

NEW HAMBURG HOCKEY ASSOCIATION

NOTICE OF PROPOSED CHANGE TO THE CONSTITUTION

In accordance with Section 25.0 'Amending the Constitution' be it hereby known that the New Hamburg Hockey Association Executive, at their meeting on March 6, 2013 resolved to recommend to the membership that the following changes be considered at the 2013 AGM:

1. Item 1.0 - Coaching Interviews

Currently defined as "Meeting to select perspective coaches." Better fit described as "Meeting to interview perspective coaches."

2. Item 1.0 - Rules of Governance

Reference is made to Robert's Rules of Order "See Article 20." Article 20 is Confidentiality. Should read "See Article 10.05."

3. Item 1.0 - Game Admissions

The section references Executive Pass Cards and Lifetime Pass Cards but is silent wrt Coach Pass Cards. Should add section "Coach Pass Card means a non-transferable pass card provided each season to the officials of each team allowing free admission to NHHA home games."

4. Item 2.4 – Affiliations

Reference is made to determination of AAA zone affiliation as being determined by the OMHA Manual of Operations. Since AAA zones are not currently described in the OMHA Manual of Operations, reference to the Manual of Operations should be deleted.

5. Item 3.7.1 – Membership Termination

OMHA and NHHA should be switched in order to reflect the progression from the local to national association.

6. Item 4.0.1 – Membership Fees

The description of "by resolution of the Executive and also by direction of the Membership" is ambiguous. The "and also" should be replaced by "or" to reflect that the fees can be independently set by either method."

7. Item 9.0.2 – Voting Procedures

Reference to Article 24 should be to Article 25.

8. Item 9.0.8 – Voting Procedures

The string "vote for the both" should read "vote for both" (i.e. delete "the").

9. Item 11.0 – Executive Board of Directors

Reference to “between 12 and 15 directors” is not consistent with Item 11.2 which describes “between six and eight” one year and two year directors. The following changes are required to reflect status quo:

- a) reference in Item 11.0 to “between 12 and 15” should be revised to “between 12 and 14” which will allow for attrition over the season;
- b) reference in Item 11.2.1 to “twenty (20)” should read “between 17 and 19”;
- c) reference in Items 11.2.1.1 and 11.2.1.3 to “between six and eight” should read “seven”;
and
- d) reference in 13.2.1 to “between 12 and 15” should read “14”.

10. Item 11.1 .6 - Eligibility

Reference to “members” should read “positions”.

11. Item 12.2.6 – Election Procedures-AGM

Since “acclamation” means ‘no opposition’ reference to “acclamation” is odd. This should be reworded as “If a tie remains following a second tie vote of the same candidates, the electioneer will request the Secretary to select the winning candidate from a blind draw.”

12. Item 12.4 - Absenteeism

Reference to “minimum of 50% of Executive meetings” does not provide a time frame and is therefore not measurable. Revise this to reflect 50% of current year.

13. Item 14.1.7 – The President

Reference to “and OMHA” should read “OMHA, and NHHA” to reflect progression from the national to local organizations.

14. Item 19.2.5- Proper Action

Reword to confirm that the Executive Member who declares having a child playing at that level may participate in the discussion.

15. Item 20.0.1 – Confidentiality

Reference to “Director and Officer” should read “Officer and Director” to reflect the natural order.

This matter will be considered at the Annual General Meeting to be held at 7:00 p.m., Wednesday, April 17, 2013 at the Ernie Ritz Room, 121 Huron Street, New Hamburg.