

## 12.1 Standing Committees

The following committees shall be Standing Committees of the Board:

- Executive Committee
- Tournament Committee
- Nominations and Elections Committee
- Registration Committee
- Fundraising Committee
- Coaching Committee
- Grievance Committee

**PROPOSAL TO ADD THE PLAYER DEVELOPMENT COMMITTEE AND CHANGE NAME OF GRIEVANCE COMMITTEE TO MEDIATION COMMITTEE.**

- 12.2 Nothing in this constitution shall be construed to limit the ability of the Directors and Membership of the Association from abolishing or creating Standing Committees by resolution or from establishing such ad hoc committees or subcommittees by Directors' Resolution as may be desired or required from time to time.

**PROPOSAL TO ADD: COMMITTEES MAY BE FILLED WITH AT LARGE MEMBERS OF THE ASSOCIATION IN GOOD STANDING. CHAIR OF COMMITTEE MAY SELECT THESE MEMBERS AND BRING TO THE BOARD FOR APPROVAL. COMMITTEES MUST HAVE 2 MEMBERS OF THE BOARD RESIDING.**

## 12.7 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 coach 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.
  - iv) Recommend policy to the board regarding Coaching.

**PROPSAL TO CHANGE: (A) COMMITTEE SHALL BE CHAIRED BY THE COACHES CHAIRPERSON AND SHALL CONSIST OF AT LEAST ONE (1) OTHER BOARD MEMBER AND FILLED WITH AT LARGE MEMBERS OF THE ASSOCIATION IN GOOD STANDING, TO A MAXIMUM OF 5 MEMBERS.**

**PROPOSAL TO REMOVE: (B) iii) receive and resolve any complaints...**

**PROPOSAL TO ADD: iii) committee to bring applications before board for open discussion prior to interview process.**

12.8 Grievance Committee:

- (a) The Grievance Committee shall consist of three (3) appointed Directors of the Board.
- (b) The Grievance Committee shall:
  - I. preside over all written grievances as referred to it by the Board
  - II. resolve disputes to the satisfaction of the Board
  - III. recommend policy to the Board

**PROPOSAL TO CHANGE: NAME OF GREIVANCE COMMITTEE TO MEIDATION COMMITTEE. SHALL BE CAHNGED AT ALL MENTIONS THROUGHOUT CONSTITUTIONA ND RULES OF OPERATION.**

**PROPOSAL TO ADD: iv) Mediate between disputing parties where required.**

- v) **When mediation cannot be reached, oversee a meeting between parties and board for result.**

**PROPSAL TO ADD: PLAYER DEVELOPMENT COMMITTEE**

- (a) Committee shall be chaired by the Development Chairperson and shall consist of at least one (1) other board member. Committee can be filled with at large members of the association in good standing, to maximum of 5 members.**
- (b) The Committee shall :**
  - i) Be responsible for player development programs initiated by the association.**
  - ii) Evaluate and assist with player selection of teams, where required.**
  - iii) In the event a player has requested to tryout for a higher division, committee shall evaluate and make recommendation to the board of directors for approval.**
  - iv) Provide recommendations to the board regarding player development.**