

Proposed Constitutional Amendments

1. In all cases:

Change: Director Hockey Development

To: Director of House U7/U9

2. ARTICLE 4: ORGANIZATION (P.7)

Change 4.1.6

From: The House Program will place teams in the Lanark-Carleton League and/or in any other House or Recreation leagues as approved by the Management Council. For all levels of "B" and "C" house league hockey, SMHA will place all teams in a non-checking division or league. SMHA will offer both checking and non-checking options in "A" level house league where sufficient player interest exists to field a full team.

To: The House Program will place teams in the Lanark-Carleton League and/or in any other House or Recreation leagues as approved by the Management Council. For all levels of "B" and "C" house league hockey, SMHA will place all teams in a non-checking division or league.

3. ARTICLE 4: ORGANIZATION

Change 4.4.1

From: The SMHA must undertake a full financial audit for the current fiscal year in odd numbered years.

To: The SMHA must undertake a full financial audit for the current fiscal year annually

4. Article 5: Executive (P.9)

Change 5.4.2

From: No Management Council member shall derive advantage from the performance of the duties of their office. Executive members who choose to serve the SMHA as team coaches or officials cannot participate in the selection process or discussions concerning this process.

To: Executive members who choose to serve the SMHA as team coaches or officials cannot participate in discussions or the coach selection process at that level.

5. Article 5: Executive

Change 5.5.5

From: The Coach has the authority to suspend a player from hockey activities in regards to disciplinary reasons for no more than one hockey period. Whenever this discipline is applied the Convenor will be notified within 24 hours.

To: The Coach has the authority to suspend a player from hockey activities in regards to disciplinary reasons for no more than one hockey period. Whenever this discipline is applied the Head Coach must notify the Convenor within 24 hours

6. Article 5: Executive

Change 5.5.6

From: The Director of House (U11/U13), Director of House (U15/U18/U21), Director of Hockey Development or Director of Competitive can give a time suspension to a coach or a team staff member within their portfolio for a period of time not to exceed 7 calendar days. Any coach or team staff suspension shall be reported to the President.

To: The Director of House (U11/U13), Director of House (U15/U18/U21), Director of Hockey Development or Director of Competitive can give a time suspension to a coach or a team staff member within their portfolio for a period of time not to exceed 7 calendar days. Any coach or team staff suspension must be reported to the President within 24 hours by the Director who issues the suspension.

7. Annex B (P.21)

Change 1.5 a

From: Shall be responsible for the control and co-ordination of all financial matters required to support the Association's hockey program, specifically canteens, fund raising, sponsorships and registration.

To: Shall be responsible for the control and co-ordination of all financial matters required to support the Association's hockey program, including canteens, fund raising, sponsorships and registration.

8. Annex C-2 (P.36)

Change Rules and Regulations 12

From: Teams may collect team fees up to a maximum of \$200 per player for House Teams to support entrance to tournaments, team events, team gifts and associated team expenses. At the end of the season, all unspent team fees must be returned to the persons who contributed.

To: Teams may collect team fees up to a maximum of \$300 per player for House Teams to support entrance to tournaments, team events, team gifts and associated team expenses. At the end of the season, all unspent team fees must be returned to the persons who contributed.

9. Annex D (P.38)

Change the Title

From: Stittsville RAMS Competitive Minor Hockey Club Constitution

To: Stittsville Rams Competitive Minor Hockey Club

10. Annex D ARTICLE 2 ORGANIZATIONAL STRUCTURE (P.38)

Change 2.1

From: Executive Committee

To: 2.1 Executive

11. Annex D ARTICLE 2 ORGANIZATIONAL STRUCTURE

Change: 2.1.1

From: The Stittsville Rams is governed by the Executive Committee of the SMHA

To: The Stittsville Rams is governed by the SMHA Executive

12. Annex D ARTICLE 2 ORGANIZATIONAL STRUCTURE

Delete 2.1.2 in its entirety

~~Stittsville Rams meetings shall be held at least 3 times per year. All members of the Executive Committee shall hold one vote.~~

13. Annex D ARTICLE 2 ORGANIZATIONAL STRUCTURE

Delete 2.1.3 in its entirety

~~The Executive Committee, who shall govern in a manner consistent with the Constitution, Bylaws, Rules and Regulations of the CHA, HEO, HEO Minor, Stittsville Rams Constitution and the policy manual of the Stittsville Rams Hockey Club, shall administer the business and affairs of the Stittsville Rams.~~

14. Annex D ARTICLE 2 ORGANIZATIONAL STRUCTURE

Change 2.2.1

From: The Hockey Operations Committee will consist of the following positions:

Director, Competitive	Voted by the SMHA membership at AGM (2 Year Term)
Convenor, Competitive Administration	Appointed by Director, Competitive Program, approved by Executive Committee
Convenor, Competitive Operations	Appointed by Director, Competitive Program, approved by Executive Committee
Rams Finance Officer	Appointed by Director, Competitive Program
Rams League Representative	Director, Competitive Program or Designate
Rams Ice Scheduler	Appointed by Director, Competitive Program
Rams Referee Scheduler	SMHA Referee Scheduler
Rams Risk Management	SMHA Risk and Safety Rep
Rams Registrar/Carding	SMHA Registrar
Rams Sponsorship/Fundraising	Appointed by Director, Competitive Program

To: The Hockey Operations Committee will consist of the following positions:

Director, Competitive	Voted by the SMHA membership at AGM (2 Year Term)
Convenor, Competitive Administration	Recommended by Director, Competitive Program, approved by the SMHA Executive
Convenor, Competitive Operations	Recommended by Director, Competitive Program, approved by the SMHA Executive
Rams Finance Officer	Vice President, Finance
Rams League Representative	Director, Competitive Program or approved Designate
Rams Ice Scheduler	Recommended by Director, Competitive Program, approved by the SMHA Executive

15. Annex D ARTICLE 2 ORGANIZATIONAL STRUCTURE

Change 2.2.2

From: Where required, SMHA Executive Committee approvals to be completed at the first SMHA Executive meeting following the AGM.

To : The SMHA Executive shall vote to approve the Rams Hockey Operations Committee members at the start of the first SMHA Management Council meeting following the AGM.

16. Annex D ARTICLE 3 ADMINISTRATIVE OPERATIONS (P.39)

Change 3.2.1

From: To assist in financial record keeping and reporting the Stittsville Rams financial account shall be maintained with a bank account separate from the SMHA. The financial records of the Rams shall be part of the overall financial reporting of the SMHA.

To: The financial records of the Rams shall be part of the overall financial reporting of the SMHA.

17. Annex D ARTICLE 3 ADMINISTRATIVE OPERATIONS

Change 3.2.2

From: The Director, Competitive Program shall prepare a budget for the coming season and propose the Rams Fee (beyond the SMHA registration fee) for the upcoming season. The Director, Competitive Program shall submit the budget to the SMHA Executive Committee for approval by, at the latest, the June SMHA meeting.

To: The Director, Competitive Program shall prepare a budget for the coming season and propose the Rams Fee (beyond the SMHA registration fee) for the upcoming season. The Director, Competitive Program shall submit the budget, for approval, to the SMHA Executive no later than at the SMHA Budget Meeting.

18. Annex D ARTICLE 3 ADMINISTRATIVE OPERATIONS

Change 3.2.3

From: Upon completion of the Stittsville Rams tryouts and following the submission of the team lists to the SMHA, the VP Finance shall transfer the complete SMHA registration fee paid by competitive players to the Stittsville Rams account. The Rams fee and any team fees (ie. for tournaments etc.) shall be collected from each competitive player by the respective competitive team manager.

To: Upon completion of the Stittsville Rams tryouts and following the submission of the team lists, the Rams fee and any team fees shall be collected from each competitive player by the respective competitive team manager.

19. Annex D ARTICLE 3 ADMINISTRATIVE OPERATIONS

Delete 3.2.4 in its entirety

~~All business conducted on behalf of the Stittsville Rams shall be transacted through the Rams account.~~

20. Annex D ARTICLE 3 ADMINISTRATIVE OPERATIONS

Change: 3.2.5

From: At the end of every hockey season, a financial statement shall be prepared by the Rams Finance Officer and submitted to the VP Finance and presented at the AGM.

To: At the end of each hockey season, The VP Finance shall present the Rams Financial Statement at the AGM.

21. Annex D ARTICLE 3 ADMINISTRATIVE OPERATIONS

Delete 3.2.6 in its entirety

~~Stittsville Rams Signing Authority requires any two of the following four positions: the Director, Competitive Program, the Convenor Competitive Administration, the Convenor Competitive Operations, and/or the Rams Finance Officer.~~

22. Annex D ARTICLE 3 ADMINISTRATIVE OPERATIONS

Change 3.3.1

From: SMHA shall conduct their registration prior to Rams tryouts. Any player trying out for a position on a Rams team must first be registered with the SMHA. A list of all players shall be submitted by the SMHA to the Director, Competitive Program.

To: SMHA shall conduct their registration prior to Rams tryouts. Any player trying out for a position on a Rams team must first be registered with the SMHA. A list of all players registered for Rams Tryouts shall be submitted by the Convenor Competitive Operations to the Registrar and the Director, Competitive Program.

23. Annex D ARTICLE 3 ADMINISTRATIVE OPERATIONS

Change 3.3.2

From: The Rams Registrar shall compile team lists and work with the District 4 Registrar and HEO Minor on registration issues.

To: The Competitive Convenor Admin shall submit team lists to the registrar who will work with the District 4 Registrar on registration issues.

24. Annex D ARTICLE 3 ADMINISTRATIVE OPERATIONS

Change 3.4.1

From: All Rams equipment costs shall be funded under the Rams account with the exception of Goaltending equipment which may be requested from the SMHA. Yearly equipment costs would mostly include socks, pucks, water bottle, trainer kits, coaching aids etc. When required, replacement jerseys shall be purchased.

To: Annual equipment costs include items such as jerseys, socks, pucks, , trainer kits, coaching aids etc.

25. Annex D ARTICLE 3 ADMINISTRATIVE OPERATIONS

Change 3.5.1

From: Ice allocation will be discussed and voted on at the SMHA August Meeting after the completion of all registration activities. Pre-season and regular ice requests shall be booked by the Rams Ice Scheduler. The ice shall be paid for by the Rams account.

To: Any ice requirements that are not accounted for in the SMHA ice allocation (City or other Contracts) shall be booked by the Rams Ice Scheduler.

26. Annex D ARTICLE 3 ADMINISTRATIVE OPERATIONS

Delete 3.7 and sub-paragraphs in their entirety

~~3.7 Sponsorship and Fundraising Activities~~

~~3.7.1 The Rams shall maintain a list of sponsors separate from SMHA's sponsors. The Rams Operations Committee shall approve any additions to this list in order to avoid conflicts. Monies collected from sponsorship shall be collected and deposited into the Rams account.~~

~~3.7.2 Fundraising activities by the SMHA shall not be shared with the Stittsville Rams. The RAMS organization may conduct separate fundraising activities.~~

27. Annex D ARTICLE 3 ADMINISTRATIVE OPERATIONS

Change 3.8.1

From: There are no transfers that will be accepted from outside associations or Districts. Only on an exceptional basis shall a transfer be considered and will require the approval of the SMHA President and Director of Competitive.

To: Transfers to the SMHA from outside Associations or Districts will be considered only on an exceptional basis and require the approval of the SMHA President.

28. Annex D ARTICLE 3 ADMINISTRATIVE OPERATIONS

Delete 3.10 and sub-paragraphs in their entirety

~~3.10 Voting Procedure~~

~~3.10.1 Approvals from the Executive Committee will be determined by a majority vote of the Executive Committee.~~

29. ARTICLE 4 HOCKEY OPERATION (P.41)

Change 4.2.1

From: The coach selection and interview process shall be managed by the Director, Competitive Program and the Convenor, Hockey Operations in May. In the event that a member of the Rams Hockey Operations Committee is deemed the best candidate for a coaching position, the recommendation must be approved by a majority vote from the SMHA Executive.

To:

- 4.2.1 The Rams Coach interview and selection process is managed by the Director of Competitive. Where a conflict of interest exists at any level, the President shall appoint an alternate member of the Executive to manage and oversee the interview and selection process.
- 4.2.2 Following the interview and selection process, All proposed coaches must be presented to the Executive and approved by a majority vote from the Executive prior to any candidate being appointed or notified of the results.
- 4.2.3 Coach selection and approvals should be completed no later than May 31.