

Bylaw changes:

The following changes need to be approved at the May 15, 2024 AGM

:

- all references to him shall read ***him/her or they or their***
- all references to he shall read ***he/she or they or their***
- all reference to Bylaw (in headings) shall read ***Section***
- all references to By-law shall read **bylaw**

Bylaw 3.5.2 currently reads as follows:

The current (2008) boundaries are:

North = NW corner of SE ¼ Section 5 TWP 60 RGE 10. Follows Athabasca River to NE corner of SEE ¼ Section 1 TWP 60 RGE 10. South to NE corner of TWP 59 RGE 10. East to the NE corner of Section 32 TWP 59 RGE 07

South = Lac Ste. Anne County boundary from SE corner of SW ¼ Section 32 TWP 55 RGE 07 to Municipal District 15 Boundary SW corner Section 06 TWP 56 RGE 10. North to NW corner to Section 07 TWP 56 RGE 10. West to SW corner Section 18 TWP 56 RGE 11. North to NW corner of Ssection 18 TWP 56 RGE 11. West to SW corner of Section 19 TWP 56 RGE 12.

East = NE corner of Section 31 TWP 59 RGE 07. South to SE corner of Section 05 TWP 59 RGE 07. NE corner NW ¼ Section 31 TWP 58 RGE 07. South to SE corner SW ¼ Section 32 TWP 55 RGE 07.

West = Commencing at the junction of Athabasca River and Secondary Hwy 658 proceed south to and including the Hhamlet of Blue Ridge. Continue south along Secondary Highway 658 to Highway 43. Proceed west to junction if highway 43 and Secondary High way 751. Proceed south on the Secondary Highway 751 to the SE corner of SE 16 – 57 – 10 – W5M. Proceed west to NW corner of NW 07 – 57 – 12W5M. Proceed south to SW corner of SW 19 – 56 – 12 – W5M.

Section 3.5.2: be amended to read as follows:

The current boundaries as outlined by Hockey Alberta

https://www.hockeyalberta.ca/uploads/source/Operations/2020_Regional_Map.pdf

Bylaw 4.6 currently reads as follows:

All members have the right to attend and vote at any meeting of the members including annual and special meetings providing that they comply with Bylaw 3.0.

Section 4.6: be amended to read as follows:

All members have the right to attend and vote at the annual general meeting and special meetings as requested providing that they comply with Section 3.0.

Bylaw 4.8 currently reads as follows:

The members may by Special Resolution rescind, alter to or vary the Bylaws.

Proposed amendment to **remove section 4.8**

Bylaw 5.1 currently reads as:

Any member may resign from the Association at any time by notifying the Secretary in writing; however an administration fee may be charged.

Section 5.1 be amended to read as follows:

Any member may resign from the Association at any time by notifying the Secretary in writing

Bylaw 5.2 currently reads as follows:

Any member who, in the opinion of the Discipline Committee, fails to maintain an acceptable standard of conduct may be asked to resign in written form after at least one previous written warning. That decision will result in the loss of voting privileges, unless the member wins a successful appeal. An administration fee may be charged.

Section 5.2 be amended to read as follows:

Any member who, in the opinion of the Discipline Committee, fails to maintain an acceptable standard of conduct may be asked to resign in written form after at least one previous written warning. That decision will result in the loss of voting privileges, unless the member wins a successful appeal.

Bylaw 21.4 currently reads as:

STAGE 3 THE APPEAL PROCESS

Two appeal processes exist at this stage.

1. Appeal of the decision of the Discipline Director or Discipline Committee:.

a. An appeal made at this level must be heard by the Appeal Committee as identified by the president of MMHA.

2. Appeal of the Decision of the Appeal Committee:

a. If the disciplined member disagrees with the decision of the Appeal Committee, their next avenue of appeal is directly to the Board of Directors of MMHA;.

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b. Only members of the Board not involved in the Discipline Committee or Appeal Committee decisions can participate in the appeal to the Board.

3. Following the appeal to the Board, the member then must proceed to Hockey Alberta processes to appeal any decisions.

The Secretary on receiving a written request for an appeal shall place the item on the agenda for the next regular meeting of the Executive, and inform the President, Vice President and Appeals Committee Chairperson.

The Executive may provide up to thirty minutes of meeting time for the person making the appeal to state their case. After the statement has been given, the executive will discuss the case in private.

The Executive shall render its decision by motion, and a simple majority of those members in attendance and eligible to vote shall suffice. Executive members who participated in any previous decisions may not participate in the discussion and final decision of the board.

The decision of the Board of Directors shall be final and binding on all parties, except for those avenues of recourse provided by Hockey Alberta and Hockey Canada.

