

# **LMHA PROPOSED BYLAW CHANGES – AGLC ALIGNMENT**

## **BYLAW VI-MEETINGS:**

### **6.8 Current bylaw reads:**

Voting on any issue arising at Meetings of the Members shall be decided by a simple majority of the eligible members present in person. Each eligible member in attendance is entitled to only one vote per family and issue, regardless of the number of positions they may occupy on the Board of Directors or other committees. There shall be no proxy votes. The Chairman of any meeting is not entitled to vote on an issue, unless it is to break a tie.

### **6.8 New proposed bylaw reads:**

Voting on any issue arising at Meetings of the Members shall be decided by a simple majority of the eligible members present in person. Each eligible member in attendance is entitled to only one vote per member household and issue, regardless of the number of positions they may occupy on the Board of Directors or other committees. There shall be no proxy votes. The Chairman of any meeting is not entitled to vote on an issue, unless it is to break a tie.

*Changed per family and issue to per Member Household and issue. This allows for separated and divorced parents to both have a say regarding their child's hockey program.*

## **BYLAW VII - THE EXECUTIVE & BOARD OF DIRECTORS:**

### **7.1 Current bylaw reads:**

The Board of Directors shall consist of the following positions. Included in this structure is the General Manager of the Association, which is a staff person with non-voting status.

Chairperson o Executive Committee, Disciplinarian Chairperson o Executive Committee, Program Development Chairperson o Executive Committee, Operations Chairperson o Executive Committee, League Liaison Chairperson o Executive Committee.

### **7.1 New proposed bylaw reads:**

The Board of Directors shall consist of the following positions. Included in this structure is the General Manager of the Association, which is a staff person with non-voting status.

Executive Committee Chairperson (AGLC President), Executive Committee Operations Chairperson (AGLC Vice President), Executive Committee Disciplinarian Chairperson (AGLC Secretary), Executive Committee Program Development Chairperson (AGLC Treasurer), Executive Committee, League Liaison Chairperson (No AGLC Designation).

There must be a minimum of three (3) people for the four (4) AGLC Positions. It is acceptable for one Executive Member to hold two (2) AGLC positions if necessary.

- 1) Changed the way the Executive Committee positions are identified.
- 2) Added the corresponding AGLC designation to each Executive Committee Position.
- 3) Added the AGLC rules regarding Executive filling AGLC designations.

## **BYLAW VIII - DUTIES & POWERS OF THE EXECUTIVE & BOARD OF DIRECTORS:**

### **8.1 Current bylaw reads:**

The Executive Committee shall have the power to appoint to any vacant Director position. That appointee will hold that office until the next AGM unless deemed otherwise by the Committee.

### **8.1 New proposed bylaw reads:**

**8.1.1** The Executive Committee shall have the power to appoint a member in good standing in LMHA to any vacant Director position. That appointee will hold that office until the next AGM unless deemed otherwise by the Committee.

**8.1.2** The Executive Committee shall have the power to appoint to any vacant Executive position. That appointee will hold that office until the next AGM unless deemed otherwise by the Committee. That appointee must have been an active member on the Board of Directors for a term of a minimum of one full year.

Added proposed bylaw **8.1.2** to address any vacant Executive Committee Position.

## **BYLAW VIII - DUTIES & POWERS OF THE EXECUTIVE & BOARD OF DIRECTORS:**

### **8.7 Current bylaw reads:**

Remuneration of \$25.00 per meeting attended is authorized by the Board of Directors.

### **8.7 New proposed bylaw reads:**

In alignment with AGLC guidelines LMHA will not pay Remuneration for meetings attended by the Board of Directors. Volunteers are not allowed to receive compensation.

Changed \$25.00/meeting attended to no Remuneration for the Board of Directors.

## **BYLAW XII-BANKING:**

### **12.2 Current bylaw reads:**

All bank accounts pertaining to Alberta Gaming Funds shall have 2 of the following 3 positions (Executive Chairperson, Treasurer, General Manager) All cheques must have 2 signatures.

### **12.2 New proposed bylaw reads:**

All bank accounts pertaining to Alberta Gaming Funds shall have 2 of the following 4 positions; Executive Committee Chairperson (AGLC President), Executive Committee Operations Chairperson (AGLC Vice President), Executive Committee Disciplinary Chairperson (AGLC Secretary), Executive Committee Program Development Chairperson (AGLC Treasurer). All cheques must have 2 signatures.

Changed 2 of 3 positions to 2 of 4 positions. General Manager was removed and AGLC titles are added in brackets behind Executive Committee Positions.

