

Notice of Resolution for Fort St. John Minor Hockey 2024 Annual General Meeting.

Resolution 1

Current By-Law

Part 6 – Board Positions

Election or appointment to Board positions

6.1 Directors must be elected or appointed to the following Board positions:

- a) president
- b) vice-president of hockey operations
- c) vice-president of hockey personnel
- d) competitive director 1
- e) competitive director 2
- f) senior recreation director
- g) junior recreation director
- h) special events director
- i) risk management director
- j) treasurer (appointed)
- k) director of hockey (secretary) (appointed)
- l) registrar (appointed)

Remove: f) Senior Recreation Director

Change to: f) NERHL Recreation Director

Rational: Senior recreation director deals with all complaints and discipline within the North East Recreation Hockey League so it would be easier for this position to have the U11 under his or her umbrella.

Remove: g) Junior recreation director and add U7 director and U9 director.

Rational: The current U7 and U9 Coordinators take care of their own divisions without much support from the Board, so it makes sense to have them at the Board meetings as directors.

Remove: h) Special events director.

Rational: Does not seem to be any need for this position.

Add:

37) Discipline – Conduct Committee

- a) The conduct committee shall consist of the vice-president of hockey personnel and any two directors.
- b) The president shall not serve on the conduct committee.
- c) The Conduct Committee may exonerate, censure, suspend, expel or ask for the resignation of the subject of the complaint.
- d) Any member being disciplined or expelled must be given notice the proposed expulsion, and a reasonable opportunity to make representations to the society respecting the proposed discipline.
- e) The subject of the complaint shall receive written notice regarding the decision from the Vice President or any one of the two directors who serve on the conduct committee.

Rational: Should be accessible to the membership for information.

38) APPEALS PROCEDURE

- a) The appeals committee shall be independent of the board of directors of the association and shall consist of at least 3 members or persons who are to be appointed by the directors before the start of the current season.
- b) Any appeal must be in writing outlining all particulars pertaining to the case, must indicate the specific purpose of the appeal and be accompanied with \$50.00 and delivered to the association Director of Hockey.
- c) Appeal shall be dealt with by the appeals committee within ten days.