

Caledon Minor Hockey Association

Notice of Motion # 2016-01

Amendment To:

By-Law: **Players on a Caledon Rep team**

Page #:

Submitted by: **Nick Morra**

CURRENT WORDING:

Roster Minimums of 17 total, 15 skaters, 2 goalies

PROPOSED WORDING:

Roster Minimums of 13 total, 12 skaters, 1 goalie

RATIONALE FOR CHANGE:

When an age group has more than 1 rep team the coach should have the power to roster a minimum of 13 total players.

If kids don't have the skill level to play rep hockey they shouldn't be on a team just to fill an unnecessary roster spot. Kids that are put on a team in these circumstances don't develop, they lose interest and confidence due to lack of playing time.

RESULT: *Carried* *Carried as amended* *Defeated*

DISCUSSION / NOTES:

Caledon Minor Hockey Association

Notice of Motion # 2016-02

Amendment To:

By-Law: BL 1 STANDING COMMITTEES
2.2 Rep Hockey Management

Page #: 10

Submitted by: Ian McArthur

CURRENT WORDING:

The management and administration of the CRHA will be vested in the CRHA Executive Committee with full powers to take action within the scope of the Constitution and By-Laws. The CRHA Committee shall report to the CMHA Executive Committee as the ruling body in the CMHA. After due consultation and process, the CMHA Executive Committee has final ruling on matters involving all members of the CMHA

PROPOSED WORDING:

The management and administration of the CRHA will be vested in the CRHA Executive Committee with full powers to take action within the scope of the Constitution and By-Laws. The CRHA Committee shall report to the CMHA Executive Committee as the ruling body in the CMHA

RATIONALE FOR CHANGE:

To fully recognize the powers and distinguish the processes that exists in the CRHA. As discussed at the CRHA Annual General Meeting, the motion put forth is a response from the membership regarding governing matters within the CRHA, and in particular to uphold the articles set within. In particular, Article 2 of the CMHA Constitution and By-Laws, subsection b): "The CRHA is charged with the day to day operations and policies of the Caledon Rep Hockey teams. The management and administration of the CRHA will be vested in the CRHA Executive Committee with full powers to take action within the scope of the CMHA Constitution and By-Laws." The CRHA Executive Committee are specifically aware of the concerns of representative hockey players in Caledon, and have a shared commitment to ensure Caledon is competitive within the Tri-County Hockey Association of teams, to attempt to maintain athletes pride in representing the Town of Caledon as a Caledon Hawk, and to further develop our more competitive athletes.

RESULT: ___ *Carried* ___ *Carried as amended* ___ *Defeated*

DISCUSSION / NOTES:

Caledon Minor Hockey Association

Notice of Motion # 2016-03

Amendment To:

Article: 7...EXECUTIVE COMMITTEE
2)
Page #: 3
Submitted by: Laura Boughen

CURRENT WORDING:

Where possible, the two-year term for the Secretary, the Vice-President Administration and Vice-President Risk Management shall commence July 1st of an even calendar year while all other positions shall commence July 1st of an odd calendar year.

PROPOSED WORDING:

Where possible, the two-year term for the Secretary, the Vice-President Administration, **the Vice-President House League** and Vice-President Risk Management shall commence July 1st of an even calendar year while all other positions shall commence July 1st of an odd calendar year.

RATIONALE FOR CHANGE:

The minutes of 2012 and 2014 AGM's, state the position of Vice-President House League was declared open and voted on and yet this is not reflected in the constitution.

RESULT: ___ *Carried* ___ *Carried as amended* ___ *Defeated*

DISCUSSION / NOTES:

Caledon Minor Hockey Association

Notice of Motion # 2016-04

Amendment To:

Article: 2...STRUCTURE

Page #: 1

Submitted by: Martin Savard

CURRENT WORDING:

The CMHA is comprised of the CMHA and the CRHA (Caledon Rep Hockey Association). Each association will elect its own executive committee.

- a) The CMHA is charged with the day to day operations and policies of the Caledon Minor Hockey Association. The management and administration of the CMHA will be vested in the CMHA Executive Committee with full powers to take action within the scope of the CMHA Constitution and By-Laws.
- b) The CRHA is charged with the day to day operations and policies of the Caledon Rep Hockey teams.

PROPOSED WORDING:

The CMHA is comprised of the CMHA and a subcommittee named CMHRC (Caledon Minor Hockey Rep Committee). The CMHRC will be appointed by the CMHA and will be managed by the VP of Rep.

- a) The CMHA is charged with the day to day operations and policies of the Caledon Minor Hockey Association for both its House League and Rep Programs. The management and administration of the CMHA will be vested in the CMHA Executive Committee with full powers to take action within the scope of the CMHA Constitution and By-Laws.
- b) The CMHRC is an advisory committee reporting into the VP of Rep. This committee will hold 1 Vote on the CMHA Executive represented by way of the VP of Representative Hockey.

RATIONALE FOR CHANGE:

As a not for profit, under the not for profit act, we are entitled to have one governing body. The Election of a secondary committee is redundant and causes much confusion with the membership. The entire organization needs to be managed by one Executive with sub committees that are appointed to support.

RESULT: ___ *Carried* ___ *Carried as amended* ___ *Defeated*

DISCUSSION / NOTES:

Caledon Minor Hockey Association

Notice of Motion # 2016-05

Amendment To:

Article: 7...EXECUTIVE COMMITTEE

Page #: 3

Submitted by: Martin Savard

CURRENT WORDING:

1) The Executive Committee of the CMHA shall consist of:

- a) President
- b) Secretary
- c) Treasurer
- d) Vice-President - Administration
- e) Vice-President - Representative
- f) Vice-President – House League
- g) Vice-President – Hockey Development
- h) Vice-President – Risk Management

and shall be elected at the Annual General Meeting for a term of two years from amongst the voting members of the CMHA and shall further consist of:

i) Past President – being the immediate Past President of the CMHA.

2) Where possible, the two-year term for the Secretary, the Vice-President Administration and Vice-President Risk Management shall commence July 1st of an even calendar year while all other positions shall commence July 1st of an odd calendar year.

3) No more than 25% of the Executive Committee positions can be filled by members from the same team.

PROPOSED WORDING:

Adding 2 Voting positions Junior and Senior Convenor Representative and MD Junior Role will be elected in the same year as the VP of Representative Hockey and The Senior role being elected in the same year as the VP of House League and MD

Article 7...EXECUTIVE COMMITTEE

1) The Executive Committee of the CMHA shall consist of:

- a) President
- b) Secretary
- c) Treasurer
- d) Vice-President - Administration
- e) Vice-President - Representative
- f) Vice-President – House League
- g) Vice-President – Hockey Development
- h) Vice-President – Risk Management

Add:

i) Junior Convenor - Representative and MD

j) Senior Convenor - Representative and MD

and shall be elected at the Annual General Meeting for a term of two years from amongst the voting members of the CMHA and shall further consist of:

i) Past President – being the immediate Past President of the CMHA.

2) Where possible, the two-year term for the Secretary, the Vice-President Administration and Vice-President Risk Management shall commence July 1st of an even calendar year while all other positions shall commence July 1st of an odd calendar year.

3) No more than 25% of the Executive Committee positions can be filled by members from the same team.

RATIONALE FOR CHANGE:

In an effort to grow the organization and ensure consistency in programs such Rep and MD, adding 2 roles to the CMHA with the intent to ensure that we have additional support, additional voices for all parts of the organization as well as a more sound foundation for the league.

RESULT: ___ *Carried* ___ *Carried as amended* ___ *Defeated*

DISCUSSION / NOTES:

Caledon Minor Hockey Association

Notice of Motion # 2016-06

Amendment To:

Article: 8...CMHA EXECUTIVE COMMITTEE MANAGEMENT

Page #: 4

Submitted by: Martin Savard

CURRENT WORDING:

14) The Executive members of the CMHA and CRHA reserve the right to remove any of its members from their appointed positions for the following reasons:

- a) If any one of them misses three regularly scheduled executive meetings in a row (three in a row can be accumulated by absenteeism at the end of the first year plus the beginning of the second year) or misses a minimum of six regularly scheduled meetings in any one year of their two year term.
- b) The duties appointed them as specified by their executive, are not being carried out sufficiently or at all.
- c) Conduct unbecoming an executive member.

PROPOSED WORDING:

14) The Executive members of the CMHA reserve the right to remove any of its members from their appointed positions for the following reasons:

- a) If any one of them misses three regularly scheduled executive meetings in a row (three in a row can be accumulated by absenteeism at the end of the first year plus the beginning of the second year) or misses a minimum of six regularly scheduled meetings in any one year of their two year term.
- b) The duties appointed them as specified by their executive, are not being carried out sufficiently or at all.
- c) Conduct unbecoming an executive member.

RATIONALE FOR CHANGE:

The CRHA is not the Governing body of the “not for profit” and holds no power to remove or add members. The CMHA is the only governing body.

RESULT: *Carried* *Carried as amended* *Defeated*

DISCUSSION / NOTES:

Caledon Minor Hockey Association

Notice of Motion # 2016-07

Amendment To:

Article: 10...DUTIES OF EXECUTIVE COMMITTEE MEMBERS

Page #: 5

Submitted by: Martin Savard

CURRENT WORDING:

5) Vice-President - CRHA

- a) Shall preside over, where possible, all of the CRHA committee meetings but may appoint a committee member to preside over the meetings in his/her absence. Shall be charged with the general management and supervision of the affairs and operations of the CRHA.
- b) Shall provide financial statements on the operation of the CRHA to the CMHA on a monthly basis.
- c) Shall represent the CRHA at all zone meetings, OMHA meetings and such other meetings as may be determined to be in the best interest of the representative hockey teams.
- d) Shall represent CRHA at all CMHA Executive Committee meetings.

PROPOSED WORDING:

5) Vice-President - CMHRC

- a) Shall preside over, where possible, all of the **CMHRC committee meetings but may appoint a member of the CMHA** to preside over the meetings in his/her absence. Shall be charged with the general management and supervision of the affairs and operations of the **CMHRC**.

REMOVE:

- b) Shall provide financial statements on the operation of the CMHRC to the CMHA on a monthly basis.

CHANGE:

- c) Shall represent the **CMHA** at all zone meetings, OMHA meetings and such other meetings as may be determined to be in the best interest of the representative hockey teams.

CHANGE:

- d) Shall bring forward CMHRC recommendations at all CMHA Executive Committee meetings.

RATIONALE FOR CHANGE:

The CRHA as a subcommittee needs to be managed as a subcommittee and not a separate Executive. In order to bring the League together one body managing all aspects of the league with subcommittees to support under CMHA supervision is required. That includes the management of finance which can be easily be divided and funds separated using Quick books. That way the Rep Families can reassured that their funds are not supporting house league and vice versa.

RESULT: ___ *Carried* ___ *Carried as amended* ___ *Defeated*

DISCUSSION / NOTES:

Caledon Minor Hockey Association

Notice of Motion # 2016-08

Amendment To:

Article: 10...DUTIES OF EXECUTIVE COMMITTEE MEMBERS

Page #: 6

Submitted by: Martin Savard

CURRENT WORDING:

PROPOSED WORDING:

10) Junior Convenor – Representative Hockey

- a) Shall be responsible for the day to day supervision of Divisions Tyke to Pee Wee.
- b) Shall collect all Game sheets related to his/her divisions and submit to the OMHA
- c) Shall Address all Suspensions and ensure that they are served.
- d) will act as a mediator for teams requiring league intervention on matters where applicable/required
- e) Shall support the VP of Risk where required

11) Senior Convenor – Representative Hockey

- a) Shall be responsible for the day to day supervision of Divisions Minor Bantam to Midget.
- b) Shall collect all Game sheets related to his/her divisions and submit to the OMHA
- c) Shall Address all Suspensions and ensure that they are served.
- d) will act as a mediator for teams requiring league intervention on matters where applicable/required
- e) Shall support the VP of Risk where required.

RATIONALE FOR CHANGE:

Adding additional roles to the CMHA and Removing Roles from the CRHA ensures that the CMHA being the governing body maintains line of sight into the entire organizations operation. This will allow the CMHA to protect the interest of its entire membership.

RESULT: *Carried* *Carried as amended* *Defeated*

DISCUSSION / NOTES:

Caledon Minor Hockey Association

Notice of Motion # 2016-09

Amendment To:

Article: 11...MEETINGS AND ELECTIONS

Page #: 7

Submitted by: Martin Savard

CURRENT WORDING:

1. Annual Meetings

- a) The Annual Meeting of the CMHA shall be held not later than June 15th each year with the new executive assuming their respective responsibilities on July 1st of that year.
- b) All voting members of the CMHA shall be eligible to vote at the Annual Meeting.
- c) The description of the position and the election of the following as prescribed in Articles 7 and 10 of the CMHA Constitution:
 - 1. President
 - 2. Secretary
 - 3. Treasurer
 - 4. Vice-President - Administration
 - 5. Vice-President – Representative
 - 6. Vice-President – House League
 - 7. Vice-President – Hockey Development
 - 8. Vice-President - Risk Management
 - 9. Past President – being the immediate Past President of the CMHA.

PROPOSED WORDING:

1. Annual Meetings

- a) The Annual Meeting of the CMHA shall be held not later than June 15th each year with the new executive assuming their respective responsibilities on July 1st of that year.
- b) All voting members of the CMHA shall be eligible to vote at the Annual Meeting.
- c) The description of the position and the election of the following as prescribed in Articles 7 and 10 of the CMHA Constitution:
 - 1. President
 - 2. Secretary
 - 3. Treasurer
 - 4. Vice-President - Administration
 - 5. Vice-President – Representative
 - 6. Vice-President – House League
 - 7. Vice-President – Hockey Development
 - 8. Vice-President - Risk Management
 - 11. Past President – being the immediate Past President of the CMHA.

ADD:

- 9. Junior Convenor – Representative Hockey and MD
- 10. Senior Convenor - Representative Hockey and MD

RATIONALE FOR CHANGE:

This change is required with the approval and addition of the Junior and Senior Convenor.

RESULT: ___ *Carried* ___ *Carried as amended* ___ *Defeated*

DISCUSSION / NOTES:

Caledon Minor Hockey Association

Notice of Motion # 2016-10

Amendment To:

By-Law: BL 1...STANDING COMMITTEES

Page #: 10-13

Submitted by: Martin Savard

CURRENT WORDING:

2) CRHA Committee

1) a) The CRHA Committee shall consist of:

- i) Vice-President - CRHA will chair the CRHA
- ii) Registrar
- iii) Secretary
- iv) Treasurer
- v) Director - Equipment
- vi) Director - Sponsors
- vii) Director - Fundraising
- viii) Director - Referees
- ix) Junior Division Convenor
- x) Senior Division Convenor
- xi) Director Hockey Development
- lxii) Past Vice President CRHA
- lxiii) Risk Manager

And except for the Vice-President CRHA and Past Vice-President CRHA, shall be elected at the CRHA Annual Meeting from amongst the voting members of the CMHA who are members of the CRHA.

b) No more than 25% of the CRHA Executive Committee positions can be filled by members from the same team.

2) Rep Hockey Management

The management and administration of the CRHA will be vested in the CRHA Executive Committee with full powers to take action within the scope of the Constitution and By-Laws. The CRHA Committee shall report to the CMHA Executive Committee as the ruling body in the CMHA. After due consultation and process, the CMHA Executive Committee has final ruling on matters involving all members of the CMHA.

Without limiting the foregoing, the CRHA Executive Committee shall more particularly:

- 1) Appoint such Committees, officials or other volunteers, as it shall consider necessary for the operation of CRHA.
- 2) Hold office until the end of their designated term.
- 3) A quorum of the Rep Hockey shall be 60% of the committee members
- 4) Hold business meetings as required, but no less frequently than once a month.
- 5) Be authorized to pay accounts of CRHA.
- 6) Have the power to fill any vacancy on the CRHA Committee that may occur during the year.
- 7) Will act on behalf of CRHA on all matters involving Representative Hockey Teams in the CMHA.
- 8) Will administer all funds collected through registration fees and sponsorship fees that are allotted to the CRHA Committee.
- 9) Disburse donations approved by the CRHA Executive Committee to the appropriate source.
- 10) Shall administer the efficient use of ice allotted by the Ice Scheduler.

- 11) The fiscal year will be a twelve-month period, commencing May 1st and ending April 30th of the following year.
- 12) Shall operate the CRHA in a fiscal manner to maintain a minimum surplus of 3% of annual budget.
- 13) Shall develop strategies subject to the approval of the CRHA Executive Committee that promote all Aims and Objectives of the CMHA within the CRHA.
- 14) Shall initiate programs subject to the approval of the CRHA Executive Committee that develop players and coaches in Representative Hockey.
- 15) Shall supply written reports on CRHA activities including financial statements to the CMHA Executive Committee for their monthly meetings.
- 16) Shall actively promote strategies and programs approved by the CMHA Executive Committee.
- 17) The duties of all CRHA Committee Members in addition to those specified shall be to facilitate information sharing, problem solving, the development of minor hockey in their respective association and conducting such local affairs as necessary for the well being of the CMHA.

