

Moose Jaw Minor Hockey Assoc. Inc

Notice of Motion

ARTICLE 13: AMENDMENT OF CONSTITUTION

This Constitution may not be altered or amended except at the Annual General Meeting, and notice of any proposed alterations shall be given to the Office, in writing, at least twenty-one (21) days and posted on the website at least fourteen (14) days before the Annual General Meeting. Changes to these bylaws must be approved by two thirds (2/3) majority of the members on attendance at the Annual General Meeting.

New	<input checked="" type="checkbox"/>	Amendment to existing document
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Check one

NEW ARTICLE-BYLAW-REGULATION

Constitution Article Number	
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EXACT wording of new Article

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Rationale for addition

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CHANGE TO EXISITING ARTICLE-BYLAW-REGULATION

Constitution Article Number	Article 6: Board of Directors Membership 6.1 Composition of the Board of Directors
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Current Wording

6.1 Composition Of The Board Of Directors

The governance of the business affairs of the Association shall be carried out by the Board of Directors. The Board shall consist of not less than five, and not more than 15 directors, all of whom shall be members in good standing of the Association. The Board of Directors shall be elected at the Annual General Meeting of the Association, or may appointed by the existing Board of Directors to fill a vacated or unfilled position until the next AGM, at which time the position will be filled by election.

The Board of Directors shall consist of the Executive:

- (1) President
- (2) Vice President
- (3) Secretary
- (4) Treasurer
- (5) One (1) Director, voted in at the first regular meeting of the Board of Directors.

And a Maximum of eleven Directors that may include, but is not limited to:

- (1) Tier
- (2) Female
- (3) U18/U15 Director
- (4) U13 Director
- (5) U11 Director
- (6) U9 Director
- (7) U7 Director
- (8) Tournament Director
- (9) Coach/Player Development Director
- (10) Equipment Director
- (11) Referee in Chief

Proposed Wording

6.1 Composition Of The Board Of Directors

The governance of the business affairs of the Association shall be carried out by the Board of Directors. The Board shall consist of not less than five, and not more than 17 directors, all of whom shall be members in good standing of the Association. The Board of Directors shall be elected at the Annual General Meeting of the Association, or may appointed by the existing Board of Directors to fill a vacated or unfilled position until the next AGM, at which time the position will be filled by election.

The Board of Directors shall consist of the Executive:

- (1) President
- (2) Vice President
- (3) Secretary

- (4) Treasurer
- (5) One (1) Director, voted in at the first regular meeting of the Board of Directors.

And a Maximum of **twelve** Directors that may include, but is not limited to:

- (1) Tier
- (2) U7/U9/U11 Female Director
- (3) U13/U15/U18 Female Director
- (4) U18/U15 Director
- (5) U13 Director
- (6) U11 Director
- (7) U9 Director
- (8) U7 Director
- (9) Tournament Director
- (10) Coach/Player Development Director
- (11) Equipment Director
- (12) Referee in Chief

Rational for Change

I propose that the constitution of the Moose Jaw Minor Hockey Association Inc. be amended to include two Directors to represent female hockey players – one U7/U9/U11 Female Director and one U13/U15/U18 Female Director.

Female hockey has grown significantly in the past few years. Female hockey players now make up 19% of players in the U7 to U15 divisions (based on rosters listed on MJMHA website in December 2022).

This increase in the number of female players means that one Female Director is no longer sufficient. With large numbers spread across multiple age divisions, there is too much work for one person. Additionally, two directors (two votes) would more fairly represent female players on the board. The board would also have the advantage of hearing more than one point of view regarding the affairs of female hockey players.

Including U7 female players under the responsibility of a Female Director would give them an identity as Mavericks from the beginning and would be a great step towards promoting female hockey in Moose Jaw.

I would also like to propose the roles for the Division Directors and the Female Directors be clearly identified to minimize cross-over and confusion regarding responsibilities and decision making.

Submitted by: Christine Stokes

Authorized by: Dara Dobrescu-McIntosh – Business Manager MJMHA