



Notice of Motions

**Submitted for consideration at
Semi Annual Meeting**

January 17-18, 2014

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MOTIONS 10,11.....	JR/SR FEMALE COUNCIL ONLY
MOTIONS 15.....	JUNIOR CONGRESS ONLY
MOTIONS 1,2,5,8,9,17.....	ALL COUNCILS

Pursuant to By Law 6, paragraph 604. all motions will be dealt with in Councils as shown above as recommended by the Resolutions Committee. Councils wishing to review motions outside this recommendation must receive approval from the Board of Directors at the First Plenary session. All other Notice of Motion procedures will be reviewed at the First Plenary session.





NOTICE OF MOTION 1

2014 SEMI ANNUAL MEETING

AMENDMENT TO:					
	CONSTITUTION ARTICLE NO.		PARA. NO.	PAGE	
X	BY-LAW NO.	4-7	PARA. NO.	PAGE	16 - 37
	REGULATION NO. (section)		PARA. NO.	PAGE	

SUBMITTED BY: Governance Committee

CURRENT WORDING:

As currently outlined in By-laws 4-7 (pages 16-37).

PROPOSED WORDING:

BY-LAW 4. BOARD OF DIRECTORS, ITS POWERS AND DUTIES

400. BOARD OF DIRECTORS

- A. The Board of Directors shall consist of the President, Vice-President, Past-President or Director at Large, Chair of Minor Hockey - Rural, Chair of Minor Hockey - Winnipeg, Chair of Hockey Development, Chair of Female Hockey, Chair of Junior Hockey, Chair of Senior/Adult Rec. Hockey and Executive Director (non-voting). The Director of Hockey Development and Director of Business Operations shall attend Board of Directors meetings as additional staff resources.
- B. All Board of Director members, excluding Past President or Director at Large (see 400. C.), shall be elected to two-year terms at the Annual Meeting in every even numbered year. Each year of the term begins on June 1st and ends on May 31st.
- C. The Past President shall remain on the Board of Directors for a one year term. The President may extend the Past President's term or appoint a Director at Large at his/her discretion.
- D. Nominations for Board of Directors positions shall be confirmed by a Nominating Committee composed of the Past President or Director at Large and two other members appointed by the President. Nominations must be submitted 30 days in advance of the Annual Meeting. An incumbent on the Board of Directors shall indicate his/her intentions to run for re-election 45 days prior to the Annual Meeting.
- E. The President and Vice-President shall be elected by secret ballot at the Annual Meeting plenary session. All Council representatives will receive a vote(s) pursuant to the voting

structure in each Council, in addition to one vote for the President, Vice-President and Past President or Director At Large.

Minor Council	41 representative votes
Development Council	23 representative votes
Female Council	20 representative votes
Junior Council	9 representative votes
Senior/Adult Rec. Council	8 representative votes
President, Vice President, Past President or Director at Large	1 vote each
	TOTAL 104 VOTES

- F. Chair positions on the Board of Directors shall be elected in their respective Council by secret ballot at the Annual Meeting.
- G. All Board of Director members must be elected by an absolute majority of the eligible votes cast. If no winner is declared on the first ballot, the candidate with the fewest votes will be eliminated from the second ballot, and so on, until one candidate obtains an absolute majority. Individuals nominated for Board of Directors' positions shall be eligible to vote in the corresponding election. Should an individual nominated for a position on the Board of Directors not hold a vote as indicated in 400. E., they will be accredited with a vote by the Nominating Committee (these votes will be added to the total votes as indicated in 400. E.
- H. Should any vacancy occur on the Board of Directors, the vacancy shall be filled by the Board of Directors, or in the case of a chair position, the Council which is affected.
- I.
 - i) Board members missing two consecutive meetings may be removed from the Board of Directors by order of the President and a two-thirds vote of the entire Board of Directors, unless excused by the President.
 - ii) Any Board member who by being remiss or neglectful of duty, or by conduct tending to impair his/her usefulness as a member of the Board of Directors, shall be deemed to have forfeited his/her position by order of the President and a two-thirds vote of the entire Board of Directors.
- J. At the first Board of Directors meeting of each hockey season, board members will report on all hockey activities they will be involved in during the upcoming season in addition to their duties as a board member, and shall report to the Board of Directors on any new activities that they may become involved in during the season (potential conflict of interest/situations).

401. GENERAL DUTIES OF THE BOARD OF DIRECTORS

- A. To formulate, prescribe, alter and amend By-laws and rules for the governance of Hockey Manitoba, not inconsistent with the scope and provisions of its Constitution, to make rulings or decisions on any matter brought before it from any source, and to act as an Advisory Committee to the President.
- B. To appoint the Executive Director of Hockey Manitoba.

- C. To grant or refuse applications for membership, in accordance with By Law 100. B., and to suspend or expel any team member or player for proven foul play, or unsportsmanlike conduct, individually or collectively at any place where a hockey game is being played under the jurisdiction of Hockey Manitoba or at any meeting in the interest of the game, for negligence to pay assessments or for persistent infringement of the laws of the games or rules of Hockey Manitoba. The Board of Directors may suspend or expel any team, member, official, or player refusing to accept or obey the ruling of the Board of Directors.
- D. To re-admit by a resolution and a majority vote of the Board of Directors, any club, member or player under suspension.
- E. To amend or alter the regulations governing Hockey Manitoba's Championship competitions, and to supervise and control the matches of Championship competitions.
- F. To decide all protests.
- G. At the request of any team in Hockey Manitoba, or on its own initiative, to require any team to satisfy to Hockey Manitoba by evidence under Statutory Declaration that such team is being conducted in accordance with the definition of an amateur as set by Hockey Canada.
- H. To determine all questions not provided for in this Constitution or in the regulations of Championship competitions. Three days notice of the hour and place appointed for the consideration of such questions shall be given by the Executive Director to each team interested.
- I. It shall be the bounded duty of each member of the Board of Directors to promptly reply to all notices of meetings, signifying his/her attendance or non-attendance, and also register his/her vote on all questions passed for his/her decision.
- J. Additional duties are defined in the policy and procedures manual.

402. THE PRESIDENT

- A. The President shall preside at all meetings of the Board of Directors and plenary sessions and shall sit as an ex-officio non-voting member of all Hockey Manitoba Committees, other than those Committees to which he/she has been appointed, where he/she shall be entitled to vote. The President shall perform the duties usual to the office of President, and may at his/her discretion, order the calling of meetings of Hockey Manitoba or its Committees and Councils. It shall also be the duty of the President to convene a meeting of the Board of Directors at the conclusion of the Annual Meeting to discuss the business for the forthcoming year.
- B. In the case of an emergency, the President, in addition to his/her own powers, shall have the authority of the Board of Directors. Any emergency decision made by the President shall be brought forward to the full Board of Directors within 7 days for ratification.
- C. The President shall have the power to a) suspend or b) convene a Committee to inquire as to the actions warranting a suspension of ANY player, coach, manager, game official or official of a team or association for any conduct considered detrimental to hockey for ungentlemanly conduct on or off the ice, for abusive language to any of the officials or for alleged infraction

of the amateur definition. Such suspension to be effective from the time the President or Board of Directors has dealt with it.

- D. The President shall also have the right to suspend or disqualify any team for failure to comply with the rules and regulations of any category of hockey conducted by Hockey Manitoba. Such team shall have the right to appeal the decision in accordance with Hockey Manitoba By-laws.
- E. The President shall be the official representative of Hockey Manitoba at the Annual Meeting of Hockey Canada.
- F. Upon each President completing his/her tenure of office, it will be the privilege of Hockey Manitoba to confer upon him/her, in recognition of his/her services, a gold ring, duly made by die for Hockey Manitoba only. This ring shall entitle the qualified owner upon presentation of same, admission to any game or games played under the jurisdiction of Hockey Manitoba.
- G. The Past Presidents of Hockey Manitoba will receive an annual VIP card (season pass) with all the rights and privileges of an honorary member.

403. VICE-PRESIDENT

- A. The Vice-President shall, in the absence of the President, have all the powers and perform all the duties of the President.
- B. The Vice-President shall chair the Finance Sub-Committee and chair committee meetings which determine the financial matters of the organization.

404. EXECUTIVE DIRECTOR

The duties of the Executive Director shall be:

- A. To accept all applications for membership in the association.
- B. To determine all matters of player registration, including the maintenance of a record of the registrations.
- C. To receive all monies of Hockey Manitoba and deposit same in a chartered bank selected by the Board of Directors, and to pay all accounts of Hockey Manitoba, and keep a record of these transactions.
- D. To be responsible for the operation of Hockey Manitoba's office and staff.
- E. Shall not be entitled to a vote at any meeting of Hockey Manitoba, other than when the Executive Director is appointed to a committee of Hockey Manitoba, where he/she shall have a vote.
- F. Additional duties as prescribed by the Board of Directors.
- G. Additional duties as defined in the policy and procedures manual.

BY-LAW 5. COMMITTEES AND COUNCILS

500. REGISTRATION APPEAL COMMITTEE

- A. The Registration Committee shall consist of the Board of Directors of the Association, chaired by the President.
- B. A subcommittee of three members (other than the Executive Director) chaired by the President or his/her designate from the Board of Directors, may act in the capacity of the Registration Appeal Committee. The President (or the person he/she has been designated to chair the committee), shall assign the balance of the committee from remaining Board of Director members or Council representatives.
- C. The Registration Appeal Committee will be responsible for hearing matters brought before them involving the registration of members in good standing.

501. DISCIPLINE APPEAL COMMITTEE

- A. The Discipline Appeal Committee shall consist of the Board of Directors of the Association, chaired by the President.
- B. A subcommittee of three members (other than the Executive Director) chaired by the President or his/her designate from the Board of Directors, may act in the capacity of the Discipline Appeal Committee. The President (or the person he/she has been designated to chair the committee), shall assign the balance of the committee from remaining Board of Director members or Council representatives.
- C. The Discipline Appeal Committee will be responsible for hearing matters brought before them involving members who have been suspended for violations of the playing rules (not including eligibility). Said suspensions may have been assessed by Hockey Manitoba, registered provincial leagues or member associations.

502. PROTEST COMMITTEE

- A. The Protest Committee shall consist of the Board of Directors of the Association, chaired by the President.
- B. A subcommittee of three members (other than the Executive Director) chaired by the President or his/her designate from the Board of Directors, may act in the capacity of the Protest Committee. The President (or the person he/she has been designated to chair the committee), shall assign the balance of the committee from remaining Board of Director members or Council representatives.
- C. The Protest Committee will be responsible for hearing protests from a member club in good standing against another member club.

503. GENERAL DISPUTE APPEAL COMMITTEE

- A. The General Dispute Committee shall consist of the Board of Directors of the Association, chaired by the President.
- B. A subcommittee of three members (other than the Executive Director) chaired by the President or his/her designate from the Board of Directors, may act in the capacity of the General Dispute Appeal Committee. The President (or the person he/she has been designated to chair the committee), shall assign the balance of the committee from remaining Board of Director members or Council representatives.
- C. The General Dispute Committee will be responsible for hearing matters brought before them not previously provided for under those sections of the Hockey Manitoba Handbook covering Registration Appeals, Discipline Appeals or Protests.

504. FINANCE COMMITTEE

- A. The Finance Committee shall consist of the Board of Directors of the Association.
- B. It shall be the duty of the Finance Committee to annually establish fees, dues and any other assessments, in addition to approving the annual operating budget at the Annual Meeting. The Finance Committee will approve the Audited Financial Statements annually at the Fall Council Meeting.
- C. It shall be the duty of the Finance Committee to examine any question arising out of the finances of Hockey Manitoba, or from any of its teams, leagues, associations or regions, and to take any course of action which may be deemed advisable.
- D. There shall be a Finance Sub-Committee consisting of the President, Vice-President and Executive Director.

505. ADMINISTRATION COMMITTEE

The Administration Committee shall consist of the President, Vice-President and Executive Director. This committee will deal with policy relating to office procedures, staff evaluation and other personnel items.

506. MINOR COUNCIL

- A. At Hockey Manitoba's Fall Council, Semi Annual and Annual Meetings a Minor Council meeting shall be held, jointly chaired by the Chair of Minor Hockey – Rural and Chair of Minor Hockey - Winnipeg. Additional Council meetings may be held on authorization of the President.
- B. Minor Council shall consist of the following members and voting structure:
 - Chair of Minor Hockey – Rural (one vote)
 - Chair of Minor Hockey – Winnipeg (one vote)
 - High School Representative (one vote)
 - One regional representative carrying two weighted votes for every 1,500 players registered

Regional representative voting chart:

# of players registered	# of weighted votes
0 – 1500	2
1501 – 3,000	4
3,001 – 4,500	6
4,501 – 6,000	8
6,001 – 7,500	10
7,501 – 9,000	12
9,001 – 10,500	14

Current regional representative weighted votes are as follows:

Brandon (2), Central Plains (2), Eastman (4), Interlake (2), Norman (4), Parkland (2), Pembina Valley (4), Westman South (2), Winnipeg (14), Yellowhead (2).

TOTAL MINOR COUNCIL VOTES = 41

- C. The Executive Director will confirm the number of registered players every three years (beginning in 2013 – 2014), and regional representative voting will be adjusted accordingly.
- D. The Chair of Minor Hockey – Rural and Chair of Minor Hockey – Winnipeg shall each be elected by Minor Council to two-year terms at the Annual Meeting in every even numbered year. Each year of the term begins on June 1st and ends on May 31st.
- E. Each minor hockey region shall notify Hockey Manitoba of their elected representative in Minor Council annually by June 1st for the upcoming season.
- F. The Manitoba High Schools Athletic Association shall notify Hockey Manitoba of their elected representative in Minor Council by June 1st for the upcoming season.
- G. Minor Hockey Associations in good standing will have speaking privileges at all Minor Council meetings.
- H. Minor Council shall be the major decision making body for male Minor regulations and competitions. Additional Council responsibilities are outlined in the policies and procedures manual.

507. DEVELOPMENT COUNCIL

- A. At Hockey Manitoba's Fall Council, Semi Annual and Annual Meetings a Development Council meeting shall be held, chaired by the Chair of Hockey Development. Additional Council meetings may be held on authorization of the President.

B. Development Council shall consist of the following members and voting structure:

- Chair of Hockey Development (one vote)
- Director of Officiating (one vote)
- Chair of Athlete Development Committee (one vote)
- One regional representative (two weighted votes each)

TOTAL DEVELOPMENT COUNCIL VOTES = 23

- C. The Chair of Hockey Development shall be elected by Development Council to a two-year term at the Annual Meeting in every even numbered year. Each year of the term begins on June 1st and ends on May 31st.
- D. Each minor hockey region shall notify Hockey Manitoba of their elected representative in Development Council annually by June 1st for the upcoming season.
- E. The Board of Directors will consider names brought forward by the Chair of Hockey Development for the Director of Officiating and Chair of Athlete Development Committee position. These positions will be appointed by the Board of Directors to two-year terms at the Annual Meeting in every even numbered year. Each year of the term begins on June 1st and ends on May 31st.
- F. Development Council shall be the major decision making body for Development programs and initiatives, subject to ratification by the Board of Directors. Additional Council responsibilities are outlined in the policies and procedures manual.

508. FEMALE COUNCIL

A. At Hockey Manitoba's Fall Council, Semi Annual and Annual Meetings a Female Council meeting shall be held, chaired by the Chair of Female Hockey. Additional Council meetings may be held on authorization of the President.

B. Female Council shall consist of the following members and voting structure:

- Chair of Female Hockey (one vote)
- Two representatives from the Winnipeg Women's Hockey League (one vote each)
- Two representatives from the Manitoba Women's Junior Hockey League (one vote each)
- One regional representative (Nine rural regions one vote each, Winnipeg region six weighted votes)

TOTAL FEMALE COUNCIL VOTES = 20

- C. The Chair of Female Hockey shall be elected by Female Council to a two-year term at the Annual Meeting in every even numbered year. Each year of the term begins on June 1st and ends on May 31st.
- D. Each minor hockey region shall notify Hockey Manitoba of their elected representative in Female Council annually by June 1st for the upcoming season.

- E. The Winnipeg Women's Hockey League and Manitoba Junior Women's Hockey League shall notify Hockey Manitoba of their two elected representatives in Female Council by June 1st for the upcoming season.
- F. Minor Hockey Associations, Junior Female and Senior Female teams in good standing will have speaking privileges at all Female Council meetings.
- G. Female Council shall be the major decision making body for Female regulations and competitions. Additional Council responsibilities are outlined in the policies and procedures manual.

