution of Board and Quorum – The Board shall consist of ~~eleven (11)~~ **twelve (12)** directors, those being the persons duly elected or appointed to and holding the following ~~eleven (11)~~ **twelve (12)** offices (hereinafter sometimes called "Executive Offices") from time to time, that is to say:

- President
- Past President
- Director of Administration (Secretary)
- Director of Finance (Treasurer)
- Director of Communications
- Director of Divisions
- Director of Female Hockey**
- Director of Technical Development
- Director of IP and Novice
- Director of Ice
- Director of Revenues

Director of Human Resources

As shall be duly elected or appointed to the Board from time to time, of the ~~eleven (11)~~
twelve (12) directors ~~five (5)~~ **six (6)** shall constitute a quorum.

RATIONALE FOR CHANGE:

To bring female hockey within KVMHA.
Instead of existing outside of the administrative structure of KVMHA this will ensure a more equitable sharing of expenses, revenues, and resources by the members of both KVMHA and KVFHA.

Date	Withdrawn	Tabled	Carried	Defeated

REC'D BY: ST

DATE: 2009 04 22



NOTICE OF AMENDMENT

MOVED: Janet MacDonnell

ARTICLE NO.	_____
BY-LAW NO.	<u>1A</u>
REGULATION NO.	_____
SECTION NO.	<u>4.01</u>

SECONDED: Mark Goldsmith

CURRENT WORDING:

Constitution of Board and Quorum – The Board shall consist of eleven (11) directors, those being the persons duly elected or appointed to and holding the following eleven (11) offices (hereinafter sometimes called "Executive Offices") from time to time, that is to say:

President
 Past President
 Director of Administration (Secretary)
 Director of Finance (Treasurer)
 Director of Communications
 Director of Divisions
 Director of Technical Development
 Director of IP and Novice
 Director of Ice
 Director of Revenues
 Director of Human Resources

As shall be duly elected or appointed to the Board from time to time, of the eleven (11) directors five (5) shall constitute a quorum.

PROPOSED WORDING:

Constitution of Board and Quorum – The Board shall consist of ~~eleven (11)~~ **twelve (12)** directors, those being the persons duly elected or appointed to and holding the following ~~eleven (11)~~ **twelve (12)** offices (hereinafter sometimes called "Executive Offices") from time to time, that is to say:

President
 Past President
Vice President
 Director of Administration (Secretary)
 Director of Finance (Treasurer)
 Director of Communications
 Director of Divisions
 Director of Technical Development
 Director of IP and Novice
 Director of Ice
 Director of Revenues

Director of Human Resources

As shall be duly elected or appointed to the Board from time to time, of the ~~eleven (11)~~ **twelve (12)** directors ~~five (5)~~ **six (6)** shall constitute a quorum.

RATIONALE FOR CHANGE:

To define a Vice President's role and provide better succession planning within KVMHA. This role will assist the President on request to provide continuity and to ensure the long-term viability and success of the KVMHA. The Vice President will assume some or all of the responsibilities of the President when directed by the President and in the absence of the President.

Date	Withdrawn	Tabled	Carried	Defeated

REC'D BY: ST DATE: 2009 04 22



NOTICE OF AMENDMENT

MOVED: Barry Farnsworth

ARTICLE NO. _____
 BY-LAW NO. 1A
 REGULATION NO. _____
 SECTION NO. 4.03

SECONDED: Kim McCormick

CURRENT WORDING:

Election and Term – The directors shall be elected for two (2) year terms, at the first meeting of members of the Company and thereafter, at each annual general meeting of members as follows: Director of Communications, Director of Divisions, Director of Human Resources, Director of Ice, and Director of Administration shall be elected on even numbered years and President, Director of Finance, Director of Technical Development, Director of IP and Novice, and Director of Revenues shall be elected on odd numbered years.

PROPOSED WORDING:

Election and Term – The directors shall be elected for two (2) year terms, at the first meeting of members of the Company and thereafter, at each annual general meeting of members as follows: Director of Communications, Director of Divisions, **Director of Female Hockey**, Director of Human Resources, Director of Ice, and Director of Administration shall be elected on even numbered years and President, Director of Finance, Director of Technical Development, Director of IP and Novice, and Director of Revenues shall be elected on odd numbered years.

RATIONALE FOR CHANGE:

To bring female hockey within KVMHA.
 Instead of existing outside of the administrative structure of KVMHA this will ensure a more equitable sharing of expenses, revenues, and resources by the members of both KVMHA and KVFHA.

Date	Withdrawn	Tabled	Carried	Defeated

REC'D BY: ST DATE: 2009 04 22



NOTICE OF AMENDMENT

MOVED: Janet MacDonnell

ARTICLE NO. _____
 BY-LAW NO. 1A
 REGULATION NO. _____
 SECTION NO. 4.03

SECONDED: Mark Goldsmith

CURRENT WORDING:

Election and Term – The directors shall be elected for two (2) year terms, at the first meeting of members of the Company and thereafter, at each annual general meeting of members as follows: Director of Communications, Director of Divisions, Director of Human Resources, Director of Ice, and Director of Administration shall be elected on even numbered years and President, Director of Finance, Director of Technical Development, Director of IP and Novice, and Director of Revenues shall be elected on odd numbered years.

PROPOSED WORDING:

Election and Term – The directors shall be elected for two (2) year terms, at the first meeting of members of the Company and thereafter, at each annual general meeting of members as follows: Director of Communications, Director of Divisions, Director of Human Resources, Director of Ice, and Director of Administration shall be elected on even numbered years and President, **Vice President**, Director of Finance, Director of Technical Development, Director of IP and Novice, and Director of Revenues shall be elected on odd numbered years.

RATIONALE FOR CHANGE:

To define a Vice President’s role and provide better succession planning within KVMHA. This role will assist the President on request to provide continuity and to ensure the long-term viability and success of the KVMHA. The Vice President will assume some or all of the responsibilities of the President when directed by the President and in the absence of the President.

Date	Withdrawn	Tabled	Carried	Defeated

REC'D BY: ST DATE: 2009 04 22



NOTICE OF AMENDMENT

MOVED: Barry Farnsworth

ARTICLE NO. _____
 BY-LAW NO. 1A
 REGULATION NO. _____
 SECTION NO. 4.06

SECONDED: Darryl Ford

CURRENT WORDING:

Vacancies – If a vacancy shall occur in the Board, the Board may appoint a person who meets the eligibility requirements for a director to fill the vacancy for the remainder of the term.

PROPOSED WORDING:

Vacancies – If a vacancy shall occur in the Board, the Board may appoint a person who meets the eligibility requirements for a director to fill the vacancy. ~~for the remainder of the term.~~ **The term of this appointment, subject always to the provisions of subsection 4.04, shall persist only until the next Annual General Meeting of members at which time the position shall be declared vacant and an election held providing for a term of one (1) year unless the term is defined to be two (2) years in accordance with subsection 4.03.**

RATIONALE FOR CHANGE:

With the length of term for Board positions now being 2 years this would allow the membership to vote on a director’s position in the case where a vacancy occurs during the first year of the term. (Currently, if a vacancy occurred early in a term the membership does not have input via a vote for up to 2 years.)

Date	Withdrawn	Tabled	Carried	Defeated

REC'D BY: ST

DATE: 2009 04 22



NOTICE OF AMENDMENT

MOVED: Janet MacDonnell

ARTICLE NO. _____
 BY-LAW NO. 1A
 REGULATION NO. _____
 SECTION NO. 4.12

SECONDED: Mark Goldsmith

CURRENT WORDING:

Chairperson – The President and, in his absence, the Director of Divisions, and in the absence of both of them, the Director of Technical Development, and in the absence of all three of them, an elected director chosen by the directors present, shall be chairperson of any meeting of the Board.

