

SHC Sturgeon Hockey Club

By-Laws

Page 1 of 30 Revised May, 2016

		PAGE
By-law 1	1.0 General	4
	1.1 Definition	4
	1.2 Name	4
	1.3 Purpose	4
	•	
By-Law 2	2.0 Governing Rules and Regulations	4
By Law 3	3.0 Membership	5
	3.1 Admission of Members	5
	3.2 Rights and Responsibilities of Members	5
	3.3 Resignation or Expulsion of Members	5
	3.4 Voting Rights	6
.	40.75	_
By Law 4	4.0 Meetings	6
	4.1 Calling Annual General Meeting	6
	4.2 Calling Executive Meetings	6
	4.3 Calling Special Meetings	7
	4.4 Quorum at Annual General Meeting	7
	4.5 Quorum at Executive Meetings	7
	4.6 Quorum at Special Meetings	7
By-Law 5	5.0 Association Committee Organization	7
Dy-Law 3	5.1 Association Executive Committee Positions	7
		8
	5.2 Hockey Operations Committee Positions 5.3 Appointment and Removal of Committee Members	8
	5.3 Appointment and Removal of Committee Members5.4 Duties of Committee Members	
		10
	5.4.1 President 5.4.2 Vice President	10
		10
	5.4.3 Past President	11
	5.4.4 Secretary	11
	5.4.5 Treasurer	11
	5.4.6 Registrar	12
	5.4.7 Director of Means and Ways	12
	5.4.8 Director of Game and Conduct	12
	5.4.9 Director of Coaches	13
	5.4.10 Equipment Coordinator	13
	5.4.11 Director of Hockey Operations	14
	5.4.12 Communications Administrator	14
	5.4.13 Ice scheduler	14
	5.4.14 Referee in Chief	14
	5.4.15 Referee Assigner	15
	5.4.16 Members at Large	15
	5.4.17 Director of Leagues	15
	5.4.18 Director of Initiation/Novice/Atoms/Peewee/Bantam/Midget	16
	5.5 Powers of Committee Members	16
	5.5.1 Executive Committee	17
	5.5.2 Hockey Operations Committee	17
	5.6 Payment of Committee Members	17
	5.6.1 Expenses	17
		PAGE

Page 2 of 30

Revised Mar, 2013

By-Law 6	6.0 Financial	17
	6.1 Auditing	17
	6.2 Borrowing Money	17
	6.3 Grant Applications	18
	6.4 Signing Authority	18
	6.5 Financial Disclosure	18
By-Law 7	7.0 Association Records	18
	7.1 Minutes	18
	7.2 Registration	18
	7.3 Financial Report	18
	7.4 Record Inspection	19
By-Law 8	8.0 Other	19
	8.1 Society Seal	19
	8.2 Changing By-Laws	19
	8.3 Association Boundaries	20
By-Law 9	9.0 Registration	21
	9.1 Registration Dates and Fees	21
	9.2 Player Eligibility	21
	9.3 Player Age Categories	22
	9.4 Player Withdrawals and Refunds	22
By-Law 10	10.0 Movement of Players	22
	10.1 Definition	23
	10.3 Overage	23
	10.4 Player Tryout and Release	23
D T 44		
<u>By-Law 11</u>	11.0 Ice Allocation	24
	11.1 Ice Schedule	24
	11.2 Team Ice Allotment	24
By-Law 12	12.0 Discipline and Conduct	24
	12.1 Expectations and Sanctions	24
	12.2 Code of Conduct / Zero Tolerance Policy	25
	12.3 Appeals and Protest Procedures	26
	12.4 Player's Pledge	26
	12.5 Coach's Pledge	27
	12.6 Parent's Pledge	28
By-Law 13	13.0 Risk Management	29
	13.1 Definition	29
	13.2 Insurance	29
	13.3 Safety	29
	13.4 Abuse	30

Page 3 of 30 Revised May, 2016

1.0 General

1.1 Definition

1. This by-law is to define the name, purpose, mission, and values of the organization.

1.2 Name

- 1. The organization shall be called Sturgeon Hockey Club.
- 2. The proper abbreviation for the Association is SHC.

1.3 Purpose

- 1. The purpose of this document is to give players, parents and coaches a quick reference guide to the operation of the SHC.
- 2. This document outlines the most common operational issues about playing hockey in the SHC system.
- 3. All participants (individuals and teams) in SHC, all members of the Association (player, parent, Coach, and team official) as well as the member's invited guests are bound by the bylaws, policies, guidelines and regulations included in these By-Laws, and those of Hockey Alberta (HA), and the Hockey Canada (HC).

By-Law 2

2.0 Governing Rules and Regulations

- 1. All rules of the Hockey Canada (HC), Hockey Alberta (HA), and the league in which the individual teams are participating in, will be considered the playing rules of the SHC except where modified by the SHC to suit our specific situations.
- 2. Such modified rules will not be in contradiction to the HC, HA, and league rules. SHC will also govern itself in accordance with the Societies Act of Alberta.

By-Law 3

3.0 Membership

3.1 Admission of Members

- 3.1.1 Include the ability to allow any person who has an interest or involvement with SHC can apply to the executive in writing to become a member.
- 3.1.2 Any person, listed a parent or guardian on the SHC registration form, with a child participating in the SHC Program and is over the age of 18 will be considered a member in good standing for the duration of their child's participation in the program.
- 3.2 Rights and Responsibilities of Members
 - 3.2.1 Every Member of the Association has the Right to:
 - 1. Attend all meetings excluding those for the Executive Committee
 - 2. Volunteer for any position on the Association Committee
 - 3. Put their name forward for a position on any team within the Association
 - 4. Be afforded the opportunity to be heard at all meetings
 - 5. Vote on all business conducted during the general meetings
 - 6. Propose any changes to the by-laws that they believe will better the Association
 - 3.2.2 Every Member of the Association has the Responsibility to:
 - 1. Ensure the Association is run in accordance with its by-laws
 - 2. Notify Executive Committee of any deficiencies in facilities, Association owned equipment, or unforeseen problems
 - 3. Conduct themselves in accordance within the guidelines of the SHC
- 3.3 Resignation or Expulsion of Members
 - 1. All members have the right to resign from the Association at any time provided their child is removed from the SHC Program prior to their resignation.
 - 2. A member will be considered for expulsion when one or more of the following conditions have been violated:
 - a. Failure to meet financial obligations by December 31st of the current playing season.
 - b. Failure to comply with SHC By-Laws

3.4 Voting Rights

- 1. Every General Member has the right to one (1) vote at any general meeting or special meeting.
- 2. Any member unable to attend a meeting may give in writing their consent for a member in good standing to vote by proxy.
- 3. This written consent must be received by the Executive Committee prior to the meeting commencing.
- 4. All Members of the Association Committee have the right to one (1) vote.
- 5. The President of the SHC will only vote in the event that his/her vote is needed to resolve a tie.

By-Law 4

4.0 Meetings

4.1 Calling Annual General Meeting

- 1. The Annual General Meeting will be held during the month of April. All members will be notified of the date the meeting is to be held no later than 21 days prior. Notice of the special resolution shall be published in a local newspaper for 3 consecutive weeks.
- 2. The meeting agenda including all proposed changes to the SHC By-Laws shall be posted in the main lobby of the arena(s) for review at this time.
- 3. Members will be notified by their respective team officials, as well there will be notices posted at the Arena(s) or by suitable means.

4.2 Calling Executive Meetings

- 1. All Executive meetings will be called by the President of the SHC.
- 2. During the Active Season there will be a minimum of one (1) executive meeting per month and during the off season there will meetings as required.

4.3 Calling Special Meetings

1. Special meetings may be requested by any member of the SHC in writing to the SHC President.

- 2. The President will confer with the Executive Committee on a case by case basis.
- 3. When a Special Meeting is to be convened the general membership will be notified no later than seven days prior to the meeting taking place.

4.4 Quorum at Annual General Meeting

1. For a quorum to be considered at the Annual General Meeting there must be a minimum of 25 of the members in good standing.

4.5 Quorum at Executive Meetings

- 1. For a quorum to be considered at an Executive Meeting there must be a minimum of six (6) members of the Executive.
- 2. One member of the quorum must be either the Association President or the Association Vice-President.

4.6 Quorum at Special Meetings

1. For a quorum to be considered for a Special Meeting there must be a minimum of 25 of the members in good standing.

By-Law 5

- 5.0 Association Committee Organization
 - 5.1 Association Executive Committee Positions
 - 1. The SHC Executive Committee will consist of the following position:
 - a. President
 - b. Past President
 - c. Vice-President
 - d. Secretary
 - e. Treasurer
 - f. Registrar
 - g. Director of Game and Conduct
 - h. Director of Hockey Operations
 - i. Director of Leagues
 - j. Director of Ways and means
 - k. Director of Tournaments
 - 2. The above mentioned positions as a collective will be known as the "Executive Committee".

- 3. No Member of the Association for any reason may hold more than one (1) position on the Executive Committee.
- 4. A Member may however hold a position on the Executive Committee and the Hockey Operations Committee during the same period.
- 5. No member of the Executive Committee will be paid. If a position becomes a paid position, this paid position will become a non-voting member of the Hockey Operations Committee.
- 5.2 Hockey Operations Committee Positions
 - 1. The SHC Committee will consist of the following position:
 - a. Director of Coaches
 - b. Equipment Co-ordinator
 - c. Ice scheduler (Paid position / non-voting)
 - d. Referee in Chief
 - e. Referee Assignor (Paid position / non-voting)
 - f. Member at Large
 - g. Director of Initiation
 - h. Director of Novice
 - i. Director of Atom
 - i. Director of PeeWee
 - k. Director of Bantam
 - 1. Director of Midget
 - m. Communication Administrator (non-voting)
 - 2. The above mentioned positions as a collective will be known as the "Hockey Operations Committee" and headed by the Director of Hockey Operations.
- 5.3 Appointment and Removal of the Executive Committee Members and of the Hockey Operations Committee.
 - 5.3.1 Appointment
 - 1. The Positions on the SHC Executive Committee will be for a term of two (2) years from AGM to AGM.
 - 2. At every year's AGM the positions required to be filled for the Executive and the Hockey Operations Committee will be either elected or re-elected at that time.

Elected in even years (eg. 2000, 2002...) for two year term:

- a. President
- b. Treasurer
- c. Director of Game and Conduct
- d. Director of Leagues

Elected in odd years (eg. 2001, 2003...) for two year term:

a. Vice- president

- b. Secretary
- c. Registrar
- d. Director of Hockey Operations
- e. Director of Ways and Means

Elected annually

- a. Director of Coaches
- b. Equipment Co-ordinator
- c. Ice Scheduler
- d. Referee in Chief
- e. Referee Assignor
- f. Member at Large
- g. Director of Initiation
- h. Director of Novice
- i. Director of Atom
- i. Director of Peewee
- k. Director of Bantam
- 1. Director of Midget
- m. Communication Administrator
- 3. When a Member in good standing wishes to seek appointment to the Executive Committee or the Hockey Operations Committee they must 21 days prior to the AGM submit their intention in writing to the current Executive Committee.
- 4. In the case that there are no submissions, the current Executive Committee will seek nominations at the AGM.
- 5. If no nominations have been put forward the Current Executive Committee members or the Hockey Operations Committee member may continue in the role if desired.
- 6. A current Executive Committee member or current Hockey Operations Committee member may seek re-election if desired.

5.3.2 Removal

- 1. The Members may, by resolution passed by a majority of the votes cast at a Special Meeting, duly called for that purpose, remove any member of the SHC Executive Committee before the expiration of their term of office and may, by a majority of the votes cast at the Special Meeting, elect any member in good standing in their steed for the remainder of the term of that Executive Committee Member so removed.
- 2. A Member of the SHC Board shall be relieved of his/her duties and removed as a Member of the Board in the following circumstances:
 - a. Upon the failure to attend 80% of the meetings without a reasonable excuse;

- b. Upon 75% majority vote of the Member of the Executive Committee on the basis that a Member is doing an unsatisfactory job;
- c. Upon a Special Resolution of the General Member.

