

CONSTITUTION/BYLAWS
REDVERS MINOR HOCKEY ASSOCIATION

NAME

This organization shall be known as the “Redvers Minor Hockey Association”.

DEFINITIONS

This association shall be the governing body of hockey in Redvers and shall govern within the framework of Hockey Saskatchewan.

“Board” means the Board of Directors or the Executive Committee for the association.

RMH means Redvers Minor Hockey Association

OBJECTIVES

The objectives of the Association shall be:

- a) To administer the operation of hockey in Redvers.
- b) To promote, foster, improve and perpetuate the game of hockey for the association’s members.
- c) Provide opportunities for players to learn fundamental skills of hockey and develop life skills through hockey experiences.

MEMBERSHIP

Membership to this association shall be available to any individual upon compliance with the bylaws and regulations of Hockey Saskatchewan and RMH.

- a) Registered hockey players. If the hockey player is under the age of 18 years, that hockey player’s vote shall be exercised by the hockey player’s legal guardian/s who shall be in good standing. Good standing is meant that such member shall have paid their current fees and has complied with registration standards.
- b) Registered team staff
- c) Board of Directors
- d) Independent members with executive approval

If the member is associated in multiple forms (a,b,c, and d), they can exercise one vote total.

Membership expires one year after registration.

MEETINGS

RMH will hold scheduled meetings of the Board of Directors.

An Annual General Meeting of the Association will be held before October 31st of each year. The date of this meeting will be determined by the Board of Directors and made aware to the public by a social media post on an official RMH social media page no less than two weeks prior.

All regular meetings of the Board shall be at the call of the President.

Quorum for a general meeting of the membership of the Association will consist of the members present. The members of the Board, including the President will be included when constituting a quorum.

Half plus one shall constitute a quorum for the purpose of a meeting of the Board of Directors.

BOARD OF DIRECTORS

The governance of the business affairs of the association shall be carried out by the Board of Directors. The Board of Directors may be elected at the Annual General Meeting or appointed by the existing Executive Committee to fill a vacated or unfilled position then elected at the next AGM.

The Executive Committee shall consist of :

President, Vice President, Registrar, Secretary, Treasurer, Ref Mentor, Ref Coordinators, Equipment Manager, and Directors at large with not less than five and not more than eleven total. One executive may simultaneously hold two positions as deemed necessary by the Board.

In order to become a member of the RMH Board, one has to be a current member of the association in good standing or a community member who has been pre-approved by the Board.

If necessary, the Board may form sub committees annually consisting of existing directors or individuals recruited and approved by the Board.

ELECTION

Election of the Board members shall take place at the Annual General Meeting.

On odd years a maximum of five director positions shall be elected. On even years a maximum of five director positions shall be elected.

In the event that there is only one person nominated for a position, they will be elected by acclamation.

In the event that two or more people are in contention for the same position, they will be asked to remove themselves from the immediate area and a secret ballot vote will take place and the person with the most votes will be entitled to serve on the Board. The votes will be counted by two individuals who are independent of the election.

Nominations for a director position must be submitted to Redvers Minor Hockey by email (redversminorhockey@gmail.com) one week prior to the AGM and approved by majority of the Board.

TERMS

Executive roles shall be appointed by a Board vote at a general meeting of directors and to hold office as follows:

- a) President, Vice President, Treasurer, Registrar, and Secretary shall serve a minimum two years.
- b) The President, Vice President, Treasurer shall be elected on odd years. The Registrar and Secretary shall be elected on even years.

- c) President appointed must have been a member of the Board for the previous two years. If the criteria cannot be met, applications/nominations will be accepted and reviewed. The nomination must be put forth by a current board member in good standing.
- d) All other executive positions shall be appointed by voting of the Board annually at the first board meeting following the AGM.
- e) Should the President be unable to complete their term, the Vice President shall complete the balance of the President's term.
- f) Should the Vice President be unable to complete his or her term, the position may be filled by appointment ratified by a majority vote of the directors at any meeting if the directors in which a quorum is met.
- g) Should any director filling an executive role fail to complete his or her term, the directors may appoint a replacement at any directors meeting in which quorum is present, to complete the term of the departing director.
- h) Directors may serve a maximum of three 2 year terms consecutively.

REGISTRATION

Registration fees shall be set annually by the Board.

A player is registered when a completed registration form has been filed, total fees or the first payment plan fee has been submitted, and any outstanding fines or monies owing by the player have been paid. The Board has the right to decline a registration.

Players are allowed late registration if they moved to Redvers area after the registration deadline, the deadline for roster submission has not passed, the board recruited the player to organize a team after the registration deadline, or it is the player's first year registering with Redvers Minor Hockey. Even if the criteria are met, the Board has the right to refuse a late registration.

REFUND POLICY

Registered players who request to cancel their registration will be issued refunds according to the following policy:

- a) Redvers Minor Hockey must be notified of the request for withdrawal.
- b) If Sask Hockey Fees have been paid by Redvers Minor Hockey on behalf of the player, it will be deducted from all refunds.
- c) If Sask Hockey Fees have not yet been paid, the refund will be issued in full.
- d) No refunds will be issued for withdrawal after Dec 1.

FINANCES

Signing authority shall be given to the President, Treasurer, and one other board member appointed by the board. The Board shall provide financial information from the previous season at the AGM.

AMENDMENTS

Motions to amend or alter the Constitution and Bylaws can be approved at the AGM and shall require a majority of not less than 2/3 of the votes of the attending members and majority vote of the Board.

The Board of Directors may amend or alter policies of the association for the betterment of hockey in the association.

Amended constitution, bylaws, rules, regulations, and policies will be circulated and shared with members.

DISSOLUTION

In the event of dissolution of RMH Association, its property and assets shall, after payment of liabilities, be donated to an organization decided upon by the Board of Directors in a general meeting.