2018 ANNUAL GENERAL MEETING
PLENARY SESSION E-BINDER
Albatross Hotel, Gander, NL
June 8-10, 2018
<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Event</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Thursday, June 7, 2018</td>
<td>5:00 p.m. – 9:00 p.m.</td>
<td>Officer’s Meeting</td>
<td>Salon D</td>
</tr>
<tr>
<td>Friday, June 8, 2018</td>
<td>9:00 a.m. – 1:00 p.m.</td>
<td>Officer’s Meeting</td>
<td>Salon D</td>
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<tr>
<td></td>
<td>1:00 p.m. – 4:00 p.m.</td>
<td>Minor Council Executive Committee Meeting</td>
<td>Boardroom</td>
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<td>4:00 p.m. – 6:00 p.m.</td>
<td>Resolutions Meeting (All Board Members)</td>
<td>Salon D</td>
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<tr>
<td></td>
<td>4:30 p.m. – 9:30 p.m.</td>
<td>Registration</td>
<td>3rd Floor Foyer</td>
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<tr>
<td></td>
<td>7:00 p.m. – 9:15 p.m.</td>
<td>First Plenary Session (Delegates &amp; Observers from all divisions of Hockey)</td>
<td>Salon E &amp; F</td>
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<tr>
<td></td>
<td>9:30 p.m.</td>
<td>BF Lorenzetti Reception for all Registered Delegates</td>
<td>Salon A</td>
</tr>
<tr>
<td>Saturday, June 9, 2018</td>
<td>7:00 a.m. – 8:15 a.m.</td>
<td>Registration</td>
<td>3rd Floor Foyer</td>
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<tr>
<td></td>
<td>8:30 a.m. – 4:00 p.m.</td>
<td>Senior Council Meetings</td>
<td>Salon B/C</td>
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<td></td>
<td>8:30 a.m. – 4:00 p.m.</td>
<td>Minor Council Meetings</td>
<td>Salon E &amp; F</td>
</tr>
<tr>
<td></td>
<td>8:30 a.m. – 4:00 p.m.</td>
<td>Female Committee Meetings</td>
<td>Salon A</td>
</tr>
<tr>
<td></td>
<td>12:30 p.m. – 4:00 p.m.</td>
<td>Junior Council Meetings</td>
<td>Salon D</td>
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<tr>
<td></td>
<td>10:00 a.m.</td>
<td>Coffee Break</td>
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<td></td>
<td>6:00 p.m.</td>
<td>Cocktails (Cash Bar)</td>
<td>Salon B/C</td>
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<td>6:30 p.m.</td>
<td>Hockey Hall of Fame Induction Ceremony &amp; Banquet</td>
<td>Salon E/F</td>
</tr>
<tr>
<td>Sunday, June 10, 2018</td>
<td>9:00 a.m.</td>
<td>Second Plenary Session (Delegates &amp; Observers from all divisions of Hockey)</td>
<td>Salon A</td>
</tr>
<tr>
<td></td>
<td>10:00 a.m.</td>
<td>Officers Meeting</td>
<td>Salon D</td>
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</tbody>
</table>
## FIRST PLENARY SESSION – FRIDAY, JUNE 8, 2018 (7:00 p.m.)

<table>
<thead>
<tr>
<th>Time</th>
<th>Item</th>
<th>Presenter</th>
</tr>
</thead>
<tbody>
<tr>
<td>7:00 p.m.</td>
<td>Welcome &amp; Greetings</td>
<td>President Jack Lee</td>
</tr>
<tr>
<td>7:05 p.m.</td>
<td>Honoring of Members &amp; Special Individuals who have Passed away since our last AGM</td>
<td>Vice President Murray Roberts</td>
</tr>
<tr>
<td>7:10 p.m.</td>
<td>Roll Call of Voting Delegates</td>
<td>Executive Director Craig Tulk</td>
</tr>
<tr>
<td>7:15 p.m.</td>
<td>Adoption of the September 2017 Plenary Minutes</td>
<td>President Jack Lee</td>
</tr>
<tr>
<td>7:20 p.m.</td>
<td>Business Arising from Minutes</td>
<td>President Jack Lee</td>
</tr>
<tr>
<td>7:25 p.m.</td>
<td>Report of Nominating Committee</td>
<td>Past President Gerry Evans</td>
</tr>
<tr>
<td>7:35 p.m.</td>
<td>President’s Report</td>
<td>President Jack Lee</td>
</tr>
<tr>
<td>7:45 p.m.</td>
<td>2018 Hockey Canada Spring Congress Report</td>
<td>President Jack Lee</td>
</tr>
<tr>
<td>8:00 p.m.</td>
<td>Annual Operations Report</td>
<td>Executive Director, Craig Tulk</td>
</tr>
<tr>
<td>8:15 p.m.</td>
<td>Hot Stove Question &amp; Answer Session</td>
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<tr>
<td>9:15 p.m.</td>
<td>Adjournment</td>
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## SECOND PLENARY SESSION – SUNDAY, JUNE 10, 2018 (9:00 a.m.)

<table>
<thead>
<tr>
<th>Time</th>
<th>Item</th>
<th>Presenter</th>
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</thead>
<tbody>
<tr>
<td>9:00 a.m.</td>
<td>Welcoming of New Board Members and Recognition of Departing Board Members</td>
<td>President Jack Lee</td>
</tr>
<tr>
<td>9:05 a.m.</td>
<td>Resolutions</td>
<td>Vice President Murray Roberts</td>
</tr>
<tr>
<td>9:35 a.m.</td>
<td>Reports of Councils and Committees</td>
<td>Council &amp; Committee Chairs</td>
</tr>
<tr>
<td>9:50 a.m.</td>
<td>Unfinished Business</td>
<td>President Jack Lee</td>
</tr>
<tr>
<td>9:55 a.m.</td>
<td><strong>New Business:</strong></td>
<td>President Jack Lee</td>
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<tr>
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<td>a) Next Meeting: 2018 Fall Meeting Gander, NL Albatross Hotel, September 14-16, 2018</td>
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<tr>
<td>10:00 a.m.</td>
<td>Adjournment</td>
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Hockey NL  
Fall Meeting 2017  
Albatross Hotel, Gander, NL

**Plenary Session**

1. Welcome

The president welcomed everyone.

2. Roll Call of Voting Delegates

The President asked the Executive Director to give the roll call of voting delegates.

- **Minor Vice Chair**: Mr. Ed O'Brien
- **Minor Tri Pen Director**: Ms. Wendy Penney
- **Minor Eastern Director**: Mr. Gonzo Bennett
- **Minor Central Director**: Mr. Robert Bouzane
- **Minor Western Director**: Mr. Morgan Anderson - absent
- **Minor Northern Director**: Mr. Terry Clark
- **Minor Secretary**: Ms. Lynette Hiscock (non-voting)
- **Junior Vice Chair**: Mr. Doug Tibbo
- **Junior Eastern Director**: Mr. George Bursell
- **Junior Western Director**: Mr. Ron Downey
- **Junior Central Director**: Mr. Lloyd Bursey - absent
- **Junior Secretary**: Mr. Bern Tobin
- **Senior Vice Chair**: Mr. Andy Brake
- **Senior Central Director**: Dr. Jared Butler
- **Senior Western Director**: Mr. Ed Kearsey - absent
- **Senior Northern Director**: Mr. Donald Webber
- **Senior Eastern Director**: Mr. Joe Maynard
- **Senior Secretary**: Mr. Seamus O'Keefe - absent
- **Chair, Minor Hockey**: Mr. Arnold Kelly
- **Chair, Junior Hockey**: Mr. Charlie Kearsey
- **Chair, Senior Hockey**: Mr. Gary Gale
- **Referee in Chief**: Mr. Ed Flood
- **Female Hockey Chair**: Ms. Debbie Bouzane
- **Hockey Development Chair**: Mr. Ken Chafe
- **Past President**: Mr. Gerry Evans - absent
- **Vice President**: Mr. Murray Roberts - absent
- **President**: Mr. Jack Lee

3. Adoption of Minutes

Hockey Newfoundland and Labrador 2017 Fall Meeting Minutes
Motion:
Be it resolved, to adopt the Hockey Newfoundland and Labrador Plenary Minutes of the 2017 Annual General Meeting.

Moved: Ed O’Brien
Seconded: Don Webber
Carried

4. Business Arising from Minutes

No business arising.

5. Branch President Report

Hockey Canada held their Summer Congress last weekend and the Executive Director and I attended and represented the Branch.

Three priorities announced by the Chairman of the Board were the:

1. Canadian Development Model- alignment of players 15-21
2. Allan Cup
3. IP Change

All three of these are important to us.

The council in Hockey Canada are now eliminated and we will now change to task teams, each branch will identify someone to work on a specific task. The President don’t agree with it but he was fighting a losing battle.

One area we strongly expressed for them to review is the age we allow players to transfer to sport schools as they are now moving at the age of 13.

Hockey Canada is investigating the possibility to support the development of Hockey in China that may see 500 centers across the country and this is an opportunity to promote and develop the game.

Hockey Canada is staff driven but Hockey NL will depend on volunteers to operate the association.

The Executive Director presented the financial report to the Board of Directors and membership. He detailed the explanation for some new accounts and any significant variances comparisons.

**Motion**

Be it resolved, to adopt the 2016-2017 Audited Financial Report from Grant Thornton as presented.

Moved: Jared Butler  
Seconded: Arnold Kelly  
Carried

7. **Other Business**

Andy Brake asked if there was going to be any update on the governance committee reports in relation to the notice of motions that were deferred from the Annual General Meeting, and the President indicated that resolutions cannot be discussed until the 2018 AGM as per the motion.

8. **Adjournment**

Meeting was adjourned.

Minutes Recorded,

Craig Tulk  
Executive Director,  
Hockey NL
TO:  
Board of Directors  
Senior Council  
Life Members  
Junior Council  
Minor Council  
Hockey Development Committee  
Female Committee  
Referee’s Division Committee  

FROM:  
Gerry Evans  
Chairman, Hockey NL Nominating Committee  

SUBJECT:  
Hockey NL Nominating Committee’s Final Report on Candidates  

DATE:  
May 22, 2018  

On behalf of the Nominating Committee, I would like to advise you that the following is the final slate of nominees for election with Hockey NL in accordance with By Law 301.  

2018-2019 ONE YEAR TERM  

SENIOR COUNCIL  
Vice Chair – Andy Brake  
Eastern Director - Joe Maynard  
Central Director – Jared Butler  
Western Director – Ed Kearsey  
Northern Director - Don Webber  
Secretary – Seamus O’Keefe  

JUNIOR COUNCIL  
Vice Chair – Doug Tibbo  
Bern Tobin  
Eastern Director - George Bursell  
Central Director - Lloyd Bursey  
Western Director – Ron Downey  
Northern Director – NO CANDIDATE  
Secretary – NO CANDIDATE  

MINOR COUNCIL  
Vice Chair – Ed O’Brien  
Eastern Director – Gonzo Bennett  
Tri Pen Director – Wendy Penney  
Central Director – Robert Bouzane  
Western Director – Morgan Anderson  
Northern Director – Terry Clarke  
Secretary – Lynette Hiscock  

HOCKEY NL  
32 Queensway, P.O. Box 176, Grand Falls-Windsor, NL A2A 2J4 Tel: (709) 489-5512, Fax: (709) 489-2273  
E-Mail: office@hockeynl.ca  
Internet: www.hockeynl.ca
FEMALE COMMITTEE
Eastern Zone Coordinator – Denise Fagan
Central Zone Coordinator – Heidi Hefford
Western Zone Coordinator – Bonnie Knott
            Sharon Major
Northern Zone Coordinator – Tina Martin
Secretary – Tracey Hatcher

Since the official Nominating Report was circulated, the committee has been unable to secure a nomination for Northern Director & Secretary, Junior. As per By Law 301, nominations from the floor will be accepted for this as no nominations were received. In the event no nominations are forthcoming, the Executive Committee may appoint.

All candidates officially nominated for a position on the Board of Directors must attend the Hockey NL AGM where elections will take place. A candidate unable to attend the AGM due to hospitalization or death in the immediate family, the Executive Committee will make an exception and allow a letter of interest to have their name placed on the ballot.

The Council/Committee Executive Committee members will be elected during their respective meetings.

Yours in Hockey,

Gerry Evans
Hockey NL, Nominating Committee Chairman
75 Michener Avenue
Mt. Pearl, NL A1N 4B7
TABLED NOTICE OF MOTIONS
FROM 2017 ANNUAL GENERAL MEETING
2017 AGM
NOTICE OF MOTION

AMENDMENT TO: CONSTITUTION BY-LAW 3 PARAGRAPHS 306 AND 307

SUBMITTED BY: __________ Gary Gale- Governance ad-hoc committee

AUTHORIZED SIGNATURE on file

CURRENT WORDING:

306. **Referee-in-Chief**

The Referee-in-Chief shall be responsible for the administration of the Officials program. The Referee-in-Chief shall also be a member of the Executive Committee and as such shall participate in the overall administration of the Association.

307. **Hockey Development Chair**

The Hockey Development Chair shall be responsible for the administration of the Hockey Development program. The Hockey Development Chair shall also be a member of the Executive Committee and as such shall participate in the overall administration of the Association.

PROPOSED WORDING:

306. **Referee-in-Chief /Hockey Development Representative**

a. The Executive Committee shall appoint a Referee in Chief annually prior to the fall meeting. The Referee in Chief shall be responsible for reporting to and advising the Executive Committee on matters related to all aspects of officiating.

b. The Executive Committee shall appoint a Hockey Development Representative annually prior to the fall meeting. The Hockey Development Representative shall be responsible for reporting to and advising the Executive Committee on matters related to all aspects of player and coaching development.

RATIONALE FOR CHANGE:

We recognize the challenges associated with the technical positions of Referee in Chief and Chair of Hockey Development. We suggest, in addition to leading their respective programs, a major role for each of these positions is that of advisor to the Officers and, as such, the position should be appointed by the Officers rather than elected by the Board of Directors. This could be done through an advertisement with the option to extend the appointment.

**THE FOLLOWING HOUSEKEEPING MOTIONS GO WITH MOTION #1 IF APPROVED: #2, #3, #4**
2017 AGM
NOTICE OF MOTION

AMENDMENT TO: BY-LAW 3 PARAGRAPH 301 SUBSECTION (f)

SUBMITTED BY: _________ Gary Gale - ad-hoc Governance Committee

AUTHORIZED SIGNATURE

CURRENT WORDING:

(f) The election of the President, the Vice-President, Hockey Development Chair, and the Referee-in-Chief will take place at the closing general session of the annual meeting in odd numbered years and they will take office immediately after the session in which they are elected for a term of two (2) years.

PROPOSED WORDING:

Delete Hockey Development Chair and Referee in Chief and change the word from odd to even.

(f) The election of the President and the Vice-President, will take place at the closing general session of the annual meeting in even numbered years and they will take office immediately after the session in which they are elected for a term of two (2) years.

RATIONALE FOR CHANGE:

Housekeeping if the RIC and HDC Chair are appointed rather than elected and the term for 2017-2018 officers is one term for the upcoming season.
2017 AGM
NOTICE OF MOTION

AMENDMENT TO:  BY-LAW 6 PARAGRAPH 607 SUBSECTION (c)

SUBMITTED BY:  __________ Gary Gale- ad-hoc Governance Committee

AUTHORIZED SIGNATURE on file

CURRENT WORDING:

607. Officiating Committee

   (c) In the absence of the Referee-in-Chief, the Supervisor of Officials will act as Referee-in-Chief until the Hockey NL annual meeting, at which time the election of Referee-in-Chief will take place.

PROPOSED WORDING:

Delete

RATIONALE FOR CHANGE:

Should the Referee in Chief be appointed rather than elected, there will be no need to wait for annual general meeting for an election to replace.
AMENDMENT TO: BY-LAW 8 PARAGRAPH 800 SUBSECTION (a)

SUBMITTED BY: _______ Gary Gale- ad-hoc Governance Committee

AUTHORIZED SIGNATURE on file

CURRENT WORDING:

VOTING

800. (a) At any general meeting of the Association at the election of the President, Vice-President, Female Hockey Chair, Hockey Development Chair, Referee-in-Chief and each member of the Board of Directors shall have one vote. The Board consists of members of the Executive Committee, and members of the Senior, Junior and Minor Hockey Councils to a maximum of six votes for each Council.

PROPOSED WORDING:

Delete the words Hockey Development Chair, Referee in Chief and Female Hockey Chair

VOTING

800. (a) At any general meeting of the Association at the election of the President and Vice President each member of the Board of Directors shall have one vote. The Board consists of members of the Executive Committee, and members of the Senior, Junior and Minor Hockey Councils to a maximum of six votes for each Council.

RATIONALE FOR CHANGE:

Housekeeping female chair is now elected by the female delegates. And housekeeping should the Referee in Chief and Hockey Development Chair be appointed rather than elected.
2017 AGM
NOTICE OF MOTION

AMENDMENT TO: CONSTITUTION BY-LAW 6 PARA. NO. 601 (a)

SUBMITTED BY: __________ Gary Gale- Governance ad-hoc committee

AUTHORIZED SIGNATURE on file

CURRENT WORDING:

601. Executive Committee

(a) The Executive Committee shall consist of the President of the Association, the Vice-President, the Chair for Senior Hockey, the Chair for Junior Hockey, the Chair for Minor Hockey, the Chair for Female Hockey, the Chair for Hockey Development, the Referee-in-Chief, and the Immediate Past President.

PROPOSED WORDING:

Delete the positions Referee in Chief and Hockey Development Chair.

601. Executive Committee

(b) The Executive Committee shall consist of the President of the Association, the Vice-President, the Chair for Senior Hockey, the Chair for Junior Hockey, the Chair for Minor Hockey, the Chair for Female Hockey, and the Immediate Past President.

If carried, the new structure will be effective following the 2018 Annual General Meeting when an election for all the executive committee positions will take place and an appointment for technical positions will follow. Therefore, the elected committee will be changed for this year only to a one-year term to facilitate the transition next year.

RATIONALE FOR CHANGE:

This new role as advisors rather voting members of the Executive Committee, will allow these two positions to focus solely on operations while leading and developing their respective programs.

THE FOLLOWING HOUSEKEEPING MOTIONS GO WITH MOTION #5 IF APPROVED: #6, #7, #8
AMENDMENT TO: CONSTITUTION BY-LAW 3 PARA 300

SUBMITTED BY: Gary Gale - Governance ad-hoc committee

AUTHORIZED SIGNATURE on file

CURRENT WORDING:

BOARD OF DIRECTORS OF THE ASSOCIATION

300. The Board of Directors of the Association shall be: a President, a Vice-President, a Chair responsible for Senior Hockey, a Chair responsible for Junior Hockey, a Chair responsible for Minor Hockey, a Female Hockey Chair, a Referee-in-Chief, a Hockey Development Chair and an Immediate Past President. These officers will be the Executive Committee of the Association. Other members of the Board of Directors consist of the Senior Council Executive Committee as specified in By-Law 602 (a), the Junior Council Executive Committee as specified in By-Law 603(a) and Minor Council Executive Committee as specified in By-Law 604(a).

PROPOSED WORDING:

BOARD OF DIRECTORS OF THE ASSOCIATION

Delete the Referee in Chief and Hockey Development Chair.

300. The Board of Directors of the Association shall be: a President, a Vice-President, a Chair responsible for Senior Hockey, a Chair responsible for Junior Hockey, a Chair responsible for Minor Hockey, a Female Hockey Chair, and an Immediate Past President. These officers will be the Executive Committee of the Association. Other members of the Board of Directors consist of the Senior Council Executive Committee as specified in By-Law 602 (a), the Junior Council Executive Committee as specified in By-Law 603(a) and Minor Council Executive Committee as specified in By-Law 604(a).

Housekeeping if second motion is carried.

RATIONALE FOR CHANGE:

This new role as advisors rather than voting members of the Executive Committee, will allow these two technical position to focus solely on leading and developing their respective programs.
2017 AGM
NOTICE OF MOTION

AMENDMENT TO: BY-LAW 3 PARAGRAPH 301 SUBSECTION (c)

SUBMITTED BY: ________ Gary Gale- ad-hoc Governance Committee

AUTHORIZED SIGNATURE -- on file

CURRENT WORDING:

Nominations for the position of President shall be from among the present incumbent officers, past officers, present or past members of the council executives responsible for the different divisions of hockey. Nominations for the position of Referee-in-Chief shall be from among the present and past members of the Referee Division Committee or present and past registered officials. Nominations for the position of Hockey Development Chair shall be from among the present and past members of the Hockey Development Committee or present or past members of Associations, leagues or teams. Nominations for the remaining Executive Committee positions shall be from among the present incumbent officers, past officers, present or past members of the council executives responsible for the different divisions of hockey or Presidents and Past Presidents of member Associations or leagues in good standing and present and past members of the Hockey Development Committee, Female Committee and Referee Division Committee. Nominations for the Senior, Junior and Minor Council and Female Committee Executive Committee positions shall be from present or past members of Associations, leagues and/or teams.

PROPOSED WORDING:

Delete the sentences, Nominations for the position of Referee-in-Chief shall be from among The present and past member of the Referee Division Committee or present and past Registered officials. Nominations for the position of Hockey Development Chair shall be from among the present and past members of the Hockey Development Committee or present or past members of Associations, leagues or teams.

Nominations for the position of President shall be from among the present incumbent officers, past officers, present or past members of the council executives responsible for the different divisions of hockey. Nominations for the remaining Executive Committee positions shall be from among the present incumbent officers, past officers, present or past members of the council executives responsible for the different divisions of hockey or Presidents and Past Presidents of member Associations or leagues in good standing and present and past members of the Hockey Development Committee, Female Committee and Referee Division Committee. Nominations for the Senior, Junior and Minor Council and Female Committee Executive Committee positions shall be from present or past members of Associations, leagues and/or teams.

RATIONALE FOR CHANGE:

Housekeeping if number 2 is carried.
2017 AGM
NOTICE OF MOTION

AMENDMENT TO: BY-LAW 3 PARAGRAPH 301 SUBSECTION (e)

SUBMITTED BY: __________ Gary Gale- ad-hoc Governance Committee

AUTHORIZED SIGNATURE on file

CURRENT WORDING:

(e) The Divisional Chairs and Council Executive Committee members shall be elected at their own annual divisional meetings by accredited delegates to their respective divisional meetings as described in By-Law 801. They shall take office immediately following their election and they shall be eligible to vote at any general session of the annual meeting, which follows their election. Each Area Director will be elected by only accredited delegates representing the elected area. All incumbents will be entitled to vote. The Divisional Chairs shall be elected in odd numbered years for a term of two (2) years.

PROPOSED WORDING:

Change the word odd to even in last sentence.

(e) The Divisional Chairs and Council Executive Committee members shall be elected at their own annual divisional meetings by accredited delegates to their respective divisional meetings as described in By-Law 801. They shall take office immediately following their election and they shall be eligible to vote at any general session of the annual meeting, which follows their election. Each Area Director will be elected by only accredited delegates representing the elected area. All incumbents will be entitled to vote. The Divisional Chairs shall be elected in even numbered years for a term of two (2) years.

RATIONALE FOR CHANGE:

Housekeeping if number 2 carries and the term for 2017-2018 officers is one term for the upcoming season.
2017 AGM
NOTICE OF MOTION

AMENDMENT TO: CONSTITUTION BY-LAW 3 PARAGRAPH 308.

SUBMITTED BY: ________ Gary Gale- Governance ad-hoc committee

AUTHORIZED SIGNATURE on file

CURRENT WORDING:

308. **Immediate Past President**

The Immediate Past President shall be a member of the Executive Committee and as such shall participate in the overall administration of the Association.

PROPOSED WORDING:

308. **Immediate Past President**

The Immediate Past President shall be a member of the Executive Committee and as such shall participate in the overall administration of the Association for one term as a voting member and in an advisory capacity thereafter.

RATIONALE FOR CHANGE:

The position of Past President is one of guidance and mentorship for the new President and Board, thus, one term as a voting member, then advisory, is adequate to ensure a smooth transition. Becomes 307 if the RIC/HDC By-law is carried and combined.
NOTICE OF MOTIONS

83RD ANNUAL GENERAL MEETING

ALBATROSS HOTEL
GANDER, NL

JUNE 8-10, 2018
2018 AGM
NOTICE OF MOTION #1

AMENDMENT TO: CONSTITUTION ARTICLE NO: By-Law 3 PARA. NO. 300

SUBMITTED BY: Jack Lee - Constitution Committee
AUTHORIZED SIGNATURE: on-file

CURRENT WORDING:

BY-LAW THREE

BOARD OF DIRECTORS OF THE ASSOCIATION

300. The Board of Directors of the Association shall be: a President, a Vice-President, a Chair responsible for Senior Hockey, a Chair responsible for Junior Hockey, a Chair responsible for Minor Hockey, a Female Hockey Chair, a Referee-in-Chief, a Hockey Development Chair and an Immediate Past President. These officers will be the Executive Committee of the Association. Other members of the Board of Directors consist of the Senior Council Executive Committee as specified in By-Law 602 (a), the Junior Council Executive Committee as specified in By-Law 603(a) and Minor Council Executive Committee as specified in By-Law 604(a).

PROPOSED WORDING:

BY-LAW THREE

BOARD OF DIRECTORS OF THE ASSOCIATION

300. The Board of Directors of the Association shall be: consist of the following officers: a President, a Vice-President, a Chair responsible for Senior Hockey, a Chair responsible for Junior Hockey, a Chair responsible for Minor Hockey, a Female Hockey Chair, a Referee-in-Chief, a Hockey Development Chair and an Immediate Past President. These officers will be the Executive Committee of the Association Hockey NL. Other members of the Board of Directors consist of the Senior Council Executive Committee as specified in By-Law 602 (a), the Junior Council Executive Committee as specified in By-Law 603(a) and Minor Council Executive Committee as specified in By-Law 604(a).

RATIONALE:

Governance. To specifically define the Board of Directors.
AMENDMENT TO: By-Law 300

SUBMITTED BY: Debbie Bouzane        AUTHORIZED SIGNATURE: on-file

CURRENT WORDING:

BOARD OF DIRECTORS OF THE ASSOCIATION

The Board of Directors of the Association shall be: a President, a Vice-President, a Chair responsible for Senior Hockey, a Chair responsible for Junior Hockey, a Chair responsible for Minor Hockey, a Female Hockey Chair, a Referee-in-Chief, a Hockey Development Chair and an Immediate Past President. These officers will be the Executive Committee of the Association. Other members of the BY-LAWS Hockey NL Board of Directors consist of the Senior Council Executive Committee as specified in By-Law 602 (a), the Junior Council Executive Committee as specified in By-Law 603(a) and Minor Council Executive Committee as specified in By-Law 604(a).

