

Proposed bylaw changes for AGM
April 22, 2026 Special Resolution

4.0 MEMBERSHIP

b) Duties and Privileges of Members:

Current wording:

- i) All members shall be entitled to attend the Annual Meeting, General Meetings, and any Executive and Operating Committee Meetings to make suggestions and recommendations to the Executive and Operating Committee and assist in the operation of the hockey program in any manner approved by the Executive;
- ii) The executive and operating committees shall be entitled to vote at all meetings. When policy comes into question, it shall be declared two weeks prior to the meeting via email, directors, social media for all members at large to take part in the vote on the basis of one vote per registered family.
- iii) All members shall be subject to such rules and regulations as may be formulated by BRMHA.

Previous wording:

- ii) All members except player members shall be entitled to vote at and only at all Annual Meetings, General Meetings, and Special Meetings of BRMHA, on the basis of one vote per registered family.

Proposed change for AGM:

- ii) All members except player members shall be entitled to vote at and only at the Annual Meetings, General Meetings and Special meetings of BRMHA, on the basis of one vote per registered family.
- iv) Executive and Operating Committee members shall be entitled to vote at all meetings.

6.0 EXECUTIVE AND OPERATING COMMITTEE MEMBERS

Current wording:

g) The Executive and Operating Committee members shall receive no remuneration for their services to the BRMHA.

Proposed wording:

g) Members of the Executive and Operating Committees shall serve without remuneration for their services to BRMHA. However, individuals serving as Referee-in-Chief (RIC), Referee Assignor, and Ice Scheduler may receive compensation as determined and approved by the Executive and Operating Committee. Any positions that do receive compensation, will not be entitled to vote when finances come into question.

7.0 DUTIES OF THE EXECUTIVE AND OPERATING COMMITTEE MEMBERS

Current wording:

Duties shall consist of the following duties together with those set forth in the Policies and Guidelines of the BRMHA. The Executive shall have the power to rescind, alter, or add to the BRMHA Policies and Guidelines at routine or Special Meetings. All Executive and Operating Committee members shall provide any requested information from previous positions held with other hockey associations.

Proposed wording:

Duties shall consist of the following duties together with those set forth in the Policies and Guidelines of the BRMHA. ~~The Executive and Operating Committee shall have the power to rescind, alter, or add to the BRMHA Policies and Guidelines at routine Executive and Operating Committee Meetings or Special Meetings. All Executive and Operating Committee members shall provide any requested information from previous positions held with other hockey associations.~~

21.0 AMENDMENTS TO POLICIES AND GUIDELINES OF THE ASSOCIATION

Current wording:

- a) Policies and Guidelines:
 - i) The Policies and Guidelines of the Association may be altered, amended, or added to at any regularly scheduled Executive Meeting or at General Meetings as required by the Association from time to time.

Proposed wording:

- a) Policies and Guidelines:
 - i) ~~The Executive and Operating Committee shall jointly have the power to rescind, alter, or add to the BRMHA Policies and Guidelines at regular Executive and Operating Committee Meetings. BRMHA Policies and Guidelines may also be rescinded, altered, or added to at General Meetings or Special Meetings.~~

7.0 DUTIES OF THE EXECUTIVE AND OPERATING COMMITTEE MEMBERS

Addition of the following to the Operating Committee member positions of Player Development and Hockey Alberta Safety Leader:

h) PLAYER DEVELOPMENT

- i) Shall arrange training programs including, but not limited to conditioning camps, goalie training, power skating and dry land training for BRMHA members;
- ii) Shall report to the President.
- iii) Shall attend Operating Committee Meetings

I) HOCKEY ALBERTA SAFETY LEADER

- a. Be a point of contact for Hockey Alberta to share safety initiatives
- b. Be available to association members for any safety related support
- c. Report to the executive as required
- d. Shall attend Operating Committee Meetings

Update of the bullet point characters for the following positions

i) DISCIPLINE DIRECTOR

- I)(i) Shall respond to all concerns and complaints submitted
- II)(ii) Shall report to the executive
- III)(iii) Shall follow discipline procedure as written in the BRMHA policies and procedures to the best of their ability
- IV)(iv) Shall attend operating committee meetings

j) ICE ALLOCATOR

- a.(i) Shall maintain records to ensure fair ice allocations for all teams;
- b.(ii) Shall be responsible to submit game ice times to the leagues;
- c.(iii) Will communicate with Team Managers only for team ice bookings;
- d.(iv) Shall maintain contact with facilities Managers for ice bookings, ensure that they receive all league and tournament schedules
- e.(v) Shall supply ice usage reports
- f.(vi) Shall report to the executive
- g.(vii) Shall attend operating committee meetings
- h.(viii) To perform such other duties as shall be necessary for the good of BRMHA

k) CASINO CHAIRPERSON

- a.(i) Reporting to AGLC for casinos

b. (ii) Schedule shifts and bookings for casinos

I) HOCKEY ALBERTA SAFETY LEADER

a.(i) Be a point of contact for Hockey Alberta to share safety initiatives

b.(ii) Be available to association members for any safety related support

c.(iii) Report to the executive as required