



# Guelph Girls Hockey Association



**Home of the Jr. Gryphons!**

B2-100 Grimea St., Guelph, ON N1H 2Y6  
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## Proposed GGHA By-Law Amendments – June 15, 2015

### Amendment #1 to:

By-Law Article: 5.18 Ice Scheduler

#### CURRENT WORDING:

The Ice Scheduler is responsible for booking ice with the City of Guelph and the University of Guelph, or elsewhere as required as well as managing the ice schedules on a day-to-day basis during the season. He or she shall also be responsible to liaison with Guelph Hockey Referees Association for matters regarding officiating and booking. The Ice Scheduler shall also liaison with the City of Guelph or the University of Guelph or elsewhere as required for all other facility bookings. The ice scheduler is not a member of the board.

#### PROPOSED WORDING;

The **Director of Ice Scheduling** is responsible for booking ice with the City of Guelph and the University of Guelph, or elsewhere as required as well as managing the ice schedules on a day-to-day basis during the season. He or she shall also be responsible to liaison with Guelph Hockey Referees Association for matters regarding officiating and booking. The Ice Scheduler shall also liaison with the City of Guelph or the University of Guelph or elsewhere as required for all other facility bookings. ~~The ice scheduler is not a member of the board.~~

#### RATIONALE FOR CHANGE:

The ice scheduler position is an integral part of the Board operations and as such, should be a voting member. Prior to a change in 2012, the Ice Scheduler had been a voting member. Change in title to align with other roles on the Board.

**Submitted by: GGHA Board of Directors**

**Motion:**

**Seconded:**

**Carried/ Defeated**

### Amendment #2 to:

By-Law Article: 5.14 Senior House League Director

#### CURRENT WORDING:

The Senior House League Director shall be responsible for the Bantam and Midget/ Intermediate House League and Development Stream (DS) teams. The Senior House League Director will work with the Junior House League Director to supervise player evaluations and ensure the creation of balanced teams. The Senior House League Director will work other Directors to provide coaches with mentoring opportunities. The Senior House League Director will conduct a coaches meeting at the beginning of the season and throughout. The Senior House League Director is to register and insure all teams in the House League and to be the liaison between division conveners, coaches and the Board of Directors. He or she shall work with the Junior House League Director to create a House League committee to provide opportunities for special events promotion and other activities. He or she shall not coach a team in the Senior level. He or she will handle complaints and ensure that the fair play policies are adhered to. He or she will arrange for the reporting of scores to the local newspapers on a weekly basis and to attend games throughout the year and championship games.

**PROPOSED CHANGE;**

Remove 5.14 Senior House League Director

**RATIONALE FOR CHANGE:**

Combining Senior and Junior House League Convenor into one position (see following amendment #3)

**Submitted by: GGHA Board of Directors**

<b>Motion:</b>	<b>Seconded:</b>	<b>Carried/ Defeated</b>
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**Amendment #3 to:**

By-law Article: 5.13 Junior House League Director

**CURRENT WORDING:**

The Junior House League Director shall be responsible for the Fundamentals, Atom and Peewee House League and Development (DS) teams. The Junior House League Director will work with the Senior House League Director to supervise player evaluations and ensure the creation of balanced teams. The Junior House League Director will work other Directors to provide coaches with mentoring opportunities. The House League Director will conduct a coaches meeting at the beginning of the season and throughout. The House League Director is to register and insure all teams in the House League and to be the liaison between division conveners, coaches and the Board of Directors. He or she shall work with the Senior House League Director to create a House League committee to provide opportunities for special events promotion and other activities. He or she shall not coach a team in the junior level. He or she will handle complaints and ensure that the fair play policies are adhered to. He or she will arrange for the reporting of scores to the local newspapers on a weekly basis and to attend games throughout the year and championship games.

