

Proposed Changes To Constitution

Section	Current	Amendment	Approvers
Article 7	3. As Officers of the CRGHA, the President, the Past President, the Vice President, the Secretary, and the Treasurer shall be, ex officio, members of the Board of Directors, with duties as specified in Article 8.	3. As Officers of the CRGHA, the President, the Past President, the Vice Presidents, the Secretary, and the Treasurer shall be, ex officio, members of the Board of Directors, with duties as specified in Article 8.	Mover: Stacie Cabana Secunder: Rob Stevens
	Directors of the Association include the Ice Scheduler, the Equipment Coordinator, the Tournament Coordinator , the Development Coordinator, the Registrar, the Webmaster, and the Risk and Safety Officer. The President and the Directors shall be elected at an Annual General Meeting and shall hold office until the adjournment of the next Annual General Meeting following the Annual General Meeting at which the Director was elected. A Director may be re-elected.	Directors of the Association include the Ice Scheduler, the Equipment Coordinator, the Event Coordinator , the Development Coordinator, the Registrar, the Webmaster, and the Risk and Safety Officer. The President and the Directors shall be elected at an Annual General Meeting and shall hold office until the adjournment of the next Annual General Meeting following the Annual General Meeting at which the Director was elected. A Director may be re-elected.	Mover: Stacie Cabana Secunder: Rob Stevens
Article 8	Past-President 1. The Past-President shall serve in an advisory capacity to the Board of Directors. 2. The Past-President shall also perform other duties and responsibilities that may be determined by the President and the Board of directors.	Past-President 1. The Past-President shall serve in an advisory capacity to the Board of Directors. 2. The Past-President may perform other duties and responsibilities that may be determined by the President and the Board of directors.	Mover: Stacie Cabana Secunder: Rob Stevens
Article 8	Vice-President 1. In the absence or inability of the President, the Vice-Presidents shall fulfill the duties	Vice-President of Hockey Operations	Mover: Stacie Cabana Secunder: Rob Stevens

Proposed Changes To Constitution

	<p>and responsibilities of President. 2. If for any reason the position of President becomes permanently vacant, the Vice Presidents shall fulfill the duties and responsibilities of President until the adjournment of the next Annual General Meeting. If for any reason the Vice-Presidencies become vacant, the Board of Directors may appoint an Officer or Director to be a Vice-President of the CRGHA, who shall so serve until the adjournment of the next Annual General Meeting.</p>	<p>1. In the absence or inability of the President, the Vice-Presidents shall fulfill the duties and responsibilities of President.</p> <p>2. If for any reason the position of President becomes permanently vacant, the Vice Presidents shall fulfill the duties and responsibilities of President until the adjournment of the next Annual General Meeting. If for any reason the Vice-Presidencies become vacant, the Board of Directors may appoint an Officer or Director to be a Vice-President of the CRGHA, who shall so serve until the adjournment of the next Annual General Meeting.</p> <p>3. The Vice President of Hockey Operations is responsible for overseeing and guiding all on-ice related activities including, but not limited to: ice scheduling, development, equipment, risk & safety, and coaching.</p> <p>4. The Vice President of Hockey Operations shall be Coach Mentor for the Association, or delegate this role to a volunteer each season as agreed upon by 2/3 of the board.</p> <p>Vice President of Business Operations</p> <p>1. In the absence or inability of the President, the Vice-Presidents shall fulfill the duties and responsibilities of President.</p> <p>2. If for any reason the position of President becomes permanently vacant, the Vice Presidents shall fulfill the duties and responsibilities of President until the adjournment of the next Annual General Meeting. If for any reason the Vice-</p>	
--	--	---	--

Proposed Changes To Constitution

		<p>Presidencies become vacant, the Board of Directors may appoint an Officer or Director to be a Vice-President of the CRGHA, who shall so serve until the adjournment of the next Annual General Meeting.</p> <p>3. The Vice President of Business Operations is responsible for overseeing and guiding all off-ice related and business planning activities including, but not limited to: programming, registration, communications, events, social media, website, promotion, and sponsorship.</p> <p>4. The Vice President of Business Operations has primary responsibility for the administration of all complaints brought forward to the board and will manage them in conjunction with the President, Vice-President of Hockey Operations and appropriate director(s).</p>	
Article 3	<p>4. All female players in Eastern Ontario and Western Quebec may enroll in the CRGHA. Players and parents in the House League and Competitive Programs are full members. Players and parents registered with other ODWHA Member Associations are not voting members of the CRGHA and cannot stand for election.</p>	<p>4. All female players in Eastern Ontario and Western Quebec may enroll in the CRGHA. Players and parents in the House League and Competitive Programs are full members. Players and parents registered with other ODWHA Member Associations are not voting members of the CRGHA and cannot stand for election, unless agreed upon by two thirds of the standing board.</p>	<p>Mover: Stacie Cabana Seconder: Rob Stevens</p>
Article 9	<p>Ice Scheduler</p> <p>1. The Ice Schedule shall allocate all CRGHA ice for tryouts, practices, league play, playoffs, tournaments and special events.</p>	<p>Ice Scheduler</p> <p>1. The Ice Schedule shall acquire and allocate all CRGHA ice for tryouts, practices, league play, playoffs, tournaments and special events.</p>	<p>Mover: Stacie Cabana Seconder: Rob Stevens</p>

