



The Penetanguishene
Minor Hockey Association
Constitution Amendment
Notification
2020-21 AGM



PENETANG MINOR HOCKEY ASSOCIATION

NOTICE OF MOTION FORM

Amendment to: PMHA Constitution Sections 2.03, 7.02, 7.06, 10.02, 10.03, 19.01

Submitted by: Aaron Dion

Signing Officers: Please print name Signature

President: Aaron Dion

Secretary: Stacy McMillan

CURRENT WORDING:

Enactment, amendment and revocation of constitutional by-laws

2.03 Any proposed changes shall be written and forwarded to the secretary and shall be posted at the arena two (2) weeks prior to the Annual General Meeting.

PROPOSED WORDING:

Enactment, amendment and revocation of constitutional by-laws

2.03 Any proposed changes shall be written and forwarded to the Secretary and shall be posted at the arena and on the official PMHA website two (2) weeks prior to the Annual General Meeting.

CURRENT WORDING:

Officers and directors.

7.02 The offices of President, Vice President, Treasurer and Secretary along with seven (7) divisional convenors (tyke through Juvenile) and up to three (3) at-Large members shall be elected at the Annual General Meeting.



7.06 The three (3) remaining directors shall be at-Large. To be eligible to be a director at-Large, the candidate must be a PMHA member.

PROPOSED WORDING:

Officers and directors.

7.02 The offices of President, Vice President, Treasurer and Secretary along with seven (7) divisional convenors (~~U7~~ ~~tyke~~ through ~~U21~~ ~~Juvenile~~) and up to three (3) At-Large members shall be elected at the Annual General Meeting. If there is no U21 division, this individual will serve as an At-Large member

7.06 The three (3) remaining directors shall be At-Large. ~~To be eligible to be a director at-Large, the candidate must be a PMHA member.~~

CURRENT WORDING:

Inaugural Meeting.

10.02 At the inaugural meeting, the following position shall be filled: OHMA contact, Georgian Bay Triangle Local League contact, Georgian Bay contact, Fundraising Chairperson, Policy Chairperson, Registrar, Equipment Chairperson, Ice Chairperson, In House Convenor, Referee-in-chef, Coach Selection Chairperson, Award/banquet Chairperson.

PROPOSED WORDING:

Inaugural Meeting.

10.02 At the inaugural meeting, the following positions shall be filled: OHMA/Georgian Bay Minor Hockey League contact, Georgian Bay Triangle Local League contact, ~~Georgian Bay contact~~, Risk Management Policy and Compliant/Resolution Chairperson, Fundraising and Sponsorship Chairperson, Policy Chairperson, Registrar, Equipment Chairperson, ~~Ice Chairperson~~, ~~In House Convenor~~, ~~Referee in-chef~~, Coach Selection Chairperson, Award/banquet Special Events Chairperson, and Coach and Player Development Chairperson.

10.03 At the inaugural meeting, the process for filling the following positions shall be commenced: Referee Coordinator, Ice Convenor, Time-Keeper Coordinator, Head Trainer, and Webmaster.

CURRENT WORDING:

Code of Conduct.



19.01 The use of alcoholic beverages and / or illegal drugs by P.M.H.A. Team officials prior to or during an official Penetang Minor Hockey Association function (while responsible for P.M.H.A. players) are prohibited. The merit of each infraction will be dealt with accordingly by the Board of Directors including the right of dismissal.

PROPOSED WORDING:

Code of Conduct.

19.01 Code of Conduct. The use of alcoholic beverages and / or non-prescription drugs by P.M.H.A. Team officials prior to or during an official Penetang Minor Hockey Association function (while responsible for P.M.H.A. players) are prohibited. The merit of each infraction will be dealt with accordingly by the Board of Directors including the right of dismissal.

OTHER PROPOSED CHANGES:

Other clean up changes have been made throughout that do not impact the substantive meaning of the provisions. These changes can be viewed in the attached blackline.

RATIONALE FOR CHANGES:

2.03 Enactment, amendment and revocation of constitutional by-laws. This change recognizes that many members access P.M.H.A. related information through our website as opposed to in person at the arena at this particular time.

7.02 Officers and Directors. This change properly reflects the existing structure of the Board given that there has been no U21 division in recent years and there are no current plans for a U21 division. This position is typically an At-Large Board position. The changes also reflect the renaming of division levels (e.g. tyke is now U7).

7.06 Officers and Directors. This change will allow for members of our community (such as past players or grandparents) to run for election to the Board of Directors without the requirement to either have a child in the Association or to be a team official.

10.02 and 10.03 Inaugural Meeting. The changes to 10.02 properly reflect the positions to be filled at the inaugural meeting of the Board each year. The addition of 10.03 reflects the fact that there is an application process for the positions of Referee Coordinator, Ice Convenor, Time-Keeper Coordinator, Head Trainer and Webmaster and accordingly these positions cannot be filled at the time of the inaugural Board meeting. The process for filling the positions must commence at that time.

19.01 Code of Conduct. With marijuana becoming legal, the change from “illegal drugs” to “non-prescription drugs” is intended to prohibit marijuana use during P.M.H.A activities.



Other Proposed Changes. There was a need to address grammatical errors, inconsistencies within the Constitution, and changes to new terminology, such as the renaming of the divisions by Hockey Canada (i.e., Midget = U18).