

“Proposed Amendments”
2009-10
Annual General Meeting
March 31, 2010– 7:00 p.m.
Orillia Community Centre – Auditorium

<i>Section</i>	<i>Current</i>	<i>Proposed</i>	<i>Rationale</i>
<u>Rules for Operation</u>			
COMMITTEES Page 8 Section 3 – a) & b)	a) Player Discipline Committee b) Team or Member Discipline Committee	To replace a) & b) with Dispute Resolution Process as recommended by the OMHA, OHF and Hockey Canada. A copy of the proposed new process is available on the website at www.orilliahockey.com under FORMS or a hard copy can be obtained through the hockey office.	As recommended by OMHA, OHF, Hockey Canada Board of Directors
23) APPEAL POLICY Page 25		Orillia Minor Hockey Appeals Committee recommended by the OMHA, OHF and Hockey Canada. A copy of the proposed new Committee is available on the website at www.orilliahockey.com under FORMS or a hard copy can be obtained through the hockey office.	As recommended by OMHA, OHF, Hockey Canada Board of Directors
21) ABUSE & HARASSMENT POLICY Page 25		Orillia Minor Hockey Abuse & Harassment Policy recommended by the OMHA, OHF and Hockey Canada. A copy of the proposed new Abuse & Harassment Policy is available on the website at www.orilliahockey.com under FORMS or a hard copy can be obtained through the hockey office.	As recommended by OMHA, OHF, Hockey Canada Board of Directors
10) DIVISIONS Page 13 a) Myte Division - IP	“Addition”	Adopt 3 on 3 for the last part of the Myte Program.	To allow for more variety in the Myte Program Mike Holenski

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10) DIVISIONS Page 13 b) Tyke Division 1)	3 on 3 program to be utilized for a minimum of three months.	Condense Tyke 3 on 3 to 4-6 weeks maximum.	- kids ready to go full ice well before the 3 month period. -By adding it on to the end of Mytes and the first 4-6 weeks of Tyke it would not take away from the overall length of the program. -3 on 3 number count does not allow for rest. Full ice requires less players and therefore more rest time. Mike Holenski
10) DIVISIONS Page 13 b) Tyke Division 1)	3 on 3 program to be utilized for a minimum of three months.	3 on 3 program to be utilized until December 30th of each year.	To add a specific date for which the change from half-ice games to full-ice games occurs to minimize confusion. Jon Thurston
10) DIVISIONS Page 13 b) Tyke Division 2)	Icing, off sides and penalties are to be called one month after the commencement of full ice.	Icing, off sides and penalties are to be called at the commencement of full ice.	To encourage the full rules of hockey when the change from half to full-ice occurs. This would minimize confusion with referees as well. Jon Thurston
10) DIVISIONS Page 13 b) Tyke Division 2)	Coaches to be allowed on ice for the first month of Tyke Full Ice.	Coaches to be allowed on ice for the first four (4) games of Tyke Full Ice.	The 4 games set a specific limit for coaches. The switch from dates to games is due to scheduling where some teams may not play the same number of games in a certain time frame. Jon Thurston
<u>BY-LAWS</u> Article 5: Board of Directors Page 6	“New” Director at LARGE - Two positions	<u>Director at Large</u> - One year position(s) on the Board of Orillia Minor Hockey. - To assist Director’s with portfolios throughout the year in areas where needed. - Shall sit on Committees as requested by the Board of Directors. -Shall hold voting rights at all Board of Director Meetings. -Shall report to the President.	To foster new interest in Members joining the Board. Board of Directors

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		-One year term(s) to be evaluated by the Board of Directors as to the need for position(s) prior to the AGM. Should the position(s) be deemed by the Board of Directors not to be required for the following season – the position(s) would not be up for election.	
Article 7: AMENDMENTS	The Rules for Operation shall not be amended except:	Note: The By-Laws do not speak to amendments by Association Members of the “By-Laws”.	A proposed amendment has been received by a member and in order for this proposal to come forward Article 7: Amendments would have to include the ability for members to propose changes to the By-Laws.
Nominations and Elections Page 11	A nomination for President or Vice President from the floor at an Annual General Meeting will not be accepted unless no member(s) from the current Board of Directors put their name forth to stand.	Nominations for the position of President or Vice President will only be accepted from members of the current or a previous Board of Directors. However, if the positions cannot be filled by existing or previous Board of Directors then the positions are open to the general membership.	To increase the pool of qualified candidates that the membership can choose from for these positions without deterring from the bylaw’s original intent. Michael McMurter