



South Winnipeg Hockey Association

2016 Annual General Meeting

Motions to Amend Constitution & By-Laws

May 11, 2016

Motion to Amend: South Winnipeg Hockey Association Constitution

Date: May 11, 2016

Motion to amend submitted by: Tamara Murray

Section : 6.1.1 Page: 3 of 16

Current Wording: 6.1.1 Executive Directors (non-voting)

- ~~Hockey Development~~
- Suspensions
- Equipment
- Volunteer Coordinator

Proposed Wording: 6.1.1 Executive Directors (non-voting)

- Player Development
- Coach Development
- Suspensions
- Equipment
- Volunteer Coordinator

Rationale for Change: To break down the volunteer time required by one director, subdivide Hockey Development position into two positions, namely, Player Development and Coach Development. Player Development Director will plan and implement player development programs/clinics. The Coach Development Director will collect coach applications, child abuse registry checks, coach evaluations and assist with SWHA coach and player development programs. (Approval will include amendment to SWHA By-Laws Section 3.2.11)

Status of Motion:

Withdrawn Tabled Passed Passed as Amended Defeated

Comments:

Motion to Amend: South Winnipeg Hockey Association Constitution

Date: May 11, 2016

Motion to amend submitted by: Tamara Murray, Registrar

Section : 9.3 Page: 5 of 16

Current Wording:

~~9.3 Each elected officer shall have one (1) vote to be given in person. Each community centre may have up to two (2) Community Centre Representatives attending will be entitled to one (1) vote. If two community centre representatives attend, each will be entitled to two (2) votes, for a maximum of four (4) votes.~~

Proposed Wording:

9.3 Each elected officer shall have one (1) vote to be given in person. Each community centre may have up to two (2) Community Centre Representatives attending who will be entitled to three (3) votes each. If two community centre representatives attend, each will be entitled to three (3) votes, for a maximum of six (6) votes.

Rationale for Change: To keep the same ratio of votes as established prior to Richmond Kings Community Centre and Waverley Heights Community Centre amalgamation in November 2014.

Status of Motion:

Withdrawn Tabled Carried Carried as Amended Defeated

Comments:

Motion to Amend: South Winnipeg Hockey Association By-Laws

Date: May 11, 2016

Motion to amend submitted by: Tamara Murray, Registrar

Section : 1.0 Page: 10 of 16

Current Wording:

1.0 PARTICIPATING ORGANIZATIONS:

- ~~1.1 Richmond-Kings Community Centre~~
- ~~1.2 St. Norbert Community Centre~~
- ~~1.3 Waverley Heights Community Centre~~
- ~~1.4 Winnipeg Minor Hockey Association (WMHA)~~
- ~~1.5 The Junior Hockey Organizations of the SWHA zone.~~
- ~~1.6 The Winnipeg West League~~
- ~~1.7 The AA Twins Joint Committee (see Appendix A)~~

Proposed Wording:

1.0 PARTICIPATING ORGANIZATIONS:

- 1.1 South Winnipeg Community Centre
- 1.2 St. Norbert Community Centre
- 1.3 Winnipeg Minor Hockey Association (WMHA)
- 1.4 The Junior Hockey Organizations of the SWHA zone.
- 1.5 The Winnipeg West League
- 1.6 The AA Twins Joint Committee (see Appendix A)

Rationale for Change: Housekeeping. Richmond Kings Community Centre and Waverley Heights Community Centre amalgamated in November 2014 to become South Winnipeg Community Centre.

Status of Motion:

Withdrawn Tabled Carried Carried as Amended Defeated

Comments:

Motion to Amend: South Winnipeg Hockey Association By-Laws

Date: May 11, 2016

Motion to amend submitted by: Tamara Murray, Registrar

Section : 3.2.11 Page: 13 of 16

Current Wording: ~~3.2.11 The Director of Hokey Development shall:~~
~~• organize skills programs for players and coaches~~
~~• assist and participate in clinics run for the SWHA by the WMHA or HM~~

Proposed Wording: 3.2.111 The Director of Player Development shall:
• Plan and implement SWHA coach and player development programs
• assist and participate in clinics run for the SWHA by HW or HM

3.2.112 The Director of Coach Development shall:
• Collect coach applications and Child Abuse Registry checks
• Send out coach evaluations and tabulate results
• assist with SWHA coach and player development programs

Rationale for Change: Hockey Development position subdivided into two positions, Player Development and Coach Development (SWHA Constitution Section 6.1.1) to break down volunteer time required by one director. New by-laws above to outline roles and responsibilities of two positions.

Status of Motion:

Withdrawn Tabled Passed Passed as Amended Defeated

Comments:

Motion to Amend: South Winnipeg Hockey Association By-Laws

Date: May 11, 2016

Motion to amend submitted by: Tamara Murray, Registrar

Section : 3.2.19 Page: 16 of 16

Current Wording: Nil

Proposed Wording:

Add the following to end of Section 3.0

- 3.2.19 The Volunteer Coordinator shall:
- Assess the need for SWHA volunteers.
 - Assist in recruiting volunteers, matching skills, experience and expectations to available positions.
 - Develop role descriptions for volunteer positions.

Rationale for Change: Volunteer Coordinator position was added to Section 6.1.1 of SWHA Constitution at 2014 AGM (May 28, 2014). New by-law 3.2.19 outlines the volunteer coordinator role and responsibilities.

Status of Motion:

Withdrawn Tabled Passed Passed as Amended Defeated

Comments: