



October 15, 2020

Proposed Constitutional Changes for Consideration – November 18th, 2020

In accordance with the FGHA Constitution and By-Laws (revised Sept 23, 2017), any proposed changes to the constitution must be presented to the membership a minimum of 30 days in advance of the meeting. The FGHA Board of Directors at a board meeting held on Wednesday October 7th, 2020 approved the following proposals which are hereby brought to the FGHA membership for review and approval at AGM which will be held on Wednesday November 18th, 2020 at 7:30 pm.

Proposal #1 – Adjustment of Duties - In order to balance the level of work across the Board, two duties currently held by the Director of Communications are recommended to be transferred to the Director at Large.

9. DUTIES OF DIRECTOR OF COMMUNICATIONS - OLD

- ~~(a) Coordinate the annual FGHA end of year Awards Day.~~
- ~~(b) Coordinate photographic services for player and team pictures.~~
- (c) Prepare promotional and communications information as requested and approved by the Board of Directors.
- (d) Promote and publicize the FGHA throughout the season as requested and approved by the Board of Directors.
- (e) Act as liaison with the media in the city.
- (f) Assist in obtaining and keeping the understanding and goodwill of the public.
- (g) Complete the duties as may from time to time be assigned to him or her by the Board or as are incident to his or her position.

9. DUTIES OF DIRECTOR OF COMMUNICATIONS - NEW

- a) Prepare promotional and communications information as requested and approved by the Board of Directors.
- b) Promote and publicize the FGHA throughout the season as requested and approved by the Board of Directors.
- c) Act as liaison with the media in the city.
- d) Assist in obtaining and keeping the understanding and goodwill of the public.
- e) Complete the duties as may from time to time be assigned to him or her by the Board or as are incident to his or her position.

11. DUTIES OF DIRECTOR AT LARGE - OLD

- a) Complete the duties as may from time to time be assigned to him or her by the Board or as are incident to his or her position

12. DUTIES OF DIRECTOR AT LARGE - NEW

- a) Coordinate the annual FGHA end of year Awards Day.
- b) Coordinate photographic services for player and team pictures.
- c) Complete the duties as may from time to time be assigned to him or her by the Board or as are incident to his or her position.



Proposal #2 – Division Name Changes

In accordance with changes made by Hockey Canada and the OWHA, it is necessary to revise the Division names and to respect the changes in names for all divisions under the age of 21.

REGULATION FOUR - AGE DIVISIONS – NEW

(a) All ages are as of December 31 of the current playing year.

Division	Age Range
Senior	Open
Senior Rec	21 years old and above
Under -21 (U21)	18, 19, 20 years old
Under -18 (U18)	15, 16, 17 years old
Under-15 (U15)	13,14 years old
Under-13 (U13)	11,12 years old
Under-11 (U11)	9, 10 years old
Under-9 (U9)	7, 8 years old
Under-7 (U7)	6 years old and under



Proposal # 3 – Assigns responsibilities to each Vice President to support the Director of House League and the Director of Representative in the execution of their day to day duties should there be more than one vice president.

5.5 Vice-President. The Vice-President or, if more than one, the Vice-Presidents in order of seniority, shall be vested with all the powers and shall perform all the duties of the President in the absence or inability or refusal to act of the President. The Vice-President or, if more than one, Vice-Presidents shall sign such contracts, documents or instruments in writing as require his, her or their signatures and shall have such other powers and duties as may from time to time be assigned to him, her or them by the Board.

If more than one Vice President, their duties shall be split between House League and Representative and will provide assistance to the respective Director of House League or Director of Representative.

Proposal #4 – Allows the board to fill vacancies on the board from outside members of the organization (individuals who do not have daughters playing in the organization).

Over the years, it is becoming increasingly more difficult to fill all FGHA board positions from within the membership at the AGM or throughout the season. This proposal allows the board to bring on up to 4 individuals to a maximum of 25% of the board to be comprised of board members who do not have a daughter playing within the organization. This does not change one of the primary focus of each AGM which is for the membership to elect the incoming board and fill any vacancies from within the membership. Should not all positions be filled from the membership and the board is aware of a willing volunteer that has experience and wishes to volunteer with the FGHA, this proposal gives the board the ability to bring on non-member volunteers to assist in the running of the organization.

9.3 Ordinary Members

9.3.1 Subject to sections 9.3.7 and 9.3.8, Ordinary Members of the FGHA shall include:

9.3.2 An individual, eighteen (18) years of age or older registered with the Association as a player and who has paid the annual player registration fees;

9.3.3 A parent or legal guardian of a player under age of eighteen (18) years and who has paid the annual player registration fees;

9.3.4 Any person(s) approved by the Board of Directors as a Team Official (coach, assistant coach, manager, trainer), up to a maximum of five (5) team officials per team, and who is registered with the FGHA as a team official(s) prior to December 1st of the hockey year;



9.3.5 Each member of the Board of Directors;

9.3.6 Any person(s) appointed by the Board of Directors to fulfill voluntary responsibilities on behalf of the FGHA who would not otherwise qualify as a member (to a maximum of 4 positions or 25% of the board of Directors).

9.3.7 Every application for registration as a player or appointment as a coach, trainer, or manager of a team in the FGHA is subject to approval by the Board of Directors, in their sole discretion.

9.3.8 Individuals under the age of eighteen (18) who are registered as players in any of the programs of the FGHA shall be considered Junior Ordinary Members of the Association, with all the rights and privileges afforded Ordinary Members of the Association with the exceptions that they are prohibited from holding office in the Association and shall not be entitled to vote at general meetings of the Association.