5.4 Duties of Committee Members

5.4.1 President

- 1. To the best of his/her ability oversee, direct, co-ordinate, and control the affairs of the SHC through the responsible co-operation and teamwork of the Association Committee
- 2. Arrange and organize regular Executive Committee meetings and notify the Executive Committee of their time and place
- 3. Prepare and distribute the agenda for the Executive Committee meetings
- 4. Together with the Vice-President, Secretary and Treasurer have joint signing authority over all monies spent in the name of SHC
- 5. Cast deciding vote when either Executive or Association Committee votes end in dead locked
- 6. Ensure all members of SHC Committee conduct their duties in accordance with the By-Laws of this association
- 7. Act on behalf of SHC at all League, Zone, and Hockey Alberta meetings. If unable to attend the President must insure a suitable replacement to represent the Association will attend in his/her place.

5.4.2 Vice-President

- 1. To the best of his/her ability carry out the duties of the SHC President in the absence of the President
- 2. When it is clear that the President of the Association can no longer carry out the duties of his/her office or is absent from their position the Vice-President will arrange a General Meeting to elect a new President.
- 3. Assist the President in the running of the Association as directed by the President.

5.4.3 Past President (non-voting)

1. Will attend meetings of the executive committee when requested by the executive committee.

2. Will report to the President

5.4.4 Secretary

- 1. To the best of his/her ability record and compile all meeting minutes and ensure they are properly documented
- 2. Assist SHC President with preparing agenda for all meetings as well as all pertinent documentation for such meetings.
- 3. Compile with the Registrar a complete listing of all members of the Association and their positions within the Association
- 4. Assist the President in the running of the Association as directed by the President.

5.4.5 Treasurer

- 1. To the best of his/her abilities ensure the financial affairs of the SHC are controlled and documented in an orderly fashion.
- 2. Ensure accurate, legible, and up to date records are available for review in a timely fashion
- 3. Prepare for all Executive Committee Meetings a concise brief financial report to assist in ascertaining the Association's financial position
- 4. Only release Association Funds on the approval of the Executive Committee and with a proper Receipt
- 5. At the AGM present a financial report for all members. This statement will be as up to date as possible.
- 6. Finalize the previous year's accounts prior to the following season
- 7. Prepare the Annual Financial Report to be submitted in accordance with the Societies Act
- 8. Co-ordinate and control the team photo shoot each year

5.4.6 Registrar

1. To the best of his/her ability oversee, direct, co-ordinate, and control the Annual Registration of the SHC

- 2. Ensure all teams participating in Provincial Play downs are duly registered in accordance with HA
- 3. Keep an up to date listing of all Coaches and Team Staff including all qualifications
- 4. Inform the Executive Committee of any issues dealing with registration in a timely fashion

5.4.7 Director of Means and Ways.

- 1. To the best of his/her ability oversee, direct, co-ordinate, and control the fundraising activities of the SHC
- 2. Ensure that all team fundraising done at the team level is recorded and reported in a timely fashion
- 3. At the AGM present a fundraising report for all members. This statement will be as up to date as possible.
- 4. Ensure all licences are dealt with and inform the President of any shortcomings

5.4.8 Director of Game and of conduct.

- 1. Shall be responsible for implementing, administering and evaluating SHC's game and conduct management initiatives and risk management programs.
- 2. Shall represent SHC at the Zone Game & Conduct Management seminars.
- 3. Shall be certified in the Canadian Hockey Safety Program (CHSP) and Respect in Sport
- 4. Ensure all SHC teams have at least one CHSP and Respect in Sport certified person assigned to their team roster as per Hockey Alberta regulations.
- 5. Maintain accurate SHC records of all CHSP and Respect in Sport certified people.
- 6. Shall ensure all teams have necessary forms to report injuries and ensure serious injuries are reported to HA.
- 7. Shall be the head of the SHC Disciplinary Committee.

