



North Central Minor Hockey Association

ANNUAL GENERAL DIRECTORS MEETING

NOTICE OF MOTION

Executive use

Motion # 1

AMENDMENT TO (*describe*) Procedure for the Dissolution of North Central Minor Hockey Association

SECTION 1 OBJECT / BY-LAW # _____ page # _____

SECTION 2 REGULATION _____ page # _____

SUBMITTED BY _____ NCMHA Vice-President Bantam/Midget/Female (*Association*)

AUTHORIZED SIGNATURE: Ryan Koehli

CURRENT WORDING

n/a

PROPOSED WORDING

Motion:

"That the executive of NCMHA file Articles of Dissolution with the applicable provincial ministry to dissolve North Central Minor Hockey Association as an Alberta Society, on or as soon as possible after April 30, 2018; unless, in accordance with NCMHA Bylaw 3(c) a special meeting has been called, with a meeting held prior to April 1, 2018, and a new motion to rescind this motion has been made and carried.

Further, on or between April 1 and April 30, 2018 that the executive be directed to: return any bonds held to by a member association to the applicable member associations, pay all debts and liquidate all assets in accordance with the Societies Act, and any other duties required for the dissolution of NCMHA in accordance with legislation."

RATIONALE FOR CHANGE:

In April 2016, over half of the members associations of North Central Minor Hockey Association gave notice of their intention to leave the NCMHA for the Central Alberta Hockey League effective the 2016-2017 season. The departure of these member associations, in addition to those that left to join in previous years the CAHL, 1660 Hockey League, and other leagues have left the remaining associations of NCMHA with too few teams to form a league.

The 2016-2017 season was played under the formation of the Northern Alberta Interlock concept, a partnership between the NCMHA, 1660, and Sturgeon Pembina leagues.

NCMHA members held a special meeting on February 27, 2017 following a presentation by Hockey Alberta representatives on the future of minor leagues in Alberta. The direction from members was to pursue the creation of the Northern Alberta Interlock League. The NCMHA member associations have committed to pursuing a new league with the 1660 and Sturgeon Pembina partners, however as of this date the formal creation or approval has not occurred.

The formation of a new league will not be decided until the AGM of the 1660 Hockey League in May of 2017. In the event that the new league is not created, NCMHA member associations have advised of their interest to either make application to join the 1660 Hockey League or CAHL.

Either way, it is not feasible for the NCMHA to operationally continue under this structure. Further, Hockey Alberta has advised they are looking at the creation of an "Alberta ONE" concept, which standardizes all leagues in Alberta and potentially creates playing areas or zones. Working is underway led by the Minor Leagues Committee of Hockey Alberta. It is the belief of NCMHA associations and executive members that a central Alberta league is desirable in the interests of all involved, and that the NCMHA may again become relevant.

Should NCMHA no longer become relevant, the association will dissolve according to the *Societies Act (Alberta)*.

Should NCMHA become relevant again, any member of NCMHA will call a special meeting to address those needs prior to the proposed dissolution date. Should that not occur, the remaining NCMHA executive member(s) shall dissolve the association according to these instructions.

Carried _____ **Defeated** _____ **Tabled** _____

Attach extra sheets as required.