## **LMHA - PROPOSED BYLAW CHANGES**

### **BYLAW VII - THE EXECUTIVE & BOARD OF DIRECTORS:**

#### **7.1 Current bylaw reads:**

- Elite Hockey Committee (4 Members)  
Change to: LMHA Elite Division Committee (Minimum of 4 Members)
- Grassroots Director  
Change to: Pond Hockey Director
- Initiation Director, Novice Director, Atom Director, Pee Wee Director, Bantam Director, Midget Director  
Change to: U7 Director, U9 Director, U11 Director, U13 Director, U15 Director, U18 Director

#### **7.2 Current bylaw reads:**

The Elite Division Committee will be appointed by the Executive Committee of Lloydminster Minor Hockey this Committee will consist of (4) members that have no children playing in the Elite structure of Lloyd Minor Hockey. These appointments shall be staggered as to avoid an overlap in expiration of terms and may be for a period of up to 4 years. This Committee will be charged with the responsibility of delivering the hockey program as set out in the Elite Development System under Hockey Alberta. Within the Elite Division there will be the following appointments:

Change to: The LMHA Elite Division Committee will be approved by the Executive Committee of the Lloydminster Minor Hockey Association to provide hockey programming as set out in the Elite Development System under the governance of Hockey Alberta. The LMHA Elite Division Committee will consist of a minimum of 4 (four) members that have no children playing in the Elite structure of Lloydminster Minor Hockey. These appointments shall be staggered as to avoid an overlap in expiration of terms and may be for a period of up to 4 (four) years. The LMHA Elite Division Committee will administer the business, financial, management and hockey operations of the LMHA Elite Division according to the LMHA By-Laws and the LMHA Elite Division Policies & Procedures.

### **7.3 Current bylaw reads:**

One Director per team within the Elite program selected by the Elite Committee and then ratified by the LMHA Executive Committee. These Division Directors will not be allowed to have children playing in the Elite System of LMHA.

Change to: Within the LMHA Elite Division Committee there will be the following appointments:

- LMHA Elite Division Chairperson
- Hockey Operations Committee Chairperson
- Finance Committee Chairperson
- Education Committee Chairperson
- Human Resources Committee Chairperson
- Minimum of 1 (one) Coordinator for the LMHA Elite Division Female Teams
- Minimum of 1 (one) Coordinator for the LMHA Elite Division Male Teams

Without restricting the appointment of other committees as deemed necessary by the LMHA Elite Division Committee; all subcommittees will be aligned under the direction and guidance of one (1) of the four (4) Committee Chairperson's.

The LMHA Elite Division Committee Chairpersons and Coordinators will not be allowed to have children playing in the LMHA Elite hockey structure.

### **7.4 Current bylaw reads:**

The appointments within this Division can be for up to a three-year term. The General Manager of LMHA will sit as the Chairman of all Elite meetings and shall have no vote on any matter and act as the liaison between the Elite Committee and the LMHA Executive Committee. One member of the Elite Committee shall be required to attend the monthly Minor Hockey Board Meeting. The Elite Committee shall be entitled to 1 vote on any Issue of the Association. All appointments by the Executive Committee will be Ratified by the LMHA Board at the next scheduled meeting.

Change to: Meetings of the LMHA Elite Division Committee shall be held a minimum of once every 30 (thirty) days at such time and place as determined by the LMHA Elite Division Chairperson.

The General Manager of LMHA will attend all LMHA Elite Division monthly meetings and shall have no vote on any matter and will act as the liaison between the LMHA Elite Division Committee and the LMHA Executive Committee. One member of the LMHA Elite Division Committee shall be required to attend the monthly Lloydminster Minor Hockey Association Board Meeting. The LMHA Elite Division Committee shall be entitled to 1 (one) vote on any issue of the Association. All appointments to the LMHA Elite Division Committee will be approved by the LMHA Executive Committee and ratified by LMHA Board at the next scheduled meeting.

**8.4 Current bylaw reads:**

The Directors shall be elected at the election meeting of the Association Membership, The Elite Committee shall be appointed by the LMHA Executive Committee.

Change to: The Directors shall be elected at the election meeting of the Association Membership. The LMHA Elite Division Committee shall be approved by the LMHA Executive Committee and ratified by the Board of Directors.

**18.1 after 9. Current bylaw reads:**

Two LMHA Executive situations that may warrant disciplinary action are: 1. Any elected or appointed member of the LMHA Board of Directors who does not attend three consecutive meetings may be relieved of his or her duties. 2. Any elected or appointed member of the LMHA Board of Directors who by a vote of the Board of Directors, is deemed to be doing an unsatisfactory job, shall by a 75% majority vote be relieved of his or her duties. See Section 8.8

Change to: See Section 8.9