Proposed Changes To Constitution

Article 9	<p>Development Coordinator</p> <ol style="list-style-type: none"> 1. The Development Coordinator shall plan and coordinate try-outs. 2. The Development Coordinator shall plan and coordinate sort-outs. 3. The Development Coordinator shall be responsible for the establishment of Conditioning Camps. 4. The Development Coordinator shall be responsible for the establishment of Clinics. 5. The Development Coordinator shall be the Coach Mentor for the Association. 	<p>Development Coordinator</p> <ol style="list-style-type: none"> 1. The Development Coordinator shall plan and coordinate try-outs. 2. The Development Coordinator shall plan and coordinate sort-outs. 3. The Development Coordinator shall be responsible for the establishment of Conditioning Camps. 4. The Development Coordinator shall be responsible for the establishment of Clinics. 5. The Development Coordinator shall be the Coach Mentor for the Association. 	<p>Mover: Stacie Cabana Secunder: Rob Stevens</p> <p>*Note: proposed moving this role to VP Hockey Operations or a volunteer delegated each season by VP Hockey Operations</p>
Article 9	<p>Risk and Safety Officer</p> <ol style="list-style-type: none"> 1. Prepares and distributes first aid kits for team trainers. 2. Prepare forms for trainers. 3. Prepare and collect police check forms for coaches/managers. 4. Verify trainer / coach certifications, including speak out completion 5. Distribute and collect Codes of Conduct (Coaches, Parents, Players) 6. Coordinate and tabulate coach evaluations 	<p>Risk and Safety Officer</p> <ol style="list-style-type: none"> 1. Prepares and distributes first aid kits for team trainers. 2. Prepare forms for trainers. 3. Prepare and collect police check forms for coaches/managers. 4. Verify trainer / coach certifications, including speak out completion 5. Distribute and collect Codes of Conduct (Coaches, Parents, Players) 6. Coordinate and tabulate coach evaluations 	<p>Mover: Stacie Cabana Secunder: Rob Stevens</p> <p>*Note: proposed moving role to Equipment Coordinator to centralize distribution of Association assets</p>
Article 9	<p>Equipment Coordinator</p> <ol style="list-style-type: none"> 1. The Equipment Coordinator shall be responsible for the CRGHA equipment control, storage, disbursement and collection. 	<p>Equipment Coordinator</p> <ol style="list-style-type: none"> 1. The Equipment Coordinator shall be responsible for the CRGHA equipment control, storage, disbursement and collection. 2. The Equipment Coordinator shall be responsible for the purchase of any new 	<p>Mover: Stacie Cabana Secunder: Rob Stevens</p>

Proposed Changes To Constitution

	2. The Equipment Coordinator shall be responsible for the purchase of any new equipment and for reporting to the Board of Directors the minimum playing equipment standards.	equipment and for reporting to the Board of Directors the minimum playing equipment standards. 3. Prepares and distributes first aid kits for team trainers.	
Article 10	9. Questions arising at any meeting of the Board of Directors shall be decided by a majority of votes of the officers and directors who are present.	9. Questions arising at any meeting of the Board of Directors that fall outside of existing delegated authorities shall be decided by a majority of votes of the officers and directors who are present.	Mover: Stacie Cabana Secunder: Rob Stevens
Article 11	1. Officers and Directors are required to attend meetings of the Board. Any Officer or Director who fails to attend two (2) consecutive board meetings without notifying the Secretary, either directly or indirectly, of inability to attend, shall be deemed to have resigned.	1. Officers and Directors are required to attend meetings of the Board. Any Officer or Director who fails to attend two (2) consecutive board meetings without notifying the Secretary, either directly or indirectly, of inability to attend, without just cause, as determined by the executive, shall be deemed to have resigned.	Mover: Stacie Cabana Secunder: Rob Stevens
Article 12	16. The Board of Directors shall have full authority to suspend any member, team, team official, game official or individual player for conduct prejudicial to the aims and objectives of the Association.	16. The Board of Directors shall have full authority to suspend any member, team, team official, game official or individual player for conduct prejudicial to the aims and objectives of the Association or found to be in violation of the established Rules and Regulations.	Mover: Stacie Cabana Secunder: Rob Stevens
Article 8 Treasurer - No. 3	The Treasurer will be responsible for the disbursement of all monies, ensuring that all disbursements are supported by acceptable receipts. The disbursements are made by cheque signed by the two persons being the Treasurer and the	The Treasurer will be responsible for the disbursement of all monies, ensuring that all disbursements are supported by acceptable receipts. The disbursements are made by cheque signed by the two persons being the Treasurer and the President with the Vice	Mover: Jenn MacLeod Secunder: Stacie Cabana

Proposed Changes To Constitution

	President with the Vice-President as the alternate signee.	President of Hockey Operations as the alternate signee.	
Article 6.4 (Election of Board of Directors)	4. The Board of Directors may be elected by a show of hands, or by secret ballot, if requested by the majority of those present, for a one (1) year term.	<p>4 (a). Positions within the Board of Directors including; Vice Presidents, Treasurer, Registrar, Development Coordinator and Ice Scheduler may be elected by a show of hands, or by secret ballot, if requested by the majority of those present, for a two (2) year term.</p> <p>4 (b). All remaining positions, apart from the President and above outlined positions, in the Board of Directors may be elected by a show of hands, or by secret ballot, if requested by the majority of those present, for a one (1) year term.</p>	Mover: Jenn MacLeod Seconder: Stacie Cabana