

**LEEDS MINOR HOCKEY ASSOCIATION
CONSTITUTIONAL OR BY-LAW CHANGE TEMPLATE**

RESOLUTION

CURRENT:

Section 11: Voting
Procedures a):



- Voting will be done by show of hands

PROPOSED AMMENDMENT:

To be added: Voting will be done by show of hands **in person or electronically.**

INTENT:

To ensure that things can be moved along for progress rather than waiting for an in person vote.

MOVED BY:	
SECONDED BY:	Joana Smith
DATE:	04/28/2019
APPROVED:	
DENIED:	

LEEDS MINOR HOCKEY ASSOCIATION
CONSTITUTIONAL OR BY-LAW CHANGE TEMPLATE

RESOLUTION

CURRENT:

Whole Document


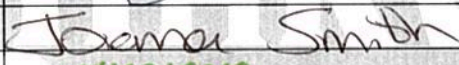

- Reference to ODMHA.

PROPOSED AMMENDMENT:

Change the wording to HEO Minor

INTENT:

Changing for use of correct terms

MOVED BY:	
SECONDED BY:	
DATE:	04/28/2019
APPROVED:	
DENIED:	

**LEEDS MINOR HOCKEY ASSOCIATION
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RESOLUTION

CURRENT:

Article 3:
Section 14: Association Colours and Team Names

PROPOSED AMMENDMENT:

Add:

- Logo use shall be approved by Fundraising Director prior to use, and sourced to one supplier for the season after a tendering process.

INTENT:

Ensure the best supplier and cost effectiveness for the organization.

MOVED BY:		
SECONDED BY:	Joanna Smith	
DATE:	04/28/2019	
APPROVED:		DENIED: ✓

LEEDS MINOR HOCKEY ASSOCIATION
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RESOLUTION

CURRENT:

Article 2:

Section 3:

Bullet f:


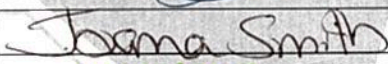

- Adhere to the LMHA Code of Conduct Appendix C

PROPOSED AMMENDMENT:

Change to reference Appendix B

INTENT:

Document organization

MOVED BY:	
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APPROVED:	
DENIED:	

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RESOLUTION

CURRENT:

Section 1:

Article 1:


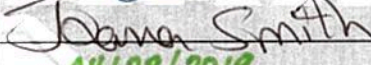

- All LMHA Meetings will be conducted according to Roberts Rules of Order.

PROPOSED AMMENDMENT:

to be moved to Section 8, and Roberts Rules of Order to be added as Appendix C.

INTENT:

Document flow and organization

MOVED BY:	
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APPROVED:	
DENIED:	

LEEDS MINOR HOCKEY ASSOCIATION CONSTITUTIONAL OR BY-LAW CHANGE TEMPLATE

RESOLUTION

CURRENT:

Article 3:

Section 4: Elections

- Eligibility for the office of President is gained by serving on the Executive for at least one year, this is to ensure continuity of proceedings.

PROPOSED AMMENDMENT:

Add:

- Eligibility for the office of President is gained by serving on the Executive for at least **two years, including the previous year**, to ensure continuity of proceedings.

INTENT:

To allow for business continuity.

MOVED BY:			
SECONDED BY:	Joanna Smith		
DATE:	04/28/2019		
APPROVED:			DENIED: ✓

**LEEDS MINOR HOCKEY ASSOCIATION
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RESOLUTION

CURRENT:

Article 3:

Section 8: Meetings

- Alternating between Athens & Westport arena
- Meeting to be the same day of each month


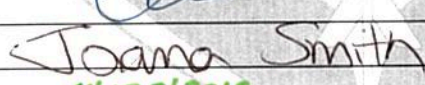

PROPOSED AMMENDMENT:

Add:

- Alternating between Athens & Westport arena, **or at a mutually agreed upon neutral location.**
- Meeting to be the same **week of each month.**

INTENT:

To allow for flexibility in schedules to get the most participation.

MOVED BY:			
SECONDED BY:			
DATE:	04/28/2019		
APPROVED:			DENIED:

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RESOLUTION

CURRENT:

Article 2:

Section 1:


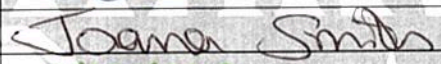

- Describes a geographical map outlining the boundaries available as an Appendix.

PROPOSED AMMENDMENT:

Add the geographical map outlining the boundary and call it Appendix A.

INTENT:

Document flow and organization

MOVED BY:		
SECONDED BY:		
DATE:	04-28/2019	
APPROVED:		DENIED:

LEEDS MINOR HOCKEY ASSOCIATION CONSTITUTIONAL OR BY-LAW CHANGE TEMPLATE

RESOLUTION

CURRENT:

Article 3:

Section 2: Membership

Bullet a:

- All members of the Association will abide by the Constitution, Bylaws and the Rules and Regulation of the ODMHA, the UCMHL or its successor.

PROPOSED AMMENDMENT:


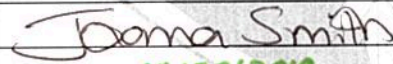

Add LMHA as well:

- All members of the Association will abide by the Constitution, Bylaws and the Rules and Regulation of the ODMHA, the UCMHL and LMHA.

HED Minor

INTENT:

Inclusion of all governing bodies.

MOVED BY:		
SECONDED BY:		
DATE:	04/28/2019	
APPROVED:		DENIED:

LEEDS MINOR HOCKEY ASSOCIATION CONSTITUTIONAL OR BY-LAW CHANGE TEMPLATE

RESOLUTION

CURRENT:

Article 3:

Section 3: Executive

Bullet a:

- The President, Vice President, Past President, Secretary, Treasurer and the following positions shall form the Executive: Referee in Chief, Rules and Discipline, Registrar, Equipment Manager, Tournament Director, Ice Convenor, Division Convenor, Fundraising Director, Hockey Development Director, Coach Mentor and Initiation Director.


PROPOSED AMMENDMENT:

Minimize Positions to the following:

1. President
2. Vice President
3. Secretary
4. Treasurer
5. Registrar
6. Website Convenor
7. Ice Convenor
8. Tournament Coordinator
9. Equipment Coordinator
10. Fundraising Coordinator
11. Referee in Chief
12. Rules & Discipline / Risk & Safety
13. Coach Mentor / Player Development
14. IP Convenor
15. Novice Convenor
16. Atom / Peewee Convenor
17. Bantam / Midget Convenor
18. Past President (non voting, consultation only)

INTENT:

To ensure quorum is reach for every meeting, and combine roles to mitigate unnecessary roles.

MOVED BY:			
SECONDED BY:	M Bedmond		
DATE:	04/28/2019		
APPROVED:	✓		DENIED: