

5.4 The Executive shall consist of:

1. President
2. Vice President/Risk & Safety
3. Secretary/Media Officer
4. Treasurer
5. Registrar
6. ~~Risk & Safety~~/Equipment Officer
7. Ice Allocator
8. Fundraising, Tournament and Special Events Director
9. Competitive Convenors *only one position if one candidate volunteers*
 - a. U9-U13 Competitive Convenor
 - b. U15-U18 Competitive Convenor
10. House League Convenor
11. Development Coordinator
12. Member at Large (up to 3 appointed positions)
13. Past President

7.0 Monthly reports will be provided to the Executive 24 hours prior to any monthly meeting. Monthly meetings will then focus on new business or any outstanding questions and concerns from the provided reports.

Establish a calendar of key agenda items for the year

7.2 Duties of the Member at Large (Appointed)

- ~~• This position shall have full voting and motioning privileges.~~
- As members at large are intended to be a transitory position to learn, Members at Large are only permitted to vote when needed to meet quorum of voting members.

10.3 Any potential conflict of interest of an Executive member shall be disclosed by that member prior to the discussion of any matter, and they shall not vote on any motions where a conflict exists.

Conflict, whether actual or perceived, can include, but is not limited to:

- The Executive member is a coach, manager, trainer, or any other bench staff of an OVDGHA team subject to a vote
- The Executive member is a parent of a player subject to a vote, or on a team subject to a vote
- The Executive member is connected to any other individual or team that is subject to a vote in a professional capacity and/or as a result of a non-OVDGHA volunteer role.

13.2 Quotes/estimates from a minimum of three vendors should be provided for all association-level expenses greater than \$100. Quotes/estimates are to be shared with the Executive and voted on for approval. ~~Other~~ Approved expenses incurred by an Executive member while conducting OVDGHA business will be reimbursed by the association once a receipt for the purchase/expense is provided to the Treasurer and subject to approval by the President or designate.