# **Proposed Bylaw Changes**

## **Current Wording:**

- 3.0 Membership
- 3.1 Admission of Members
- 3.1.2 Any person, listed a parent or guardian on the SHC registration form, with a child participating in the SHC Program and is over the age of 18 will be considered a member in good standing for the duration of their child's participation in the program.

- 3.0 Membership
- 3.1 Admission of Members
- 3.1.2 Any person, listed as a parent or guardian on the SHC registration form, with a child participating in a SHC Program and is over the age of 18, will be considered a member in good standing for the duration of their child's participation in the program. If you are a member of the Fillies and/or Sting program and reside outside of SHC boundaries, you will be considered a member in good standing with SHC for the season most recently played in.

- 4.1 Calling Annual General Meeting
- (2) The meeting agenda including all proposed changes to the SHC By- Laws shall be posted in the main lobby of the arena(s) for review at this time.

- 4.1 Calling Annual General Meeting
- (2) The meeting agenda including all proposed changes to the SHC By-Laws shall be posted on the SHC website for review at this time.

- 4.1 Calling Annual General Meeting
- (3) Members will be notified by their respective team officials, as well, there will be notices posted at the Arena(s) or by suitable means.

- 4.1 Calling Annual General Meeting
- (3) To be deleted from the bylaws.

- 5.1 Association Executive Committee Positions
- 1. The SHC Executive Committee will consist of the following positions:
  - a. President
  - b. Past President
  - c. Vice-President
  - d. Secretary
  - e. Treasurer
  - f. Registrar
  - g. Director of Game and Conduct
  - h. Director of Hockey Operations
  - i. Director of Leagues
  - j. Director of Ways and means
  - k. Director of Tournaments

- 5.1 Association Executive Committee Positions
- 1. The SHC Executive Committee will consist of the following positions:
  - a. President
  - b. Past President
  - c. Vice-President
  - d. Secretary
  - e. Treasurer (Paid Position/ Non-Voting)
  - f. Registrar (Paid Position/ Non-Voting)
  - g. Director of Game and Conduct
  - h. Director of Hockey Operations
  - i. Director of Leagues
  - j. Director of Ways and means
  - k. Director of Tournaments

- 5.2 Hockey Operations Committee Positions
- 1. The SHC Committee will consist of the following positions:
  - a. Director of Coaches
  - b. Equipment Co-ordinator
  - c. Ice scheduler (Paid position / non-voting)
  - d. Referee in Chief
  - e. Referee Assignor (Paid position / non-voting)
  - f. Member at Large
  - g. Director of Initiation
  - h. Director of Novice
  - i. Director of Atom
  - j. Director of PeeWee
  - k. Director of Bantam
  - 1. Director of Midget
  - m. Communication Administrator

- 1. The SHC Hockey Operations Committee will consist of the following positions:
  - a. Director of Coaches
  - b. Equipment Director
  - c. Ice scheduler (Paid position / non-voting)
  - d. Referee in Chief
  - e. Referee Assignor (Paid position / non-voting)
  - f. Member at Large
  - g. Director of U7
  - h. Director of U9
  - i. Director of U11
  - j. Director of U13
  - k. Director of U15
  - l. Director of U18
  - m. Director of Communications (Paid position / non-voting)

### 5.3.1 Appointment

2. At every year's AGM the positions required to be filled for the Executive and the Hockey Operations Committee will be either elected or re-elected at that time.

Elected in even years (eg. 2000, 2002...) for two year term:

- a. President
- b. Treasurer
- c. Director of Game and Conduct
- d. Director of Leagues

Elected in odd years (eg. 2001, 2003...) for two year term:

- a. Vice- president
- b. Secretary
- c. Registrar
- d. Director of Hockey Operations
- e. Director of Ways and Means

## To Proposed Wording Change:

2. At every year's AGM the positions required to be filled for the Executive and the Hockey Operations Committee will be either elected or re-elected at that time.

Elected in even years (eg. 2020, 2022...) for two year term:

- a. President
- b. Treasurer
- c. Director of Game and Conduct
- d. Director of Leagues
- e. Director of Tournaments

Elected in odd years (eg. 2021, 2023...) for two year term:

- a. Vice- president
- b. Secretary
- c. Registrar
- d. Director of Hockey Operations
- e. Director of Ways and Means

## 5.3.1 Appointment

2. At every year's AGM the positions required to be filled for the Executive and the Hockey Operations Committee will be either elected or re-elected at that time.

## Elected annually

- a. Director of Coaches
- b. Equipment Co-ordinator
- c. Ice Scheduler
- d. Referee in Chief
- e. Referee Assignor
- f. Member at Large
- g. Director of Initiation
- h. Director of Novice
- i. Director of Atom
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## To Proposed Wording Change:

## 5.3.1 Appointment

2. At every year's AGM the positions required to be filled for the Executive and the Hockey Operations Committee will be either elected or re-elected at that time.

## Elected annually

- a. Director of Coaches
- b. Equipment Co-ordinator
- c. Ice Scheduler
- d. Referee in Chief
- e. Referee Assignor
- f. Member at Large
- g. Director of U7
- h. Director of U9
- i. Director of U11
- i. Director of U13
- k. Director of U15
- l. Director of U18

#### m. Director of Communications

## **Current Wording:**

### 6.1 Auditing

The financial records, books and accounts of the Treasurer and the Director of Ways and Means shall be audited at least once a year by a duly qualified accountant. A complete audited statement shall be submitted by the Treasurer at the Annual General Meeting.

## To Proposed Wording Change:

The financial records, books and accounts of the treasurer and the Director of Ways and Means shall be audited once every two (2) years by a duly qualified accountant. Two members of the SHC Executive that do not have signing authority will conduct a review of the financial reports and sign off on this on the off years were a duly qualified accountant does not. A complete audited statement shall be submitted by the treasurer at the Annual General Meeting.

# 9.0 Player Age Categories

1. All age categories are based on player's age as of December 31 of the current playing year. The following are the age categories:

15 – 17 years old	Midget
13 – 14 years old	Bantam
11 – 12 years old	Pee Wee
9 – 10 years old	Atom
7 – 8 years old	Novice
4 – 6 years old	Initiation

# To Proposed Wording Change

1. All age categories are based on player's age as of December 31 of the current playing year. The following are the age categories:

15 – 17 years old	U18
13 – 14 years old	U15
11 – 12 years old	U13
9 – 10 years old	U11
7 – 8 years old	U9
4 – 6 years old	U7

10.0 Movement of Players

### 10.1 Definition

3. Players wishing to try out for rep teams of a higher level than registered for must be evaluated in the top six players and may not be a coach's selection.

To Proposed Wording Change:

10.0 Movement of Players

### 10.1 Definition

3. Players wishing to try out for teams of a higher level than registered for must be evaluated in the top five (5) players in the entire pool. Meaning top three (3) forwards, top two (2) defensemen and/or top goalie. Players may not be a coach's selection.

- 10.3 Permission to Try Out and Release
- 1. A player may request a "Permission To Try Out Form" from the SHC in effort to play on an AAA for another association.

- 10.3 Permission to Try Out and Release
- 1. A player may complete a "Male Elite Notification of Tryout Form" found on the Hockey AB website in an effort to play on a AAA team for another association.

10.3 Permission to Try Out and Release

# New Proposed By-Law

2. A player may complete a "AA Hockey Notification of Tryout Form" found on the Hockey AB website in an effort to play on a AA team for another association only if released from the Sturgeon Sting tryouts from the current season.

- 10.3 Permission to Try Out and Release
- 5. The "permission to try out form" may only be signed by the SHC President/Vice President or Registrar.

- 4. The "Notification to Try Out Forms" may only be signed by the SHC President/Vice President or Registrar.
- \*\*\*Number schemes above went from 5 to 4 due to amendments in 10.3\*\*\*