



Wasaga Beach Minor Hockey Association

MOTION FOR AMENDMENT TO THE BYLAW: (check appropriate item)

() This is a CHANGE to rule: _____ section:

() This is ADDITION TO RULE: _____ section:

(x) This is a NEW item for section: BOARD OF DIRECTORS

CURRENT DIRECTOR POSITION LISTED - NON - VOTING DIRECTOR

6.18. The Director of U7 shall:

- a) Consult with the Board of Directors.
- b) Chair the U7 Committee maintaining direct communication with all participants
- c) and their families.
- d) Follow the Player Pathways at U7, as provided by Hockey Canada.
- e) Ensure practices and programming is appropriate for player development.
- f) Be responsible for game scheduling, including contacting opposing centres and
- g) booking of potential jamborees or tournaments and submission of travel permits
- h) for approval.
- i) Discuss any additional scheduling requests with the Director of Local League prior
- j) to committing to any events.
- k) Perform other duties as assigned by the Board of Directors, Committees, and the President

REVISED DIRECTOR POSITION - VOTING DIRECTOR

6.18 The Director of U9 and Below shall:

- a) Be responsible for all U9 and Below Programming
- b) Sit on the Coaching Selection Committee for Local League U9 and below Coach Selections
- c) Sit on the Tournament Committee
- d) Be familiar with and implement the Player Pathways at U7, U8 and U9, as provided by Hockey Canada.
- e) Ensure practices and programming is appropriate for player development.

- f) Work with coaches during player evaluations to determine player placement or player movement to appropriate level team as per By-Laws, Rules of Operation, Player pathways and OMHA guidelines.
- g) Work with the Director of Coaching, in implementing programs to address needs of WBMHA players U9 and below

REASON FOR CHANGE

A dedicated director can provide training and support for parents and coaches at these age levels. This ensures that everyone involved in a young player's development is aligned with the same goals and philosophy for the age group, emphasizing fun, learning, and good sportsmanship. A U9 and below director will play an essential role in providing structure, development, and support for young players, which ultimately contributes to a more positive and successful minor hockey experience.

CURRENT DIRECTOR POSITION LISTED – VOTING DIRECTOR

6.16 The Director of Parent Representation shall:

- a) Meet with all team Parent Representatives/Managers prior to the start of the season.
- b) Determine the estimated total number of hours that would require parents' involvement to ensure that activities WBMHA are hosting or are responsible for have adequate coverage, and present this to the Board of Directors in order to determine the total hours members will be required to complete for their commitment of bond hours.
- a) Collect and record the receipt of all bond cheques. Post dated cheques given for bond hours will be destroyed upon completion of required bond hours.
- b) Keep track of all time box bond hours worked during the season, via the teams' managers.
- c) Arrange all staffing requirements needed in facilitating tournaments hosted by WBMHA (for example: time box officials, kitchen staff).
- d) Advise the Treasurer of the number of bond hours worked by each parent/guardian. Members not completing their total number of hours required will have their cheque deposited.
- e) Responsible for arranging and facilitating the photographer for team and individual photos.
- f) Maintain the game iPads and ensure all teams have individuals trained on their use and requirements with the operation of said iPads, be it for league use or tournament use. g) Perform other duties as assigned by the Board of Directors, Committee, or the President.

REVISED DIRECTOR POSITION – VOTING DIRECTOR

6.16 The Director of Parent Representation shall:

- a) In collaboration with the Tournament Director and Silver Stick Director, assess the estimated total number of hours needed for parent involvement to ensure proper coverage for the activities hosted or managed by WBMHA. Present this information to the Board of Directors to determine the total number of hours members will be required to fulfill for their bond hour commitment.
- b) Attend both the Coach and Manager Meetings, provide Managers with a season breakdown, duties and responsibilities of the Manager position, information on time keeper training, bond hours, etc
- c) They will be a member of the Tournament Committee

- d) Collect and record all bond cheques upon receipt. Post-dated cheques provided for bond hours will be destroyed once the required bond hours are completed.
- e) Keep track of all time box bond hours worked during the season, via the teams' managers.
- f) Arrange all staffing requirements needed in facilitating tournaments hosted by WBMHA (for example: time box officials, concessions).
- g) Advise the Treasurer of the number of bond hours worked by each parent/guardian. Members not completing their total number of hours required will have their cheque deposited.
- h) Responsible for arranging and facilitating the photographer for team and individual photos.
- i) Maintain the game iPads and ensure that all teams have designated individuals trained on their proper use and requirements, whether for league or tournament purposes.
- j) Perform other duties as assigned by the Board of Directors, Committee, or the President.

REASON FOR CHANGE:

The recommendation to revise the duties of the Director of Parent Representation comes as we take on more events and tournaments. The role has become too demanding for one person, particularly when it comes to managing on-site volunteers during tournaments.

PROPOSED NEW DIRECTOR POSITION - VOTING POSITION - REPLACING NON-VOTING 6.17 FOOD AND BEVERAGE MANAGER POSITION

6.17 Director of Tournaments: U9 and Below

- a) Attend all the Association regular board meetings;
- b) Prepare and report to the Board on the status of all tournaments;
- c) The Director of Tournaments will chair the tournament committee; The tournament committee will be comprised of the Director of Tournaments, the Director of Parent Representation, the Director of U9 and Below, the Director of Sponsorship and Fundraising, and 3 parent volunteers.
- d) Tournament director will be the Association contact listed on the OMHA website of tournaments.
- e) Ensure that all in house & OMHA rules and policies and procedures are adhered to with respect to tournaments. Assess discipline to those players/coaches or parents who do not follow the rules.
- f) Attempt to make rules and game scheduling consistent between Association tournaments.
- g) Approach the Board of Directors before cancelling a tournament or to get preauthorization to cancel if minimum conditions are not met.
- h) Ensure that tournament sanction forms are posted for every tournament. Be available or appoint a designate during the tournament and if possible, attend all or a portion of the tournament.
- i) Complete the tournament reconciliation forms and return them with the game sheets to the OMHA.
- j) Ensure that adequate tournament files from year to year are kept
- k) Prepare and present to the board and treasurer a financial statement for every tournament.

REASON FOR CHANGE:

Rationale: Due to the Arena's lack of a kitchen that meets our needs for preparing food, particularly fried foods, the Food and Beverage Manager position is no longer viable. The decision to replace this position stems from the current situation, where the Board of Directors is taking on multiple responsibilities to

plan and execute additional events, jamborees, and tournaments. Adding this role will help alleviate some of these extra duties from the current Directors.

Motion Submitted By: Erin Pozzebon

Signature: _____ *Erin Pozzebon* _____

Date Original Received: _____ March 18th, 2025 _____

MOTION SECONDED BY: Kara Vickrey

MOTION WAS:

:amended

:passed