Proposed changes to the Constitution:

**1. DEFINITIONS**

* 1. In this Constitution and all other Constitutions and Resolutions of the Association, unless the context otherwise requires:

(a) "Association" means MOUNT FOREST Minor Hockey Association (or such other name as the Association may in the future legally adopt);

(b) "Board" means the Board of Directors of the Association;

1. "HC" means Hockey Canada (or such other name as the HC may in the future legally adopt);
2. "Director" means an individual who has been elected to the Board of Directors of the Association;

(e) "Executive" mean the individuals who hold the Executive Office enumerated in Article 11;

(f) "OHF" means the Ontario Hockey Federation (or such other name as the OHF may in the future legally adopt);

(g) "OMHA" means Ontario Minor Hockey Association (or such other name as the OMHA may in the future legally adopt);

(h) "Policies" means written statements governing issues affecting the affairs of the Association, which have been considered and approved by the Board of Directors of the Association.

1. “MFMHA” means Mount Forest Minor Hockey Association

(j) “Members” means all classes of membership in the Association as provided for in section 5.

(k) “WOAA” means Western Ontario Athletic Association

1. “OWHA” means Ontario Women’s Hockey Association
2. “LLFHL” means Lower Lakes Female Hockey League

(n) "Member in Good Standing within the Association" means that the member;

I. has met all his or her financial obligations to MFMH;

II. is not be under any MFMH, OMHA, OHF or HC suspension;

III. has no outstanding property of MFMH after being requested to return such property;

1. has submitted all required financial statements pertaining to MFMH activities (i.e. team operations committees, etc.)

9.1 Termination

(a) Absenteeism

Unless otherwise determined by the Board, the absence of a Director from three (3) consecutive Board Meetings or the absence of a Director from four (4) out of any eight (8) consecutive Board Meetings shall be deemed to be a resignation of the said Director from the Board.

To read;

9.1 Termination

(a) Absenteeism

Unless otherwise determined by the Board, the absence of a Director from three (3) consecutive Board Meetings or the absence of a Director from four (4) out of any eight (8) consecutive Board Meetings, without just cause, shall be deemed to be a resignation of the said Director from the Board. MFMHA business does not reflect as an absence.

**12. COMMITTEES OF THE BOARD**

12.1 Standing Committees

The following committees shall be Standing Committees of the Board:

• Executive Committee

• Nominations and Elections Committee

• Equipment Committee

\* Tournament Committee

• Coaching Committee

• Grievance Committee

• Fundraising Committee

• Registration Committee

\* Policy and Procedure Committee

To read;

12.1 Standing Committees

The following committees shall be Standing Committees of the Board:

• Executive Committee

• Nominations and Elections Committee

• Equipment Committee

\* Tournament Committee

• Coaching Committee

• Grievance Committee

• Fundraising Committee

* 1. Coaches Committee:

(a) The Coaches Committee shall be chaired by the Coaches Chairperson and shall consist of three (3) Directors as appointed by the Board.

(b) The Coaches Committee shall:

I. be responsible for receiving coaches applicants and selection of coaches

II. ensure all coaches have up to date certification credentials

III. receive and resolve any complaints and disputes to the satisfaction of the Board

1. recommend policy to the board regarding Coaching

to read;

* 1. Coaches Committee:

(a) The Coaches Committee shall be chaired by the Coaches Chairperson and shall consist of three (3) Directors as appointed by the Board. In the event the Coaches Chair shall apply for a position as Coach, the Committee has the ability to have an additional board member sit on the voting committee.

(b) The Coaches Committee shall:

I. be responsible for receiving coaches applicants and selection of coaches

II. ensure all coaches have up to date certification credentials

III. receive and resolve any complaints and disputes to the satisfaction of the Board

1. recommend policy to the board regarding Coaching
2. preference given to a neutral party, any conflict of interest must step aside.