

ORILLIA MINOR HOCKEY ASSOCIATION

Bylaw Changes 2024 AGM

Annual General Meeting 2024
Orillia Minor Hockey Association
Rotary Place -7:00 p.m
Tuesday, April 23, 2024

All new suggestions in **Bold**

All previous wordings in **Brackets**

Article # 2 Objects

1a) To promote, encourage, govern, organize, coordinate and develop minor hockey programs from **Mytes to U21 (U6-U18)** age division for players in the area for which the OrilliaMHA is responsible.

d) To establish the integrity of local teams in both recreational and **representative (competitive)** play and to encourage a strong sense of community pride and participation

Rationale Housekeeping

Article 3: Affiliation and Rules

3.1 b) The **Ontario** Hockey Federation

Rationale: Housekeeping

4.4 Member in Good Standing is:

a) an individual who has accepted a position, either by election or appointment, with the Orillia Minor Hockey Association, during the **September 1 to August 31 (fiscal year)**, and who is not under suspension;

Rationale: Housekeeping

4.5 Discipline of a Member

b) An individual whose Membership **has (Ins)** been suspended loses all rights of Membership until the suspension has been terminated

c) Any Member who infringes the Association By-Laws or Policies or brings the Association into disrepute, may be reprimanded, suspended or expelled from the Association **until resolved at a (aner a)** hearing by the Incident Resolution Committee at which hearing the Member is entitled to attend.

Rationale: Housekeeping

Articles: Board of Directors

5.1 xii. **Director of Risk Management, Trainers, Diversity and Inclusiveness (Risk Management/Trainers i. Diversity and Inclusiveness)**

Rationale: Housekeeping

5.1 c) i. **be at (beat)** least 21 years of age;

Rationale: Housekeeping

5.3 Removal of Director

5.3 a) vi. **(v.)** has compromised the integrity of the Association....

Rationale: Housekeeping

5.3 b) The Members of the Association may, by resolution passed by at least two-thirds of the votes cast at a **general meeting (general)** of which notice specifying the intention to pass such resolution has been given, remove any Director.....

Rationale: Housekeeping

5.6 Immediate Past President

5.6 b) conduct elections at the Annual General Meeting **if available.**

Rationale: Updating Bylaws

5.7 Vice President

5.7 c) **sit on any Association committee requested by the President as a replacement (serve on such Committees as required;)**

5.7 e) **oversee Registrar duties (new duty)**

Rationale: Updating Bylaws

5.8 Secretary/Treasurer

5.8) b) **meet with the Administrative Assistant prior to the monthly Board Meeting to review Orillia Minor Hockey's finances and bookkeeper's documents to prepare a report for the Board Meeting. (meet with the administrative Assistant prior to the monthly Board Meetings to review the finances of the Association and report on same to the Board at such Meeting)**

5.8 d) **Review Budgets of Representative and Select teams as per the Representative and Select team Finance and Fundraising Policy. Report budgets to the Board at the next occurring Board Meeting. (new duty)**

5.8 e) **work with the Administrative Assistant and President to prepare the annual budget for Orillia Minor Hockey to be presented for the March Board Meeting. (new duty)**

Rationale: Updating Bylaws

5.9 Director of Representative

5.9 **a,b,c,d,e,f,g,h (a,a,b,c,d,e,f,g)**

Rationale: Housekeeping

5.12 Director of Education

5.12 b) ii) **arranging resources for all hired development staff. (ii. Arranging resources for all hired development staff.)**

5.12 c) **be responsible to organize development coaches and goalie development coaches for all association development sessions (new duty)**

5.12 d) **assist Orillia Minor Hockey coaches with education, training and certification requirements (new duty)**

Rationale: Housekeeping and Updating Bylaws

5.15c) Director of Sponsorship and Advertising

5.15c) a) Secure annual team sponsors for HL teams, Representative teams, **tournaments, and Orillia Minor Hockey events (HL Championship Day, Banquet, etc) (and tournaments)**

Rationale: Updating Bylaws

5.16 Nominations and Elections

5.16 b) Elections shall be under the guidance of the Immediate Past President who may designate Assistants as required. **If the Immediate Past President is unavailable these duties will be assigned to the President. (new wording).** The Immediate Past President, **or President if the Past President is unavailable (new wording)** will cast the deciding vote in the event of a tie. The order of election shall be at the discretion of the Immediate Past President **or President if the Past President is unavailable. (new wording)**

5.16 c) The voting process shall begin with the presentation of written nominations. **(if any, followed by nominations from the floor) (wording changes).** All nominations must be accepted by the nominee in person or in writing.

5.16 d) **Elections shall be by ballot, (Elections shall be by show of hands or ballot if requested by a Member)** but in the event only one candidate is nominated, no vote is required, and the nominated candidate shall be declared elected by acclamation.

5.16 e) Arrangement shall be made to announce the results of the election **on the Orillia Minor Hockey Association website and Social Media. (in the local media)** within two weeks of the Annual General Meeting.

Rationale: Housekeeping/Updating Bylaws

Article 6: Meetings

6.2 a) The Association shall hold its Annual General Meeting **on the 4th Tuesday of April each year. (no later than March 31 of each).**

6.2 b) Notice of the Annual General Meeting shall be announced through the **Orillia Minor Hockey Website, Social Media and email. (local media)** to the general membership at least four (4) weeks prior to the date.

Rationale: Updating bylaws

6.5 Board of Director Meetings

6.5 d) All votes at such meeting shall be taken by ballot if so, demanded by any director present, but **if no (info) demand** be made, the vote shall be taken in the usual way by assent or dissent.

6.5 g) If all Directors present or participating **in a meeting consent, (in a meeting consent, a meeting consent, a meeting consent)** a meeting of the Board or of a committee of directors may be held by such telephone, electronic or other communication facilities as permit all persons participating in the meeting to communicate with each other simultaneously and instantaneously, and a Director participating in such a meeting by such means shall be deemed present at the meeting. Any such consent shall be effective whether given before or after the meeting to which it relates and need not be in writing.

Rationale: Housekeeping

Article 8: Committees

8.3 **The (ne)** following committees are established by the Board and shall meet throughout the year as deemed necessary.

8.3 b) Trophy and Awards Committee: Shall consist of the Directors **(Director)** of House League, the director of Rep and one individual appointed by the Board of Directors.

Rationale: Housekeeping