509. JUNIOR COUNCIL

- A. At Hockey Manitoba's Fall Council, Semi Annual and Annual Meetings a Junior Council meeting shall be held, chaired by the Chair of Junior Hockey. Additional Council meetings may be held on authorization of the President.
- B. Junior Council shall consist of the following members that will each receive one vote unless otherwise noted:
 - Chair of Junior Hockey
 - Two representatives from each recognized Junior league (MJHL, MMJHL, KJHL, HTJHL)

TOTAL JUNIOR COUNCIL VOTES = 9

- C. The Chair of Junior Hockey shall be elected by Junior Council to a two-year term at the Annual Meeting in every even numbered year. Each year of the term begins on June 1st and ends on May 31st.
- D. Each recognized Junior league as outlined in 509. B. shall notify Hockey Manitoba of their two elected representatives in Junior Council annually by June 1st for the upcoming season.
- E. Junior teams in good standing will have speaking privileges at all Junior Council meetings.
- F. Junior Council shall be the major decision making body for Junior regulations and competitions. Additional Council responsibilities are outlined in the policies and procedures manual.

510. SENIOR/ADULT REC. COUNCIL

- A. At Hockey Manitoba's Fall Council, Semi Annual and Annual Meetings a Senior/Adult Rec. Council meeting shall be held, chaired by the Chair of Senior/Adult Rec. Hockey. Additional Council meetings may be held on authorization of the President.
- B. Senior/Adult Rec. Council shall consist of the following members that will each receive one vote unless otherwise noted:

- Chair of Senior/Adult Rec. Hockey
- Two Senior Directors-at-Large
- One representative from each recognized Senior league (MEHL, SEMHL, THHL, CHL, NCHL)
- One representative from each registered Senior AAA team in current season (non-voting)
- One representative from Canlan Ice Sports (non-voting)

TOTAL SENIOR/ADULT REC. COUNCIL VOTES = 8

- C. The Chair of Senior/Adult Rec. Hockey shall be elected by Senior/Adult Rec. Council to a two-year term at the Annual Meeting in every even numbered year. Each year of the term begins on June 1st and ends on May 31st.
- D. Each recognized Senior league as outlined in 510. B. shall notify Hockey Manitoba of their elected representative in Senior/Adult Rec. Council annually by June 1st for the upcoming season.
- E. Senior Directors-at-Large shall be appointed to one-year terms by the remaining voting members of Senior/Adult Rec. Council annually at the Annual Meeting.
- F. Senior/Adult Rec. teams in good standing will have speaking privileges at all Senior/Adult Rec. Council meetings.
- G. Senior/Adult Rec. Council shall be the major decision making body for Senior/Adult Rec. regulations and competitions. Additional Council responsibilities are outlined in the policies and procedures manual.

511 . ATHLETE DEVELOPMENT COMMITTEE

- A. The Athlete Development Committee (ADC) is comprised of identified and approved resource personnel with expertise in a given area of player and coaching development. The committee will consist of the Chair of the Athlete Development Committee, the Director of Hockey Development (staff resource), the Manager of Development and Communications (staff resource) and members appointed for specific projects by the Chair of the Athlete Development Committee in consultation with the Chair of Hockey Development and Director of Hockey Development.
- B. The ADC reports through the Development Council and the Chair of Hockey Development will bring forward recommendations to the Board of Directors for ratification. Meetings shall be called by the Chair of Hockey Development on the authorization of the President, and minutes will be distributed to the Development Council and Board of Directors.
- C. The duties of the Athlete Development Committee shall be:
 - i) Arrange and prepare all aspects of the National Coaching Certification Program (from Coach Stream to High Performance I) and components of the Initiation Program.

- ii) To make recommendations to the Development Council regarding course content; Master Course Conductor and Course Conductor recruitment and training programs; provincial guidelines and policy delivery; skills camps; NCCP Regional Coordinator workshops; HP 1 evaluation guidelines; reviewing available resources and supplementary materials and the production of all program materials.
- iii) To promote the National Coach Mentorship Program, Specialty Clinics and all other programs associated with mentorship.
- iv) To interview and select coaching staffs for the male Under 16 Team Manitoba and Under 18 Female Team Manitoba. Follow up with each staff regarding all aspects of our programs and make recommendations on improvements to our High Performance programs.
- v) Plan and organize all aspects of the High Performance 1 and Coach Hockey Seminar including recommendations for hosting the seminar; planning, organizing and conducting the seminar; screening of candidates; and coordinating the evaluation of candidates.
- vi) To oversee all development programs and make recommendations on improvement of our programs based on the Long Term Athlete Development model principles and branch philosophies.
- vii) All financing will be conducted by the Hockey Manitoba Office as approved by the Board of Directors.

512. OFFICIALS' DEVELOPMENT COMMITTEE

- A. The name for Hockey Manitoba's Director of Officiating will be brought forth by the Chair of Hockey Development for approval by the Board of Directors. The Director of Officiating shall chair all meetings of the Officials' Development Committee.
- B. The Official's Development Committee shall be divided as follows:
 - i) Director of Officiating

The Board of Directors shall appoint the Director of Officiating every two even numbered years at the Annual Meeting of Hockey Manitoba. The Board of Directors shall specify the duties of the Director of Officiating and delegate to him the powers and authorities that they shall deem advisable.
 - ii) Supervision/Mentorship

This person is responsible for the evaluation, supervision and mentorship of Grassroots and competitive officials. The budget for supervision of officials has been allocated for the Grassroots/Competitive officials and any meetings of the Supervision/Mentorship group (called by the Chair) would be covered under the Officials Development Committee budget.

iii) Education and Training

This person is responsible for clinics agendas, instructor recruitment, assignments and training as well as the continuing education of Grassroots and Competitive officials.

iv) High Performance

Person or person's responsibilities include the education and training, on and off ice testing, recertification and upgrading of officials working at a High Performance level. This group will also be allotted dollars for evaluation of on ice performance.

v) Regional Coordinator Chair

This person, voted from the Regional Coordinator group, will represent the group at all Officials meetings and will be responsible for working with the coordinators on all aspects of the Grassroots and Competitive levels as well as recommending officials for advancement to the High Performance Chair(s).

vi) The remainder of the committee is nonvoting and will consist of a marketing and communications rep working to promote the officials program, female representation on each of the committee streams to further develop the female program at all levels, an Player/Coach representative who will attend meetings and offer the perspective of the other aspects of hockey.

All aspects of the Officials Development Committee will be overseen by the Chair of Hockey Development and the Director of Hockey Development in accordance with the policies and procedures put forward by Hockey Manitoba.

C. Meetings shall be called by the Chair of Hockey Development on the authorization of the President and minutes kept and distributed to the Board of Directors and Regional Directors of the Association and Committee Members.

D. The duties of the Officials' Development Committee shall be:

- i) It shall be the responsibility of the Officials' Development Committee to formulate and recommend officials' development programs to Development Council through the Chair of Hockey Development to the Board of Directors. Once approved it shall be the responsibility of this Committee to see that the programs are implemented.
- ii) It shall be the responsibility of Hockey Manitoba Director of Hockey Development to provide for the orderly registration and certification of officials and to keep said records on file at Hockey Manitoba office.
- iii) Requests for anticipated officials' clinics for the next hockey season shall be submitted by communities to their Regional representative, and they in turn will ensure these are forwarded to Hockey Manitoba Director of Hockey Development for consideration.

- iv) It shall be the duty of the Officials' Development Committee to examine and suggest changes or resolutions for revision to the playing rules of Hockey Manitoba and/or Hockey Canada and to submit for approval to Development Council and Board of Directors through the Chair of Hockey Development its recommendations to the Branch for action at the Semi Annual Meeting. Rule changes can only be submitted in odd number years.
- v) It shall have the right to recommend to the Board of Directors the suspension of any official for conduct unbecoming a representative of Hockey Manitoba with the proviso said official will reserve the right to appeal such a decision according to the By-laws.
- vi) All financing will be conducted by the Hockey Manitoba Office as approved by the Board of Directors.

BY-LAW 6. MEETINGS

600. NOTICE & ORDER OF BUSINESS

- A. All meetings of Hockey Manitoba, its Councils and Committees shall be called by the Executive Director, on order of the President.
- B. Notice of all meetings of Hockey Manitoba shall be sent by the Executive Director to each member entitled to attend said meetings and shall be emailed to the last known address of said individuals, not less than 30 days prior to the holding of such meetings. Said member shall advise the Executive Director whether he/she shall be attending at least 1 week prior to the meeting date.
- C. At all meetings of Hockey Manitoba, its Councils and Committees, a quorum shall consist of a majority of the voting members entitled to be present. Weighted votes are not considered when establishing quorum.
- D. At all Board of Directors meetings and Plenary Sessions of Hockey Manitoba, the following shall be the order of business:
 - i) Presentation of delegates' credentials
 - ii) President's address
 - iii) Report of Credentials Committee (if required)
 - iv) Approval of minutes of previous meeting
 - v) Business arising out of minutes
 - vi) Financial report
 - vii) Executive Director's report including registration
 - viii) Board of Directors reports
 - ix) Athlete Development & Officials' Development Committee reports
 - x) Council reports
 - xi) Resolutions (Semi Annual Meeting)
 - xii) New Business
 - xiii) Elections (Annual General Meeting)
 - xiv) Adjournment

- E. The Board of Directors of Hockey Manitoba shall be entitled, at all times, to participate in any Council or Committee discussions.
- F. Meetings may be held upon shorter notice than required by these By-laws, provided waivers of notice shall be given in writing by all of the members.
- G. Representatives at all Council and Committee meetings shall be members in good standing of the committee, association, league or region which they represent. Voting by proxy is prohibited, however representatives may assign voting rights to another individual (whom also represents the applicable group as noted above), with the exception of the Board of Directors, if notice is given to the Executive Director at least one week prior to the meeting. This notice must be submitted in writing (by applicable form), signed by the representative and approved by the Executive Director. The individual assigned voting rights as indicated above may not hold any other vote in the Council or Committee.
- H. Copies of the minutes of all meetings of Hockey Manitoba shall be emailed by the Executive Director as expeditiously as possible after such meetings to the Board of Directors and to those members recorded as being eligible to vote at said meetings. In like manner copies of the minutes of Committee meetings shall be sent to the members of said Committee.
- I. In the interval between Hockey Manitoba meetings, any action that might lawfully be taken at a regular or special meeting may be taken by e-mail vote, provided that where this Constitution calls for a majority vote, the vote so taken to be effective must be majority of all members of Hockey Manitoba entitled to vote, and where this Constitution calls for a two-thirds majority, the vote so taken to be effective must be a two-thirds majority of all members of Hockey Manitoba entitled to vote.
- J. Rules of Order at all meetings:
 - i) All motions shall be decided by a majority of votes cast unless otherwise provided in the Constitution. In the case of a tie, the motion shall be considered defeated.
 - ii) An accredited delegate or representative may speak twice on the same subject and may not speak to the subject again without special permission of the Chair.
 - iii) No amendment to a motion shall be in order after an amendment to an amendment.
 - iv) When a motion is under debate, no motion shall be entertained except to lay on the table or amend, and those motions shall take precedence in the order named.
 - v) An amendment which entirely changes the subject of the original motion shall not be entertained as an amendment or substituted for the motion under debate.
 - vi) There shall be no debate upon any question after it has been put forth by the Chair.
 - vii) Rules of Order not outlined in the Hockey Manitoba Constitution or By-laws will revert to the latest edition of Robert's Rules of Order. The presiding Chair will determine all matters pertaining to Rules of Order at all Hockey Manitoba meetings.

- K. Officials of Hockey Canada National Office may be permitted to attend this Association's Board of Directors meetings at the request of the President.

601. ANNUAL MEETING

- A. Hockey Manitoba will accept submissions for hosting of the Annual Meeting by April 1st of the year prior to hosting the Annual Meeting.
- B. The Annual Meeting will consist of Plenary Sessions, Council Meetings, Board of Directors Meetings and Committee meetings upon the order of the President. Elections for Board of Directors' positions will be held at the Annual Meeting every even numbered year.
- C. Each delegate or representative must present to the Credentials Committee, which shall be appointed by the President prior to the opening of the meeting, confirmation of his/her appointment. The Credentials Committee shall give each accredited delegate or representative a coloured card to be used when voting on any motion presented.
- D. The Nominating Committee will bring forward at least one name for the positions of President, Vice-President, Chair of Minor Hockey – Rural, Chair of Minor Hockey – Winnipeg, Chair of Hockey Development, Chair of Female Hockey, Chair of Junior Hockey and Chair of Senior/Adult Rec. Hockey. Nominations must be submitted in accordance with By Law 4, 400.
- E. During elections, the Credentials Committee will count the votes and one of the same will make the announcement of the results of the elections. A candidate is considered elected by an absolute majority of the eligible votes cast. If no winner is declared on the first ballot, the candidate with the fewest votes will be eliminated from the second ballot, and so on, until one candidate obtains an absolute majority. Individuals nominated for Board of Directors positions shall be eligible to vote in the corresponding election.

602. SEMI ANNUAL MEETING

A meeting of the Board of Directors, Plenary Sessions, Council Meetings and Committee Meetings upon order of the President, whereby regular business is conducted in addition to consideration of Notice of Motions submitted in accordance with By-law 13, for amendment of By-laws, Regulations and Rules of Competition.

603. BOARD OF DIRECTORS, SPECIAL MEETINGS

- A. There shall be at minimum four Board of Directors meetings annually including the Fall Council Meeting, Semi Annual Meeting, Annual Meeting and Planning Meeting. The time frames for these meetings are:
 - i) Fall Council Meeting – last weekend of September
 - ii) Semi Annual Meeting – third weekend of January
 - iii) Annual Meeting – first weekend of May
 - iv) Planning Meeting – second weekend of June
- B. Additional Board of Directors meetings may be held upon the order of the President.

- C. Special Meetings and General Meetings may be called upon the order of the President. General meetings shall be open and all other meetings will be limited to members thereof.

604. COMMITTEE AND COUNCIL MEETINGS

- A. Committee and Council Meetings shall be called by the respective Chair on authorization of the President, and will be limited to members thereof and such other person/persons as may be invited by the Committee or Council to attend.
- B. The process for dealing with motions annually at the Semi Annual Meeting will be as follows:
- i) A Resolutions Sub-Committee consisting of the President, the five Council Chairs, an external appointed member (by the President) and Executive Director (non-voting) shall review the motions properly submitted for consideration at the Semi Annual Meeting to determine which Council(s) should deal with which motions.
 - ii) Motions relative to an individual Council shall be voted upon in that Council, and if approved, finalized in that Council.
 - iii) Motions relative two Councils shall be dealt with by both Councils. Votes from both Councils will be added to determine result. If approved, the motion is finalized.
 - iv) Motions relative to more than two Councils must come to the Board of Directors for consideration. Each Council Chair will bring forward their respective Council's position. The results will be made available to all delegates and representatives prior to the end of the Semi Annual Meeting.
 - v) The Resolutions Sub-Committee may deem that any motion relating to a specific Council(s) that has been amended must come to the Board of Directors for ratification.
 - vi) At the first Plenary session of the Semi Annual Meeting, individual Councils that wish to deal with a motion not so designated to them by the Resolutions Sub-Committee, shall indicate its reason for wanting to deal with the motion, and if approved by the Board of Directors, shall be permitted to deal with the motion.

BY-LAW 7. VOTING

700. VOTING PROCEDURES

- A. The President shall be allowed to cast his/her vote on all decisions at meetings of the Board of Directors. Similarly, the Chair of any Committee or Council shall be allowed to cast his/her vote on all decisions affecting said Committee or Council.
- B. In the event of a tied vote, the motion shall be considered defeated.
- C. No delegate or representative can carry more than one vote (weighted votes excluded) at any meeting of Hockey Manitoba.

- D. At all meetings of Hockey Manitoba (including Board of Directors, Councils and Committees), voting shall be by a show of hands, unless the Chair of the meeting decides upon a ballot.
- E. Decision shall be by the majority of votes cast, unless the favourable vote of a larger proportion of the votes is required by the Constitution and/or By-laws.
- F. A vote of the Board of Directors cannot be taken to change or amend the regulations other than at the Semi Annual Meeting or Special Board of Directors meeting.
- G. Any matter which could be voted upon by any Committee of Hockey Manitoba in session, may be submitted to the members of such Committee by e-mail, and the members shall vote thereon in like manner, a majority in accordance with these By-laws of the votes thus recorded with the Executive Director shall decide the matter. Such e-mail vote shall be taken by the Executive Director under the direction of the President and the ballots of each member must be preserved by the Executive Director and shall remain confidential. The following procedures shall be used by any vote herein:
- i) Email will be used, with seven (7) days allowed for the member to submit their ballot.
 - ii) Each member must return their ballot either for, against or abstaining.
 - iii) Once a vote has been cast it cannot be changed.
 - iv) Within twenty-four (24) hours from the closing of the vote, the Executive Director shall advise the members of the Committee the result of the vote.
- H. All members of a Committee other than an ex-officio member shall be entitled to a vote on all Committee business.
- I.
 - i) All voting delegates on the Board of Directors (under By-Law 4,400. A.) must be present at the time of the Board of Directors Meeting or Plenary session to receive a voting card. Voting by proxy is prohibited.
 - ii) All voting representatives on Councils or Committees must be present at the time of the respective meeting to receive a voting card. Voting by proxy is prohibited, however representatives may assign voting rights to another individual as indicated in By-law 600. 6. G.
- J. A motion to amend the Hockey Manitoba Constitution, By-laws and/or Regulations can be made by:
- i) Properly registered members in good standing eligible to vote on the Board of Directors, in Councils or Committees.
 - ii) Board of Directors, Councils or approved Committees of Hockey Manitoba.
 - iii) Life Members and Past Presidents

- K. Representatives (those eligible to vote other than Board of Director members) may only submit motions for consideration that are approved by the respective group they represent (i.e. region, league or committee). Minutes of said motion's approval must accompany the submission of the motion to Hockey Manitoba.
- L. All motions applicable to regions, league or committees should be voted on in accordance with their Constitution and By-laws, and representatives bring forward their position to Hockey Manitoba meetings.
- M. The giving of Notice provided herein may be waived at any meeting by a two-thirds majority vote of the Board of Directors eligible to vote as indicated under By-law 4, 400. Board of Director positions that are vacant will not be considered as an eligible vote, however, Board of Director members that are not in attendance will be included as an eligible vote.
- N. Adoptions, amendments, revisions or repeals to the Hockey Manitoba Constitution may be entertained in even years by a two-thirds majority vote of the Board of Directors eligible to vote as indicated under By-Law 4, 400. A. Board of Director positions that are vacant will not be considered as an eligible vote, however, Board of Director members that are not in attendance will be included as an eligible vote.

RATIONALE FOR CHANGE:

This motion reflects change to Hockey Manitoba's Governance model as has been reviewed and presented over the past two years to representatives within the current Hockey Manitoba structure. Major changes include adjustments to the Board of Directors and Councils, in addition to the process for meetings, voting, representation etc. associated with such changes. The new model will promote effective management, while providing increased emphasis on development and growth of the game.

Due to the significant number of changes within this motion, all delegates and representatives are asked to carefully review the contents of this motion in comparison with the current By-laws as outlined in the Constitution, Regulations and Rules of Competition handbook.

Additional housekeeping updates in the handbook may be required to correspond with the proposed changes. Should any clarification be required, or if any association, league or region wishes to have a presentation on the new Governance Model prior to the Semi Annual Meeting, please contact one of the following:

Bill Whitehead, President
204-343-2292
bwhitey@cici.mb.ca

Peter Woods, Executive Director
204-925-5757
peter@hockeymanitoba.ca

Scott Furman, Director of Business Operations
204-925-5756
scott@hockeymanitoba.ca

<i>Motion 1</i>	WITHDRAWN	TABLED	CARRIED	CARRIED (AS AMENDED)	DEFEATED
SENIOR MALE					
JUNIOR A/OA					
JUNIOR B/C					
MINOR					
JR/SR FEMALE					
PLENARY					



NOTICE OF MOTION 2 2014 SEMI ANNUAL MEETING

AMENDMENT TO:

_____	CONSTITUTION ARTICLE NO.	_____	PARA. NO.	_____	PAGE	_____
_____	BY-LAW NO.	_____	PARA. NO.	_____	PAGE	_____
_____	REGULATION NO. (section)	_____	PARA. NO.	_____	PAGE	_____

SUBMITTED BY: Governance Committee

CURRENT WORDING:

n/a

PROPOSED WORDING:

Pursuant to Governance changes as moved in Motion 1, that the election process at the Annual Meeting in May 2014 for the Board of Directors positions (to be effective June 1, 2014) be as follows:

- A. Elections will be held for all Board of Director’s positions per By Law 4. 400. as outlined in Motion 1.
- B. Accredited Delegates and representatives under the proposed voting structure as outlined in Motion 1 will elect the new Board of Director positions, despite not officially assuming their roles for normal business until June 1, 2014.
- C. The process for accreditation for all voting members for elections of Board of Director positions at the 2014 Annual Meeting will be as outlined in Motion 1, however representatives will have to be elected and forwarded to Hockey Manitoba’s Executive Director by April 1, 2014. In future years this date is to be June 1 as outlined in Motion 1.
- D. The Executive Director will circulate more details surrounding the logistics of the elections to all properly accredited delegates and representatives by April 3, 2014.

RATIONALE FOR CHANGE:

This motion allows for the one-time transition to the new Governance model and ensures the Board of Director positions are elected by accredited delegates and representatives they will represent effective June 1, 2014.

<i>Motion 2</i>	WITHDRAWN	TABLED	CARRIED	CARRIED (AS AMENDED)	DEFEATED
SENIOR MALE					
JUNIOR A/OA					
JUNIOR B/C					
MINOR					
JR/SR FEMALE					
PLENARY					



NOTICE OF MOTION 3 2014 SEMI ANNUAL MEETING

AMENDMENT TO:

_____	CONSTITUTION ARTICLE NO.	_____	PARA. NO.	_____	PAGE	_____
_____	BY-LAW NO.	_____	PARA. NO.	_____	PAGE	_____
X	REGULATION NO. (section)	D	PARA. NO.	new d)	PAGE	53

SUBMITTED BY: Governance Committee

CURRENT WORDING:

New under 5. d) page 53

(current d) moved to e) and so on)

PROPOSED WORDING:

d) Excluding Winnipeg, players with a permanent residence located in a region that have registered at least three consecutive years with a minor hockey association located in a different region, as a result of the minor hockey association being the closest to their permanent residence, will have the option in the player’s major Pee Wee year (or first regional program registered in) to choose the region he/she will register/participate with for the purposes of Hockey Manitoba Regional Programs (as defined below). Older siblings (players born prior to 2001) must participate/register in the region of their family’s permanent residence.

Hockey Manitoba Regional Programs

Regional Development Squads – Future Stars (12 yrs)

Director’s Cup Prospects (13 yrs)

Male and Female Bantam AAA teams (13-14 yrs)

Male and Female Midget AAA teams (15-17 yrs)

Program of Excellence (Male U16, Female U18)

The legal guardian of the player will inform both applicable regional contacts of their regional program registration choice. All regional program rosters are to be submitted to the applicable Hockey Manitoba Zone Registrar and entered in the HCR database. It will be assumed that any family who does not specifically inform the applicable regions of their choice has chosen to play within the region of their permanent residence.

RATIONALE FOR CHANGE:

To address concerns raised in recent years regarding Hockey Manitoba’s regional programs and to give families an option that are in a unique situation. This proposed motion also considers Hockey Canada’s priority in regards to developing more player movement options for families.

The motion was submitted and defeated last year, however the Governance Committee feels this motion should be re-considered as it would be a positive step in allowing members to have some choice as they move into development programs.

<i>Motion 3</i>	WITHDRAWN	TABLED	CARRIED	CARRIED (AS AMENDED)	DEFEATED
SENIOR MALE					
JUNIOR A/OA					
JUNIOR B/C					
MINOR					
JR/SR FEMALE					
PLENARY					



NOTICE OF MOTION 4 2014 SEMI ANNUAL MEETING

AMENDMENT TO:					
_____	CONSTITUTION ARTICLE NO.	_____	PARA. NO.	_____	PAGE
_____	BY-LAW NO.	_____	PARA. NO.	_____	PAGE
X	REGULATION NO. (section)	D	PARA. NO.	41. e)	PAGE 65

SUBMITTED BY: Hockey Winnipeg

CURRENT WORDING:

- 41. e) Players cut from a Female Midget Regional Program will be allowed to try out for another Female Midget regional program. A release is required in the form of a letter signed by the appropriate regional female vice director.

PROPOSED WORDING:

Delete current wording and replace with new 41. e) as below:

- 41. e) PLAYERS RELEASED AFTER TRAINING CAMP - A 16/17 year old female midget aged player who attends the training camp of a AAA Midget Team, and is released by that team, is eligible to try out for another AAA Female Midget team. Under these circumstances, a release is required but cannot be withheld.

RATIONALE FOR CHANGE:

Consistency with Male Midget AAA regulations. Negative impact on Regional Programs regarding other team formation.

<i>Motion 4</i>	WITHDRAWN	TABLED	CARRIED	CARRIED (AS AMENDED)	DEFEATED
SENIOR MALE					
JUNIOR A/OA					
JUNIOR B/C					
MINOR					
JR/SR FEMALE					
PLENARY					



NOTICE OF MOTION 5 2014 SEMI ANNUAL MEETING

AMENDMENT TO:

<u> </u> CONSTITUTION ARTICLE NO.	<u> </u> PARA. NO.	<u> </u> PAGE	<u> </u>
<u> </u> BY-LAW NO.	<u> </u> PARA. NO.	<u> </u> PAGE	<u> </u>
X <u> </u> REGULATION NO. (section)	<u> </u> D <u> </u> PARA. NO.	<u> </u> 41. g) <u> </u> PAGE	<u> </u> 65

SUBMITTED BY: Hockey Winnipeg

CURRENT WORDING:

- g) The team winning the league playoff championship will be declared the provincial champion and will represent Hockey Manitoba in the interprovincial championship series with Saskatchewan's representative, leading to the Esso Cup National Midget Championships.

PROPOSED WORDING:

Delete current g) and replace with:

- g) Teams will declare their intentions to enter Provincial playoffs to determine who will represent Hockey Manitoba in the interprovincial championship with Saskatchewan's representative, leading to the Esso Cup National Female Midget Championships.

RATIONALE FOR CHANGE:

Teams should not be forced to participate in a league to be eligible for the Esso Cup. All other provincials are voluntary with the exception of AAA Midget males, however a similar resolution has been submitted with a similar amendment.

<i>Motion 5</i>	WITHDRAWN	TABLED	CARRIED	CARRIED (AS AMENDED)	DEFEATED
SENIOR MALE					
JUNIOR A/OA					
JUNIOR B/C					
MINOR					
JR/SR FEMALE					
PLENARY					



NOTICE OF MOTION 6 2014 SEMI ANNUAL MEETING

AMENDMENT TO:

<u> </u> CONSTITUTION ARTICLE NO.	<u> </u> PARA. NO.	<u> </u> PAGE	
<u> </u> BY-LAW NO.	<u> </u> PARA. NO.	<u> </u> PAGE	
X <u> </u> REGULATION NO. (section)	<u> </u> D PARA. NO.	<u> </u> New 41. i) PAGE	<u> </u> 66

SUBMITTED BY: Hockey Winnipeg

CURRENT WORDING:

New under 41. i)

PROPOSED WORDING:

41. (i) No Bantam aged players may be carded or registered on a AAA Midget Female or Sports School roster.

RATIONALE FOR CHANGE:

Consistent with Regulation 40 under Male AAA Registration. Up until the 2013/14 season Hockey Winnipeg had agreements with the three Sports School in Winnipeg that their rosters were for Midget aged players only. The Bantam leagues need to grow to sustain the Midget leagues.

<i>Motion 6</i>	WITHDRAWN	TABLED	CARRIED	CARRIED (AS AMENDED)	DEFEATED
SENIOR MALE					
JUNIOR A/OA					
JUNIOR B/C					
MINOR					
JR/SR FEMALE					
PLENARY					



NOTICE OF MOTION 7 2014 SEMI ANNUAL MEETING

AMENDMENT TO:

_____	_____	_____	_____
CONSTITUTION ARTICLE NO.	PARA. NO.	PAGE	_____
_____	_____	_____	_____
BY-LAW NO.	PARA. NO.	PAGE	_____
X _____	D _____	55. b) – e)	70 - 71
REGULATION NO. (section)	PARA. NO.	PAGE	

SUBMITTED BY: Ken Gladden, Chair of Minor West Zone

CURRENT WORDING:

- b) PLAYERS RELEASED AFTER TRAINING CAMP - A 16/17 year old Midget aged player who attends the training camp of a AAA Midget Team, and is released by that team, is eligible to try out for another AAA Midget team. Under these circumstances, a release is required but can not be withheld.

- c) Any 2nd or 3rd year (16-17 yrs) Midget aged player who tries out for his regions AAA Midget team, by attending the regional try-out camp and is not carded by the Regional team on its 20-player roster by the commencement of the league, is free to try out for another AAA Midget team. Any player who has been requested to sign on to a roster by his AAA Region and refuses, is ineligible to transfer out of his region. Transfer to play in another region is only valid for AAA Midget Hockey. Failure to make that team requires the player to return to the home region.

- d) Only 3rd year midget players who have been released under 50. b) and have played outside his region the past season, shall have the option of trying out for the regional team he played with last season, or with the region in which he resides. Should he not make that team, he is free to try out with another region under 55. b).

- e) Any 16/17 year old midget aged player who misses his regional training camp due to attendance at a junior camp and returns to his region, and his region does not wish to sign him, he may try out with another regional team.

PROPOSED WORDING:

- b) PLAYERS RELEASED AFTER TRAINING CAMP - ***A Midget aged player*** who attends the training camp of a AAA Midget Team, and is released by that team, is eligible to try out for another AAA Midget team. Under these circumstances, a release is required but cannot be withheld.

- c) **Any Midget aged player** who tries out for his regions AAA Midget team, by attending the regional try-out camp and is not carded by the Regional team on its 20-player roster by the commencement of the league, is free to try out for another AAA Midget team. Any player who has been requested to sign on to a roster by his AAA Region and refuses, is ineligible to transfer out of his region. Transfer to play in another region is only valid for AAA Midget Hockey. Failure to make that team requires the player to return to the home region.
- d) Only 3rd year Midget players (17 yrs) who have been released under 55. b) or c) and have played outside his home region the past season shall have the option of trying out for the regional team he played with last season, or with the region in which he resides. Should he not make that team, he is free to try out with another region under 55. b) or c). **A 1st or 2nd year Midget player (15-16 yrs) must try-out first in his home region, regardless of where he played in the last season.**
- e) Any second or third year Midget aged player (16-17 yrs) who misses his regional training camp due to attendance at a Junior camp, and returns to his region, and his region does not wish to sign him, may try out with another regional team.

RATIONALE FOR CHANGE:

To allow all Midget aged players the opportunity to play at the highest level in Manitoba, and create consistency in the application of AAA Midget transfers and player movement for both Male and Female programs. In addition, clarity included in d) (may be considered housekeeping) which reflects current regulation/practice.

<i>Motion 7</i>	WITHDRAWN	TABLED	CARRIED	CARRIED (AS AMENDED)	DEFEATED
SENIOR MALE					
JUNIOR A/OA					
JUNIOR B/C					
MINOR					
JR/SR FEMALE					
PLENARY					



NOTICE OF MOTION 8 2014 SEMI ANNUAL MEETING

AMENDMENT TO:

<u> </u> CONSTITUTION ARTICLE NO.	<u> </u> PARA. NO.	<u> </u> PAGE	<u> </u>
<u> </u> BY-LAW NO.	<u> </u> PARA. NO.	<u> </u> PAGE	<u> </u>
X <u> </u> REGULATION NO. (section)	<u> </u> D <u> </u> PARA. NO.	<u> </u> 57. a) <u> </u> PAGE	<u> </u> 72

SUBMITTED BY: Hockey Winnipeg

CURRENT WORDING:

57. (a) For the purpose Hockey Manitoba play-off competition the following:

AAA Regional Midget teams competing in AAA Provincial League leading to Hockey Canada National Competition

PROPOSED WORDING:

57. (a) For the purpose Hockey Manitoba play-off competition the following:

AAA Regional Midget teams leading to Hockey Canada National Competition

RATIONALE FOR CHANGE:

Remove the requirement to compete in the AAA Provincial league as Provincials is a voluntary decision by teams.

<i>Motion 8</i>	WITHDRAWN	TABLED	CARRIED	CARRIED (AS AMENDED)	DEFEATED
SENIOR MALE					
JUNIOR A/OA					
JUNIOR B/C					
MINOR					
JR/SR FEMALE					
PLENARY					



NOTICE OF MOTION 9 2014 SEMI ANNUAL MEETING

AMENDMENT TO:

_____	CONSTITUTION ARTICLE NO.	_____	PARA. NO.	_____	PAGE	_____
_____	BY-LAW NO.	_____	PARA. NO.	_____	PAGE	_____
X	REGULATION NO. (section)	D	PARA. NO.	57. b)	PAGE	72

SUBMITTED BY: Ken Kutzak, Director of Eastman Minor

CURRENT WORDING:

- b) In Bantam male hockey only, regions will be eligible to form Rural AA teams to compete in their own regional league or leagues in other regions, in this case regional approval is required. These teams may form from a maximum of 5 associations within their region. Prior to tryouts, the 5 associations must be declared. Amalgamated associations will be considered as one association if in existence for three consecutive years. These teams will be eligible to participate in the Rural AA provincial category.

PROPOSED WORDING:

- b) In ***Pee Wee & Bantam*** male hockey only, regions will be eligible to form Rural AA teams to compete in their own regional league or leagues in other regions, in this case regional approval is required. These teams may form from a maximum of 5 associations within their region. Prior to tryouts, the 5 associations must be declared. Amalgamated associations will be considered as one association if in existence for three consecutive years. These teams will be eligible to participate in the Rural AA provincial category.

RATIONALE FOR CHANGE:

To provide additional development opportunities for Pee Wee aged players in rural Manitoba.

<i>Motion 9</i>	WITHDRAWN	TABLED	CARRIED	CARRIED (AS AMENDED)	DEFEATED
SENIOR MALE					
JUNIOR A/OA					
JUNIOR B/C					
MINOR					
JR/SR FEMALE					
PLENARY					



NOTICE OF MOTION 10 2014 SEMI ANNUAL MEETING

AMENDMENT TO:

	CONSTITUTION ARTICLE NO.		PARA. NO.	PAGE	
	BY-LAW NO.		PARA. NO.	PAGE	
X	REGULATION NO. (section)	G	PARA. NO.	14.	PAGE 110

SUBMITTED BY: Governance Committee

CURRENT WORDING:

14. All associations/teams within the jurisdiction of the Branch will have the opportunity to bid for and host provincial championship tournaments. Deadline for applications to Hockey Manitoba, to host current season’s championships is October 1st of the current season.

PROPOSED WORDING:

14. All associations/teams within the jurisdiction of the Branch will have the opportunity to bid for and host provincial championship tournaments. Deadline for applications to Hockey Manitoba to host current season’s championships is ***September 15th*** of the current season. ***A host will be selected by Junior/Senior Female Council at the Fall Council meeting annually.***

RATIONALE FOR CHANGE:

To clarify the process for Senior Female Provincial host applications and ensure a host will be selected at the Fall Council meeting annually. **Note:** Should the Governance motion be adopted, the “Junior/Senior Female Council” in the proposed wording will be changed to “Female Council.”

<i>Motion 10</i>	WITHDRAWN	TABLED	CARRIED	CARRIED (AS AMENDED)	DEFEATED
SENIOR MALE					
JUNIOR A/OA					
JUNIOR B/C					
MINOR					
JR/SR FEMALE					
PLENARY					



NOTICE OF MOTION 11 2014 SEMI ANNUAL MEETING

AMENDMENT TO:

	CONSTITUTION ARTICLE NO.		PARA. NO.	PAGE	
	BY-LAW NO.		PARA. NO.	PAGE	
X	REGULATION NO. (section)	G	PARA. NO.	38.	PAGE 113

SUBMITTED BY: Brenda Dubeck, WWHL

CURRENT WORDING:

38. Senior Provincial play-offs shall be held annually as designated and approved by Junior/Senior Female Council at the Fall Council Meeting.

PROPOSED WORDING:

38. Senior Provincial play-offs shall be held annually as designated and approved by Junior/Senior Female Council at the Fall Council Meeting. ***In the event the Hockey Manitoba Fall Council Meeting is held PRIOR to the hosting application deadline date of October 1, a vote to determine location of Provincial Championship shall be conducted by Junior/Senior Female Council on October 15 of the current season.***

RATIONALE FOR CHANGE:

Maintain consistent deadline date for hosting applications, regardless of selected date of Fall Council Meeting. Ensure that discussion and voting on Provincial site is conducted AFTER all applications are received. **Note:** Should Governance motion be approved, "Junior/Senior Female Council" will be replaced with "Female Council."

<i>Motion 11</i>	WITHDRAWN	TABLED	CARRIED	CARRIED (AS AMENDED)	DEFEATED
SENIOR MALE					
JUNIOR A/OA					
JUNIOR B/C					
MINOR					
JR/SR FEMALE					
PLENARY					



NOTICE OF MOTION 12 2014 SEMI ANNUAL MEETING

AMENDMENT TO:

<u> </u> CONSTITUTION ARTICLE NO.	<u> </u> PARA. NO.	<u> </u> PAGE
<u> </u> BY-LAW NO.	<u> </u> PARA. NO.	<u> </u> PAGE
X <u> </u> REGULATION NO. (section)	<u> </u> I PARA. NO.	<u> </u> c) i PAGE <u> </u> 122

SUBMITTED BY: Manitoba Female Midget Hockey League

CURRENT WORDING:

Major Bantam age players with exceptional skill will be allowed to be rostered up to a maximum of 3 players. Applications will be vetted by members of the female hockey community.

PROPOSED WORDING:

Bantam age players will not be permitted to roster on HCSS teams.

RATIONALE FOR CHANGE:

HCSS' have no geographical boundaries that limit their ability to recruit players. Without those boundaries, Sports Schools can draw from across the country and internationally as one did last season.

The ability to roster Bantams only increases the pressure on all elite Midget Female teams in the Branch to recruit the top Bantams in the Province, thereby putting additional pressure on the regions' ability to ice Regional Bantam AAA teams.

<i>Motion 12</i>	WITHDRAWN	TABLED	CARRIED	CARRIED (AS AMENDED)	DEFEATED
SENIOR MALE					
JUNIOR A/OA					
JUNIOR B/C					
MINOR					
JR/SR FEMALE					
PLENARY					



NOTICE OF MOTION 13 2014 SEMI ANNUAL MEETING

AMENDMENT TO:					
_____	CONSTITUTION ARTICLE NO.	_____	PARA. NO.	_____	PAGE _____
_____	BY-LAW NO.	_____	PARA. NO.	_____	PAGE _____
X	REGULATION NO. (section)	_____	PARA. NO.	_____	PAGE _____

SUBMITTED BY: Governance Committee

CURRENT WORDING:

New from Hockey Canada Regulation E 35. a).

PROPOSED WORDING:

A player of a team of a lower Division or category of the same club, or of an affiliated team, or a specially affiliated player, may affiliate to play for a (**insert category as below*) team or teams at any time, to a maximum of ten (10) games. However, if the player’s registered team completes its regular season and playoffs before the player’s affiliated team or teams, the player may thereafter affiliate an unlimited number of times.

- * *Male Midget AAA*
- * *Female Midget AAA*
- * *Male Bantam Rural AAA*

RATIONALE FOR CHANGE:

To clarify the maximum number of games allowed by affiliate players in accordance with Hockey Canada Regulation E 35. a). This regulation would be adopted for minor hockey programs that lead to regional and/or national championships only, which currently includes Male Midget AAA, Female Midget AAA and Male Bantam Rural AAA. This regulation will be inserted in the appropriate sections of the handbook accordingly.

<i>Motion 13</i>	WITHDRAWN	TABLED	CARRIED	CARRIED (AS AMENDED)	DEFEATED
SENIOR MALE					
JUNIOR A/OA					
JUNIOR B/C					
MINOR					
JR/SR FEMALE					
PLENARY					



NOTICE OF MOTION 14 2014 SEMI ANNUAL MEETING

AMENDMENT TO:

_____	CONSTITUTION ARTICLE NO.	_____	PARA. NO.	_____	PAGE	_____
_____	BY-LAW NO.	_____	PARA. NO.	_____	PAGE	_____
X	REGULATION NO. (section)	_____	PARA. NO.	_____	PAGE	_____
_____		_____		_____		_____

SUBMITTED BY: Darren Frank, Director of Central Plains Minor

CURRENT WORDING:

n/a

PROPOSED WORDING:

Moved that the Central Plains and Pembina Valley regions discuss an agreement whereby members within Macdonald Minor Hockey Association become part of the Central Plains region for all Hockey Manitoba programs in the 2014 – 2015 season. Any change would require approval in the form of a signed agreement by both regions, with specifications outlined and presented for ratification by Minor Council at the 2014 Annual Meeting.

RATIONALE FOR CHANGE:

Pursuant to information received in the circulated Boundary survey, to simplify the issues surrounding the current boundaries between regions (players on both sides of Hwy 2), which affects members within Macdonald Minor Hockey Association. The intent is to have all players become part of one region, without having to re-draw boundary lines, at least initially. The agreement could also allow for some exceptions that may not be clear if simply changing boundary lines. For example, both regions could discuss players that live significantly closer to a program within Pembina Valley, and common sense decisions could be made to ensure no additional hardships are placed on the family.

This would allow for all players (excluding exceptions as noted above) to continue participating in the same program and region as they develop and move through their minor hockey careers.

Should both regions not come to a mutual agreement by the 2014 Annual Meeting, this motion would be withdrawn accordingly.

<i>Motion 14</i>	WITHDRAWN	TABLED	CARRIED	CARRIED (AS AMENDED)	DEFEATED
SENIOR MALE					
JUNIOR A/OA					
JUNIOR B/C					
MINOR					
JR/SR FEMALE					
PLENARY					



NOTICE OF MOTION 15 2014 SEMI ANNUAL MEETING

AMENDMENT TO:

_____	CONSTITUTION ARTICLE NO.	_____	PARA. NO.	_____	PAGE	_____
_____	BY-LAW NO.	_____	PARA. NO.	_____	PAGE	_____
X	REGULATION NO. (section)	_____	PARA. NO.	_____	PAGE	_____
_____		_____		_____		_____

SUBMITTED BY: Keystone Junior Hockey League

CURRENT WORDING:

Hockey Manitoba’s Junior Hockey hierarchy is interpreted in this order:

- Jr. A (MJHL)
- Jr. OA (MMJHL)
- Jr. B (KJHL)
- Jr. C (HTJHL)

PROPOSED WORDING:

That in Hockey Manitoba’s Junior Hockey hierarchy, Jr. B (KJHL) and Jr. OA (MMJHL) be considered as equals.

- Jr. A (MJHL)
- Jr. OA (MMJHL) & Jr. B (KJHL)
- Jr. C (HTJHL)

RATIONALE FOR CHANGE:

- 1) The Junior B league is a Provincial League with representatives from all over the province, the league competes at the Western Canadian Jr. B Championship (Keystone Cup).
- 2) The Junior B league considers developing players to be a big part of our role in the big Hockey picture. We develop players for Leagues like the WHL and MJHL, (i.e. = most current Darren Helm with the Detroit Red Wings) when we deal with these leagues they always treat us with respect and have the courtesy of contacting the appropriate team and obtaining permission, etc. The MMJHL has not followed this courtesy and has aggressively recruited players without the courtesy of contacting the respective team or giving compensation.

- 3) When the MMJHL was first formed, it was to accommodate Junior Hockey players in the Winnipeg area as they attended school. At that time, the MMJHL had only city teams they have since expanded outside the city.
- 4) Players leave the rural parts of Manitoba to attend school, they are often recruited by the MMJHL. The loss of players to the MMJHL has also hurt our showings at the Western Championships, as it has been almost 30 years since Manitoba has won Gold.
- 5) Hockey Canada has proposed a National Junior B Championship for 2015/16, Manitoba should try and send the strongest representatives possible, equal status will help the Junior B league retain its players.
- 6) Branches from across Canada are surprised that we are having this problem.

<i>Motion 15</i>	WITHDRAWN	TABLED	CARRIED	CARRIED (AS AMENDED)	DEFEATED
SENIOR MALE					
JUNIOR A/OA					
JUNIOR B/C					
MINOR					
JR/SR FEMALE					
PLENARY					



NOTICE OF MOTION 16 2014 SEMI ANNUAL MEETING

AMENDMENT TO:

_____	CONSTITUTION ARTICLE NO.	_____	PARA. NO.	_____	PAGE	_____
_____	BY-LAW NO.	_____	PARA. NO.	_____	PAGE	_____
X	REGULATION NO. (section)	_____	PARA. NO.	_____	PAGE	_____
_____		_____		_____		_____

SUBMITTED BY: Darren Frank, Director of Central Plains Minor

CURRENT WORDING:

n/a

PROPOSED WORDING:

Move the following Pilot Project for 2014 – 2015:

In rural Manitoba, Midget AAA 15-16 year old teams can be formed, whereby regions may collaborate to form teams for participation in a league or series of exhibition games/tournaments as agreed. Logistics and specific details surrounding the project will be reviewed and shall be tabled for presentation and required approval by Minor Council at the 2014 Annual Meeting.

RATIONALE FOR CHANGE:

To continue to offer the opportunity for Midget players (especially those involved in the Bantam Rural AAA program) wishing to compete at the AAA level.

It is important to note that this motion simply allows for the discussion of the development of the pilot project by all regions and representatives. Details such as team formation, player eligibility registration dates, roster requirements, affiliation, number of games, collaboration with Winnipeg, etc. would all require review and approval at the 2014 Annual Meeting. This project would allow the options for regions as they currently exist to combine in some fashion in order to establish equitable competition across the province, while considering travel distances for families. There would also be a need to work with the High School program and develop an affiliate process.

In addition to details as outlined above, a full evaluation and review process will be outlined in the presentation at the Annual Meeting as required. Ultimately, there are numerous options and directions this pilot project could take, and it requires additional review by all stakeholders in advance of consideration. However, it would be unfortunate if there is an appetite to offer this type of program to members, not to have the ability due to regulatory restrictions.

<i>Motion 16</i>	WITHDRAWN	TABLED	CARRIED	CARRIED (AS AMENDED)	DEFEATED
SENIOR MALE					
JUNIOR A/OA					
JUNIOR B/C					
MINOR					
JR/SR FEMALE					
PLENARY					



NOTICE OF MOTION 17 2014 SEMI ANNUAL MEETING

REQUIRES BY LAW 13

AMENDMENT TO:					
_____	CONSTITUTION ARTICLE NO.	_____	PARA. NO.	_____	PAGE _____
_____	BY-LAW NO.	_____	PARA. NO.	_____	PAGE _____
X	REGULATION NO. (section)	D	PARA. NO.	45	PAGE 68

SUBMITTED BY: Hockey Winnipeg

CURRENT WORDING:

New.

PROPOSED WORDING:

Add a new paragraph to be identified as (c) with the existing (c) being changed to (d).

- c) 1. A team may use a temporarily promoted player to take the place of another registered player on the team who is injured, sick or has left the team after the final registration date, or for any other just reason is unable to play in a game.
- 2. A player suspended by his or her own team shall not be replaced by a temporarily promoted player.

During all Hockey Manitoba sanctioned games, a goaltender may be temporarily promoted as follows:

- 3. (i) If 1of the 2 registered goaltenders on a team is unable to play in a league or playoff game, a team may have a temporary goaltender dressed and sitting on the bench as a backup goaltender. The temporary goaltender may not play unless the registered goaltender is injured, ejected or becomes ill during the game.
- (ii) If a team has registered only 1 goaltender and if the said goaltender is unable to start the game for any of the reasons stated in 3(i), a team may dress and play a temporarily promoted goaltender. The regular goaltender shall not dress for such game.
- (iii) A temporarily promoted goaltender’s actual participation only shall be considered as taking part in the game; such participation shall be noted on the “Applicable Official Game Report.”

4. Contravention of any of the temporary promotion regulations shall result in immediate and indefinite suspension of the team official(s) and forfeiture of all games in which a temporary player was utilized that had not been properly authorized.

RATIONALE FOR CHANGE:

There are no guidelines in Hockey Manitoba or Hockey Canada for use of temporary Goaltenders. The use of temporary goaltenders when there are goal tenders on a roster is not appropriate. This would be consistent with Hockey Winnipeg Guidelines and create a level playing field when Winnipeg and Rural team compete.

<i>Motion 17</i>	WITHDRAWN	TABLED	CARRIED	CARRIED (AS AMENDED)	DEFEATED
SENIOR MALE					
JUNIOR A/OA					
JUNIOR B/C					
MINOR					
JR/SR FEMALE					
PLENARY					

NOTES
