

	CURRENT RULE	AMENDMENT
May 2024		
Article 3	v. Persons appointed by the Board of Directors to fulfill voluntary responsibilities on behalf of the CRGHA who would not otherwise qualify as members.	v. Persons appointed by the Board of Directors to fulfill voluntary responsibilities on behalf of the CRGHA who would not otherwise qualify as members (Non-Parent). Position will be a decided by the Board of Directors if this is a voting position or person performing the role solely. This position will only be for a term of 1 year and have to be re-elected each AGM.
Article 6		3(b). No two members from the same family shall occupy Board of Director positions.
Article 6	<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.by the majority of those present, for a term of one (1) year.</p>	<p>4 (a). Positions within the Board of Directors including; Vice Presidents, Treasurer, Registrar, Development Coordinator and Ice Scheduler, Risk and Safety 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 <del>Board of Directors</del> 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.by the majority of those present, for a term of one (1) year.</p>

Article 6		7. Priority of Board of Director nominees should be given to full members of the association.
Article 7	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.	3. As <b>Directors</b> of the CRGHA, the President, <del>the Past President</del> , the Vice Presidents, the Secretary, <b>Development Coordinator, Registrar, Ice Scheduler, Risk and Safety</b> and the Treasurer shall be, <del>ex officio</del> , members of the Board of Directors, with duties as specified in Article 8.
Article 7	4. 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.	4. <b>Officers</b> of the Association include <del>the Ice Scheduler</del> , the Equipment Coordinator, the Event Coordinator, <del>the Development Coordinator, the Registrar</del> , the Webmaster, and <del>the Risk and Safety Officer</del> <b>the Past President</b> . <b>The Officers perform roles for the association however do not serve on the Board of Directors (unless asked to assume responsibilities on an interm basis. Officers are not required to vote on in season matters unless requested by the Board of Directors.</b> <del>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.</del>
Article 7		<b>5.</b> 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. <del>following the Annual General Meeting at which the Director was elected. A Director may be re-elected.</del>
Article 7		<b>Renumber lines 5-9.</b>

Article 8	4. The President may delegate any of the foregoing duties and responsibilities to the Vice Presidents, or any Director of the CRGHA.	4. The President may delegate any of the foregoing duties and responsibilities to the <del>Vice Presidents, or any</del> Director of the CRGHA.
Article 8	<p><b>Past-President</b></p> <p>1. The Past-President shall serve in an advisory capacity to the Board of Directors.</p> <p>2. The Past-President may perform other duties and responsibilities that may be determined by the President and the Board of directors.</p>	<p><b>Past-President</b></p> <p>1. The Past-President shall serve in an advisory capacity to the Board of Directors.</p> <p><del>2. The Past-President may perform other duties and responsibilities that may be determined by the President and the Board of directors.</del></p>
Article 8	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	<del>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</del>
	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).	<del>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).</del>
Article 8	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 President with the Vice President of Hockey Operations as the alternate signee.	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 <b>or electronic payment</b> signed by the two persons being the Treasurer and the President with <del>the Vice President of Hockey Operations</del> <b>an assigned Director</b> as the alternate signee.
Article 9		<b>Move sections for Ice Scheduler, Development Coordinator, Registrar and Risk and Safety to Article 8 as Directors. Add Past president to Article 9.</b>

	1. The Ice Scheduler, the Equipment Coordinator, the Event Coordinator, the Development Coordinator, the Registrar, the Webmaster, and the Risk and Safety Officer shall be Directors of the Association.	1. <del>The Ice Scheduler</del> , the Equipment Coordinator, the Event Coordinator, <del>the Development Coordinator</del> , <del>the Registrar</del> , the Webmaster, and the <del>Risk and Safety Officer</del> shall be <b>Officers</b> of the Association.
Article 10	8. Fifty percent plus one of the officers and directors shall form a quorum for the transaction of business.	8. Fifty percent plus one of the <del>officers and</del> directors shall form a quorum for the transaction of business.
May 2023		
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.
	Directors of the Association include the Ice Scheduler, the Equipment Coordinator, <b>the Tournament Coordinator</b> , 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, <b>the Event Coordinator</b> , 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.
Article 8	Past-President 1. The Past-President shall serve in an advisory capacity to the Board of Directors. 2. The Past-President <b>shall also</b> 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 <b>may</b> perform other duties and responsibilities that may be determined by the President and the Board of directors.
Article 8	Vice-President 1. In the absence or inability of the President, the Vice-Presidents shall fulfill the duties and responsibilities of President. 2. If for	<b>Vice-President of Hockey Operations</b>

	<p>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 &amp; 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><b>Vice President of Business Operations</b></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</p>
--	---	---

		<p>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, <b>unless agreed upon by two thirds of the standing board.</b></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 <b>acquire and</b> allocate all CRGHA ice for tryouts, practices, league play, playoffs, tournaments and special events.</p>
Article 9	<p>Development Coordinator</p> <p>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.</p>	<p>Development Coordinator</p> <p>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.</p>

	5. The Development Coordinator shall be the Coach Mentor for the Association.	<del>5. The Development Coordinator shall be the Coach Mentor for the Association.</del>
Article 9	<p>Risk and Safety Officer</p> <ol style="list-style-type: none"> <li>1. Prepares and distributes first aid kits for team trainers.</li> <li>2. Prepare forms for trainers.</li> <li>3. Prepare and collect police check forms for coaches/managers.</li> <li>4. Verify trainer / coach certifications, including speak out completion</li> <li>5. Distribute and collect Codes of Conduct (Coaches, Parents, Players)</li> <li>6. Coordinate and tabulate coach evaluations</li> </ol>	<p>Risk and Safety Officer</p> <ol style="list-style-type: none"> <li><del>1. Prepares and distributes first aid kits for team trainers.</del></li> <li>2. Prepare forms for trainers.</li> <li>3. Prepare and collect police check forms for coaches/managers.</li> <li>4. Verify trainer / coach certifications, including speak out completion</li> <li>5. Distribute and collect Codes of Conduct (Coaches, Parents, Players)</li> <li>6. Coordinate and tabulate coach evaluations</li> </ol>
Article 9	<p>Equipment Coordinator</p> <ol style="list-style-type: none"> <li>1. The Equipment Coordinator shall be responsible for the CRGHA equipment control, storage, disbursement and collection.</li> <li>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.</li> </ol>	<p>Equipment Coordinator</p> <ol style="list-style-type: none"> <li>1. The Equipment Coordinator shall be responsible for the CRGHA equipment control, storage, disbursement and collection.</li> <li>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.</li> <li><del>3. Prepares and distributes first aid kits for team trainers.</del></li> </ol>
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 <del>that fall outside of existing delegated authorities</del> shall be decided by a majority of votes of the officers and directors who are present.
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	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 <del>without notifying the Secretary, either directly or indirectly, of inability to attend, without just cause,</del>

	directly or indirectly, of inability to attend, shall be deemed to have resigned.	as determined by the executive, shall be deemed to have resigned.
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.
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 President with the Vice-President as the alternate signee.	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 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.	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.  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.
	Updates April 2019	
Article 8-1	1. i) No person may be nominated for, acclaimed to or elected to the position of President unless that person has been a senior member of the CRGHA for at least two years and has been on the CRGHA Board of Directors for at least one year. ii) In the instance that no person meets	* Formatting Change Only 1. No person may be nominated for, acclaimed to or elected to the position of President unless that person has been a senior member of the CRGHA for at least two years and has been on the CRGHA Board of Directors for at least one year. 2. In the instance that no person meets the



	the criteria set forth in (i), the board of directors may nominate one person to the position of President for the term of one year	criteria set forth in (1), the Board of Directors may nominate one person to the position of President for the term of one year
Article 9 – Ice Scheduler		3. The Ice Scheduler will notify team managers and the Webmaster when a schedule has been made or updated.
Article 9 Equipment Coordinator	<p>1. The Equipment and Fundraising Coordinator shall be responsible for the CRGHA equipment control, storage, disbursement and collection.</p> <p>2. The Equipment and Fundraising Coordinator shall be responsible for the purchase of any new equipment and for reporting to the Board of Directors the minimum playing equipment standards.</p> <p>3. The Equipment Coordinator orders and prepares the first aid kits and supplies</p>	<p>1. The Equipment and Fundraising Coordinator shall be responsible for the CRGHA equipment control, storage, disbursement and collection.</p> <p>2. The Equipment and Fundraising Coordinator shall be responsible for the purchase of any new equipment and for reporting to the Board of Directors the minimum playing equipment standards.</p> <p>3. The Equipment Coordinator orders and prepares the first aid kits and supplies **this Schedule “A” should be part of risk and safety’s responsibility since that person will distribute the kits</p>
Article 9 – Webmaster 1	<p>The Webmaster shall keep the CRGHA web site current.</p> <p>2. The Webmaster shall mentor team staff t update and maintain their team’s online information</p>	<p>1. The Webmaster shall keep the CRGHA web site current and update social media sites when needed.</p> <p>2. The Webmaster shall post revised schedule as soon as possible after they are made available by the Ice Scheduler.</p>
Article 9 – Risk and Safety Officer	1. Distribute first aid kits for team trainers	1. Prepares and distributes first aid kits for team trainers

--	--	--