Proposed Constitution Change

April 30, 2024

Article 5 - Board of Directors

1) The affairs of the Association shall be managed by a Board of Directors who shall be elected at the BMHA Spring Meeting of the Association according to this Article.

2) The Board of Directors of the BMHA shall consist of the President, Vice- President, Secretary, Treasurer, the Past President, and the following:

Director, U7 Division

Director, U9 Division

Director, U11 Division

Director, U13 Division (House)

Director, U15 Division (House)

Director, U18 Division (House)

Director, Representative Hockey

Director, Officials

Director, Female Division

Director, AAA Stars

Director, AAA Female Sharks

**ADD: Director, Junior Female Director**

**CHANGE:** Director, Female Division**: Director, Senior Female Division**

Article 5- Board of Director

Director, U13 Division (House)

Director, U15 Division (House)

Director, U18 Division (House)

**CHANGE TO:**

**Director, U13 Development Division**

**Director, U15 Development Division**

**Director U18 Development Division**

**REMOVE: Female to the** Director, AAA Sharks

3) Subject to Section 6, Members of the Board of Directors shall serve a two-year term, ending at the conclusion of the BMHA Spring Meeting that completes the term:

a. In even numbered years for the following positions; President, Secretary,

Representative, U7, U9, U11, and female Directors;

b. In odd years for the following positions: Vice-President, Treasurer, U13, U15, and U18 Directors;

**CHANGE:**

a. In even numbered years for the following positions; President, Secretary,

Representative, U7, U9, U11, and Female Directors;

**ADD:**

**a. In even numbered years for the following positions; President, Secretary,**

**Representative, U7, U9, U11, and Senior Female Director;**

**CHANGE:**

b. In odd years for the following positions: Vice-President, Treasurer, U13, U15, and U18 Directors;

**ADD:**

**b. In odd years for the following positions: Vice-President, Treasurer, U13, U15, U18 and Junior Female Director**

Article 3 - Definitions

1) The words set out below shall have the meaning set out below:

a) "Association" means Battlefords Minor Hockey Association.

b) "Board of Directors" means the Board of Directors of the Association as constituted herein.

c) "Executive Committee" means the Executive of the Board of Directors as constituted herein.

d) “Member” shall mean a member of the Association

e) “Member in good standing” shall mean all members of the Association excepting those members that are in arrears of payment of fees and fines to the Association or those members subject to suspension or discipline by the Association during the discipline period.

e) "Registration Year" shall be in accordance with the SHA regulations.

f). “SHA” Shall refer to the Saskatchewan Hockey Association.

**ADD:**

**g) “Junior” Shall refer to U11 U9 and U7 Female Divisions**

**h) “Senior” Shall refer to U13, U15 and U18 Female Divisions**

**CHANGE:**

**f) “HS” Shall refer to the Hockey Saskatchewan Association**