

Constitutional Amendments:

Suggestions for the following changes:

Amendment #1

From:

9. PROCEDURE FOR ELECTION OF DIRECTORS

9.1 Nominations

- Nominations for Directors shall be received at the AGM and when nominations are closed, election for the positions of Directors will take place.

To:

9. PROCEDURE FOR ELECTION OF DIRECTORS AND EXECUTIVE

9.1 Nominations

9.1.1 Nominations for Directors shall be received and voted upon at the Annual Meeting.

9.1.2 Executive Officers of the Board shall be nominated and elected by the Board of Directors at the first regular Board meeting following the conclusion of the hockey season, held between April 1 and June 30.

Reasoning: To remove the process of the elections of the executive officers from the Annual Meeting to a regular board meeting in the spring. This change is to have the term of the executive begin shortly after the completion of the season to allow for better planning for the following season (as opposed to electing the executive in the fall when the season has already begun).

1. Separates Director Elections and Executive Selection

Moving the election of Directors to the Annual Meeting keeps it member-driven (membership votes). Moving the election of Executive Officers to a regular Board meeting in the spring ensures the people planning next season are in place right after the current season ends.

2. Improves Continuity and Planning

The Board can start off-season planning, budgeting, and committee assignments with the new Executive in place, instead of waiting until fall when the season is already underway.

3. Provides a Clear Timing Window

The April 1 to June 30 range gives flexibility to accommodate playoffs, tournaments, or delays, while ensuring it still happens promptly after the season.

Amendment #2

From:

11.2 Term of Office

- The elected Officers shall hold Office until the April / May Annual General Meeting held approximately one year after the Officers are elected.

To:

11.2 Term of Office for Executive Officers

11.2.1 The term of office for elected Executive Officers of the Board, except for the President, shall be one (1) year.

11.2.2 Executive Officers whose term as a Director expires while they are serving as an Executive Officer shall not require nomination or re-election as a Director during the Annual Meeting.

11.2.2.1 Any Executive Officer exempt from re-election under Section 11.2.2 shall be subject to re-election as a Director at the first Annual Meeting following their resignation or removal from Executive Office.

11.2.3 The President shall be elected for a term of two (2) years and may be re-elected for up to two (2) additional consecutive terms.

11.2.4 An Executive Officer who has served the maximum consecutive term in a given office shall be eligible for re-election to the same office only after a minimum one (1) year absence from the Executive.

Reasoning:

1. Clarifies Term Lengths

Splits out Executive Officer terms (1 year) and President's term (2 years, renewable up to 3 terms).

This gives continuity in leadership while still allowing turnover and new energy in other positions each year.

2. Handles Overlap Between Director and Executive Roles

Sections 11.2.2 and 11.2.2.1 close a common governance gap: if someone is mid-term as a Director when they become an Executive Officer (or vice versa), they don't need to run again immediately just to stay on the Board. This ensures people don't lose their board seat just because of the timing of elections.

3. Limits Consecutive Terms to Avoid Burnout

11.2.4 ensures leadership refresh while allowing people to return after a break.

4. Removes Specific Calendar Month

This gives the board flexibility to hold elections when it makes operational sense, instead of locking us into "April/May."

Amendment #3

From:

12.2 The Operations Committee shall consist of the First Vice-President, the Second Vice-President and the Third Vice-President (if one exists). The First Vice-President shall oversee the Senior House League divisions (U15, U16 and U18) and the Second Vice-President shall oversee the Junior House League divisions (U5, U7, U9, U11 and U13). The Third Vice-President shall oversee the Rep. program and Rep. Divisions if a Rep. program exists. The Operations Committee shall:

To:

12.2 Operations Committee

The Operations Committee shall consist of the First Vice-President, the Second Vice-President, and, if applicable, the **Rep Convenor**.

12.2.1 The **First Vice-President** shall oversee the **Senior House League divisions** (U15, U16, and U18).

12.2.2 The **Second Vice-President** shall oversee the **Junior House League divisions** (U5, U7, U9, U11, and U13).

12.2.3 The **Rep Convenor**, if the position exists, shall oversee the **Representative (Rep.) program and Rep. divisions**, if a Rep. program is in place.

12.2.4 If a conflict arises that prevents a Vice-President from overseeing their designated division, a reassignment may be made between the First and Second Vice-President to resolve the conflict.

Reasoning:

1. Clearer Structure and Readability

Breaking the long paragraph into numbered sub-clauses (12.2.1–12.2.4) is a big improvement for clarity and future referencing. Makes each role's scope easy to identify in one glance.

2. Incorporates the New "Rep Convenor" Title

Replaces "Third Vice-President" consistently with "Rep Convenor," matching our previous amendment (at the Spring AGM).

3. Adds Conflict-Resolution Flexibility

Clause 12.2.4 creates a built-in mechanism for reassigning responsibilities if needed, without having to amend the bylaws or call a special vote.

END of Document