

Stouffville-Markham Girls Hockey Association Annual General Meeting

Wednesday June 5th, 2019, 7pm

Stouffville Clippers Arena

**Agenda**

1. **Introductions** Roundtable Introductions
2. **Business Arising from Past Season** Executive members
3. **Financial Statements** Dianne White
4. **Amendments to the Existing Constitution** John Wilson
5. **Election of Open Executive and Director positions** John Wilson **(see last page for open positions)**
6. **New Business**

**Proposed Amendments to the Constitution**

## Article 5 – Executive and Board of Directors

The Executive shall have the power to form committees including a Board of Directors. The Board of Directors can consist of the following roles in addition to the aforementioned elected Executive:

* Referee in Chief even
* Coach Mentor even
* Ice Scheduler even
* Coordinator for Clothing & Equipment odd
* Director of Communications & Public Relations odd
* Coordinator of Sponsorship odd
* ***Representative to the Provincial Women’s Hockey League (PWHL) odd***
* 6 Directors with no Portfolio. Maximum 3 elected each year even/odd

The Board of Directors shall be elected annually at the AGM and be asked to serve for a two year term. Where possible, elections will stagger two year terms on even and odd years as noted above. It is desired to have no individual hold two positions concurrently.

***Motion: To remove the item in bold italic, as we no longer have that role, and to add in the role of Director with No Portfolio. (Currently called Member at Large)***

## Article 5 – Executive and Board of Directors

The following Board of Director roles are elected annually

* Novice/Atom Rep Convenor
* Peewee Rep Convenor
* Bantam Rep Convenor
* Midget Rep Convenor

*Motion: To insert the existing Convenor roles into the Board of Directors*

##

## Article 6 – Duties of Executive Officers

b) The Executive shall have the power to suspend or discipline any member or service connected with the Association that does not promote the Association’s values or upholds the standards set out in the Constitution and By-Laws.

Motion: to reword to

b) The Executive shall have the power to suspend or discipline any member or service connected with the Association that does not promote the Association’s values, ***code of conduct*** or upholds the standards set out in the Constitution and By-Laws.

(Including our new code of conduct)

## Article 7 – Duties of the Board of Directors

### Director of Communications & Public Relations

The Director of Communications & PR shall:

1. Be responsible for all SMGHA publicity and related correspondence
2. Be responsible for the publication of the SMGHA Starlite Newsletter
3. Liaise with the SMGHA Web service provider to ensure currency and provide guidance on web site layout.
4. When necessary negotiate fees or costs and bring proposals to the Executive for approval to proceed.

*M****otion : to reword to***

The Director of Communications & PR shall:

1. Be responsible for all SMGHA publicity and related correspondence
2. Be responsible for the promotion of the association and boost membership across all divisions
3. Be responsible for creating and managing a communication strategy through social media and website content that attracts new members to promote growth and engages with existing members to create a sense of community
4. Liaise with the SMGHA Web service provider to ensure currency and provide guidance on web site layout.
5. When necessary negotiate fees or costs and bring proposals to the Executive for approval to proceed.

***Article 7 – Duties of the Board of Directors***

*M****otion : to insert***

### Chair of Disciplinary Committee

1. Select up to 2 other members of the Disciplinary Committee that are either on the Executive or members in good standing with no prior disciplinary action against them and well respected within the SMGHA community
2. Co-ordinate and lead the Committee by scheduling and chairing meetings and managing disciplinary and complaint process
3. Identifying conflict of interest with Disciplinary members if applicable and selecting alternative members depending on the circumstances surrounding the incident
4. Seek out members that have mediation or conflict resolution experience or prior experience with disciplinary committees to form the committee

### Chair of Coach Selection Committee:

1. Select members to be on Committee prior to interviews
2. Members can be one executive, coaches (either current or former) who are not up for a team, managers, trainers, etc.
3. Ensure members are declaring conflict of interest as this is mandatory for coach selection committee
4. Select alternative members where needed should a current member have a conflict of interest for a division or otherwise

(Add the 2 new Committee chairs)

## Article 8 – Annual General Meeting Process and Procedures

d) An election of open Executive and other positions shall be conducted at the AGM.

Motion to reword to

d) An election of open Executive and other positions shall be conducted at the AGM. Candidates cannot have a daughter registered with another OWHA Girls Hockey Association

(to ensure no possible conflict of interest)

## Article 8 – Annual General Meeting Process and Procedures

j) To be eligible to run for President, the individual must have served at least one full term (2 years) on the Executive in the past two terms

 *M****otion : to reword to***

* 1. ***To be eligible to run for: President, 1st Vice President, Treasurer, Registrar, Ice Scheduler positions the individual must have served at least one year on the Executive in the past term.***

 ***(the same as LLFHL and OWHA constitutions )***

***BY-Laws***

## By-Law 1 – Residency

1. To allow for an appropriate balance of competitiveness and local development, the SMGHA has implemented a residency requirement for all Rep teams.
2. It should be noted that our ice allocation is directly tied to the number of residents that we have in the SMGHA.
3. ***Any exceedance must be approved by the executive prior to securing and finalizing the team roster***

**Note:** A resident is defined as a player who currently resides at or can provide satisfactory evidence to the Executive of intent to reside at an address located in Whitchurch-Stouffville, Markham, Unionville**, *Claremont, Mount Albert, Goodwood, Richmond Hill***or Thornhill.

***Motion: To add the items in bold italic***

(to further clarify our residency boundary’s)

**Nominations for Executive Positions for 2019/2020 Season**

**All Positions Open for Nominations**

Secretary

1st Vice President Rep and LLFHL Liasion

2nd Vice President Rep – Stars Clothing

Timekeeper Scheduler (1 yr term)

Vice President House League

Director Of House League

Director Of Communications

Midget Rep Convenor

Bantam Rep Convenor

Peewee Rep Convenor

Atom & Novice Rep Convenor

3 Directors with no portfolio

**Returning executive positions for 2019**

President (2 yr term) John Wilson

Treasurer(2 yr term) Dianne White

Registrar (2 yr term) Dianne White

Ice Scheduler (2 yr term) Dianne White

Referee-in-Chief (2 yr term) John Wilson

Coach Mentor (2 yr term) Ron Kapuscinski

Past President Dianne White

Directors with no Portfolio (2 yr term) Lindsay Milne

 Peter Morra

 John Renzetti