



2023 CVMHA Resolutions

Resolution #1

The reinstatement of Life Members (will become new Bylaw 2.8 and will read)

Life Members

- a) The Executive Committee may bestow the honor of Life Member on any person who has rendered distinctive service to the Society for a period of at least ten (10) years.
- b) Nominations for Life Membership must be submitted to the Executive Committee at least thirty (30) days prior to the Annual General Meeting, detailing the service for which the honor is bestowed.
- c) Nominations for Life Member status will be decided by the Executive Committee and announced at the Annual General Meeting of the Society.
- d) Life Members shall be accorded all rights and privileges of Ordinary Members, may act in an advisory capacity, or shall be entitled to hold office and to one vote per Life Member at all General Meetings of the Society.

Rationale : Cowichan Valley Minor Hockey values our long term volunteers and the vital contributions that they have made to our Association. We would like to continue to honor past recipients of this bestowment, as well as new ones moving forward.

Resolution #2

Removal of the reference to 2nd Vice President in the job description of current 2nd Vice Bylaw 6.3

The second vice-president is the second vice-chair of the Board and is responsible for carrying out the duties of the president if the president and the first vice-president are unable to act. The **development coordinator** is responsible for doing or making the necessary arrangements for coordinating all player and coaching development activities of the Society and establishing and monitoring of player development and coaching policies of the Society.

Rationale : 2nd vice connotation is redundant.

Resolution #3

Adding Tournament Coordinator to the job description of Risk Manager Bylaw 6.7

Role of risk manager / tournament coordinator

6.7 The Risk Manager is responsible for doing or making the necessary arrangements for establishing and monitoring the risk management policies of the Society. *Coordinates home and away tournaments for the association.*

Rationale : The executive would like to see if there is a need for the association to have a member facilitate home and away tournament arrangements for our teams.