

Moose Jaw Minor Hockey Assoc. Inc

Notice of Motion

ARTICLE 13: AMENDMENT OF CONSTITUTION

This Constitution may not be altered or amended except at the Annual General Meeting, and notice of any proposed alterations shall be given to the Office, in writing, at least twenty-one (21) days and posted on the website at least fourteen (14) days before the Annual General Meeting. Changes to these bylaws must be approved by two thirds (2/3) majority of the members on attendance at the Annual General Meeting.

New	*	Amendment to existing document
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Check one

CHANGE TO EXISITING ARTICLE-BYLAW-REGULATION

Constitution Article Number	Article 6 6.1
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<p>Current Wording</p> <p>The governance of the business affairs of the Association shall be carried out by the Board of Directors. The Board shall consist of not less than five, and not more than 16 directors, all of whom shall be members in good standing of the Association. The Board of Directors shall be elected at the Annual General Meeting of the Association, or may appointed by the existing Board of Directors to fill a vacated or unfilled position until the next AGM, at which time the position will be filled by election.</p> <p>The Board of Directors shall consist of the Executive:</p> <ul style="list-style-type: none"> (1) President (2) Vice President (3) Secretary (4) Treasurer (5) One (1) Director, voted in at the first regular meeting of the Board of Directors. <p>And a Maximum of twelve Directors that may include, but is not limited to:</p> <ul style="list-style-type: none"> (1) Tier (2) U7/U9/U11 Female Director (3) U13/U15/U18 Female Director (4) U18/U15 Director (5) U13 Director (6) U11 Director (7) U9 Director (8) U7 Director (9) Tournament Director (11) Equipment Director
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Proposed Wording

The governance of the business affairs of the Association shall be carried out by the Board of Directors. The Board shall consist of not less than five, and not more than 16 directors, all of whom shall be members in good standing of the Association. The Board of Directors shall be elected at the Annual General Meeting of the Association, or may be appointed by the existing Board of Directors to fill a vacated or unfilled position until the next AGM, at which time the position will be filled by election.

The Board of Directors shall consist of the Executive:

- (1) President
- (2) Vice President
- (3) Secretary
- (4) Treasurer
- (5) One (1) Director, voted in at the first regular meeting of the Board of Directors.

And a Maximum of twelve Directors that may include, but is not limited to:

- (1) Tier
- (2) U7/U9/U11 Female Director
- (3) U13/U15/U18 Female Director
- (4) U18/U15 Director
- (5) U13 Director
- (6) U11 Director
- (7) U9 Director
- (8) U7 Director
- (9) Tournament Director
- (11) Equipment Director
- (12) Affiliation & Statistician**

Rational for Change

Addition of a Director's to put in place a person in charge of hockey affiliations, , ensures players are properly assigned to appropriate teams at various levels Their responsibilities involve managing player movement, parental approval, coordinating with coaching staff, and ensuring the development pathway for athletes is followed. A Statistician is responsible for entering and managing all the game data (such as scores, player statistics, and team information) into database for the hockey organization. This role ensures that all game data is accurate, up-to-date, and easily accessible for coaches, players, parents, and fans.

Contact Number:

Submitted by: MJMHA Board of Directors

Authorized by: Dara Dobrescu-McIntosh – Business Manager MJMHA