PROPOSED WORDING:

BY-LAW NO. 300

BOARD OF DIRECTORS OF THE ASSOCIATION

The Board of Directors of the Association shall be a: President, Vice-President, Chair responsible for Senior Hockey, Chair responsible for Junior Hockey, Chair responsible for Minor Hockey, Chair responsible for Female Hockey, Referee-in-Chief, Hockey Development Chair and Immediate Past President. These officers will be the Executive Committee of the Association. Other members of the Board of Directors consist of the Senior Council Executive Committee as specified in By-Law 602 (a), the Junior Council Executive Committee as specified in By-Law 603(a) and Minor Council Executive Committee as specified in By-Law 604(a) and the Female Council Executive Committee as specified in By Law 605 (b)

RATIONALE FOR CHANGE:

Female hockey program and registration have grown substantially over last few years. Female Hockey committee meetings have full agenda’s at both the AGM and the Fall Meetings. The Female Exec Committee meets monthly with full agendas throughout the season. The committee is currently operating as a council governing Female Hockey within Hockey NL constitution and policies except not having Female Hockey Exec representation on the Board of Directors. Female Hockey governance requires the ability to have an equal voting opportunity at the Board of Directors as decisions at this level directly affects the development of female hockey programs as well as the other hockey programs now represented by councils.
AMENDMENT TO: By-Law 304

SUBMITTED BY: Debbie Bouzane AUTHORIZED SIGNATURE: on-file

CURRENT WORDING:

304. Chairs

The Chairs elected by the Senior, Junior, and Minor Hockey Councils shall be responsible for the administration of their division. Each Chair shall also be a member of the Executive Committee and as such shall participate in the overall administration of the Association.

PROPOSED WORDING:

304. Chairs

The Chairs elected by the Senior, Junior, Minor, and Female Hockey Councils shall be responsible for the administration of their division. Each Chair shall also be a member of the Executive Committee and as such shall participate in the overall administration of the Association.

RATIONALE FOR CHANGE:

Housekeeping should the motion on female council be approved.
2018 AGM
NOTICE OF MOTION #4

AMENDMENT TO: By Law 600

SUBMITTED BY: Debbie Bouzane AUTHORIZED SIGNATURE: on-file

CURRENT WORDING:

600. The standing Committees and Councils of Hockey NL shall be:

1. Executive Committee
2. Senior Council
3. Junior Council
4. Minor Council
5. Female Committee
6. Development Committee
7. Officiating Committee
8. Nominating Committee
9. Finance Committee
10. Appeals Committee
11. Registration Committee
12. Rules Committee
13. Hall of Fame Committee
14. Championship & Trophy Committee
15. Constitution Committee
16. Awards Committee

PROPOSED WORDING:

5. Female Council

RATIONALE FOR CHANGE:

Housekeeping should the name change
2018 AGM  
NOTICE OF MOTION# 5

AMENDMENT TO:   By-Law 605

SUBMITTED BY:   Debbie Bouzane  
AUTHORIZED SIGNATURE:  on-file

CURRENT WORDING:

605. Female Committee

(a) The Female Committee shall consist of an Executive Committee and the Female representatives of our Minor Hockey Associations.
(b) The Executive Committee shall consist of a Chair and Zone Co-ordinators for Avalon, Central, Western and Northern and a Secretary.
(c) The Female Committee shall conduct the affairs of Female hockey as set out in the Regulations.
(d) The Chair will automatically become an Officer of the Association and a member of the Executive Committee of the Association.

PROPOSED WORDING:

605. Female Council

(a) The Female Council shall consist of an Executive Committee and the Female representatives of our Minor Hockey Associations.
(b) The Female Executive Committee shall consist of the Chair for Female Hockey and Zone Co-ordinators for Avalon, Central, Western and Northern and a Secretary.
(c) The Female Council shall conduct the affairs of Female hockey as set out in the Regulations.
(d) The Chair will automatically become an Officer of the Association and a member of the Executive Committee of the Association.

RATIONALE FOR CHANGE:

Housekeeping should the name change.
AMENDMENT TO: CONSTITUTION: By-Law 301 PARA. NO. (f)

SUBMITTED BY: Gary Gale AUTHORIZED SIGNATURE: on-file

CURRENT WORDING:

(f) The election of the President, the Vice-President, Hockey Development Chair, and the Referee-in-Chief will take place at the closing general session of the annual meeting in odd numbered years and they will take office immediately after the session in which they are elected for a term of two (2) years.

PROPOSED WORDING:

Add: No individual may serve more than three (3) consecutive two (2) year terms as President of the association.

RATIONALE:

A succession plan for the top position with Hockey NL is necessary for the following reasons; Most Presidents will have already served on the Board in another capacity. Six years is ample time to make a lasting contribution. In addition they continue as past president on the executive committee. A set term affords the opportunity for other Board members to move into a key leadership position and bring new blood and new ideas for progressive change.
2018 AGM
NOTICE OF MOTION #7

AMENDMENT TO: CONSTITUTION ARTICLE NO: Regulation 8 & By-Law 6 PARA. NO. _______

SUBMITTED BY: Jack Lee - Constitution Committee

AUTHORIZED SIGNATURE: on-file

CURRENT WORDING:

Regulation Eight – Senior Hockey Operation

Delete 800(a) and (g) and incorporate into By-Law 602.

800 (a) Senior and Recreational Hockey will be operated by the Senior Council within the framework of the Constitution of Hockey NL and HC. - Move to 602 (b)

800 (g) The Senior Council shall settle all questions concerning Senior and Recreational Hockey, which are not specifically covered in the Constitution. Move to 602 (f)

PROPOSED WORDING:

By-Law 602 Senior Council

602 (a) The Senior Council shall consist of the Senior Council Executive Committee, Associations, Leagues and Teams.

(b) Senior and Recreational Hockey will be operated by the Senior Council within the framework of the Constitution of Hockey NL and HC. Former Regulation 800 (a)

(c) The Senior Council Executive Committee shall consist of the Chair for Senior Hockey, a Vice-Chair, a Secretary, and four Directors. Former By-Law 602 (a)

(d) The Senior Council Executive Committee shall conduct the affairs of Senior and Recreational Hockey as set out in the Regulations. Former By-Law 602 (b)

(e) In the absence of the Senior Council Chair, the Vice-Chair for Senior Hockey will act as Chair until the Hockey NL Annual General Meeting, at which time the election of Chair will take place. Former By-Law 602 (c)

(f) The Senior Council Executive Committee shall settle all questions concerning Senior and Recreational Hockey, which are not specifically covered in the Constitution. Former Regulation 800 (g)

RATIONALE:

Governance. The organization of the division is not a regulation but rather governance and should be included in By-Laws under Standing Committee Senior Council, as suggested by the Executive Director.
NOTICE OF MOTION #8

AMENDMENT TO: CONSTITUTION ARTICLE NO: Regulation 9 & By-Law 603 PARA. NO. ________

SUBMITTED BY: Jack Lee- Constitution Committee AUTHORIZED SIGNATURE: On-file

CURRENT WORDING:

Regulation Nine – Junior Hockey Operation

Delete 900(a) and (f) and incorporate into By-Law 603

900 (a) Junior Hockey will be operated by the Junior Council within the framework of the Constitution of Hockey NL and HC. Move to 603 (b)

900 (f) The Junior Council shall settle all questions concerning Junior Hockey which are not specifically covered in the Constitution. Move to 603 (f)

PROPOSED WORDING:

By-Law 603 Junior Council

603 (a) The Junior Council shall consist of the Junior Council Executive Committee, Leagues and Teams. (New)

(b) Junior Hockey will be operated by the Junior Council within the framework of the Constitution of Hockey NL and HC. Former Regulation 900 (a)

(c) The Junior Council Executive Committee shall consist of the Chair for Junior Hockey, a Vice-Chair, a Secretary, and four Directors. Former By-Law 603 (a)

(d) The Junior Council Executive Committee shall conduct the affairs of Junior Hockey as set out in the Regulations. Former By-Law 603 (b)

(e) In the absence of the Junior Council Chair, the Vice-Chair for Junior Hockey will act as Chair until the Hockey NL Annual General Meeting, at which time the election of Chair will take place. Former By-Law 603 (c)

(f) The Junior Council Executive Committee shall settle all questions concerning Junior Hockey, which are not specifically covered in the Constitution. Former Regulation 900 (f)

RATIONALE:

Governance. The organization of the division is not a regulation but rather governance and should be included in By-Laws under Standing Committee Junior Council as suggested by the Executive Director.
NOTICE OF MOTION #9

AMENDMENT TO: CONSTITUTION ARTICLE NO: Regulation 10 & By-Law 604 PARA. NO. _____

SUBMITTED BY: Jack Lee- Constitution Committee AUTHORIZED SIGNATURE: on file

CURRENT WORDING:

Regulation Ten – Minor Hockey Operation

Delete 1000 (a) and (f) and incorporate into By-Law 604 – Minor Council

1000 (a) Minor Hockey will be operated by the Minor Council within the framework of the Constitution of Hockey NL and HC. Move to 604 (b)

1000 (f) The Minor Council shall settle all questions concerning Minor Hockey which are not specifically covered in the Constitution. Move to 604 (e)

By-Law 604 Minor Council

604 (b) The Minor Council shall conduct the affairs of Minor Hockey as set out in the Regulations. Move to 604 (d) with proposed changes.

PROPOSED WORDING:

By-Law Six – Committees and Councils

604 Minor Council

(a) The Minor Council shall consist of the Minor Council Executive Committee and Associations. (New)

(b) Minor Hockey will be operated by the Minor Council within the framework of the Constitution of Hockey NL and HC. Former Regulation 1000 (a) -

(c) The Minor Council Executive Committee shall consist of the Chair for Minor Hockey, a Vice-Chair, five Directors and a Secretary (elected and non-voting). Former By-Law 604 (a)

(d) The Minor Council Executive Committee shall have the authority to conduct the affairs of Minor Hockey as set out in the Regulations. Former By-Law 604 (b)

(e) The Minor Council Executive Committee will settle all questions concerning Minor Hockey which are not specifically covered in the Constitution. Former 1000 (f) –

(f) In the absence of the Minor Hockey Chair, the Vice-Chair will act as Chair until the Hockey NL Annual General Meeting at which time the election of Chair will take place. Former By-Law 604 (c).

RATIONALE:

Governance. The organization of the division is not regulation but rather governance and should be included in By-Laws under Standing Committee Minor Council. As suggested by the Executive Director.
2018 AGM
NOTICE OF MOTION #10

AMENDMENT TO: CONSTITUTION ARTICLE NO: By-Law 604 PARA. NO. NEW

SUBMITTED BY: Jack Lee- Constitution Committee AUTHORIZED SIGNATURE: on-file

CURRENT WORDING:

PROPOSED WORDING:

By-Law Six – Committees and Councils

NEW

604 Minor Council

(d) The Minor Council Grading Committee shall consist of the Minor Hockey Chair, Vice-Chair, Eastern Director, Central Director, Western Director, Northern Director, Tri-Pen Director and Secretary.

RATIONALE:

Governance. To define the Minor Council Grading Committee. If other By-Law Motions are carried then By-Law 604 – Minor Council, will have clauses (a) – (g).
2018 AGM
NOTICE OF MOTION #11

AMENDMENT TO: CONSTITUTION ARTICLE NO: Regulation 11 & By-Law 605 PARA. NO. _____

SUBMITTED BY: Jack Lee- Constitution Committee AUTHORIZED SIGNATURE: on-file

CURRENT WORDING:

Regulation Eleven – Female Hockey Operation

Delete:

1100 (a) Female will be operated by the Female Committee within the framework of the Constitution of Hockey NL and HC. **Move to By-Law 605 (c)**

1100 (b) The Female Committee may formulate additional rules for the operation of female hockey, including Provincials, provided that such rules are not in conflict with any provision of the Constitution of Hockey NL or HC, and providing they do not permit any activity in conflict with any activity or custom or another part of Hockey NL. All such rules must be approved by the Executive Committee. **Move to By-Law 605 (e)**

1100 (d) The Female Executive Committee shall act as an advisory committee to the President of Hockey NL on matters pertaining to Female hockey within the Branch. **Move to By-Law 605 (g)**

PROPOSED WORDING:

By-Law Six – Committees and Councils

605 Female Committee

(a) The Female Committee shall consist of an Executive Committee and the Female representatives of our Minor Hockey Associations.

(b) The Executive Committee shall consist of a Chair and Zone Co-ordinators for Avalon, Central, Western and Northern and a Secretary.

(c) Female **Hockey** will be operated by the Female Committee within the framework of the Constitution of Hockey NL and HC. Former Regulation 1100 (a)

(d) The Female Committee shall conduct the affairs of Female hockey as set out in the Regulations. **Former 605 (c)**

(e) The Female Committee may formulate additional rules for the operation of female hockey, including Provincials, provided that such rules are not in conflict with any provision of the Constitution of Hockey NL or HC, and providing they do not permit any activity in conflict with any activity or custom or another part of Hockey NL. All such rules must be approved by the Executive Committee. Former 1100 (b)

(f) The Chair will automatically become an Officer of the Association and a member of the Executive Committee of the Association. **Former 605 (c)**

(g) The Female Executive Committee shall act as an advisory committee to the President of Hockey NL on matters pertaining to Female Hockey within the Branch.
RATIONALE:

Governance. The organization of the division is not regulation but rather governance and should be included in By-Laws under Standing Committee as suggested by the Executive Director.
2018 AGM
NOTICE OF MOTION #12

AMENDMENT TO: CONSTITUTION: By-Law 615 PARA. NO. a

SUBMITTED BY: Gary Gale AUTHORIZED SIGNATURE: on-file

CURRENT WORDING:

615. Constitution Committee

(a) The Constitution Committee shall consist of a maximum of four members. The Chair shall be appointed by the President and approved by the Executive Committee. The other members of the committee shall be appointed by the Executive Committee. The appointments will be for one year and may be extended at each annual meeting.

PROPOSED WORDING:

615. Constitution Committee

(a) The Constitution Committee shall consist of a maximum of four members. The Chair, a member of the Executive Committee, shall be appointed by the President and approved by the Executive Committee. The other members of the committee shall be appointed by the Executive Committee. The appointments will be for one year and may be extended at each annual meeting.

RATIONALE:

Under the current definition, the committee could be made up of members not on the executive committee or board. This change is necessary to ensure input from our Executive Committee and also important for reporting purposes.
AMENDMENT TO: CONSTITUTION: By-Law 615 PARA. NO. b

SUBMITTED BY: Gary Gale AUTHORIZED SIGNATURE: on-file

CURRENT WORDING:

615. Constitution Committee

b) It shall be the duty of the Constitution Committee to:

(i) make recommendation changes to the Constitution and policies of Hockey NL;

(ii) review for conflict and verify all Hockey NL notice of motions within ten days after the notice of motion submission deadline.

PROPOSED WORDING:

615. Constitution Committee

b) It shall be the duty of the Constitution Committee to:

(i) to recommend to the Executive Committee changes to the Constitution and policies of Hockey NL;

(ii) review for conflict and verify all Hockey NL notice of motions within ten days after the notice of motion submission deadline.

RATIONALE:

The Constitution Committee role is to advise and make recommendations in respect to amendments to executive committee. Then Executive Committee must follow Article six in implementing the changes.
AMENDMENT TO: CONSTITUTION: By-Law 614 & 616 PARA. NO. a

SUBMITTED BY: Gary Gale AUTHORIZED SIGNATURE: on-file

CURRENT WORDING:

(a) The Awards Committee shall consist of a maximum of five members. The Chair shall be appointed by the President and approved by the Executive Committee. The other members of the committee shall be appointed by the Executive Committee with one member from each division. The appointments will be for one year and may be extended at each annual meeting.

PROPOSED WORDING:

Delete By-Law 614 Championship & Trophy Committee
Amend By-Law 616 Awards Committee

(a) The Awards Committee shall consist of the Chair of Senior Hockey, the Chair of Junior Hockey, the Chair of Minor Hockey as well as two other board members of Hockey NL appointed by the Executive Committee. The appointments will be for one year and may be extended at each annual meeting.

RATIONALE:

Championship & Trophy Committee has no current role and it would be much more efficient to have one committee to handle both.
2018 AGM
NOTICE OF MOTION #15

AMENDMENT TO: CONSTITUTION: By-Law 617 PARA. NO.

SUBMITTED BY: Gary Gale AUTHORIZED SIGNATURE: on-file

CURRENT WORDING:

New

PROPOSED WORDING:

BY-LAW SIX

617: Personnel Committee

(a) The Personnel Committee shall consist of three Hockey NL Board of Directors appointed by the Executive Committee. The Chair shall be an Executive Committee member.

(b) Performance appraisals for each employee of Hockey NL shall be completed by the Executive Director. The Executive Director’s annual performance appraisal shall be completed by the Personnel Committee. A report in general shall be given to the Executive Committee at the June AGM by the Personnel Committee.

(c) Performance Appraisal Reports on all employees shall be placed on file at the Hockey NL office.

RATIONALE:

To establish a process to oversee the evaluation process of a performance appraisal of employees.
AMENDMENT TO: CONSTITUTION: By-Law 600 PARA. NO.

SUBMITTED BY: Gary Gale AUTHORIZED SIGNATURE: on-file

CURRENT WORDING:
None

PROPOSED WORDING:

BY-LAW SIX

COMMITTEES AND COUNCILS

17. Personnel Committee

RATIONALE:
To establish a committee to oversee the formal evaluation process of employees. Housekeeping should By-Law 617 be approved.
NOTICE OF MOTION #17

AMENDMENT TO: CONSTITUTION ARTICLE NO: By-Law 8 PARA. NO. 800 (c)

SUBMITTED BY: Jack Lee - Constitution Committee  AUTHORIZED SIGNATURE: on-file

CURRENT WORDING:

BY-LAW EIGHT

VOTING

800. (c) At all Executive Committee meetings, each Officer of this Association, except as elsewhere provided, shall be entitled to one (1) vote.

PROPOSED WORDING:

BY-LAW EIGHT

VOTING

800. (c) At all Executive Committee and Board of Directors of Hockey NL meetings, each Officer of this Association, except as elsewhere provided, shall be entitled to one (1) vote.

