

LMHA Notice of Motion #: 2020-01

Amendments To: By-Law of the LMHA

Articles: As listed below

Submitted By: LMHA Board

Signatures: Mike Seguin/Jerry Brun

ITEM 1 9.2 (p) (v) **CURRENT WORDING**

0.2 Board Positions:

- (p) Tykes / Novice House League Director- Position commencing in even calendar years
- (v) Mites / Initiation House League Director– Position commencing in odd calendar years

PROPOSED WORDING: (in RED)

- (p) ~~Tykes / Novice U9~~ House League Director- Position commencing in even calendar years
- (v) ~~Mites / Initiation U7~~ House League Director– Position commencing in odd calendar years

ITEM 2 11.1 (a) **CURRENT WORDING**

0.1 Elected/Appointed Directors:

- (a) The Elected Directors shall be the President, 1st Vice-President, Vice President Travel, Vice President House League, Secretary, Travel Director, Public Relations Director, Scheduling Director, Registration Director, Sponsorship Director, Events Director, Tykes / Novice House League Director, Intermediate Division House League Director, Senior Division House League Director, Fundraising Director, Equipment Director and Mites / Initiation House League Director.

PROPOSED WORDING: (in RED)

- (a) The Elected Directors shall be the President, 1st Vice-President, Vice President Travel, Vice President House League, Secretary, Travel Director, Public Relations Director, Scheduling Director, Registration Director, Sponsorship Director, Events Director, ~~Tykes / Novice U9~~ House League Director, Intermediate Division House League Director, Senior Division House League Director, Fundraising Director, Equipment Director and ~~Mites / Initiation U7~~ House League Director.

ITEM 3 11.3 (g) (iii) (iv) **CURRENT WORDING**

0.3 Responsibilities of Directors

- (g) Vice President House League
 - (iii) oversee and guide the operations of all House League divisions from Mites to Midget inclusive;
 - (iv) guide and assist the 4 HL divisional directors, Mites / Initiation, Tykes / Novice, Intermediate and Senior;

PROPOSED WORDING: (in RED)

(g) Vice President House League

- (iii) oversee and guide the operations of all House League divisions from ~~U7 Mites to Midget~~ to **U21** inclusive;
- (iv) guide and assist the 4 HL divisional directors **U7, U9, Intermediate (U10, U11, U12, U13) and Senior (U14, U15, U16, U18, U21)**

ITEM 4 11.3 (o)

CURRENT WORDING

(o) Mites / Initiation House League Director

The Mites / Initiation House League Director shall:

- (i) in consultation with the Tykes / Novice House League Director; oversee the organization and scheduling of Mites / Initiation division players;
- (v) prepare and assist the Tykes / Novice House League Director with year-end player evaluations;

PROPOSED WORDING: (in RED)

(o) ~~Mites / Initiation~~ **U7** House League Director

~~The Mites / Initiation~~ **U7** House League Director shall:

- (i) in consultation with the ~~Tykes / Novice~~ **U9** House League Director; oversee the organization and scheduling of ~~Mites / Initiation~~ **U7** division players;
- (v) prepare and assist the ~~Tykes / Novice~~ **U9** House League Director with year-end player evaluations;

ITEM 5 11.3 (p) (vii)

CURRENT WORDING

(p) Intermediate Division House League Director

(vii) oversee and rule on Atom and Peewee house league divisions;

PROPOSED WORDING: (in RED)

(p) Intermediate Division (**U10, U11, U12, U13**) House League Director

(vii) oversee and rule on ~~Atom and Peewee~~ **U10, U11, U12, U13** house league divisions;

ITEM 6 11.3 (q) (vii)

CURRENT WORDING

(q) Senior Division House League Director

- (vi) oversee and rule on Bantam and Midget house league divisions;

PROPOSED WORDING: (in RED)

(q) Senior Division (**U14, U15, U16, U18, U21**) House League Director

- (vii) oversee and rule on ~~Bantam and Midget~~ **U14, U15, U16, U18, U21** house league divisions;

ITEM 7 11.3 (v)

CURRENT WORDING

- (v) Tykes / Novice House League Director

The Tykes / Novice House League Director shall:

- (vii) oversee and rule on Tykes and Novice house league divisions;

PROPOSED WORDING: (in RED)

- (v) **Tykes / Novice U9** House League Director

The **Tykes / Novice U9** House League Director shall:

- (vii) oversee and rule on **Tykes / Novice U9** house league divisions;

ITEM 8 12.7 (a)

CURRENT WORDING

- 0.7 Policy and Dispute Resolution Committee:

The Policy and Dispute Resolution Committee shall:

- (a) appoint members to this Committee as required to perform their duties from the following positions such appointments shall be approved by a majority vote of the Committee: Director of Officials, Travel Director, Senior/Intermediate/ Mites / Initiation, Tykes / Novice Division House League Directors, Technical Skills Director and Public Relations Director;

