

HOCKEY



NEWFOUNDLAND & LABRADOR HOCKEY HALL OF FAME CONSTITUTION

“We Remember and Honor Them”

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ARTICLE 1 - NAME:

Hockey Newfoundland and Labrador Hockey Hall of Fame.

ARTICLE 2 - LOCATION:

Hockey Newfoundland & Labrador Office - Grand Falls-Windsor, NL
Site of HNL Hockey Hall of Fame - Pepsi Center, Corner Brook, NL

ARTICLE 3 - OBJECTS:

To recognize, honor and pay tribute to all individuals on the basis of playing ability, sportsmanship and character and who have achieved extraordinary distinction in hockey whether that distinction be achieved in amateur and/or professional hockey.

1. To recognize, honor and pay tribute to those individuals who have given distinguished services and who have made a major contribution to the development and advancement of amateur hockey in Newfoundland and Labrador.
2. To recognize, honor and pay tribute to members of the media, print and electronic, who have made an outstanding contribution to Hockey Newfoundland & Labrador meriting this special recognition.
3. To encourage the development of all aspects of hockey by permanently recording the achievements and history of such individuals.

ARTICLE 4 - ADMINISTRATION:

The affairs of the HNL Hockey Hall of Fame shall be administered by a Board of Directors consisting of ten members appointed by the Executive Committee of the HNL. Appointments for one year, however, members may be reappointed.

ARTICLE 5 - SELECTION COMMITTEE:

1. **The Selection Committee shall consist of five (5) members, one of whom shall be the HNL Past President who shall be the Chairperson.**
2. The Executive Committee shall appoint four (4) members to the Selection Committee who are knowledgeable in the history, traditions, accomplishments, ability, skill, achievements and contributions of "Players," "Builders," and "Athlete/Builders" in Newfoundland and those prestige, judgement and integrity are most likely to ensure the fair and impartial assessment of the qualities of the candidates submitted for their consideration and to ensure the maintenance of a very high standard of excellence in the selections made by them.
3. The appointment of the Selection Committee and the designation of its Chairman as aforesaid, shall be made at the HNL Annual General Meeting in each and every year.

4. The quorum for any meeting of the Selection Committee shall be five (5).
5. There shall be no voting by proxy.
6. Each successful candidate must receive four (4) out of five (5) votes.
7. Each meeting shall determine its own procedure, however, wherever possible, parliamentary procedure shall be followed.
8. In the event of the death or resignation of a member of the Selection Committee, the President of HNL shall, forthwith, fill the vacancy and the individual so appointed shall complete the term of his/her predecessor. Each member of the Selection Committee could be reappointed at each HNL Annual General Meeting.

ARTICLE 6 - DUTIES OF SELECTION COMMITTEE:

1. The Selection Committee has authorized and empowered to recommend to the Executive Committee, any rule or regulation change which would establish the procedure regarding the Inductees into the Hall of Fame.
2. The Selection Committee will be responsible for various nominations for Sport Newfoundland and Labrador awards and CHA awards.

ARTICLE 7 - FINANCES:

The cost of establishing and maintaining the HNL Hockey Hall of Fame shall be paid by the HNL, Hockey Hall of Fame Incorporation.

ARTICLE 8 - CLASSIFICATION OF MEMBERS:

There shall be five (5) categories of membership and enrollment in the HNL Hockey Hall of Fame, namely:

- (1) Players**
- (2) Builders**
- (3) Athlete/Builder**
- (4) Media**
- (5) Female**

PLAYER is defined as a competitor or participant in hockey, recognized by the HNL (whether amateur or professional) and may include groups, associations, families or teams.

BUILDER is defined as any individual, group, association or family which has made a major contribution toward the promotion, development and advancement of hockey in Newfoundland. Without restricting the generality of the foregoing, may include officials, managers, trainers, coaches, physical fitness instructors, administrators and executive of athletic clubs, groups and associations affiliated or members of the HNL.

ATHLETE/BUILDER is defined as any individual, group, family, association or team who has combined competition and participation in amateur or professional hockey with

continued interest and contribution toward the promotion, development and advancement of amateur hockey in Newfoundland.

MEDIA is defined as radio and television broadcasters who have made an outstanding contribution to Newfoundland and Labrador Hockey.

FEMALE is defined as any female competitor or participant in hockey or any female individual, group, association or family which has made a major contribution toward the promotion, development and advancement of hockey in Newfoundland.

ARTICLE 9 - ELIGIBILITY FOR ELECTION:

1. Player candidates shall be chosen on the basis of their playing ability, sportsmanship, character, and who have achieved extraordinary distinction in amateur or professional hockey.
2. Builder candidates shall be chosen on the basis of having made a major contribution to the development and advancement of amateur hockey in Newfoundland.
3. Athlete/Builder candidates shall be chosen on the basis of achievement as a participant in amateur or professional hockey and contribution to the development and advancement of amateur hockey in Newfoundland which combination is recognized as worthy for election to the HNL Hockey Hall of Fame.
4. **No individual, group, association, family or team shall be eligible for election to the HNL Hockey Hall of Fame as a player until a period of three (3) years has elapsed from the date of his, her, their or its retirement from active competition as a player unless the Selection Committee feel in their absolute discretion, that special considerations and conditions exist to merit reduction of the period aforementioned.**
5. Builder candidates may be either active or inactive in amateur hockey.
6. Athlete/Builder candidates must be retired from active competition as athletes, but may be either active or inactive as builders.
7. Members of the Selection Committee shall not be eligible for election to the HNL Hockey Hall of Fame while serving in office.
8. **Media - radio, television and print hockey supporters.**

ARTICLE 10 - ELECTION POSTHUMOUS:

1. Any person who shall die between the date of his/her election to the HNL Hockey Hall of Fame and the date of the enrollment ceremony shall be duly enrolled posthumously.
2. A deceased person may be a candidate for election to the HNL Hockey Hall of Fame, and if so elected, shall be enrolled posthumously.
3. At any induction ceremony held for the purpose of enrollment into the HNL Hockey Hall

of Fame, a deceased person, so elected, shall be represented by an individual selected by the Selection Committee.

ARTICLE 11 - PROCEDURE FOR NOMINATION AND ELECTION:

1. Members of the Selection Committee may each make up to ten (10) nominations from one (1) of the following categories:

Category 'A':

Four (4) **PLAYER** candidates, three (3) **BUILDER** candidates, one (1) **ATHLETE/BUILDER** candidate, one (1) **MEDIA** candidate and one (1) **FEMALE** candidate. (Total of ten)

Category 'B':

Five (5) **PLAYER** candidates, one (1) **BUILDER** candidate, two (2) **ATHLETE/BUILDER** candidates, one (1) **MEDIA** candidate and one (1) **Female** candidate. (Total of ten)

Category 'C':

Four (4) **PLAYER** candidates, two (2) **BUILDER** candidates, two (2) **ATHLETE/BUILDER** candidates, one (1) **MEDIA** candidate and one (1) **Female** candidate. (Total of ten)

In a year where there are no media or female candidates elected, these categories may be changed to accommodate a candidate from the Player, Builder and/or Athlete Builder categories to bring the number of annual inductions to ten.

2. Nominations may come from any member of the general public and they should have the right to submit up to six (6) nominations.
3. All nominations shall be made in writing (preferably typewritten) to the Selections Committee and shall contain the fullest possible information, date and records of the merits of each candidate.
4. The form of the nominations shall be prescribed by the Selection Committee and all nominations submitted shall be in accordance with the required form. Forms can be obtained from the HNL Provincial Office in Grand Falls-Windsor.
5. All nominations shall be in the hands of the staff of the HNL Office on or before **THE 15TH DAY OF APRIL** of each and every year. Nomination forms not in the hands of the HNL Office staff by the 15th day of April in each and every year shall be deemed to be null and void and shall not be considered by the Selection Committee for that year. However, nomination(s) will be recorded and considered for the following year.
6. The staff of the HNL Office shall, as soon as practical - after the 15th day of April in each and every year, mail to every member of the Selection Committee a copy of each nomination received together with all supporting material and the names of their respective nominators.

7. On or before April 30th of each year, the HNL Hockey Hall of Fame Selection Committee will hold a telephone conference to review nominations received. If a member of the Selection Committee is not satisfied with the information contained in the nomination form and with the supporting materials, he/she shall request the nominator to supply such additional information and facts as he/she deems necessary.
8. The Selection Committee shall hold its meeting or telephone conference on or before the 15th day of May in each and every year and it shall be the duty of the Selection Committee to reduce the number of nominees to ten (10), that is to say: five (5) Players, four (4) Builders and/or Athlete/Builders and one (1) Media, provided however that the number of nominees may be less than ten (10) if in the discretion of the Selection Committee a nominee is not worthy of further consideration to the HNL Hockey Hall of Fame.
9. Once a name is submitted, it is on file for a period of five (5) years. At the end of the five (5) years the name will be placed on an 'inactive' list. Once a person's name is placed on the 'inactive' list, his/her name may be submitted again if there is any additional information to be added to the original nomination.
10. A list of nominations will be kept by the HNL Office and will show the following information:
 - a) all who have been nominated;
 - b) all who have been inducted; and
 - c) all who have been placed on the 'inactive' list.
11. Induction ceremonies held for the purpose of enrollment into the HNL Hockey Hall of Fame will take place at the Awards Banquet during the HNL Annual General Meeting.

ARTICLE 12 - DUTIES OF THE BOARD OF DIRECTORS:

1. The Board of Directors of the Newfoundland and Labrador Hockey Hall of Fame shall consist of ten (10) members appointed by the Executive Committee of Hockey Newfoundland & Labrador at each Annual General Meeting. The Board will consist of a Chairman, Vice Chairman, Treasurer, Public Relations Officer, Chairperson of Fund-raising, Supervisor of the Operations and Staff of the Hall of Fame, and four (4) Board Members at Large.
2. In the event of the death or resignation of a member of the Board of Directors, the President of the HNL shall forthwith fill the vacancy and the individual so appointed shall complete the term of his/her predecessor. Each member of the Board of Directors can be reappointed at each HNL Annual General Meeting.
3. Members of the Board not residing in the town or city where the Hall of Fame is located will be paid a car allowance of .30¢ per kilometer for travel when attending a Board of Directors meeting.
4. The Board of Directors can nominate candidates to the Hockey Hall of Fame.
5. The quorum for any meeting for the Board of Directors shall be six.

6. There shall be no voting by proxy.
7. Each member shall have one vote. The Chairperson will vote at his/her discretion.
8. Each meeting shall determine its own procedure, however, when possible Robert Rules of Order should be followed.
9. Agendas for meetings should be received by each Board member 48 hours before the meeting.
10. Special meetings can be called by the Chairman or in his absence by the Vice Chairman or any six members of the Board of Directors. Notice of 72 hours must be given to Board members.

ARTICLE 13 - DUTIES of the BOARD of DIRECTORS of HALL of FAME:

1. The Board of Directors shall be the trustees of the possessions and records of the HNL Hockey Hall of Fame.
2. The Board of Directors shall be responsible for administration of all the affairs of the HNL Hockey Hall of Fame under the guidance and advise of the Executive Committee.
3. Certain regulations might need changes to the Constitution which can only be approved at the HNL Annual General Meeting.
4. The signing officer for the Hall of Fame account in Corner Brook shall be three members of the HNL Hall of Fame Board of Directors.