RATIONALE:

Housekeeping
2018 AGM
NOTICE OF MOTION #18

AMENDMENT TO: CONSTITUTION ARTICLE NO: Regulation 10 PARA. NO. 1000 (h)

SUBMITTED BY: Jack Lee- Constitution Committee AUTHORIZED SIGNATURE: on-file

CURRENT WORDING:

Regulation Ten – Minor Hockey Operation

1000. Minor Organization

Delete:

(h) At each Minor Council annual meeting and at the fall meeting, each Minor Association will be entitled to one vote per delegate in attendance up to a maximum of two votes per Association.

PROPOSED WORDING:

By-Law Eight – Voting

801 (c) At all meetings of the Minor Hockey division each Association in good standing for the preceding hockey season shall be entitled to two one vote per delegate in attendance up to a maximum of two votes per Minor Hockey Association voting delegates. The voting delegates must be members in good standing with their home Association. The Council Chair and each Council Executive member shall also be entitled to one vote.

RATIONALE:

Governance. This is a governance clause there therefore should be contained under a By-Law and not a Regulation.
2018 AGM
NOTICE OF MOTION #19

AMENDMENT TO: CONSTITUTION ARTICLE NO: By-Law 8 PARA. NO. 801 (d)

SUBMITTED BY: Jack Lee – Constitution Committee AUTHORIZED SIGNATURE: on-file

CURRENT WORDING:

By-Law Eight - Voting

801(d) At all meetings of the Female Committee, each Association in good standing with their home Association for the preceding season shall be entitled to one (1) vote by their Female representative. To be eligible to vote at the Female Committee meetings, delegates must be registered with Hockey NL as a female voting delegate by their home Association. Members of the Executive Committee are entitled to one (1) vote only. If the members of the Executive Committee are the female representative for their respective Association, they are not entitled to more than one (1) vote.

PROPOSED WORDING:

By-Law Eight - Voting

801(d) At all meetings of the Female Committee, each Association in good standing with their home Association for the preceding season shall be entitled to one (1) vote by their Female representative. To be eligible to vote at the Female Committee meetings, delegates must be registered with Hockey NL as a female voting delegate by their home Association. Members of the Female Executive Committee are entitled to one (1) vote only. If the members of the Female Executive Committee are the female representative for their respective Association, they are not entitled to more than one (1) vote.

RATIONALE:

Housekeeping. Name the Executive Committee
2018 AGM
NOTICE OF MOTION #20

AMENDMENT TO: CONSTITUTION: By-Law 900 PARA. NO. 904

SUBMITTED BY: George Bursell AUTHORIZED SIGNATURE: on-file

CURRENT WORDING:

904. A member of the Hockey NL Board of Directors may be associated with a team or league in the division in which he is serving on a Provincial Council. As an Officer of Hockey NL this member may not act as the delegate to the Hockey NL annual or semi-annual meetings. At Council Meetings of Hockey NL this member would not be permitted to vote on issues that would directly affect his particular team or league unless given permission by the Executive Committee of that particular Council.

PROPOSED WORDING:

New 904 (a) All Executive Committee members and Council Vice Chairs, within thirty (30) days of taking office, shall divest themselves of any active executive position within a member organization, including, without limitation, any executive position within a club, team, association or league.

904 (b) Notwithstanding By-Law 904 (a), All other members of the Hockey NL Board of Directors may be associated with a team or league in the division in which he is serving on a Provincial Council. As an Officer of Hockey NL this member may not act as the delegate to the Hockey NL annual or semi-annual meetings. At Council Meetings of Hockey NL this member would not be permitted to vote on issues that would directly affect his particular team or league unless given permission by the Executive Committee of that particular Council.

RATIONALE:

To avoid a potential or perceived conflict of interest at the highest authoritative level of the association.
AMENDMENT TO: As listed in current wording

SUBMITTED BY: Jack Lee - Constitution Committee

AUTHORIZED SIGNATURE: on-file

CURRENT WORDING:

The term "Executive Committee" in the following instances: Table of Contents By-Laws 4; Table of Contents Section Six 2; Article 6(d) – two instances; By-Laws 103; 300; 301(c); 301(d); 302(a); 302(b) – two instances; 302(c); 302(g); 303; 304; 305; 306; 307; 308; BY-LAW FOUR; 400; 400(b); 500(a) – two instances; 500(d); 600(1); 601; 601(a); 601(b); 606(a); 606(c); 609(b); 610(a); 611; 612(a); 613(a); 613(b); 613(c); 615(a) – two instances; 616(a) – two instances; 800(a); 800(c); 802(d); Regulations 807(a); 1300 - Nomination Procedure (a); Selection Procedure (a) and (b); 1400(c); 1400(d)

PROPOSED WORDING:

Replace with the term “Executive Committee of Hockey NL” in the following instances: Table of Contents By-Laws 4; Table of Contents Section Six 2; Article 6(d) – two instances; By-Laws 103; 300; 301(c); 301(d); 302(a); 302(b) – two instances; 302(c); 302(g); 303; 304; 305; 306; 307; 308; BY-LAW FOUR; 400; 400(b); 500(a) – two instances; 500(d); 600(1); 601; 601(a); 601(b); 606(a); 606(c); 609(b); 610(a); 611; 612(a); 613(a); 613(b); 613(c); 615(a) – two instances; 616(a) – two instances; 800(a); 800(c); 802(d); Regulations 807(a); 1300 - Nomination Procedure (a); Selection Procedure (a) and (b); 1400(c); 1400(d)

RATIONALE:

Housekeeping. To differentiate between the Executive Committee of each Council vs. the Executive Committee of Hockey NL. To be changed in every occurrence.
#22

**AMENDMENT TO:** Regulation One Registration (101)

**SUBMITTED BY:** Arnold Kelly

**AUTHORIZED SIGNATURE:** on-file

## CURRENT WORDING:

New

## PROPOSED WORDING:

<table>
<thead>
<tr>
<th>DIVISIONS</th>
<th>AGE ELIGIBILITY</th>
</tr>
</thead>
<tbody>
<tr>
<td>a. Midget</td>
<td>Open to players fifteen (15) to seventeen (17) years of age in the current playing Season.</td>
</tr>
<tr>
<td>b. Bantam</td>
<td>Open to players fourteen (14) years of age and younger in the current playing Season.</td>
</tr>
<tr>
<td>c. Pee Wee</td>
<td>Open to players twelve (12) years of age and younger in the current playing Season.</td>
</tr>
<tr>
<td>d. Atom</td>
<td>Open to players ten (10) years of age and younger in the current playing Season.</td>
</tr>
<tr>
<td>e. Novice</td>
<td>Open to players eight (8) years of age and younger in the current playing Season.</td>
</tr>
<tr>
<td>f. Initiation</td>
<td>Open to players six (6) years of age and younger in the current playing Season.</td>
</tr>
</tbody>
</table>

A Player’s age is calculated as of December 31 of the current Season. Notwithstanding the above, Associations may allow Players to register at a lower age Division provided the Player qualifies according to guidelines established by the Association. Such Player shall be granted all the rights and privileges except that any such Player would be ineligible to register with or Affiliate to any Team in a Division or Category which participates with inter-association competition. Associations may allow a minimum age eligibility for any division at their discretion. The minor council executive committee may provide a special allowance for a bantam age player to register and/or participate in the midget division.

## RATIONALE:

Housekeeping as this is the current divisions and should be a regulation. A need was identified to place in the regulations for easy reference and the ability to have a process to amend should that need arise in the future. Divisions are not gender specific. If carried the regulation numbers will be re-numbered.
AMENDMENT TO: Regulation One Registration (101)

SUBMITTED BY: Debbie Bouzane  AUTHORIZED SIGNATURE: on-file

CURRENT WORDING:

New (currently in female rules and policies only. If carried the current female entry rule will be removed from the female rules).

PROPOSED WORDING:

DIVISIONS

<table>
<thead>
<tr>
<th>DIVISIONS</th>
<th>AGE ELIGIBILITY</th>
</tr>
</thead>
<tbody>
<tr>
<td>a. Midget Female</td>
<td>Open to female players fifteen (15) to seventeen (17) years of age in the current playing Season.</td>
</tr>
<tr>
<td>b. Bantam Female</td>
<td>Open to female players fourteen (14) years of age and younger in the current playing Season.</td>
</tr>
<tr>
<td>c. Pee Wee Female</td>
<td>Open to female players twelve (12) years of age and younger in the current playing Season.</td>
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<td>Open to female players ten (10) years of age and younger in the current playing Season.</td>
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<td>Open to female players eight (8) years of age and younger in the current playing Season.</td>
</tr>
<tr>
<td>f. Initiation Female</td>
<td>Open to female players six (6) years of age and younger in the current playing Season.</td>
</tr>
</tbody>
</table>

RATIONALE FOR CHANGE:

To bring the ages division closer together rather than the current Under 20, Under 15 and Under 12 and to be consistent with male hockey in our branch and female hockey in other branches in Canada. Players 18 years of age and older will be organized to play junior and/or adult female hockey. If carried, regulation One will be renumbered.
AMENDMENT TO: Regulation One (102) a.