PROPOSED WORDING: (in RED)

- 0.7 Policy and Dispute Resolution Committee:

The Policy and Dispute Resolution Committee shall:

- (a) appoint members to this Committee as required to perform their duties from the following positions such appointments shall be approved by a majority vote of the Committee: Director of Officials, Travel Director, **Senior / Intermediate / Tykes, Novice U9 Mites / Initiation U7 Division House League Directors, Technical Skills Director and Public Relations Director;**

ITEM 9 12.8

CURRENT WORDING

- 0.8 Hockey Development Committee:

The Hockey Development Committee shall be chaired by the Technical Skills Director and shall consist of the 1st Vice President, Vice President Travel, the Vice President House League, the Travel Director, the Senior Division House League Director, the Intermediate Division House League Director, the Mites / Initiation and the Tykes / Novice Division House League Director.

PROPOSED WORDING: (in RED)

- 0.8 Hockey Development Committee:

The Hockey Development Committee shall be chaired by the Technical Skills Director and shall consist of the 1st Vice President, Vice President Travel, the Vice President House League, the Travel Director, the Senior Division House League Director, the Intermediate Division House

League Director, the ~~Mites / Initiation U7~~ and the ~~Tykes / Novice U9~~ Division House League Director.

ITEM 10 12.9
CURRENT WORDING

0.9 Coach Selection Committee:

The Coach Selection Committee-House League shall be chaired by the Vice President House League and shall consist of the 1st Vice President, the Vice President Travel, the Technical Skills Director, The Director of Mission and Ethics, the Mites / Initiation Division Director, the Tykes / Novice Division Director, the Intermediate Division Director and the Senior Division Director.

PROPOSED WORDING: (in RED)

The Coach Selection Committee-House League shall be chaired by the Vice President House League and shall consist of the 1st Vice President, the Vice President Travel, the Technical Skills Director, The Director of Mission and Ethics, the ~~Mites / Initiation U7~~ Division Director, the ~~Tykes / Novice U9~~ Division Director, the Intermediate Division Director and the Senior Division Director.

RATIONALE FOR ITEMS 1 THROUGH 10: To clarify division director responsibilities in alignment with the new Hockey Canada mandated re-naming of division names beginning the 2020-2021 season..

ITEM 11 11.3 (s) (iv) Sponsorship Director
CURRENT WORDING

- (i) supply lists of sponsors to the equipment manager, scheduling director and gates/events director as required;

PROPOSED WORDING: (in RED)

- a. supply lists of sponsors to the equipment manager, scheduling director and ~~gates/~~events director as required;

RATIONALE: The title “gates and events” director was renamed in the last version (5.0 May 2, 2018) of the bylaws – the correct title is “events director”. Simple edit.

LMHA Notice of Motion #: 2020-02

Amendments To: By-Law of the LMHA

Articles: As listed below

Submitted By: LMHA Board

Signatures: Don Durham/Randy Levac

ITEM 12
CURRENT WORDING

0.1 Elected/Appointed Directors:

- (b) The Elected Directors shall be the President, 1st Vice-President, Vice President Travel, Vice President House League, Secretary, Travel Director, Public Relations Director, Scheduling Director, Registration Director, Sponsorship Director, Events Director, Tykes / Novice House League Director, Intermediate Division House League Director, Senior Division House League Director, Fundraising Director, Equipment Director and Mites / Initiation House League Director.

- (c) The Appointed Directors shall be the Treasurer, Referees & Officials Director, Technical Skills Director, Director of Mission and Ethics and shall be appointed following the Annual General Meeting.
- (d) The following positions will not be eligible to be rostered as a Head Coach on a Representative or House League team unless they are not filled through the Coach Selection process:
 - a. President
 - b. Director of Officials

PROPOSED WORDING: (in RED)

- (b) The Elected Directors shall be the President, 1st Vice-President, Vice President Travel, Vice President House League, Secretary, Travel Director, Public Relations Director, Scheduling Director, Registration Director, Sponsorship Director, Events Director, ~~Tykes / Novice U9~~ House League Director, Intermediate Division House League Director, Senior Division House League Director, Fundraising Director, Equipment Director and ~~Mites / Initiation U7~~ House League Director.
- (c) The following positions will not be eligible to be rostered as a Head Coach on a Representative or House League team unless they are not filled through the Coach Selection process:
 - a. President
- (d) The following position may be rostered as a Head Coach on a Representative team only at the level of U12 and above**
 - c. Director of Officials**

RATIONALE: Since the LMHA Director of Officials assigns referees and timekeepers for all LMHA house league and Representative levels of Tyke, Novice and Atom (U7, U9, U10 & U11), it would be a conflict for the director to be a head coach in these divisions where they could potentially assign officials in games where they coach. Since Officials are assigned centrally for Representative teams from PeeWee (U12) and above, a conflict would not be present as a head coach from U12 and above.