PROPOSED WORDING:

Chairperson – The President and, in his absence, the ~~Director of Divisions~~ **Vice President**, and in the absence of both of them, the ~~Director of Technical Development~~ **Director of Divisions**, and in the absence of all three of them, an elected director chosen by the directors present, shall be chairperson of any meeting of the Board.

RATIONALE FOR CHANGE:

A responsibility of the new role of Vice President.

Date	Withdrawn	Tabled	Carried	Defeated

REC'D BY: ST DATE: 2009 04 22



NOTICE OF AMENDMENT

MOVED: Janet MacDonnell

ARTICLE NO.	_____
BY-LAW NO.	<u>1A</u>
REGULATION NO.	_____
SECTION NO.	<u>4.17</u>

SECONDED: Mark Goldsmith

CURRENT WORDING:

Disciplinary and Appeals Committee – There shall be a standing committee of the Board known as the Disciplinary and Appeals Committee. The Committee shall consist of the Director of Divisions, the Director of Human Resources, the Director of IP and Novice, and a person from the membership at large. The chairperson shall be the Director of Human Resources. The person from the membership at large shall be appointed by the Committee in October of each year. The Disciplinary and Appeals Committee shall advise the Board and the President as required on the rules and regulations of the game of hockey and of the relevant leagues and governing organizations and their interpretation. Two (2) committee members shall constitute a quorum. The Chairperson will have a second or casting vote to break a tie. The Board may delegate to the Disciplinary and Appeals Committee by regulation some or all of the disciplinary powers of the Board and/or the Board's authority to hear and decide on appeals excepting the authority to hear or decide upon appeals of disciplinary actions of that Committee or of the Board. The President of the KVMHA may cause any member of the Disciplinary and Appeals Committee to be replaced temporarily or permanently at the individual's request or due to a conflict of interest.

PROPOSED WORDING:

Disciplinary and Appeals Committee – There shall be a standing committee of the Board known as the Disciplinary and Appeals Committee. The Committee shall consist of **the Vice President**, the Director of Divisions, the Director of Human Resources, the Director of IP and Novice, and a person from the membership at large. The chairperson shall be the ~~Director of Human Resources~~ **Vice President**. The person from the membership at large shall be appointed by the Committee in October of each year. The Disciplinary and Appeals Committee shall advise the Board and the President as required on the rules and regulations of the game of hockey and of the relevant leagues and governing organizations and their interpretation. Two (2) committee members shall constitute a quorum. The Chairperson will have a second or casting vote to break a tie. The Board may delegate to the Disciplinary and Appeals Committee by regulation some or all of the disciplinary powers of the Board and/or the Board's authority to hear and decide on appeals excepting the authority to hear or decide upon appeals of disciplinary actions of that Committee or of the Board. The President of the KVMHA may cause any member of the Disciplinary and Appeals Committee to be replaced temporarily or permanently at the individual's request or due to a conflict of interest.

RATIONALE FOR CHANGE:

The new Vice President role will assume responsibility of chairing the discipline committee.

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Date	Withdrawn	Tabled	Carried	Defeated

REC'D BY: ST DATE: 2009 04 22



NOTICE OF AMENDMENT

MOVED: Barry Farnsworth

ARTICLE NO. _____
BY-LAW NO. 1A
REGULATION NO. _____
SECTION NO. 5.05

SECONDED: Darryl Ford

CURRENT WORDING:

PROPOSED WORDING:

Appointed Standing Committees – Standing Committees to be appointed annually by the Board may include the following:

.....

- (j) Constitution Committee, of which the Past President shall be the Chairperson.**

RATIONALE FOR CHANGE:

To better ensure that due consideration and focus is given to the maintenance of KVMHA's by-laws and Rules and Regulations and that similar consideration is given to the constitutions of the other various authorities under which KVMHA must operate.

Date	Withdrawn	Tabled	Carried	Defeated

REC'D BY: ST

DATE: 2009 04 22



NOTICE OF AMENDMENT

MOVED: Barry Farnsworth

ARTICLE NO. _____

BY-LAW NO. 1A

REGULATION NO. _____

SECONDED: Kim McCormick

SECTION NO. 5.06

CURRENT WORDING:

Other Standing Committees – Standing Committees which shall not require appointment thereto by the Board shall include:

- (a) Coach Selection Committee
 - (i) The Coach Selection Committee shall consist of:
 - (a) the Director of Human Resources, as Chair;
 - (b) a person chosen from the membership at large;
 - (c) the Divisional Coordinator for the division;
 - (d) the Director of Technical Development (or his delegate chosen from the Technical Directors defined in 6.11 or the Divisional Coordinators defined in 6.08);
 - (e) and either of:
 - (i) the Director of Divisions when selecting coaches for the Atom and above divisions (or his delegate chosen from the Technical Directors defined in 6.11 or the Divisional Coordinators defined in 6.08), or;
 - (ii) the Director of IP and Novice when selecting coaches for the IP and Novice divisions (or his delegate chosen from the Technical Directors defined in 6.11 or the Divisional Coordinators defined in 6.08).
 - (ii) The Director of Divisions shall be responsible to provide the recommendations of the Committee to the Board respecting the selection of all coaches for the Atom and above divisions and the acceptability of applicants for those positions.
 - (iii) The Director of IP and Novice shall be responsible to provide the recommendations of the Committee to the Board respecting the selection of all coaches for the IP and Novice divisions and the acceptability of applicants for those positions.

PROPOSED WORDING:

Other Standing Committees – Standing Committees which shall not require appointment thereto by the Board shall include:

- (a) Coach Selection Committee
 - (i) The Coach Selection Committee shall consist of:
 - (a) the Director of Human Resources, as Chair;
 - (b) a person chosen from the membership at large;
 - (c) the Divisional Coordinator for the division;
 - (d) the Director of Technical Development (or his delegate chosen from the Technical Directors defined in 6.11 or the Divisional Coordinators defined in 6.08);
 - (e) and ~~either~~ **one** of:
 - (i) the Director of Divisions when selecting coaches for the Atom and above divisions **of Minor** (or his delegate chosen from the Technical Directors defined in 6.11 or the Divisional Coordinators defined in 6.08), or;
 - (ii) the Director of IP and Novice when selecting coaches for the IP and Novice divisions **of Minor** (or his delegate chosen from the Technical Directors defined in 6.11 or the Divisional Coordinators defined in 6.08), **or**;
 - (iii) **the Director of Female Hockey when selecting coaches for Female teams (or his delegate chosen from the Technical Directors defined in 6.11 or the Divisional Coordinators defined in 6.08).**
 - (ii) The Director of Divisions shall be responsible to provide the recommendations of the Committee to the Board respecting the selection of all coaches for the Atom and above divisions **of Minor** and the acceptability of applicants for those positions.
 - (iii) The Director of IP and Novice shall be responsible to provide the recommendations of the Committee to the Board respecting the selection of all coaches for the IP and Novice divisions **of Minor** and the acceptability of applicants for those positions.
 - (iv) **The Director of Female Hockey shall be responsible to provide the recommendations of the Committee to the Board respecting the selection of all coaches for Female teams and the acceptability of applicants for**

those positions.

RATIONALE FOR CHANGE:

To bring female hockey within KVMHA.
Instead of existing outside of the administrative structure of KVMHA this will ensure a more equitable sharing of expenses, revenues, and resources by the members of both KVMHA and KVFHA.

Date	Withdrawn	Tabled	Carried	Defeated

REC'D BY: ST

DATE: 2009 04 22



NOTICE OF AMENDMENT

MOVED: Janet MacDonnell

ARTICLE NO. _____

BY-LAW NO. 1A

REGULATION NO. _____

SECONDED: Mark Goldsmith

SECTION NO. 5.06

CURRENT WORDING:

Other Standing Committees – Standing Committees which shall not require appointment thereto by the Board shall include:

- (a) Coach Selection Committee
 - (i) The Coach Selection Committee shall consist of:
 - (a) the Director of Human Resources, as Chair;
 - (b) a person chosen from the membership at large;
 - (c) the Divisional Coordinator for the division;
 - (d) the Director of Technical Development (or his delegate chosen from the Technical Directors defined in 6.11 or the Divisional Coordinators defined in 6.08);
 - (e) and either of:
 - (i) the Director of Divisions when selecting coaches for the Atom and above divisions (or his delegate chosen from the Technical Directors defined in 6.11 or the Divisional Coordinators defined in 6.08), or;
 - (ii) the Director of IP and Novice when selecting coaches for the IP and Novice divisions (or his delegate chosen from the Technical Directors defined in 6.11 or the Divisional Coordinators defined in 6.08).
 - (ii) The Director of Divisions shall be responsible to provide the recommendations of the Committee to the Board respecting the selection of all coaches for the Atom and above divisions and the acceptability of applicants for those positions.
 - (iii) The Director of IP and Novice shall be responsible to provide the recommendations of the Committee to the Board respecting the selection of all coaches for the IP and Novice divisions and the acceptability of applicants for those positions.

PROPOSED WORDING:

Other Standing Committees – Standing Committees which shall not require appointment thereto by the Board shall include:

- (a) Coach Selection Committee
 - (i) The Coach Selection Committee shall consist of:
 - (a) the Director of Human Resources, as Chair;
 - (b) Vice President;**
 - ~~(b)~~**(c)** a person chosen from the membership at large;
 - ~~(c)~~**(d)** the Divisional Coordinator for the division;
 - ~~(d)~~**(e)** the Director of Technical Development (or his delegate chosen from the Technical Directors defined in 6.11 or the Divisional Coordinators defined in 6.08);
 - ~~(e)~~**(f)** and either of:
 - (i) the Director of Divisions when selecting coaches for the Atom and above divisions (or his delegate chosen from the Technical Directors defined in 6.11 or the Divisional Coordinators defined in 6.08), or;
 - (ii) the Director of IP and Novice when selecting coaches for the IP and Novice divisions (or his delegate chosen from the Technical Directors defined in 6.11 or the Divisional Coordinators defined in 6.08).
 - (ii) The Director of Divisions shall be responsible to provide the recommendations of the Committee to the Board respecting the selection of all coaches for the Atom and above divisions and the acceptability of applicants for those positions.
 - (iii) The Director of IP and Novice shall be responsible to provide the recommendations of the Committee to the Board respecting the selection of all coaches for the IP and Novice divisions and the acceptability of applicants for those positions.

RATIONALE FOR CHANGE:

The new role of Vice President will sit as a member of the coach selection committee.

Date	Withdrawn	Tabled	Carried	Defeated

REC'D BY: ST

DATE: 2009 04 22



NOTICE OF AMENDMENT

MOVED: Janet MacDonnell

ARTICLE NO. _____
BY-LAW NO. 1A
REGULATION NO. _____
SECTION NO. 6.04 NEW

SECONDED: Mark Goldsmith

CURRENT WORDING:

PROPOSED WORDING:

Vice President – The Vice President shall serve as a director and shall assist the President on request to provide continuity and to ensure the long-term viability and success of the KVMHA.

The Vice President shall assume some or all of the responsibilities of the President as and when directed by the President and in the absence of the President he/she shall assume all of the duties of the President.

