

2026-01: ByLaw 3: Meetings - Notice

2026-01b: ByLaw 3: Meetings - Monthly

2026-02: ByLaw 5: The Officers, Duties and Powers 2. - Terms

2026-02b: ByLaw 5: The Officers, Duties and Powers 4c. - Hiring

2026-02c: ByLaw 5: The Officers, Duties and Powers – President 5

2026-02d: ByLaw 5: The Officers, Duties and Powers – President 5

2026-03: ByLaw 6: Committees, Duties and Powers – Executive Committee

## Notice of Motion

### ByLaw 3: Meetings

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

**Subject matter of resolution:** Update wording on how notice is given for meetings and remove redundancies and reference to a duplicate meeting that doesn't 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.
3. Board Meetings shall be held monthly at the call of the President.
6. Board Meetings shall be at the call of the President.

#### Proposed resolution:

- 1 The Annual General Meeting of the Association shall be held **at the call of the President** on or before June 15<sup>th</sup> **of the current season**. Notice of the Annual General Meeting 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.
- 2 (remove completely)
6. (remove completely)

**Rationale:** To provide a clearer and more modern option for communicating our meetings to the Association members and remove redundant information already stated in 3.

	Withdrawn	Tabled	Carried	Carried as Amended	Defeated
Decision:					

**Notice of Motion**

**ByLaw 3: Meetings**

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

**Subject matter of resolution:** Update wording on how often Board Meetings are held.

**Current wording:**

- 3. Board Meetings shall be held monthly at the call of the President.

**Proposed resolution:**

- 3. Board Meetings shall be held monthly at the call of the President; however, additional meetings may be requested by the majority of the Officers of the Association should they deem it necessary with notice of such meeting to be advertised on the Association website at least 14 days prior to the date of the meeting. These additional meetings may also be held via Zoom or MS Teams if necessary.

**Rationale:** Allows for a diversity of options that permits the completion of Association business in a timely manner.

	Withdrawn	Tabled	Carried	Carried as Amended	Defeated
Decision:					

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 (1) year.

Proposed resolution:

- 2. ~~The Officers will be elected or appointed at the Annual General Meeting for a term not exceeding one (1) year.~~ The Officers of the Association (10) will be elected or appointed at the Annual General Meeting for the following terms:
  - a) President, Second Vice President, Secretary and one (1) Director at Large who gains plurality shall each serve a two (2) year term to be elected on even calendar years.
  - b) First Vice President, Treasurer and one (1) Director at large who gains second in plurality shall each serve a two (2) year term to be elected on odd calendar years.
  - c) The remaining one (1) Director at Large with the 3<sup>rd</sup> number of votes and one (1) Director of Female Hockey will serve a one (1) year term.
  - d) The Immediate Past President shall remain as an Officer of the Association until such time as a new President is elected and will be the 10<sup>th</sup> Officer of the Association.
- 5a. Should any Officer of the Association resign while serving their elected term or not attend three (3) Board Meetings without notice, the Officers of the Association will have the ability to appoint a replacement to complete their term of office. Candidates for vacancies may be those who attended the Annual General meeting and were not elected to a position at that time. For the replacement Officer to have voting rights, the Notice of Motion must be done by Special Resolution and be presented to the membership via email, 14 days prior to the appointment.

**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 the Board to have flexibility by having roles with multiple term length options to choose from. It also permits the Officers to fill vacancies in a timely manner.

	Withdrawn	Tabled	Carried	Carried as Amended	Defeated
Decision:					

**Notice of Motion**

**ByLaw 5: The Officers, Duties and Powers 4c.**

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

**Subject matter of resolution:** Current or Former Officers of the Association

**Current wording:**

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 individual’s 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.

**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 individual’s 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:** The removal of the restriction in Bylaw 4c in its entirety will permit the Officers of the Association to hire anyone who is qualified, including current or former employees or Officers of the Association who have valuable skills or insight that could be utilized in the running of the Association.

	Withdrawn	Tabled	Carried	Carried as Amended	Defeated
Decision:					

**Notice of Motion**

**ByLaw 5: The Officers, Duties and Powers - President**

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

**Subject matter of resolution:** Update the term of the President

**Current wording:**

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

**Proposed resolution:**

5 The President’s term shall not exceed **two (2) consecutive terms – 4 years.**

**Rationale:** Adjusts the term length upon the approval of Notice of Motion 2026-02.

	Withdrawn	Tabled	Carried	Carried as Amended	Defeated
Decision:					

**Notice of Motion**

**ByLaw 5: The Officers, Duties and Powers - President**

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

**Subject matter of resolution:** Add a provision for an extension

**Current wording:**

- 5 The President’s term shall not exceed two (2) consecutive terms – 4 years.

**Proposed resolution:**

- 5 The President’s term shall not exceed two (2) consecutive terms – 4 years, **unless proposed by the Officers of the Association to extend by 1 year at a time, by Special Resolution, should no one put their name forward for the position at the Annual General Meeting at the end of the Presidents two (2) consecutive terms. Notice shall be given to the Membership 14 days prior to the appointment.**

**Rationale:** Should Resolution 2026-02c be carried forward, this would give the Officers of the Association an avenue to retain a chairperson who, in their opinion, has been an asset to the Association and would agree to remain annually until such time as a new President can be elected.

	Withdrawn	Tabled	Carried	Carried as Amended	Defeated
Decision:					

Notice of Motion

ByLaw 6: Committees - Duties and Powers – Executive Committee

Submitted by: OMHMHA Officers of the Association

Subject matter of resolution: Add the position of Indigenous Liaison

Current wording:

Executive Committee –

1. The Executive Committee shall consist of the Officers of the Association and: Registrar, Equipment Manager, referee-in-Chief, Coach Coordinator, Risk management Coordinator, Sponsorship Coordinator, Tournament Coordinator, Communications and Website Coordinator, Rep team Coordinator, Ice Scheduler, Division Managers, Volunteer/Manager Coordinator and Chairperson of any special committee The Executive Committee is to be appointed by the President following the Annual General Meeting.

Proposed resolution:

Executive Committee –

- 1. The Executive Committee shall consist of the Officers of the Association and: Registrar; Equipment Manager; Referee-in-Chief; Coach Coordinator; Risk Management Coordinator; Sponsorship Coordinator; Tournament Coordinator; Communications and Website Coordinator; Rep Team Coordinator; Ice Scheduler; Division Managers; Volunteer/Manager Coordinator; **Indigenous Liaison Coordinator** and Chairperson of any special committee. ~~The Executive Committee is to be appointed by the President following the Annual General Meeting.~~
  - a) ~~The President shall appoint the non-elected Executive Committee roles selected by a majority vote of the Officers of the Association at the first Board Meeting held a minimum of two (2) weeks after the Annual General Meeting, allowing for Association members to express their interest in these roles in advance of the selection date.~~

**Rationale:** We proudly welcome the Executive Committee position of an Indigenous Liaison Coordinator to our Board. This person would act with a member in the best interest of any Indigenous member and/or their family when it pertains to Minor Hockey related issues.

	Withdrawn	Tabled	Carried	Carried as Amended	Defeated
Decision:					