Without restricting the foregoing the following general guidelines apply:

a) First infractions by players will normally be satisfactorily concluded at Stage 1;.

b) Second infractions by players could proceed directly to Stage 2 under extreme circumstances;.

c) Infractions that involve coaches, team followers, or parents will normally proceed directly to Stage 2;.

d) Suspensions when applied to players shall specify:

■ The number of games to which the suspension applies, both league and exhibition, or

■ The time period for which the suspension applies;

e) Player suspension includes no activity in bench area or time keepers penalty box, prior to or after the specified games, or during the specified time period. The suspended person may not be within 50 feet of the players bench during a game;.

f) Suspensions when applied to parents, coaches, or team followers shall normally restrict the access of those persons to dressing rooms, bench areas, and possibly spectator areas of arenas.

Section 21.4 be amended to read as follows:

21.4.1 The appeal process would continue to Hockey Alberta as outlined by Hockey Alberta
<https://www.hockeyalberta.ca/notice-appeal/>

Bylaw 22 currently reads as follows:

GRIEVANCES PROCEDURES

Parental, player, or team problems not resolved by the Head Coach &/or Team Manager shall be addressed as follows:

22.1 Discussion with the Team Director.

22.21 Resolution not received at the above level shall be directed to the Discipline Chair.

22.32 All Grievances shall be initiated in writing to the Discipline Chair.

22.43 Upon receipt of written notification, a Grievance hearing date shall be set within seven (7) days.

22.54 The Vice President of the Association shall convene a Discipline Committee. In the event of conflict of interest, the President will name another designate.

22.6,5 The decision of the Discipline Committee shall be given in writing within forty-eight (48) hours.

22.76 All decisions of the Discipline Committee shall be subject to appeal to the Appeals Committee then the Board of Directors of the Association.

22.87 All decisions shall be subject to appeal to Hockey Alberta as provided for in By-Law XIII of Hockey Alberta.

Section 22 be amended to read as follows:

GRIEVANCES PROCEDURES

Parental, player, or team problems not resolved by the Head Coach &/or Team Manager shall be addressed as follows:

22.1 Discussion with the Team Director.

22.2 Resolution not received at the above level shall be directed to the Discipline Chair.

22.3 All Grievances shall be initiated in writing to the Discipline Chair.

22.4 Upon receipt of written notification, a Grievance hearing date shall be set within seven (7) days.

22.5 The Vice President of the Association shall convene a Discipline Committee. In the event of conflict of interest, the President will name another designate.

22.6 The decision of the Discipline Committee shall be given in writing within forty-eight (48) hours.

22.7 All decisions of the Discipline Committee shall be subject to appeal to the Appeals Committee then the Board of Directors of the Association.

22.8 All decisions shall be subject to appeal to Hockey Alberta as outlined by Hockey Alberta.

Bylaw 23 currently reads as follows:

COURT AND LEGAL ACTION

23.1 From Hockey Alberta Bylaws & Regulations – Bylaw 13.04

- All decisions shall be subject to appeal to Hockey Alberta as provided for in By-Law XIII of Hockey Alberta.

Pursuant to By-Law 13.20

(All People) by virtue and because of their status as such, agree that any recourse to the law court of any jurisdiction before all right and remedies as provided for by the Bylaws of the Association, Hockey Alberta and Hockey Canada have been availed of and utilized, shall be deemed by the Association to be unsportsmanlike conduct enabling the President to suspend and/or disqualify the said persons.

Section 23 be amended to read as follows:

COURT AND LEGAL ACTION

23.1 From Hockey Alberta Bylaws & Regulations

- **All decisions shall be subject to appeal to Hockey Alberta.**

Bylaw 24 currently reads as:

FISCAL YEAR

The fiscal year of the MMHA shall commence the 1st day of August every year up to and including the 31st day of July the following year.

Section 24 be amended to read as follows:

FISCAL YEAR

The fiscal year of the MMHA shall commence the 1st day of May every year up to and including the 30th day of April the following year.

Bylaw 27 currently reads as follows:

PLAYER MOVEMENT

27.0 No player shall be allowed to make a permanent move to a higher level of hockey after December 1.

Players will only be allowed to move up a level if:

- It is in the best interests of the player – as determined by the Board of Directors;
- There is mutual agreement of all parties involved;
- It will not make the lower level team less than 12 players;

27.1 The Board of Directors, in special situations, as determined by the Board of Directors, may at their discretion allow movement of players after December 1 of any playing season.

27.2 The player, parents and coaches must be aware of the rules, guidelines and skills needed to play the next level of hockey;

27.3 The parent must pay the balance of fees required to bring his/her dues in perspective with the next level of hockey he/she shall be moving up to;

27.4 Movement will be valid for the current playing season only.

Section 27 be amended to read as follows:

PLAYER MOVEMENT

27.0 *No player shall be allowed to make a permanent move to a higher level of hockey after the registration deadline as determined by Hockey AB. Players will only be allowed to move up a level if:*

- **It is in the best interests of the player – as determined by the Board of Directors;**
- **There is mutual agreement of all parties involved;**