SUBMITTED BY: Debbie Bouzane

AUTHORIZED SIGNATURE: on-file

CURRENT WORDING:

New

PROPOSED WORDING:

102 a. A player may not register and play under a second registration in the same season unless properly released from the initial registration in accordance with Hockey Canada regulations. Associations, at their discretion, may dual register a minor female player on both a female and minor team in accordance with regulation 101, where applicable.

RATIONALE FOR CHANGE:

102 a Housekeeping as Hockey NL currently allow the discretion to minor hockey associations.
AMENDMENT TO: Regulation One (102) b

SUBMITTED BY: Debbie Bouzane

AUTHORIZED SIGNATURE: on-file

CURRENT WORDING:
New

PROPOSED WORDING:

102 b. Notwithstanding regulation 102 a, a minor female player who is dual registered, shall only declare participation in one provincial championship per season.

RATIONALE FOR CHANGE:

102 b Players playing on multiple teams have the inability to commit to more than one team.
DELETE

REGULATION FIVE - APPEALS PROCEDURE

500. Rights of Appeals

(a) All rights of appeals available to the player or member must be exhausted before an appeal may be filed with the Hockey NL Appeals Committee.

(b) Matters that may be appealed are:

(i) protests in accordance with Regulations 408 and 409;

(ii) for a player’s release;

(iii) a suspension/sanction imposed by a league, team, Association or the President, but no appeal will be permitted based on suspensions pursuant to the Minimum Suspensions;

(iv) eligibility of players where the Branch ruling on residence or import status is contested;

(v) any member from the Officiating Division who has been terminated or suspended from this Division in accordance with Regulation 1207(c); or

(vi) any ruling that is contrary to the Constitution of Hockey NL, after having appealed to the Chair of the Division concerned.

501. Form and Timing of Appeal Submissions

(a) For a player release an appeal may be filed at any time up to January 10th.

(b) Any appeal made under 500(b) shall be filed using the following procedure:

(i) When the decision has been given out by a local Minor Hockey Association, or a Junior, or Senior League, the appeal must be accompanied with a $100.00 fee, payable to Hockey NL and must be made to the Chair of the Provincial Council responsible for the division of hockey concerned. The appeal shall be investigated and a final decision made by the respective Council Appeals Committee consisting of not less than two (2) Executive Members from the Council concerned.

(ii) When a ruling on an appeal under 501(b)(i) above is not accepted, the next step is to submit an appeal directly to the Hockey NL Appeals Committee.

(iii) When a suspension has been given by the President of Hockey NL any appeal must be submitted directly to the Appeals Committee as described in Regulation 501(b)(ii).
(c) All appeals must be filed within 14 calendar days of receipt of notification.

(d) All appeals to the Hockey NL Appeals Committee must be in written form, stipulating the grounds of appeal and any supporting documentation and rationale for the appeal, accompanied by a payment of $200.00. Cheques should be made payable to Hockey NL. $100.00 will be refunded if the appellant is successful in their appeal.

(e) The appellant is not entitled to an oral hearing or the calling of witnesses unless deemed necessary and permitted to do so by the Appeals Committee.

(f) Any individual who files an appeal remains suspended and is not eligible to participate in games until such time as the appeals process is completed.

502. **Hearing and Disposition of Appeals**

(a) Appeal hearings shall be heard within 7 days from the date the appeal is received by the Executive Director of Hockey NL.

(b) If it is not practicable to schedule an appeal hearing within 7 days, as set forth in Regulation 502 (a), a hearing date may be set beyond the 7 day period and such does not constitute grounds for an appeal to HC.

(c) Should the Appeals Committee determine that the proposed appeal does not come within the requirements for an appeal hearing under Section 500 – Rights of Appeal, the appeal application fee, less a $50.00 administration fee, will be returned to the applicant.

(d) All parties involved in the appeal shall be notified of the time, date, place and mode of the appeal determination.

(e) The appellant or the respondent, may request to make oral submissions or representations to the Appeals Committee and the Appeals Committee shall determine if such submissions or representations are necessary, and if so, advise the parties of the time, date, place and mode of the hearing. The hearing may be held by acceptable electronic format.

(f) The Appeals Committee has the authority to (1) allow the appeal; (2) dismiss the appeal; or (3) decrease the length of the suspension or penalty that was imposed, except for Hockey NL minimum suspension guidelines.

(g) The Appeals Committee shall be charged with submitting, in writing, its decision and the rationale, no later than 48 hours following the appeal determination, to Hockey NL Executive Director who shall, in turn, advise the parties involved of the decision.

503. **Final Appeal**

The decision of the Appeals Committee shall be final and binding for all parties involved except for any rights of appeal that may be entertained by HC.
PROPOSED WORDING:

ADD

BY-LAW TEN - APPEALS PROCEDURE

1000. Rights of Appeals

(a) All rights of appeals available to the player or member must be exhausted before an appeal may be filed with the Hockey NL Appeals Committee.

(b) Matters that may be appealed are:

(i) protests in accordance with Regulations 408 and 409;

(ii) for a player’s release;

(iii) a suspension/sanction imposed by a league, team, Association or the President, but no appeal will be permitted based on suspensions pursuant to the Minimum Suspensions;

(iv) eligibility of players where the Branch ruling on residence or import status is contested;

(v) any member from the Officiating Division who has been terminated or suspended from this Division in accordance with Regulation 1207(c); or

(vi) any ruling that is contrary to the Constitution of Hockey NL, after having appealed to the Chair of the Division concerned.

1001. Form and Timing of Appeal Submissions

(a) For a player release an appeal may be filed at any time up to January 10th.

(b) Any appeal made under 500(b) shall be filed using the following procedure:

(i) When the decision has been given out by a local Minor Hockey Association, or a Junior, or Senior League, the appeal must be accompanied with a $100.00 fee, payable to Hockey NL and must be made to the Chair of the Provincial Council responsible for the division of hockey concerned. The appeal shall be investigated and a final decision made by the respective Council Appeals Committee consisting of not less than two (2) Executive Members from the Council concerned.

(ii) When a ruling on an appeal under 501(b)(i) above is not accepted, the next step is to submit an appeal directly to the Hockey NL Appeals Committee.

(iii) When a suspension has been given by the President of Hockey NL any appeal must be submitted directly to the Appeals Committee as described in Regulation 501(b)(ii).

(c) All appeals must be filed within 7 (seven) calendar days of receipt of notification of the matter to be appealed.

(d) All appeals to the Hockey NL Appeals Committee must be in written form, stipulating the grounds of appeal and any supporting documentation and rationale for the appeal, accompanied by a payment of $200.00. Cheques should be made payable to Hockey NL. $100.00 will be refunded if the appellant is successful in their appeal.
(e) The appellant is not entitled to an oral hearing or the calling of witnesses unless deemed necessary and permitted to do so by the Appeals Committee.

(f) Any individual who files an appeal remains suspended and is not eligible to participate in games until such time as the appeals process is completed.

1002. Hearing Process and Disposition of Appeals

(a) Appeal hearings shall be heard within 7 days from the date the appeal is received by the Executive Director of Hockey NL.

(b) If it is not practicable to schedule an appeal hearing within 7 days, as set forth in Regulation 502 (a), a hearing date may be set beyond the 7 day period and such does not constitute grounds for an appeal to HC.

(c) Should the Appeals Committee determine that the proposed appeal does not come within the requirements for an appeal hearing under Section 500 – Rights of Appeal, the appeal application fee, less a $50.00 administration fee, will be returned to the applicant.

(d) All parties involved in the appeal shall be notified of the time, date, place and mode of the appeal determination.

(e) The appellant or the respondent, may request to make oral submissions or representations to the Appeals Committee and the Appeals Committee shall determine if such submissions or representations are necessary, and if so, advise the parties of the time, date, place and mode of the hearing. The hearing may be held by acceptable electronic format.

(a) The Appeals Committee shall conduct all hearings in the manner in which it sees fit, including, but not limited to, written presentations only, teleconferences, or face-to-face hearings.

(b) The Appeals Committee has the authority to (1) allow the appeal; (2) dismiss the appeal; or (3) decrease the length of the suspension or penalty that was imposed, except for Hockey NL minimum suspension guidelines.

(c) The Appeals Committee shall be charged with submitting, in writing, its decision and the rationale, no not later than 48 hours following the appeal determination, to the Hockey NL Executive Director, or his designate, who, shall in turn, advise the parties involved of the decision.

1003. Final Appeal

The decision of the Appeals Committee shall be final and binding for all parties involved except for any rights of appeal that may be entertained by HC.

RATIONALE:

Governance. Appeals for Hockey Canada is in a By-Law, therefore we should keep it consistent with Hockey Canada as suggested by the Executive Director. Hearing Process changes aligned with Hockey Canada.
2018 AGM
NOTICE OF MOTION #27

AMENDMENT TO: CONSTITUTION ARTICLE NO: Regulation 8 PARA. NO. 800 (d); (e)

SUBMITTED BY: Jack Lee- Constitution Committee AUTHORIZED SIGNATURE: on file

CURRENT WORDING:

Regulation Eight – Senior Hockey Operation

Delete:

800 (d) Senior A teams must be organized by November 30th and Senior B and lower teams shall be organized into leagues for regular season play in areas and categories recognized, organized or established to the satisfaction of the Senior Council not later than December 1st of each year. This is in order to make it possible to have plans made for Provincial competition and to have the teams and players registered properly.

800 (e) Recreational teams shall be organized into leagues for regular season play in time to permit the Council to make plans for tournaments, which may be organized.

PROPOSED WORDING:

Regulation One - Registration

Add:

106 (e) Senior A teams must be organized by November 30th and Senior B and lower teams shall be organized into leagues for regular season play in areas and categories recognized, organized or established to the satisfaction of the Senior Council not later than December 1st of each year. This is in order to make it possible to have plans made for Provincial competition and to have the teams and players registered properly.

106 (f) Recreational teams shall be organized into leagues for regular season play in time to permit the Council to make plans for tournaments, which may be organized.

RATIONALE:

Housekeeping. Refers to registration of teams. The last clause in 106 becomes 106(g).
AMENDMENT TO: CONSTITUTION ARTICLE NO: Regulation 8 PARA. NO. 800 (f)
SUBMITTED BY: Jack Lee- Constitution Committee AUTHORIZED SIGNATURE: on file

CURRENT WORDING:

Regulation Eight – Senior Hockey Operation

Delete:

800 (f) The Senior Council Executive shall act as an advisory committee to the President of Hockey NL on matters pertaining to Senior and Recreational Hockey within the Branch.

PROPOSED WORDING:

RATIONAL:

Governance. Contradicts with 800(g) which reads: “The Senior Council shall settle all questions concerning Senior and Recreational Hockey, which are not specifically covered in the Constitution.” If other Motions are approved, 800 (g) becomes a part of By-Law 602.
AMENDMENT TO: CONSTITUTION ARTICLE NO: Regulation 8 PARA. NO. 800 (h)

SUBMITTED BY: Jack Lee- Constitution Committee AUTHORIZED SIGNATURE: on-file

CURRENT WORDING:

Regulation Eight – Senior Hockey Operation

800 (h) The Senior Council may recommend to the Executive Committee the suspension or expulsion of any team, member, official or player refusing to obey or accept the rulings of the Council.

PROPOSED WORDING:

800 (h) The Senior Council Executive Committee may recommend to the Executive Committee President of Hockey NL the suspension or expulsion of any team, member, official or player refusing to obey or accept the rulings of the Council.

RATIONALE:

Governance. Authority for suspension or expulsion is with the President on recommendation from the Senior Council Executive Committee.
2018 AGM
NOTICE OF MOTION #30

AMENDMENT TO: CONSTITUTION ARTICLE NO: Regulation 9 PARA. NO. 900 (c)

SUBMITTED BY: Jack Lee- Constitution Committee AUTHORIZED SIGNATURE: on file

CURRENT WORDING:

Regulation Nine – Junior Hockey Operation

Delete:

900 (c) Junior teams shall be organized into leagues for regular season play in areas recognized, organized or established to the satisfaction of the Junior Council not later than December 1st of each year. This is in order to make it possible to have plans made for Provincial competition and to have the teams and players registered properly.

PROPOSED WORDING:

Regulation One - Registration

Add:

106 (b) Junior teams shall be organized into leagues for regular season play in areas recognized, organized or established to the satisfaction of the Junior Council not later than December 1st of each year. This is in order to make it possible to have plans made for Provincial competition and to have the teams and players registered properly.

RATIONALE:

Housekeeping. Refers to registration of teams. Current 106(b) becomes 106(c) and 106(c) Becomes 106(d).
2018 AGM
NOTICE OF MOTION #31

AMENDMENT TO: CONSTITUTION ARTICLE NO: Regulation 9 PARA. NO. 900(e)

SUBMITTED BY: Jack Lee- Constitution Committee AUTHORIZED SIGNATURE: on-file

CURRENT WORDING:

Regulation Nine – Junior Hockey Operation

Delete:

900 (e) The Junior Council Executive shall act as an advisory committee to the President of Hockey NL on matters pertaining to Junior Hockey within the Branch.

PROPOSED WORDING:

RATIONALE:

Governance. Contradicts with 900(f) which reads: “The Junior Council shall settle all questions concerning Junior Hockey, which are not specifically covered in the Constitution
2018 AGM  
NOTICE OF MOTION #32

AMENDMENT TO:  CONSTITUTION ARTICLE NO: Regulation 9 PARA. NO. 900 (g)

SUBMITTED BY: Jack Lee- Constitution Committee  AUTHORIZED SIGNATURE: on file

CURRENT WORDING:

Regulation Nine – Junior Hockey Operation

900 (g) The Junior Council may recommend to the Executive Committee the suspension or expulsion of any team, member, official or player refusing to obey or accept the rulings of the Council.

PROPOSED WORDING:

900 (g) The Junior Council Executive Committee may recommend to the President of Hockey NL the suspension or expulsion of any team, member, official or player refusing to obey or accept the rulings of the Council.

RATIONALE:

Authority for suspension or expulsion is with the President on recommendation from the Junior Council Executive Committee.
AMENDMENT TO: CONSTITUTION ARTICLE NO: Regulation 10 PARA. NO. 1000 (e)

SUBMITTED BY: Jack Lee- Constitution Committee AUTHORIZED SIGNATURE: on-file

CURRENT WORDING:

Regulation Ten – Minor Hockey Operation

Delete:

1000 (e) The Minor Council Executive shall act as an advisory committee to the President of Hockey NL on matters pertaining to Minor Hockey within the Branch.

PROPOSED WORDING:

RATIONALE:

Governance. Contradicts with 1000(f) which reads: “The Minor Council shall settle all questions concerning Minor Hockey, which are not specifically covered in the Constitution.”
AMENDMENT TO:  CONSTITUTION ARTICLE NO: Regulation 10 PARA. NO. 1000 (g)
SUBMITTED BY: Jack Lee- Constitution Committee AUTHORIZED SIGNATURE: on-file

CURRENT WORDING:

Regulation Ten – Minor Hockey Operation

1000 (g) The Minor Council may recommend to the Executive Committee the suspension or expulsion of any team, member, official or player refusing to obey or accept the rulings of the Council.

PROPOSED WORDING:

1000 (g) The Minor Council **Executive Committee** may recommend to the Executive Committee **President of Hockey NL** the suspension or expulsion of any team, member, official or player refusing to obey or accept the rulings of the Council.

RATIONALE:

Authority for suspension or expulsion is with the President on recommendation from the Minor Council Executive Committee.
AMENDMENT TO: CONSTITUTION ARTICLE NO: Regulation 11 PARA. NO. 1100 (e)

SUBMITTED BY: Jack Lee - Constitution Committee AUTHORIZED SIGNATURE: on-file

CURRENT WORDING:

Regulation Eleven – Female Hockey Operation

1100 (e) The Female Executive Committee may recommend to the Executive Committee the suspension or expulsion of any team, member, official or player refusing to obey or accept the rulings of the Committee.

PROPOSED WORDING:

1100 (e) The Female Executive Committee may recommend to the Executive Committee President of Hockey NL the suspension or expulsion of any team, member, official or player refusing to obey or accept the rulings of the Committee.

RATIONALE:

Authority for suspension or expulsion is with the President on recommendation from the Female Executive Committee.
NOTICE OF MOTION #37

AMENDMENT TO: CONSTITUTION ARTICLE NO: Regulation 10 PARA. NO. 1002 (a); (b); (c)

SUBMITTED BY: Jack Lee- Constitution Committee

AUTHORIZED SIGNATURE: on file

CURRENT WORDING:

REGULATION TEN – MINOR HOCKEY OPERATION

1002. Minor Competition

(a) All Associations must officially notify the Minor Council, not later than January 10th of each season, of their intention to enter Provincial competition for any Minor category.

(b) The Minor Council will set up a Grading Committee who will submit a report at the fall meeting to establish the various areas of competition for Provincial play. The Committee will grade the teams in various categories, establishing such levels of competition as the Committee deems necessary. Other gradings will take place periodically throughout the year with an appeals process in place for these gradings. No appeals will be accepted once the final grading is approved by the Grading Committee.

(c) The Minor Council shall organize such Provincial Minor hockey tournaments, as the Council shall decide.

PROPOSED WORDING:

REGULATION TEN – MINOR HOCKEY OPERATION

1002. Minor Competition

(a) All Associations must officially notify the Minor Council Executive Committee, not later than January 10th of each season, of their intention to enter Provincial competition for any Minor category.

(b) The Minor Council Executive Committee will set up a Grading Committee who will submit a report at the fall meeting to establish the various areas of competition for Provincial play. The Grading Committee will grade the teams in various categories, establishing such levels of competition as the Committee deems necessary. Other gradings will take place periodically throughout the year with an appeals process in place for these gradings. No appeals will be accepted once the final grading is approved by the Grading Committee.

(c) The Minor Council Grading Committee shall organize select host associations, sites and teams for such Provincial Minor hockey tournaments, as the Council shall decide.

RATIONALE:

Governance. Give authority to the Executive Committee and define the authority of the Grading Committee.