3) Coaches Committee

a) The Coaches Committee shall consist of:

i) Vice President – CRHA – Chair

ii) Coach Development Coordinator

ii-a) Coach Development Coordinator's responsibilities include handling all coaching issued (for recommendation only), coach mentor and provides recommendations for resolution.

ii-b) This person is not a member of the CRHA Executive and has no voting privileges.

ii-c) This may be a paid position and will be tendered on a bi-annual basis, outside consultants preferred, by the CRHA.

iii) A minimum of one other "hockey knowledgeable" person appointed by the CRHA Executive.

iv) Coaches Committee names and titles will be communicated and/or published to CMHA Executive prior to commencement of Coach Evaluation Process.

b) The Coaches Committee shall be responsible for recommending to the CRHA Executive the appointment of all Representative Team Coaches.

c) All Team Head Coach applicants must complete and sign a detailed application form as provided by the Coach Selection Committee.

d) Prior to applying for a Team Head Coach position, applicants understand:

i) His/her child, if slated to play on the rep team, could be evaluated by the Coaches Committee and if the child is to be evaluated, the coach application would be advised of:

i-a) When and where the evaluation will take place, and

i-b) The evaluation results

e) In order to be eligible for all Representative Coaching positions, applicants must:

i) Submit a letter of intent for application by the deadline date set out by the CRHA Executive to CRHA VP and CMHA Administrator.

ii) Complete a coaching application package as supplied by CRHA by the date indicated on the application and return to the CRHA VP and CMHA Administrator.

f) Where possible:

i) All applicants shall go through a selection process that will include interviews, written exams and on-ice proficiency.

ii) All documentation involving applicants, including and if applicable, bench staff evaluations completed by parents/player (as reviewed by the Coach Development Coordinator), past year accomplishments, development opportunities, etc. will be made available to the Coaches Committee as part of the selection process.

iii) Once the successful applicant has accepted the team, the Coaches Committee is obliged to provide unsuccessful applicants with personal communication regarding the rationale behind the decision and the applicant's development opportunities.

g) Team Officials appointed by the Team Head Coach must be approved by the CRHA Committee.

h) In the event that there is only one Coach Applicant for any CRHA Representative team, and in the absence of any detrimental conduct or sanctions, and providing the applicant has previously attained Team Head Coach status in the CRHA, the applicant will not be required to participate in the selection process.

- i) The Coaches Committee shall be responsible for:
 - i) Preparing and communicating guidelines and job roles of the Coaches, Assistant Coaches, Managers and Trainers
 - ii) Coaches Committee shall be responsible for the recommending of the suspension or removal of Coaches, Managers or Trainers for such reasons as follows:
 - a) Repeated absence and failure to appoint a substitute;
 - b) Not playing all players a reasonable amount of time;
 - c) Misuse of team funds and/or failure to publish a team budget and balance record;
 - d) Conduct detrimental to the Aims and Objectives of the CMHA.
- iii) Written documentation to the Director of Risk Management (CMHA) on any action taken by the Coaches Committee on any Team Official.

4) Coach Development Coordinator

The selection of the Coach Development Coordinator shall be in a manner similar to the selection of representative hockey Team Head Coaches. The Coach Development Co-Coordinator will be responsible for recommending the appointment, development and monitoring the activities of Representative Hockey Team Officials.

5) Player Regulations

- a) Payment of CRHA fees must be made at the time that the Rep Hockey cards are signed. CRHA fees will be pro-rated for three or more players from the same family.
- b) A player signed to an OMHA certificate may be released by the CMHA upon approval by the CRHA Committee.
- c) Representative team tryouts will be held each spring. Tryout dates to be provided by the CRHA committee. Additional closed tryout sessions are to be held no later than September 21st.

6) Team Regulations

If there are not enough players to field a AA Rep team, then a relief must be given in time for these same players to be able to try-out for the Rep teams in the area in accordance with the OMHA. This must be approved by the Regional Executive Member of the OMHA for our centre. If no AA Representative team is fielded, then no A, AE or MD (Minor Development) shall be formed.

- a) No Representative teams beyond one (1) Major team and the (1) Minor team are to be established in any category unless it has been determined that there are sufficient players in Local League to permit at least four (4) House League Teams in the affected category.
- b) Team Officials may run independent training sessions during the summer. These sessions are not mandatory for either Team Officials or players.
- c) Representative team fees must be paid by the deadline date set out in the applicable season's CRHA Coach Manual.

7) Competition Regulations

Competition regulations will be governed by the OHMA, Tri-County Hockey League and the By-Laws of the CMHA.

8) Official Colours, Awards and Crests

- a) The official colours of the CMHA shall be white with black and red trim.
- b) All CMHA Representative Team uniforms shall be the official CMHA colours and where a Representative Team has a second set of uniforms the colours shall be red with black and white trim.
- c) CMHA jackets for all Representative teams shall be the official CMHA colours and Trademark Registered logos. No other logos will be allowed.
- d) The official logos of the CMHA are to be worn on all Representative Team uniforms and all CMHA jackets shall be described in the Rep Team Coaches Manual.

- e) Individual trophies will be awarded to each player, coach and manager of any Representative Zone Championship Team or OMHA Championship Team.
- f) Any additional paraphernalia must first be approved by the CMHA Executive Committee.
- g) When a coach has made team uniforms mandatory and redirects a player on or before October 31st of the current hockey season, that player will be given the option of keeping the current uniform with no refund or returning the newly purchased uniform for a full refund.

BL 2 PLAYER REGULATIONS

- a) Any player requesting to play hockey within the boundaries of the CMHA must produce identification as per OMHA requirements.
- b) The registration within the CMHA shall take place annually on the days set by the CMHA and CRHA Committee and additional registration after these dates shall only be accepted if there are openings in the various classifications. Registration will be accepted on a first come, first serve basis and priority will be given to players who reside within the Town of Caledon.
- c) All players registered to play hockey within the boundaries of the CMHA must pay the registration fee by August 31st or at the time of registration.
- d) No player shall participate in any team activity after August 31st unless such player is registered with the CMHA.
- e) No player shall participate in any team activity at any time unless registered in a hockey association recognized by the Canadian Amateur Hockey Association.
- f) No registration fee refunds shall be given without the approval of the CMHA or CRHA.
- g) All players playing within the boundaries of the CMHA shall be required to wear equipment, which complies with the Canadian Amateur Hockey Association and OMHA regulations.
- h) The registration fee will include one minor hockey sweater and one pair of socks for house league players, which will be provided by the CMHA at the beginning of the season.
- i) All players or parent/guardian must complete the OMHA Registration card signed by both the player and the parent/guardian.
- j) A player upon registration understands that they shall participate on one team only at the house league level unless he or she is considered an affiliate with a MD (Minor Development) or Rep team.
- k) Players affiliated with a MD (Minor Development) team will be permitted to participate in 13 regular season and/or playoff games. Any request beyond 13 games needs to be approved by local Executive vote. This does not apply to goaltenders. Should the affiliated players have a schedule conflict then the player's obligation is to attend their house league game and practice.

PROPOSED WORDING:

2) CMHRC (Caledon Minor Hockey Rep Committee)

- 1) a) The **CMHRC** shall consist of:
 - i) Vice-President - CMHRA will chair the CMHRC

The VP of Rep will appoint committee members as needed for fundraising or other projects as He/Her sees fit.

Maintain:

- ii) Registrar – Appointed by the VP of Rep

Remove:

- iv) Treasurer – Will now be managed by the CMHA

Remove:

- v) **Director - Equipment**
- vi) **Director - Sponsors**

- vii) Director - Fundraising**
- viii) Director - Referees**

Remove:

- ix) Junior Division Convenor**
- x) Senior Division Convenor**

Maintain:

- xi) Director Hockey Development – Appointed by the VP of Rep**

Remove:

- lxii) Past Vice President CMHRC**

Remove:

- lxiii) Risk Manager – VP of**

Current:

And except for the Vice-President CRHA and Past Vice-President CRHA, shall be elected at the CRHA Annual Meeting from amongst the voting members of the CMHA who are members of the CRHA.

Change to:

Vice – President CMHRC shall be elected at the CMHA Annual Meeting from amongst the voting members of the CMHA. All CMHRC Positions shall be appointed by the CMHA under the direction of the VP of Rep CMHRC, these will be non-voting positions.

Remove: No longer relevant

- b) No more than 25% of the CMHRC Executive Committee positions can be filled by members from the same team.**

Change to:

2) Rep Hockey Management

The management and administration of the CMHRC will be vested in the CMHA Executive Committee with full powers to take action within the scope of the Constitution and By-Laws. The CMHRC Committee shall report to the CMHA Executive Committee as the ruling body in the CMHA. After due consultation and process, the CMHA Executive Committee has final ruling on matters involving all members of the CMHA.

Change to:

The CMHA Executive Committee shall rule over:

- 1) Appoint such Committees, officials or other volunteers, as it shall consider necessary for the operation of CMHRC.

Remove:

- 2) Hold office until the end of their designated term.**
- 3) A quorum of the Rep Hockey shall be 60% of the committee members**
- 4) Hold business meetings as required, but no less frequently than once a month.**
- 5) Be authorized to pay accounts of CMHRC. – this will be managed by the CMHA**
- 6) Have the power to fill any vacancy on the CMHRC Committee that may occur during the year.**
- 7) Will act on behalf of CMHRC on all matters involving Representative Hockey Teams in the CMHA.**

- 8) Will administer all funds collected through registration fees and sponsorship fees that are allotted to the CMHRC Committee.
- 9) Disburse donations approved by the CMHRC Executive Committee to the appropriate source.
- 10) Shall administer the efficient use of ice allotted by the Ice Scheduler.
- 11) The fiscal year will be a twelve-month period, commencing May 1st and ending April 30th of the following year.
- 12) Shall operate the CMHRC in a fiscal manner to maintain a minimum surplus of 3% of annual budget.
- 13) Shall develop strategies subject to the approval of the CMHRC Executive Committee that promote all Aims and Objectives of the CMHA within the CMHRC. 11
- 14) Shall initiate programs subject to the approval of the CMHRC Executive Committee that develop players and coaches in Representative Hockey.
- 15) Shall supply written reports on CMHRC activities including financial statements to the CMHA Executive Committee for their monthly meetings.
- 16) Shall actively promote strategies and programs approved by the CMHA Executive Committee.
- 17) The duties of all CMHRC Committee Members in addition to those specified shall be to facilitate information sharing, problem solving, the development of minor hockey in their respective association and conducting such local affairs as necessary for the well being of the CMHA.

Current:

- 3) Coaches Committee
 - a) The Coaches Committee shall consist of:
 - i) Vice President – CMHRC – Chair
 - ii) Coach Development Coordinator

Change to:

- 3) Coaches Committee and process. REP/MD
 - a) A tendered process will be instituted to select a coach evaluator, this will be tendered every 2 years with the incumbent evaluator not being permitted to re-apply to ensure a non-biased assessment.
 - b) A committee of 3 Hockey knowledgeable individuals will be selected by the CMHA to review the applications prior to the evaluator receiving the applications to ensure complete and concise information. This committee will consist of the VP of Representative Hockey along with 2 addition individuals that are selected by the CMHA and have no affiliation to Representative hockey in Caledon.
 - C) The evaluator will have the final say over the selection of the coaches and will contact successful candidates directly.
 - d) Coaches will be selected for a period of 2 years with a third year option. Exceptions can be made by the CMHA to remove a coach (In season or at the end of the season) with just cause as directed by the CMHA. The optional third year for a coach will be based on performance and parent evaluation.

Remove:

- ii-a) Coach Development Coordinator's responsibilities include handling all coaching issued (for recommendation only), coach mentor and provides recommendations for resolution.
- ii-b) This person is not a member of the CMHRC Executive and has no voting privileges.
- ii-c) This may be a paid position and will be tendered on a bi-annual basis, outside consultants preferred, by the CMHRC.
- iii) A minimum of one other "hockey knowledgeable" person appointed by the CMHRC Executive.
- iv) Coaches Committee names and titles will be communicated and/or published to CMHA Executive prior to commencement of Coach Evaluation Process.
 - b) The Coaches Committee shall be responsible for recommending to the CMHRC Executive the appointment of all Representative Team Coaches.
 - c) All Team Head Coach applicants must complete and sign a detailed application form as provided by the Coach Selection Committee.

Keep:

d) Prior to applying for a Team Head Coach position, applicants understand:

i) His/her child, if slated to play on the rep team, could be evaluated by the Coaches Committee and if the child is to be evaluated, the coach application would be advised of:

i-a) When and where the evaluation will take place, and

i-b) The evaluation results

Change to:

e) In order to be eligible for all Representative Coaching positions, applicants must:

i) Submit a letter of intent for application by the deadline date set out by the CMHA Executive to CMHRC VP and CMHA Administrator.

ii) Complete a coaching application package as supplied by CMHA by the date indicated on the application and return to the CMHRC VP and CMHA Administrator.

Change to:

f) Where possible:

i) All applicants shall go through a selection process that will include interviews, written exams and on-ice proficiency.

ii) All documentation involving applicants, including and if applicable, bench staff evaluations completed by parents/player (as reviewed by the **VP of CMHRC**), past year accomplishments, development opportunities, etc. will be made available to the Coaches Committee as part of the selection process.

iii) Once the successful applicant has accepted the team, the Coaches Committee is obliged to provide unsuccessful applicants with personal communication regarding the rationale behind the decision and the applicant's development opportunities.

Change CRHA TO CMHA:

g) Team Officials appointed by the Team Head Coach must be approved by the **CMHA Committee**.

h) In the event that there is only one Coach Applicant for any CMHRC Representative team, and in the absence of any detrimental conduct or sanctions, and providing the applicant has previously attained Team Head Coach status in the CMHRC, the applicant will not be required to participate in the selection process **as directed by the CMHA**

i) The Coaches Committee shall be responsible for:

i) Preparing and communicating guidelines and job roles of the Coaches, Assistant Coaches, Managers and Trainers

ii) Coaches Committee shall be responsible for the recommending of the suspension or removal of Coaches, Managers or Trainers for such reasons as follows:

a) Repeated absence and failure to appoint a substitute;

b) Not playing all players a reasonable amount of time;

c) Misuse of team funds and/or failure to publish a team budget and balance record;

d) Conduct detrimental to the Aims and Objectives of the CMHA.

iii) Written documentation to the Director of Risk Management (CMHA) on any action taken by the Coaches Committee on any Team Official.

Keep:

4) Coach Development Coordinator

The selection of the Coach Development Coordinator shall be in a manner similar to the selection of representative hockey Team Head Coaches. The Coach Development Co-Coordinator will be responsible for recommending the appointment, development and monitoring the activities of Representative Hockey Team Officials.

5) Player Regulations

- a) Payment of CMHA fees must be made at the time that the Rep Hockey cards are signed. CMHA fees will be pro-rated for three or more players from the same family.
- b) A player signed to an OMHA certificate may be released by the CMHA
- c) Representative team tryouts will be held each spring. Tryout dates to be provided by the CMHRC committee. Additional closed tryout sessions are to be held no later than September 21st.

6) Team Regulations

If there are not enough players to field a AA Rep team, then a relief must be given in time for these same players to be able to try-out for the Rep teams in the area in accordance with the OMHA. This must be approved by the Regional Executive Member of the OMHA for our centre. If no AA Representative team is fielded, then no A, AE or MD (Minor Development) shall be formed.

- a) No Representative teams beyond one (1) Major team and the (1) Minor team are to be established in any category unless it has been determined that there are sufficient players in Local League to permit at least four (4) House League Teams in the affected category.
- b) Team Officials may run independent training sessions during the summer. These sessions are not mandatory for either Team Officials or players.
- c) Representative team fees must be paid by the deadline date set out in the applicable season's CMHRC Coach Manual.

7) Competition Regulations

Competition regulations will be governed by the OHMA, Tri-County Hockey League and the By-Laws of the CMHA.

8) Official Colours, Awards and Crests

- a) The official colours of the CMHA shall be white with black and red trim.
- b) All CMHA Representative Team uniforms shall be the official CMHA colours and where a Representative Team has a second set of uniforms the colours shall be red with black and white trim.

Add:

c) Teams will be allowed to purchase Black Jerseys with red and white trim from the CMHA approved supplier for tournaments and exhibition games, Teams wanting to raise money for cancer or other charitable events will be allowed to purchase Pink Jerseys, or Camouflage Jerseys for Veterans/Remembrance Day these must only be worn once and are to be raffled off after use. (CMHA APPROVAL REQUIRED)

Keep:

- d) CMHA jackets for all Representative teams shall be the official CMHA colours and Trademark Registered logos. No other logos will be allowed.
- e) The official logos of the CMHA are to be worn on all Representative Team uniforms and all CMHA jackets shall be described in the Rep Team Coaches Manual.
- f) Individual trophies will be awarded to each player, coach and manager of any Representative Zone Championship Team or OMHA Championship Team.
- g) Any additional paraphernalia must first be approved by the CMHA Executive Committee.
- h) When a coach has made team uniforms mandatory and redirects a player on or before October 31st of the current hockey season, that player will be given the option of keeping the current uniform with no refund or returning the newly purchased uniform for a full refund.

RATIONALE FOR CHANGE:

There are multiple changes to this motion. The Key address the removal of redundant roles that can be appointed not elected to a committee that hold no power. It also address a Coach Selection process that is not transparent and gives the control to the individual the league pays to Select the MOST QUALIFIED

COACHES. It also ensures that the coach selection committee are actually knowledgeable about the game and can identify talent vs personal favorites. This also addresses uniforms and the addition of a Black Uniform for special events to add some fun and flavor back to the kids in this town. Lastly it brings in additional jerseys for the purpose of fundraising for charity.