Additionally, the Vice President shall:

- (a) chair the committee responsible for volunteer recognition;**
- (b) be responsible for the Referee in Chief and through that position, the officials;**
- (c) be responsible for parent education (i.e. Code of Conduct);**
- (d) be responsible for travel permitting and maintenance of travel permit records.**

RATIONALE FOR CHANGE:

To define a Vice President’s role and provide better succession planning within KVMHA. This role will assist the President on request to provide continuity and to ensure the long-term viability and success of the KVMHA.

The Vice President will assume some or all of the responsibilities of the President when directed by the President and in the absence of the President.

(All other existing Subsections within Section 6 shall be renumbered.)

Date	Withdrawn	Tabled	Carried	Defeated

REC'D BY: ST **DATE:** 2009 04 22



NOTICE OF AMENDMENT

MOVED: Janet MacDonnell

ARTICLE NO. _____
BY-LAW NO. 1A
REGULATION NO. _____
SECTION NO. 6.04

SECONDED: Mark Goldsmith

CURRENT WORDING:

Director of Divisions – The Director of Divisions shall serve as a director and shall assist the President on request to provide continuity and to ensure the long-term viability and success of the KVMHA.

The Director of Divisions shall assume some or all of the responsibilities of the President as and when directed by the President and in the absence of the President he/she shall assume all of the duties of the President. The Director of Divisions is responsible for all hockey matters as pertaining to the recreation and competitive teams. The Atom, Peewee, Bantam and Midget Coordinators will report to this position on all hockey matters within the jurisdiction of KVMHA.

PROPOSED WORDING:

Director of Divisions – The Director of Divisions shall serve as a director ~~and shall assist the President on request to provide continuity and to ensure the long-term viability and success of the KVMHA.~~

~~The Director of Divisions shall assume some or all of the responsibilities of the President as and when directed by the President and in the absence of the President he/she shall assume all of the duties of the President.~~ The Director of Divisions is responsible for all hockey matters as pertaining to the recreation and competitive teams. The Atom, Peewee, Bantam and Midget Coordinators will report to this position on all hockey matters within the jurisdiction of KVMHA.

RATIONALE FOR CHANGE:

With the definition of a Vice President role these responsibilities will be shifted to the Vice President.

Date	Withdrawn	Tabled	Carried	Defeated

REC'D BY: ST DATE: 2009 04 22



NOTICE OF AMENDMENT

MOVED: Barry Farnsworth

ARTICLE NO.	_____
BY-LAW NO.	<u>1A</u>
REGULATION NO.	_____
SECTION NO.	<u>6.04</u>

SECONDED: Darryl Ford

CURRENT WORDING:

Director of Divisions – The Director of Divisions shall serve as a director and shall assist the President on request to provide continuity and to ensure the long-term viability and success of the KVMHA.

The Director of Divisions shall assume some or all of the responsibilities of the President as and when directed by the President and in the absence of the President he/she shall assume all of the duties of the President. The Director of Divisions is responsible for all hockey matters as pertaining to the recreation and competitive teams. The Atom, Peewee, Bantam and Midget Coordinators will report to this position on all hockey matters within the jurisdiction of KVMHA.

PROPOSED WORDING:

Director of Divisions – The Director of Divisions shall serve as a director and shall assist the President on request to provide continuity and to ensure the long-term viability and success of the KVMHA.

The Director of Divisions shall assume some or all of the responsibilities of the President as and when directed by the President and in the absence of the President he/she shall assume all of the duties of the President. The Director of Divisions is responsible for all hockey matters as pertaining to the recreation and competitive teams, **female hockey teams, and community hockey, including but not limited to:**

- (a) season startup;**
- (b) team selection;**
- (c) team balancing.**

The Director of Divisions or his/her designate will be the representative of the KVMHA to the Southern New Brunswick Minor Hockey League, the Central Midget Hockey League, and any other league in which KVMHA may so choose to place one or more teams. The Atom, Peewee, Bantam and Midget Coordinators **and Coaches** will report to this position on all hockey matters within the jurisdiction of KVMHA.

RATIONALE FOR CHANGE:

Clarification of some of the responsibilities of the Director of Divisions role, including Community Hockey.

Date	Withdrawn	Tabled	Carried	Defeated

REC'D BY: ST

DATE: 2009 04 22



NOTICE OF AMENDMENT

MOVED: Barry Farnsworth

ARTICLE NO. _____
BY-LAW NO. 1A
REGULATION NO. _____
SECTION NO. 6.05 NEW

SECONDED: Kim McCormick

CURRENT WORDING:

Empty rectangular box for current wording.

PROPOSED WORDING:

Director of Female Hockey – The Director of Female Hockey shall serve as a director and shall be responsible for the promotion and day to day operation of female hockey within KVMHA.

The Director of Female Hockey shall be responsible for all hockey matters pertaining to female hockey teams for all age divisions. As such, the Director of Female Hockey shall attend the meetings of all Leagues in which KVMHA Female teams participate.

RATIONALE FOR CHANGE:

Defining the role of the Director of Female Hockey.
(All other existing Subsections within Section 6 shall be renumbered.)

Date	Withdrawn	Tabled	Carried	Defeated

REC'D BY: ST **DATE:** 2009 04 22



NOTICE OF AMENDMENT

MOVED: Janet MacDonnell

ARTICLE NO. _____
 BY-LAW NO. 1A
 REGULATION NO. _____
 SECTION NO. 6.05

SECONDED: Mark Goldsmith

CURRENT WORDING:

Director of Finance – The Director of Finance shall:
 ...
 (c) pay all accounts by cheques, signed by him/her where possible and by any one of the President, or Director of Human Resources, provided however that such cheques with the consent of or in the absence of the Director of Finance may be signed by any two (2) of the President, Director of Divisions, or Director of Human Resources;
 ...

PROPOSED WORDING:

Director of Finance – The Director of Finance shall:
 ...
 (c) pay all accounts by cheques, signed by him/her where possible and by any one of the President, or **Vice President** ~~Director of Human Resources~~, provided however that such cheques with the consent of or in the absence of the Director of Finance may be signed by any two (2) of the President, **Vice President**, Director of Divisions, or Director of Human Resources;
 ...

RATIONALE FOR CHANGE:

A responsibility of the new role of Vice President.

Date	Withdrawn	Tabled	Carried	Defeated

REC'D BY: ST

DATE: 2009 04 27



NOTICE OF AMENDMENT

MOVED: Barry Farnsworth

ARTICLE NO. _____
BY-LAW NO. 1A
REGULATION NO. _____
SECTION NO. 6.06

SECONDED: Darryl Ford

CURRENT WORDING:

Director of Communications – The Director of Communications shall be the Chair of the Communications Committee, and as such shall:

.....

PROPOSED WORDING:

Director of Communications – The Director of Communications shall be the Chair of the Communications Committee, and as such shall:

.....

(e) be responsible for all logo’s and trademarks associated with KVMHA;

(f) be responsible for content and maintenance of the KVMHA website. The position of Web Master shall therefore report to the Director of Communications.

RATIONALE FOR CHANGE:

Clarification of responsibilities of the Director of Communications position.

Date	Withdrawn	Tabled	Carried	Defeated

REC'D BY: ST

DATE: 2009 04 22



NOTICE OF AMENDMENT

MOVED: Barry Farnsworth

ARTICLE NO. _____
BY-LAW NO. 1A
REGULATION NO. _____
SECTION NO. 6.11

SECONDED: Darryl Ford

CURRENT WORDING:

Director of Administration – The Director of Administration shall:

.....

(f) have such other power and duties as the Board or the President shall prescribe, subject always to the by-laws of KVMHA.

PROPOSED WORDING:

Director of Administration – The Director of Administration shall:

.....

(f) maintain records of coaches and volunteers certification;

(g) be responsible for event sanctioning and maintenance of event records;

~~(f)~~**(h)** have such other power and duties as the Board or the President shall prescribe, subject always to the by-laws of KVMHA.

RATIONALE FOR CHANGE:

Clarification of responsibilities of the Director of Administration position.

Date	Withdrawn	Tabled	Carried	Defeated

REC'D BY: ST DATE: 2009 04 22



NOTICE OF AMENDMENT

MOVED: Barry Farnsworth

ARTICLE NO.	_____
BY-LAW NO.	<u>1A</u>
REGULATION NO.	_____
SECTION NO.	<u>6.13</u>

SECONDED: Darryl Ford

CURRENT WORDING:

Director of IP and Novice – The Director of IP and Novice shall be responsible for promoting continuity in HNB’s four (4) year Initiation Program. This responsibility shall include the coordination of an annual Initiation Program coaches clinics and the provision of guidance to the Initiation Program coaches on a regular basis throughout the season.

The position will also be responsible for the day to day development and operation of the IP and Novice divisions and as such will have the positions of IP and Novice Coordinators reporting to it.

The position will:

- (a) by July 1 submit a Season Plan to the Director of Administration identifying the objectives, initiatives, and strategies for the coming season;
- (b) by August 1 submit a budget for the position to the Director of Finance.

PROPOSED WORDING:

Director of IP and Novice – The Director of IP and Novice shall be responsible for promoting continuity in HNB’s four (4) year Initiation Program. This responsibility shall include the coordination of an annual Initiation Program coaches clinics and the provision of guidance to the Initiation Program coaches on a regular basis throughout the season.

The position will also be responsible for the day to day development and operation of the IP and Novice divisions **including responsibility for maintaining the practice/game ratio as defined by KVMHA** and as such will have the positions of IP and Novice Coordinators reporting to it.

The position will:

- (a) by July 1 submit a Season Plan to the Director of Administration identifying the objectives, initiatives, and strategies for the coming season;
- (b) by August 1 submit a budget for the position to the Director of Finance.

RATIONALE FOR CHANGE:

Clarification of responsibilities of the Director of IP and Novice position.

Date	Withdrawn	Tabled	Carried	Defeated

REC'D BY: ST

DATE: 2009 04 22



NOTICE OF AMENDMENT

MOVED: Janet MacDonnell

ARTICLE NO. _____
 BY-LAW NO. 1A
 REGULATION NO. _____
 SECTION NO. 9.06

SECONDED: Mark Goldsmith

CURRENT WORDING:

Chairperson, Secretary and Scrutinizer – The President or, in his absence, the Director of Divisions, the Director of Finance (in the stated order of priority) shall be chairperson of any meeting of members. If no such officer is present within fifteen (15) minutes from the time fixed for holding the meeting, the persons present and entitled to vote shall choose one of their number to be chairperson. If the Director of Administration of the Company is absent, the chairperson shall appoint some person, who need not be a member, to act as secretary of the meeting. If desired, one or more scrutinizers who need not be members may be appointed by a resolution or by the chairperson with the consent of the meeting.

PROPOSED WORDING:

Chairperson, Secretary and Scrutinizer – The President or, in his absence, **the Vice President**, the Director of Divisions, the Director of Finance (in the stated order of priority) shall be chairperson of any meeting of members. If no such officer is present within fifteen (15) minutes from the time fixed for holding the meeting, the persons present and entitled to vote shall choose one of their number to be chairperson. If the Director of Administration of the Company is absent, the chairperson shall appoint some person, who need not be a member, to act as secretary of the meeting. If desired, one or more scrutinizers who need not be members may be appointed by a resolution or by the chairperson with the consent of the meeting.

RATIONALE FOR CHANGE:

A responsibility of the new role of Vice President.

Date	Withdrawn	Tabled	Carried	Defeated

REC'D BY: ST

DATE: 2009 04 22