**PROPOSED WORDING:**

**5.13 Director of House League**

The Director of House League shall be responsible for overseeing all levels of the GGHA house league program (Fundamentals to Intermediate), including the DS program. The Director of House League will work with division convenors to supervise player evaluations and ensure the creation of balanced teams. The Director of House League will work other Directors to provide coaches with mentoring opportunities. The Director of House League will conduct a coaches meeting at the beginning of the season and throughout. The Director of House League is to register and insure all teams in the House League and to be the liaison between division convenors, coaches and the Board of Directors. He or she shall not coach a team in the house league program. He or she will handle complaints and ensure that the fair play policies are adhered to. He or she will arrange for the reporting of scores to the local newspapers on a weekly basis and to attend games throughout the year and championship games. Along with division convenors, he/she will be responsible for planning year-end house league championship day.

**RATIONALE FOR CHANGE:**

Greater consistency, efficiency and accountability when a single person manages the house league division, with the help of non-voting division convenors. Reverts back to previous Board structure of single Director of House League (prior to 2012/13 season).

**Submitted by: GGHA Board of Directors**

**Motion:** \_\_\_\_\_ **Seconded:** \_\_\_\_\_ **Carried/ Defeated**

**Amendment #4 to:**

By-Law Article: 5.18 Ice Scheduler

**CURRENT WORDING:**

5.18 Ice Scheduler

**PROPOSED WORDING:**

5.14 Director of Ice Scheduling

**RATIONALE FOR CHANGE:**

Re-numbering due to removal of Senior House League Director Position

**Submitted by: GGHA Board of Directors**

**Motion:** \_\_\_\_\_ **Seconded:** \_\_\_\_\_ **Carried/ Defeated**

**Amendment #5 to:**

By-Law Article: 5.16 Director of ThunderStorm Tournament

**CURRENT WORDING:**

5.16 Director of ThunderStorm Tournament

**PROPOSED WORDING:**

5.16 Director of Winter Classic Tournament

**RATIONALE FOR CHANGE:**

Reflects new name for tournament

**Submitted by: GGHA Board of Directors**

**Motion:** \_\_\_\_\_ **Seconded:** \_\_\_\_\_ **Carried/ Defeated**

**Amendment #6 to:**

By-Law Article: 6.02 Elections

**CURRENT WORDING:**

Director of ThunderStorm Tournament - Odd

**PROPOSED WORDING:**

Director of Winter Classic Tournament - Odd

**RATIONALE FOR CHANGE:**

Renaming of tournament to Winter Classic

**Submitted by: GGHA Board of Directors**

**Motion:** \_\_\_\_\_ **Seconded:** \_\_\_\_\_ **Carried/ Defeated**

**Amendment #7 to:**

By-Law Article: 5.01 Officers

**CURRENT WORDING:**

With the exception of the Director-at-large, each Director shall hold an office whose office shall be determined further to provision herein for the election of Directors. There shall be a President, Vice President, Secretary, Treasurer, Director of Hockey Operations, Registrar, Rep Convenor, Junior House League Director, Senior House League Director, Director of Fundraising and Sponsorship, Director of Communications and Public Relations, Director of Hockey Development plus the Past President. One person may hold more than one office.

**PROPOSED WORDING:**

With the exception of the Director-at-large, each Director shall hold an office whose office shall be determined further to provision herein for the election of Directors. There shall be a President, Vice President, Secretary, Treasurer, Director of Hockey Operations, Registrar, Rep Convenor, ~~Junior House League Director, Senior House League Director,~~ Director of House League, Director of Ice Scheduling, Director of Winter Classic Tournament, Director of Fundraising and Sponsorship, Director of Communications and Public Relations, Director of Hockey Development plus the Past President. One person may hold more than one office. A Director may hold a coaching position within the GGHA, providing there is no direct conflict of interest. Therefore, a coach cannot hold the position of President, Vice President, Treasurer, Director of Ice Scheduling, or Rep Convenor/Director of House League, depending upon which stream they are coaching in.

**RATIONALE FOR CHANGE:**

Wording changes to reflect move to one Director of House League and addition of Director of Ice Scheduling. Correction of error – previous omission of Director of Winter Classic Tournament from list of Directors.

Clarity around which positions on the Board can be held by Directors who are also coaches.

**Submitted by: GGHA Board of Directors**

**Motion:**

**Seconded:**

**Carried/ Defeated**