RESULT: ___ *Carried* ___ *Carried as amended* ___ *Defeated*

DISCUSSION / NOTES:

Caledon Minor Hockey Association

Notice of Motion # 2016-11

Amendment To:

By-Law: 7...EXPENDITURES

Page #: 16

Submitted by: Martin Savard

CURRENT WORDING:

Current:

1) In order to make best use of the funds available to the CMHA the best value will be sought. Value takes into account the price and the quality as well as the service given by the supplier of goods or services. Final decisions about the purchase of goods and services will be determined by the CMHA Executive Committee, or CRHA.

Change to:

1) In order to make best use of the funds available to the CMHA the best value will be sought. Value takes into account the price and the quality as well as the service given by the supplier of goods or services. Final decisions about the purchase of goods and services will be determined by the CMHA Executive Committee

Current:

2) Expenditures of up to five hundred dollars (\$500.00) may be approved by the President subject to a report to the CMHA Executive Committee at the next regular meeting or Vice-President of CRHA subject to a report to their committee at the next regular meeting. All such expenditures must be supported by a receipt.

Change to

2) Expenditures of up to five hundred dollars (\$500.00) may be approved by the President subject to a report to the CMHA Executive Committee at the next regular meeting

Current:

3) Expenditures of less than one thousand dollars (\$1,000.00) will require the approval of the respective Executive Committees of the CMHA or CRHA.

Change to:

3) Expenditures of less than one thousand dollars (\$1,000.00) will require the approval of the respective Executive Committees of the CMHA

Current:

4) Expenditures of more than one thousand dollars (\$1,000.00) and less than five thousand dollars (\$5,000.00) shall be made after the examination of three comparative prices and the approval of the respective Executive Committees of the CMHA or CRHA. These approved expenditures of the CRHA must be reported to the CMHA forthwith.

Change to:

4) Expenditures of more than one thousand dollars (\$1,000.00) and less than five thousand dollars (\$5,000.00) shall be made after the examination of three comparative prices and the approval of the respective Executive Committees of the CMHA.

Keep:

5) Expenditures of more than five thousand dollars (\$5,000.00) will be tendered for competitive bids and shall be awarded by vote of the CMHA Executive Committee.

Current:

6) Rates of fees such as ice rentals, payment of game officials, and other service costs must be approved in advance by the appropriate Committee (CMHA or CRHA).

Change to:

6) Rates of fees such as ice rentals, payment of game officials, and other service costs must be approved in advance by the CMHA

Keep:

7) Preference for suppliers will be given to the Town of Caledon businesses or League sponsors wherever possible.

RATIONALE FOR CHANGE:

Finances need to be managed and controlled by one body. This ensure the protection of league funds and holds fewer parties accountable.

RESULT: ___ *Carried* ___ *Carried as amended* ___ *Defeated*

DISCUSSION / NOTES:

Caledon Minor Hockey Association

Notice of Motion # 2016-12

Amendment To:

Article: 2...STRUCTURE

Page #: 1

Submitted by: Laura Boughen

CURRENT WORDING:

The CMHA is comprised of the CMHA and the CRHA (Caledon Rep Hockey Association). Each association will elect its own executive committee.

PROPOSED WORDING:

The CMHA is comprised of the CMHA and the CRHA (Caledon Rep Hockey Association). Each association will elect its own executive committee **through a membership election.**

RATIONALE FOR CHANGE:

Given that the method of election is stated in Article 7.1 and By-law 2.1a it should also be listed under the structure of the two executive committees.

RESULT: ___ *Carried* ___ *Carried as amended* ___ *Defeated*

DISCUSSION / NOTES:

Caledon Minor Hockey Association

Notice of Motion # 2016-13

Amendment To:

Article: 2...STRUCTURE

Page #: 1

Submitted by: Laura Boughen

CURRENT WORDING:

a) The CMHA is charged with the day to day operations and policies of the Caledon Minor Hockey Association. The management and administration of the CMHA will be vested in the CMHA Executive Committee with full powers to take action within the scope of the CMHA Constitution and By-Laws.

PROPOSED WORDING:

a) The CMHA is charged with the day to day operations and policies of the Caledon Minor Hockey Association. The management and administration of the CMHA will be vested in the CMHA Executive Committee **and shall act on behalf of the CMHA Membership in accordance to its Constitution and bylaws**

RATIONALE FOR CHANGE:

Giving full power to an executive is not within the best interest of a member driven organization. The executive should act according to the Constitution as it's their guideline. The executive should not have power to modify or override the Constitution as it's the Members' document and assurance of policies and procedure.

RESULT: ___ *Carried* ___ *Carried as amended* ___ *Defeated*

DISCUSSION / NOTES:

Caledon Minor Hockey Association

Notice of Motion # 2016-14

Amendment To:

Article: 2...STRUCTURE

Page #: 1

Submitted by: Laura Boughen

CURRENT WORDING:

b) The CRHA is charged with the day to day operations and policies of the Caledon Rep Hockey teams. The management and administration of the CRHA will be vested in the CRHA Executive Committee with full powers to take action within the scope of the CMHA Constitution and By-Laws

PROPOSED WORDING:

b) The CRHA is charged with the day to day operations and policies of the Caledon Rep Hockey teams. The executive of the CRHA shall act in the best interest and within the scope of the CMHA Constitution and Bylaws on behalf of all Members

RATIONALE FOR CHANGE:

Giving full power to an executive is not within the best interest of a member driven organization. The executive should act according to the Constitution as it's their guideline. The executive should not have power to modify or override the Constitution as it's the Members' document and assurance of policies and procedure.

RESULT: ___ *Carried* ___ *Carried as amended* ___ *Defeated*

DISCUSSION / NOTES:

Caledon Minor Hockey Association

Notice of Motion # 2016-15

Amendment To:

Article: 2...STRUCTURE

Page #: 1

Submitted by: Laura Boughen

CURRENT WORDING:

c) The CMHA will be governed by the CMHA Executive Committee. The CMHA Executive Committee will be vested with full powers to operate the CMHA. The Executive Committee shall insure that the Constitution and By-Laws of the CMHA are followed.

PROPOSED WORDING:

RATIONALE FOR CHANGE:

Article 2 section c is repetitive and is already stated in Article 8. It does not need to be stated in the structure.

RESULT: ___ *Carried* ___ *Carried as amended* ___ *Defeated*

DISCUSSION / NOTES:

Caledon Minor Hockey Association

Notice of Motion # 2016-16

Amendment To:

Article: 2...STRUCTURE

Page #: 1

Submitted by: Laura Boughen

CURRENT WORDING:

Remove from Article 2d

IP League comprised of all Caledon registrants from the Hockey School to Tyke level. Divisions broken down to Hockey School – 5 year olds, Mite - 6 year olds, Tyke-7 year olds. The Hockey School will have 1 IP practice per week. The Mite 2 IP practices per week and transition to one game and one practice after December 1st. Tyke will have one game and one practice per week. All three levels practice in an OMHA Initiation format according to their guidelines

PROPOSED WORDING:

Add to Bylaw 3

RATIONALE FOR CHANGE:

Article 2 section d should not be a part of the structure of the CMHA.

RESULT: ___ *Carried* ___ *Carried as amended* ___ *Defeated*

DISCUSSION / NOTES:

Caledon Minor Hockey Association

Notice of Motion # 2016-17

Amendment To:

Article: 8...CMHA EXECUTIVE COMMITTEE MANAGEMENT

Page #: 3

Submitted by: Laura Boughen

CURRENT WORDING:

The management and administration of the CMHA will be vested in the CMHA Executive Committee with full powers to take action within the scope of the Constitution and By-Laws. Without limiting the foregoing, the CMHA Executive Committee shall more particularly:

PROPOSED WORDING:

The management and administration of the CMHA will be vested in the CMHA Executive Committee **and shall act on behalf of the CMHA Membership in accordance to its Constitution and bylaws.**

Without limiting the foregoing, the CMHA Executive Committee shall more particularly: will be vested in the CMHA Executive

RATIONALE FOR CHANGE:

To keep with the alignment of Article 2b

RESULT: ___ *Carried* ___ *Carried as amended* ___ *Defeated*

DISCUSSION / NOTES:

Caledon Minor Hockey Association

Notice of Motion # 2016-18

Amendment To:

Article: 8...CMHA EXECUTIVE COMMITTEE MANAGEMENT

Page #: 3

Submitted by: Laura Boughen

CURRENT WORDING:

2) Have the power to rule on any matters not covered in the Constitution and By-Laws of the CMHA which impact on the operation of the CMHA.

PROPOSED WORDING:

2) Have the **Authority** to rule on any matters not covered in the Constitution and By-Laws of the CMHA which impact on the operation of the CMHA.

RATIONALE FOR CHANGE:

Use of the word Authority is better terminology in constitution and bylaw writing than using the word Power

RESULT: ___ *Carried* ___ *Carried as amended* ___ *Defeated*

DISCUSSION / NOTES:

Caledon Minor Hockey Association

Notice of Motion # 2016-19

Amendment To:

Article: 8...CMHA EXECUTIVE COMMITTEE MANAGEMENT

Page #: 3

Submitted by: Laura Boughen

CURRENT WORDING:

4) Have the authority to hire part-time, full-time employees to assist with the administration and operation of the CMHA, if required.

PROPOSED WORDING:

4) Report to the Membership on the need for additional part-time, full-time employees (if required) and seek majority membership approval of the position, prior to hiring. Bi-annual employment review to be conducted and coincide with the election of VP Administration (review conducted in May) and prior review made known to incoming VP Administration

RATIONALE FOR CHANGE:

To be held accountable to the membership in the hiring of staff

RESULT: ___ *Carried* ___ *Carried as amended* ___ *Defeated*

DISCUSSION / NOTES:

Caledon Minor Hockey Association

Notice of Motion # 2016-20

Amendment To:

Article: 7...EXECUTIVE COMMITTEE

Page #: 3

Submitted by: John Cooke

CURRENT WORDING:

PROPOSED WORDING:

Add:

4) Nominations for the President shall be restricted to those who have sat on the Executive or Board for a minimum of 2 consecutive years.

RATIONALE FOR CHANGE:

To ensure the person stepping into the role of president has knowledge of past history of the structure, format, knowledge of the board workings and expectations. Having sat on the board for 2 years will make it easier for the person to transition into the role.

RESULT: ___ *Carried* ___ *Carried as amended* ___ *Defeated*

DISCUSSION / NOTES:

Caledon Minor Hockey Association

Notice of Motion # 2016-21

Amendment To:

Article: 9...FISCAL YEAR

Page #: 4

Submitted by: Laura Boughen

CURRENT WORDING:

PROPOSED WORDING:

Add:

The financial statements of the CMHA & CRHA are to be reviewed and verified by two independent members (having no affiliation or relation to any executive member) on an annual basis. The review to be completed prior to the CMHA AGM. Appointment of the reviewers to be approved at the CRHA AGM

RATIONALE FOR CHANGE:

This allows for an outside review of the financials on a yearly basis and keeps the executives accountable to the membership

RESULT: ___ *Carried* ___ *Carried as amended* ___ *Defeated*

DISCUSSION / NOTES:

Caledon Minor Hockey Association

Notice of Motion # 2016-22

Amendment To:

Article: 8...CMHA EXECUTIVE COMMITTEE MANAGEMENT

Page #: 3

Submitted by: Marina Smith

CURRENT WORDING:

8) Have the power to fill any vacancy on the CMHA Executive Committee, which may occur during the year.

PROPOSED WORDING:

8) Have the power to fill any vacancy which may occur on the CMHA Executive Committee until the next AGM.

RATIONALE FOR CHANGE:

Allows the position to be elected from amongst the voting members of the CMHA.

RESULT: ___ *Carried* ___ *Carried as amended* ___ *Defeated*

DISCUSSION / NOTES: