

## **Notice of Motion Summary List**

**2024-01:** Consistency of terms

**2024-02:** Previously in Constitution

**2024-03:** Membership

**2024-04:** Meeting communications

**2024-06:** Email voting

**2024-05:** Call of meetings

**2024-07:** Terms of office

**2024-08:** Appointment of vacant positions

**2024-09:** Cooling-off period provision

**2024-10:** President

**2024-11:** Secretary and Treasurer

**2024-12:** Selection of Executive Committee

**2024-13:** Executive Committee

**2024-14:** PR Coordinator to Communications and Website Coordinator

**2024-15:** Director of Female Hockey to Female Coordinator

**2024-16:** Manager and Volunteer Coordinator – new role

**2024-17:** Finance Committee

**2024-18:** Discipline Committee

**2024-19:** Appeals Committee description

**2024-20:** Appeals process

**2024-21:** Bylaw changes deadline

**2024-22:** Bylaw changes voting percentage

**Resolution 2024-01**

**Notice of Motion**

**Bylaw:** entire document

**Submitted by:** OMHMHA Board of Directors

**Subject matter of resolution:** Update terminology, correct spelling and formatting errors, and change the order of some content in the Bylaws document.

**Current wording:** See “Proposed resolution” section for change recommendations.

**Proposed resolution:** Change the following terms throughout the Bylaws:

- “Executive” to “Officers of the Association”
- “Head Coach (Development Coordinator)” to “Coach Coordinator”
- “Directors” to “Directors at Large”
- “Divisional Directors” to “Division Managers”
- “Executive Meeting” and “Executive Committee Meeting” to “Board Meeting”
- “Regulations” and “Rules and Regulations” to “Policies”
- “Ice Manager” to “Ice Scheduler”
- “Administrator” to “Registrar” or “Ice Scheduler” as appropriate
- “B.C.A.H.A.” and “British Columbia Amateur Hockey Association” to “BC Hockey”
- “Team officials” to “Coaches”

Additional changes to the Bylaws document:

- Move the “Previously in Constitution” section to the end
- Fix spelling and grammatical errors
- Remove any reference to the defunct “Parent’s Auxilary”
- Remove any reference to “Advisory Committee”

**Rationale:** To use terminology commonly used by members and for consistency with terms used in the OMHMHA Policy Manual, website and other supporting documentation used by the Association’s members.

To clean up spelling and formatting errors, and put the Bylaws document content in a more user-friendly order.

	Withdrawn	Tabled	Carried	Carried as amended	Defeated
Decision:					

**Resolution 2024-02**

**Notice of Motion**

**Bylaw:** “Previously in Constitution” section

**Submitted by:** OMHMHA Board of Directors

**Subject matter of resolution:** Remove incorrect reference to Constitution, old B.C. Society Act, and paragraph numbers.

**Current wording:** Previously in Constitution

3. Paragraphs 3, 4 and the paragraph of the Constitution are unalterable in accordance with the Society Act.

5. Without in any way altering the provisions of paragraph 4 of the Constitution, it is an unalterable provision of the Constitution that the members of the Society shall not have any interest in the property assets of the Society ceasing to exist and upon dissolution of the Society and after payment of all debts and liabilities, the remaining and residual property of the Society shall go, be paid and made over to a registered and recognized charitable organization in Canada, it being understood that this provision of the Constitution shall be interpreted in all cases so as to be consistent with the provisions of paragraph 4 of the Constitution.

**Proposed resolution:**

Update heading, remove #3 as noted above and replace with a revised version of #5 as follows:

Articles previously in Constitution

3. Members of the Association shall not have any interest in the property assets of the Association ceasing to exist, and upon dissolution of the Association and after payment of all debts and liabilities, the remaining and residual property of the Association shall go, be paid and made over to a registered and recognized charitable organization in Canada.

**Rationale:** To provide accurate, relevant wording to eliminate confusion.

	Withdrawn	Tabled	Carried	Carried as amended	Defeated
Decision:					

**Resolution 2024-03**

**Notice of Motion**

**Bylaw:** #1: Membership

**Submitted by:** OMHMHA Officers of the Association

**Subject matter of resolution:** Update wording regarding membership fees, remove wording on membership forfeiting their voting rights for being absent, and revise wording on ceasing to be a member in good standing.

**Current wording:**

3. Application for membership is accepted on payment of membership fees which are due and payable before the Annual General Meeting begins each year. Only paid members will be allowed to vote.

5. A person shall forfeit their voting rights if they are absent, without just cause, from three (3) consecutive General Meetings.

6. A person shall also cease to be a member in good standing of the Association:

- a. by delivering his resignation in writing to the Secretary of the Association, or
- b. by failure to comply with these By-Laws, or
- c. if membership dues have not been paid, or
- d. on his/her death, or
- e. on being expelled.

**Proposed resolution:**

3. Membership is confirmed upon payment of membership fees which are due and payable before the Annual General Meeting begins each year. Only paid members will be allowed to vote. The annual membership fees shall be determined by the Finance Committee.

5. (remove completely)

6. A person shall cease to be a member in good standing of the Association:

- a. by delivering their resignation in writing to the Secretary of the Association, or
- b. by failure to comply with the Association’s Constitution, Bylaws and Policies, or
- c. if membership dues have not been paid, or

	Withdrawn	Tabled	Carried	Carried as amended	Defeated
Decision:					

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- d. if past registration fees or any other debt is due and owing to the Association, or
- e. on their death, or
- f. on being expelled or suspended.

**Rationale:** To clarify better what it means to be a member and how membership fees are established.

	Withdrawn	Tabled	Carried	Carried as amended	Defeated
Decision:					

**Resolution 2024-04**

**Notice of Motion**

**Bylaw:** #2: Meetings

**Submitted by:** OMHMHA Officers of the Association

**Subject matter of resolution:** Update wording on how notice is given for meetings, and remove reference to a meeting that does not exist.

**Current wording:**

- 1. The Annual General Meeting of the Association shall be held on or before June 15<sup>th</sup>. Notice of the Annual General Meeting shall be advertised in the local newspaper(s) at least fourteen (14) days prior to the date of the meeting.
- 2. General Meetings of the Association shall be held at the call of the President with notice of such General Meeting to be advertised at least fourteen (14) days prior to the date of the meeting.
- 6. Executive Committee Meeting shall be at the call of the President.

**Proposed resolution:**

- 1. The Annual General Meeting of the Association shall be held on or before June 15<sup>th</sup>.
- 2. Notice of the Annual General Meeting or General Meetings shall be advertised in the local newspaper(s), by email to all members, and on the Association website at least fourteen (14) days prior to the date of the meeting.
- 6. (remove completely)

**Rationale:** To provide a clearer and more modern option for communicating out meetings to the Association’s members, and remove references to meetings that don’t exist to eliminate confusion.

	Withdrawn	Tabled	Carried	Carried as amended	Defeated
Decision:					

**Resolution 2024-05**

**Notice of Motion**

**Bylaw:** #3: Meetings

**Submitted by:** OMHMHA Board of Directors

**Subject matter of resolution:** Call of meetings update.

**Current wording:** 3. Executive Meetings shall be held monthly at the call of the President.

**Proposed resolution:** 3. The President or a majority of the Officers of the Association may call a Board Meeting or General Meeting as deemed necessary with notice of such meetings to be advertised on the Association website at least 14 days prior to the date of the meeting. The Officers of the Association may meet at times and places as they see fit for the dispatch of business, and may adjourn and otherwise regulate their meetings and proceedings.

**Rationale:** Allows for the diversity of opinions rather than one individual’s opinion in determining how often meetings are needed to complete association business in a timely manner.

	Withdrawn	Tabled	Carried	Carried as amended	Defeated
Decision:					

**Resolution 2024-06**

**Notice of Motion**

**Bylaw:** #4: Voting

**Submitted by:** OMHMHA Officers of the Association

**Subject matter of resolution:** Add option for email voting for Board Meetings.

**Current wording:** None.

**Proposed resolution:**

5. The President may, at any time, take an email or telephone poll or vote of the Officers of the Association on any urgent matter.

**Rationale:** Allows for urgent matters to be dealt with in a more timely manner rather than waiting for the next in-person Board Meeting.

	Withdrawn	Tabled	Carried	Carried as amended	Defeated
Decision:					

**Resolution 2024-07**

**Notice of Motion**

**Bylaw:** #5: The Officers, Duties and Powers

**Submitted by:** OMHMHA Officers of the Association

**Subject matter of resolution:** Update wording to reflect longer terms of office for some roles on a rotating basis.

**Current wording:**

2. The officers will be elected or appointed at the Annual General Meeting for a term not exceeding one year.

President section: 5. The President’s term shall not exceed three (3) consecutive years.

**Proposed resolution:**

2. The Officers of the Association will be elected or appointed at the Annual General Meeting for the following terms:

- a. President, Second Vice President and Treasurer shall serve a two (2) year term to be elected on even calendar years.
- b. First Vice President, Secretary and one (1) Director at Large shall serve a two (2) year term to be elected on odd calendar years. The Director at Large receiving the greatest number of votes will serve the two (2) year term.
- c. The remaining three (3) Directors at Large will serve a one (1) year term.

5. The President’s term shall not exceed two (2) consecutive terms.

**Rationale:** To provide better continuity of Association business by not having the Board turn over all at once, allowing for key expertise to be retained longer within the Board. In addition, it allows members flexibility by having roles with multiple term length options to choose from.

	Withdrawn	Tabled	Carried	Carried as amended	Defeated
Decision:					

**Resolution 2024-08**

**Notice of Motion**

**Bylaw:** #5: The Officers, Duties and Powers

**Submitted by:** OMHMHA Officers of the Association

**Subject matter of resolution:** Update wording on when vacant positions need to be filled by.

**Current wording:**

4. b. In the event no person accepts appointment or nomination to an executive position, the Executive shall have the power to hire an employee to fill that position or to engage a person to fill the position on a contract basis; provided that they do so before the second General Meeting next following the Annual General Meeting. When an employee is hired or a person engaged on a contract basis as aforesaid, their appointment will be for the current season only and the position must be made available for appointment or nomination the following year.

**Proposed resolution:**

4. b. In the event no person accepts appointment or nomination of an Officer of the Association position, the Officers of the Association shall have the power to hire an employee to fill that position or to engage a person to fill the position on a contract basis; provided that they do so before the second Board Meeting following the Annual General Meeting. When an employee is hired or a person engaged on a contract basis as aforesaid, their appointment will be for the current season only and the position must be made available for appointment or nomination the following year.

**Rationale:** To provide a shorter and more consistent timeline for appointing vacant positions.

	Withdrawn	Tabled	Carried	Carried as amended	Defeated
Decision:					

**Resolution 2024-09**

**Notice of Motion**

**Bylaw:** #5: The Officers, Duties and Powers

**Submitted by:** OMHMHA Officers of the Association

**Subject matter of resolution:** Add a cooling-off period provision.

**Current wording:** None.

**Proposed resolution:**

4. c. No current or former Officer of the Association shall be considered for employment with the Association until one (1) year has passed since the completion of that individuals most recent term as an Officer of the Association. No current or former employees or consultants to the Association will be eligible as a nominee for an Officer of the Association position until one (1) year has passed since the termination of that individual's employment or consulting engagement with the Association.

**Rationale:** To ensure impartiality, prevent conflicts of interest, and maintain transparency within the Association's governance structure. By imposing a one-year waiting period for former Officers of the Association and employees/consultants before they can be considered for employment or nomination as an Officer of the Association, our Association aims to avoid potential biases, undue influence, or insider advantages in decision-making processes. This provision helps uphold fairness, integrity, and independence in our Association's operations and leadership selection.

	Withdrawn	Tabled	Carried	Carried as amended	Defeated
Decision:					

**Resolution 2024-10**

**Notice of Motion**

**Bylaw:** #5: The Officers, Duties and Powers – President section

**Submitted by:** OMHMHA Officers of the Association

**Subject matter of resolution:** Update wording on President duties

**Current wording:**

3. It shall be the duty of the President, immediately after the close of each Annual General Meeting, to:

- a. Set the date of the first Executive and General Meetings;
- b. Appoint a Finance Committee;
- c. Appoint a Discipline Committee.

**Proposed resolution:**

3. It shall be the duty of the President to:

- a. Set the date of the first Board Meeting immediately after the Annual General Meeting;
- b. Appoint a Finance Committee within 30 days after the Annual General Meeting;
- c. Appoint a Discipline Committee by August 1<sup>st</sup>.

**Rationale:** To provide more time for members to submit interest and qualifications for these committees without having to attend the Annual General Meeting. This ensures the Association selects the best fit for each role by drawing from the diverse backgrounds and perspectives of all the Association members.

	Withdrawn	Tabled	Carried	Carried as amended	Defeated
Decision:					

**Resolution 2024-11**

**Notice of Motion**

**Bylaw:** #5: The Officers, Duties and Powers – Secretary and Treasurer sections

**Submitted by:** OMHMHA Officers of the Association

**Subject matter of resolution:** Minor update of wording on Secretary and Treasurer duties

**Current wording:**

Secretary:

2. Within 10 days of the Executive, General and Annual Meetings, the Secretary shall post the minutes of the meeting(s) on the arena bulletin board belonging to the Association.

Treasurer:

2. The Treasurer shall provide a financial report at each General Meeting and a financial statement at the Annual General Meeting.

**Proposed resolution:**

Secretary:

2. Within ten (10) days of the Board, General and Annual General Meetings, the Secretary shall provide the minutes of the meeting(s) to the Officers of the Association for review. Once the meeting minutes are approved by the Officers of the Association, the Secretary shall ensure they are posted on the website belonging to the Association within five (5) days of approval.

Treasurer:

2. The Treasurer shall provide a financial report at each Board Meeting and General Meeting, and a financial statement at the Annual General Meeting.

**Rationale:** To accurately reflect a realistic process for:

- posting meeting minutes as they need to be approved by the Officers of the Association before posting, and the Officers of the Association need to be given a realistic timeframe for doing so.
- providing financial reporting as Board Meetings occur at regular intervals for Officers of the Association and members to be updated on the Association’s financials rather than just at General Meetings which rarely or never occur.

	Withdrawn	Tabled	Carried	Carried as amended	Defeated
Decision:					

**Resolution 2024-12**

**Notice of Motion**

**Bylaw:** #6: Committees – Duties and Powers - Executive Committee section

**Submitted by:** OMHMHA Officers of the Association

**Subject matter of resolution:** Adjust wording regarding the President appointing the Executive Committee (non-Board roles) to the Officers of the Association selecting the Executive Committee.

**Current wording:**

1. The Executive Committee shall consist of the officers of the Association: Equipment Manager, Referee-in-Chief, Head Coach, Risk Management Co-Ordinator, Sponsorship Co-Ordinator, Tournament Co-Ordinator, P.R. Co-Ordinator, Rep Team Co-Ordinator, Divisional Directors, and Chairperson of any special committee. The Executive Committee is to be appointed by the President following the Annual General Meeting.

**Proposed resolution:**

1. The Executive Committee shall consist of the elected Officers of the Association and: Registrar, Equipment Manager, Coach Coordinator, Referee-in-Chief, Rep Team Coordinator, Ice Scheduler, Division Managers, Tournament Coordinator, Communications and Website Coordinator, Female Hockey Coordinator, Sponsorship Coordinator, Risk Management Coordinator, and Chairperson of any special committee.

a. The President shall appoint the non-elected Executive Committee roles selected by majority vote of the Officers of the Association at the first Board Meeting held minimum two weeks after the Annual General Meeting, allowing for Association members to express their interest in these roles in advance of the selection date.

**Rationale:** Allowing members time to submit interest and qualifications for any of these roles without having to attend the Annual General Meeting. This ensures the Association selects the best fit for each role by drawing from the diverse backgrounds and perspectives of all the Association members.

	Withdrawn	Tabled	Carried	Carried as amended	Defeated
Decision:					

**Resolution 2024-13**

**Notice of Motion**

**Bylaw:** #6: Committees - Duties and Powers – Executive Committee section

**Submitted by:** OMHMHA Officers of the Association

**Subject matter of resolution:** Update wording on Executive Committee job roles, eliminate descriptions for Referee Assignor and Administrator/Statistician roles that no longer exist, and add in missing descriptions for Risk Management Coordinator and Sponsorship Coordinator.

**Current wording:**

- 5. The duties of the Administrator (this was previously known as Statistician) shall be:
  - a. The provision of score sheets or ipads for all House League games;
  - b. Seeing that House League standings are given to local media for regular release.
- 6. (a) (Coach Coordinator duty) To maintain an effective line of communication between the Association and the B.C.A.H.A. Hockey Development staff;
- 6. (e) (Coach Coordinator duty) To appoint or dismiss team coaches and team officials as recommended by Divisional Managers and the Rep Team Co-Ordinator.
- 9. (f) (Rep Team Coordinator duty) To provide the registrar with a list of each team’s players and officials along with their telephone numbers and information for Hockey Canada cards;
- 11. (f) (Division Manager duty) To provide the Administrator with a list of each team’s officials and players along with their telephone numbers;
- 7. (d) (Referee-in-Chief duty) To ask manager for approval of schedule.
- 8. The duties of the Referee Assignor shall be:
  - a. To assist the Referee-in-Chief in carrying out his/her duties;
  - b. To assign the referees for all house league, rep team, and exhibition games.

**Proposed resolution:** Remove 5, 9(f), 11(f), 7(d), 8(a). Update 6(a), 6(e), and 8(b) as follows:

6(a) To maintain an effective line of communication between the Association and the BC Hockey coaching delivery group;

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Decision:					

6(e) To recommend to the Officers of the Association the appointment or dismissal of team coaches as recommended by Division Managers and the Rep Team Coordinator.

8(b) (move to 7 – Referee-in-Chief role) To assign the referees for all house league, rep team, tournament and exhibition games.

Add the following missing definitions as follows:

The duties of Risk Management Coordinator shall be:

- a. To have knowledge of Hockey Canada and BC Hockey risk management guidelines.
- b. To complete regular safety checks on our facility and communicate any risk issues to facility staff and Officers of the Association.
- c. To distribute all pertinent BC Hockey safety bulletins to the Association.

The duties of the Sponsorship Coordinator shall be:

- a. To follow up on leads of interested sponsors and contact individuals and businesses to obtain sponsorship money for teams and general sponsorship funds for the Association.
- b. To ensure appropriate recognition of sponsors as per the Association’s policy.
- c. To collect and identify for the Treasurer all sponsorship revenue.

**Rationale:** To accurately reflect the roles and job duties of each role within the Executive Committee by removing defunct job roles and outdated duties to provide clarity to Association members.

	Withdrawn	Tabled	Carried	Carried as amended	Defeated
Decision:					

**Resolution 2024-14**

**Notice of Motion**

**Bylaw:** #6: Committees – Duties and Powers - Executive Committee section

**Submitted by:** OMHMHA Officers of the Association

**Subject matter of resolution:** Change P.R. Coordinator job title.

**Current wording:** P.R. Coordinator (listed in #1 of Executive Committee section).

**Proposed resolution:** Change “P.R. Coordinator” to “Communications and Website Coordinator” and add the following description to the Bylaws:

The duties of the Communications and Website Coordinator shall be:

- Assist with writing Association-wide communications or media releases as advised by the Officers of the Association
- Assume a lead role in maintaining the Association website
- Administrate Association social media accounts

**Rationale:** Electronic communications with the Association members are vital to the success of our Association, and it is important to have a role assigned to ensuring members continually have access to relevant and up-to-date Association information.

	Withdrawn	Tabled	Carried	Carried as amended	Defeated
Decision:					

**Resolution 2024-15**

**Notice of Motion**

**Bylaw:** #5: The Officers, Duties and Powers - Director of Female Hockey section and #6: Committees – Duties and Powers - Executive Committee section

**Submitted by:** OMHMHA Officers of the Association

**Subject matter of resolution:** Change Director of Female Hockey role.

**Current wording:** Director of Female Hockey:

1. The Director of Female Hockey will promote and direct the activities of female hockey throughout the Association
2. The Director of Female Hockey shall be responsible for supervision, coordination and general conduct of all female hockey within the Association
3. The Director of Female Hockey shall be the liaison between female players and the Executive of the Association

**Proposed resolution:** Change the “Director of Female Hockey” to an Executive Committee position called “Female Coordinator” and increase the number of “Director at Large” positions from three to four (revise wording in Bylaw 5, #1 to reflect this). Remove the current job description in the Bylaws and add a new one in Bylaw 6: Executive Committee section to say:

The duties of the Female Coordinator shall be:

- Promote and oversee the activities of female hockey throughout the Association
- Act as an advocate and resource for the Association with respect to female development
- Be the liaison between female players and the Officers of the Association with respect to female players and/or their concerns

**Rationale:** With limited volunteers available to cover all the Association’s roles, Officers of the Association usually take on additional Executive Committee roles to ensure all positions are covered. Adjusting this role to an Executive Committee position creates more flexibility within the Association’s organizational structure to allow for either:

- Someone not interested in being an Officer of the Association to accept this role, or
- Any Officer of the Association that is best suited to take on this additional role

	Withdrawn	Tabled	Carried	Carried as amended	Defeated
Decision:					

**Resolution 2024-16**

**Notice of Motion**

**Bylaw:** #6: Committees – Duties and Powers - Executive Committee section

**Submitted by:** OMHMHA Officers of the Association

**Subject matter of resolution:** Add new Volunteer/Manager Coordinator role to the Executive Committee (non-Board roles).

**Current wording:** None.

**Proposed resolution:** Add the following job role:

The duties of the Volunteer/Manager Coordinator shall be:

- To be the main point of contact for Team Managers, Hockey Canada Safety Person(s), and other non-coach volunteer roles, and act as a liaison between them and the Officers of the Association with respect to them and/or their concerns
- To act as a resource within the Association to ensure they are properly trained and orientated in their role(s)

**Rationale:** This has always been a hole in our Association—our Association is run exclusively by volunteers, yet we have poor volunteer retention. The addition of this role will help improve our success in recruiting, managing and retaining volunteers. Hockey Canada recommends every association has a volunteer coordinator to better ensure a successful volunteer program.

	Withdrawn	Tabled	Carried	Carried as amended	Defeated
Decision:					

**Resolution 2024-17**

**Notice of Motion**

**Bylaw:** #6: Committees - Duties and Powers – Finance Committee section

**Submitted by:** OMHMHA Officers of the Association

**Subject matter of resolution:** Update wording on Finance Committee duties.

**Current wording:**

1. The Finance Committee shall consist of the Treasurer of the Association who shall be Chairperson, and two members appointed by the President immediately following the Annual General Meeting.
2. The duties of the Finance Committee shall be to review the finances and the expenditures of the Association and recommend to the Executive any course of action which they may deem advisable and to collect sponsorship monies prior to October (31<sup>st</sup>) thirty-first of each year.
3. The Finance Committee shall prepare and circulate a budget of the proposed operations for the coming year to be approved by the membership at the first General Meeting.
4. The Finance Committee shall have a Fund-Raising sub-committee.
5. The Finance Committee shall audit and report to the Treasurer of the Association, by May (15<sup>th</sup>) fifteenth, the financial statements of the Rep Teams.

**Proposed resolution:** Revise #1-4 and remove #5:

1. The Finance Committee shall consist of the Treasurer of the Association, who shall be the Chairperson, and two or more members appointed by the President.
2. The duties of the Finance Committee shall be to review the finances and the expenditures of the Association and recommend to the Officers of the Association any course of action which they may deem advisable.
3. The Finance Committee shall prepare and circulate a budget of the proposed operations for the coming year to be approved by the Officers of the Association and presented at the Annual General Meeting.
4. The Finance Committee shall collect sponsorship monies and registration fees prior to October 31<sup>st</sup> of each year.

**Rationale:** To accurately reflect the role of the Finance Committee by removing defunct job duties and updating outdated job duties to provide clarity to Association members.

	Withdrawn	Tabled	Carried	Carried as amended	Defeated
Decision:					

**Resolution 2024-18**

**Notice of Motion**

**Bylaw: #6:** Committees - Duties and Powers – Discipline Committee section

**Submitted by:** OMHMHA Officers of the Association

**Subject matter of resolution:** Update wording on Discipline Committee duties.

**Current wording:**

1. The Discipline Committee shall consist of the Vice-President, who shall be the Chairperson, and of three (3) or more members appointed by the President at the first Advisory Committee meeting.
2. The duties of the Discipline Committee shall be:
  - a. To review decisions of the President made under By-Law 5 Section 4
  - b. To review all misconduct penalties (ten minutes, game, gross, match and/or any other offenses as stated in the policy book), assessed players and team officials of the Association and to suspend and/or take disciplinary action that may be deemed necessary against such individuals.

**Proposed resolution:**

1. The Discipline Committee shall consist of the First Vice President, who shall be the Chairperson, and three (3) or more members appointed by the President.
2. The duties of the Discipline Committee shall be:
  - a. To review decisions of the President made under Bylaw 5, #4 in President section.
  - b. To exonerate, censure, suspend, expel or ask for the resignation of the subject of the complaint. Any member being disciplined or expelled must be given notice of the proposed expulsion, and a reasonable opportunity to make representations to the Association respecting the proposed discipline. The subject of the complaint shall receive written notice regarding the decision from the Discipline Committee Chairperson.

**Rationale:** To accurately reflect the role of the Discipline Committee by removing defunct job duties and updating outdated job duties to provide clarity to Association members.

	Withdrawn	Tabled	Carried	Carried as amended	Defeated
Decision:					

**Resolution 2024-19**

**Notice of Motion**

**Bylaw:** #5 The Officers, Duties and Powers – Second Vice President section and #6: Committees – Duties and Powers

**Submitted by:** OMHMHA Officers of the Association

**Subject matter of resolution:** Need a section in Bylaw #6 that defines the duties and appointment of the Appeals Committee, and need a new duty added to Bylaw #5 Second Vice President to reflect this change.

**Current wording:** None.

**Proposed resolution:** Add new section to Bylaw #6 after Discipline Committee section:

Appeals Committee:

1. The Appeals Committee shall consist of the Second Vice-President, who shall be the Chairperson, and three (3) or more members that are independent of the Officers of the Association.
2. The duties of the Appeals Committee shall be to review any rulings by the Discipline Committee where the subject of the complaint or the complainant requests an appeal.

Add new duty to Bylaw #5 Second Vice President section:

2. The Second Vice President shall be the Chairperson of the Appeals Committee.

**Rationale:** To provide clarity regarding what the Appeals Committee is and how it is appointed to clear up confusion on the reference to the Appeals Committee in Bylaw 7: Appeals Procedure without any definition of what the Appeals Committee is or how it is formed.

	Withdrawn	Tabled	Carried	Carried as amended	Defeated
Decision:					

**Resolution 2024-20**

**Notice of Motion**

**Bylaw:** #7: Appeals Procedure

**Submitted by:** OMHMHA Officers of the Association

**Subject matter of resolution:** Correct wording in appeals procedure.

**Current wording:**

Appeals Committee:

1. Any team, player, team official or referee may appeal any decision of the Discipline Committee.
2. Any Appeal to the Appeals Committee by the aggrieved party shall be in writing outlining all particulars of the case and shall be delivered to the Secretary of the Association within seven (7) days of receiving the written appeal.
3. The Appeal shall be dealt with by the Appeals Committee within seven (7) days of receiving the written appeal.

Executive Committee:

1. Any team, team official player or referee may appeal any decision of the Appeal Committee to the Executive Committee of the Association.
2. Any team, team official player, referee or Association Member may appeal the decision of the Executive to the Executive Committee of the Association.
3. Any Appeal to the Executive Committee by the aggrieved party shall be in writing outlining all particulars of the case and shall be delivered to the Secretary of the Association within seven (7) days of being notified of the decision of the Appeal Committee or Executive.
4. The Appeal will be heard at the next Executive Meeting.

**Proposed resolution:**

1. The subject of the complaint or the complainant may appeal any decision of the Discipline Committee to the Appeals Committee.
2. Any appeal to the Appeals Committee by the aggrieved party shall be in writing outlining all particulars of the case and shall be delivered to the Secretary of the Association within seven (7) days of being notified of the decision of the Discipline Committee.
3. The appeal shall be dealt with by the Appeals Committee within seven (7) days of receiving the written appeal.

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Decision:					

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4. The subject of the complaint or the complainant may appeal any decision of the Appeals Committee to the Executive Committee.
5. Any appeal to the Executive Committee by the aggrieved party shall be in writing outlining all particulars of the case and shall be delivered to the Secretary of the Association within seven (7) days of being notified of the decision of the Appeals Committee.
6. The appeal will be dealt with by the Executive Committee at the next Board Meeting.

**Rationale:** To provide clarity regarding the appeals procedure by updating inconsistent language in the process steps and incorrect references.

	Withdrawn	Tabled	Carried	Carried as amended	Defeated
Decision:					

**Resolution 2024-21**

**Notice of Motion**

**Bylaw: #8:** Amendments to the Constitution and Bylaws

**Submitted by:** OMHMHA Board of Directors

**Subject matter of resolution:** Shorten number of days for publishing Bylaw change proposals to Association members.

**Current wording:**

1. Resolution(s) to amend or alter the Constitution and Bylaws can only be made at the Annual General Meeting, and must be posted and published sixty (60) days before the meeting.

**Proposed resolution:**

1. Resolution(s) to amend or alter the Constitution and Bylaws can only be made at the Annual General Meeting, and must be posted and published thirty (30) days before the meeting.

**Rationale:** To provide more time for the Officers of the Association to confirm and post Constitution or Bylaw changes as the current 60-day time frame requires the planning work to be done during the height of the hockey season. In addition, numerous minor hockey associations of our size have shorter advanced posting dates between 15-30 days.

	Withdrawn	Tabled	Carried	Carried as amended	Defeated
Decision:					

**Resolution 2024-22**

**Notice of Motion**

**Bylaw: #8:** Amendments to the Constitution and Bylaws

**Submitted by:** OMHMHA Board of Directors

**Subject matter of resolution:** Decrease the percentage of member votes required to pass Constitution and Bylaw changes.

**Current wording:**

2. Amendments to the Constitution and Bylaws shall require a majority of not less than seventy-five (75) percent of the members voting.

**Proposed resolution:**

2. Amendments to the Constitution and Bylaws shall require a majority of not less than sixty-six (66) percent of the members voting.

**Rationale:** To align with the newer BC Societies Act that came into effect in 2016 which lowered this threshold to 66%.

	Withdrawn	Tabled	Carried	Carried as amended	Defeated
Decision:					