5.4.9 Director of Coaches.

- 1. shall to the best of his/her ability recruit, direct and oversee the coaches under the jurisdiction of the executive to ensure all registered players in SHC receive the highest standard of coaching and leadership available. He or she must have or attain a minimum of coach's level certification at the earliest possible opportunity if not certified already.
- 2. Shall ensure each team has a coach for the entire season and that they are in receipt of a National Coaches Certification Program Certificate.
- 3. Shall notify all potential and active coaches are notified of coaching clinics being offered in the affected season. Also assist in methods, literature and other aids during his tenure.
- 4. Shall form part of the Coaches selection committee and be the official spokesperson when presenting names of coaches to the board for approval
- 5. Shall, after receiving majority consent from the Coaches Selection Committee, present the names and qualifications of all coaches being granted teams to the board for official approval. If a majority decision can not be reached by the Coaches Selection Committee a Board decision may be requested and shall be deemed final.
- 6. Shall, during the season, be responsible for the direction, supervision, coordination and control of the selected coaches.
- 7. Shall evaluate all coaches in practice and game situations to ensure proper techniques, leadership, sportsmanship and manners are being displayed to the best of the coaches ability.
- 8. Shall, with the assistance of a minimum of two other Coaches Selection Committee members, write a document appraising each coach under his/her directorship compiled in an on going Director of Coaches file.
- 9. Shall not be responsible for selecting assistant coaches or team managers and shall not be responsible for player discipline, officiating complaints or player/coach disputes.

5.4.10 Equipment Coordinator

- 1. To the best of his/her ability oversee, direct, co-ordinate, and control the distribution of all SHC Equipment (including Jerseys)
- 2. Ensure all equipment shortcomings are reported to the Executive Committee for correction

- 3. Clear all purchases with the Executive Committee prior to taking delivery
- 4. Keep an up to date inventory of all SHC holdings including where all equipment is at all times

5.4.11 Director of Hockey Operations

 Is the chairman of the SHC hockey operations committee. The Director of hockey operations will manage all hockey related tasks within said committee.

5.4.12 Communications Administrator (non-voting)

- 1. To the best of his/her ability maintain SHC website and oversee, direct, coordinate, and control all publicity and advertising for SHC.
- 3. Prior to submitting any correspondence on behalf of the Association ensure the SHC President is informed.

5.4.13 Ice Scheduler (paid position non-voting)

- 1. To the best of his/her ability oversee, direct, co-ordinate, and control all matters dealing with the equitable distribution of ice for the SHC
- 2. Co-ordinate with Head Coaches all discrepancies in regards to ice time
- 3. Consult with Executive Committee when situation warrants
- 4. Ensure that teams participating in the Provincial play downs are afforded every concession in regards to scheduling provincial games
- 5. Collect from Head Coaches their monthly ice usage including their unusable ice times (first week of every month)

5.4.14 Referee in Chief

- 1. To the best of his/her ability oversee, direct, co-ordinate, and control all referees within the SHC
- 2. Ensure all referees used in the SHC are Fully Qualified for the games they are officiating in
- 3. Evaluate all officials under his/her jurisdiction; abide by the policies and procedures set forth by the Referees Association

- 4. Notify the Director of Hockey Operations of any rule changes as soon as possible
- 5. If unavailable for a portion of the active season inform the Executive Committee of the suitable replacement
- 6. Make available to the Executive Committee a list of all officials used within the Association including

5.4.15 Referee Assigner (paid position / non-voting)

- 1. To the best of his/her ability oversee, direct, co-ordinate, and control the assigning of game officials for the SHC
- 2. When referees are unavailable for a particular game inform the Head Coach of that team as soon as possible
- 3. Co-ordinate with the Executive Committee the prompt payment of all officials
- 4. If unavailable for a portion of the active season inform the Referee in Chief of the suitable replacement
- 5. Co-ordinate with all Head Coaches to ensure there is adequate officiating for all league, play-off, provincial, and exhibition games

5.4.16 Member at Large

- 1. Be required to act for members of the Association Committee when current members are unavailable
- 2. Assist the Executive Committee when called upon to head sub committees under direction of the Executive Committee

5.4.17 Director of Leagues

- 1. Will represent SHC at all league meetings or appoint a designate from the Executive committee.
- 2. Shall ensure all concerns of the Executive committee are properly presented to the leagues and shall act as the official voice of the Executive committee relating to any information, rulings, and votes affecting the Executive committee.
- 3. Shall ensure any and all correspondence, concerns, information and requests by all Leagues is presented to the Executive committee for their information and/or action.

- 4. Shall ensure the ice scheduler receives copies of all schedules pertaining to participating teams under the Executive committee's jurisdiction as soon as possible.
- 5. Shall be present at the general coaches meeting to explain any rules and regulations to the coaches, as required by the Executive committee.
- 6. Shall be on the coaches selection committee

5.4.18 Director of Initiation/Novice/Atoms/Peewee/Bantam/Midgets

- 1. shall with the assistance of the registrar, ensure all players within their division have received proper registration/carding with Hockey Alberta prior to the 1st league game or November 15 of the current hockey season, whichever comes 1st.
- 2. Shall ensure all players in their respective division have received proper carding by Hockey Alberta through the SHC Provincial representative.
- 3. Shall ensure all players have submitted appropriate additional registration fees for their respective division level by November 1st of the playing season to the Treasurer.
- 4. Shall oversee the daily operation of all teams within their division under the Executive committee's jurisdiction and report any and all infractions of the rules to the Executive committee for consideration.
- 5. Shall participate with Coaches Selection Committee to ensure adequate and capable coaches are available, through the pursuit of volunteers.
- 6. Act as liaison between the coaches of their respective division and the Director of Coaches during a dispute.
- 7. Shall attend the 1st coach/parent meeting on behalf of the Executive committee so as to introduce any and all information as may be required.
- 8. Reports to the Director of Hockey Operations.

5.5 Powers of Committee Members

5.5.1 Executive Committee Members

1. Shall to the best of their ability manage the daily operation of the SHC in accordance with all by-laws and regulations of SHC, Hockey Canada (HC), Hockey Alberta (HA), and the Leagues in which they are part of.

2. Shall carry out their appointed duties in a manner respectful of the Association

5.5.2 Hockey Operations Committee Members

- 1. Shall to the best of their ability manage their appointed office duties in a manner respectful of the Association
- 2. Shall operate their appointed position in accordance with all by-laws and regulation of SHC, Hockey Canada (HC), Hockey Alberta (HA), and the Leagues in which they are part of.

5.6 Payment of Committee Members

5.6.1 Expenses

- 1. All members of the Association Committee shall receive reimbursement for all expenses incurred during their tenure on the committee.
- 2. Receipts must be presented to the Treasurer and the Executive need to approve the expense for reimbursement.

By-Law 6

6.0 Financial

6.1 Auditing

The financial records, books and accounts of the treasurer and the Director of Ways and Means shall be audited at least once a year by a duly qualified accountant. A complete audited statement shall be submitted by the treasurer at the Annual General Meeting.

6.2 Borrowing of Money

- 1. The Executive Committee may bring forward through the proper procedure to a General Meeting the issue of borrowing money.
- 2. There must be a vote in majority to continue forward with this issue.

6.3 Grant Application

The Executive Committee may apply for any grant that is voted upon in majority to be of the best interest of the SHC

6.4 Signing Authority

- 1. The President, Vice-President, Treasurer and Secretary shall have signing authority for financial matters with two signatures required for a transaction.
- 2. All financial matters must be approved by the President prior to issuing reimbursements of any sort.

6.5 Financial Disclosure

1. In the event that the SHC dissolves all funds remaining in the Association Bank Accounts are to be donated to a non profit organization to be determined at the final AGM.

By-Law 7

7.0 Association Records

7.1 Minutes

- 1. All minutes of Executive Committee Meetings, Hockey Operations Committee Meetings, Special Meetings, and the AGM will be taken and recorded by the Secretary (or designate).
- 2. The minutes will be submitted to the President in a timely fashion for review and approval.

7.2 Registration

- 1. All registration records will be collected by the Registrar.
- 2. Copies of all pertinent documents will be forwarded to the President as soon as possible.
- 3. Distribute registration documents in accordance with all by-laws and regulation of SHC, Hockey Canada (HC), Hockey Alberta (HA), and Leagues will be the responsibility of the Registrar.

7.3 Financial Reports

All financial reports will be the responsibility of the Treasurer

7.4 Record Inspection

1. All Members in good standing have the right to inspect records of the Association. FOIP will use all efforts to follow guidelines laid out in the privacy act.

- 2. A Member in good standing must request in writing to the Executive Committee all documents they wish to review.
- 3. The Executive Committee after receiving the request will have twenty one (21) days to present the requested documents.
- 4. Records not pertaining to request will not be reviewed.
- 5. The Executive Committee have the right to deny any request that is not in the best interest of the Association.
- 6. The Executive must answer the Member in writing within the twenty one (21) day time limit.

8.0 Other

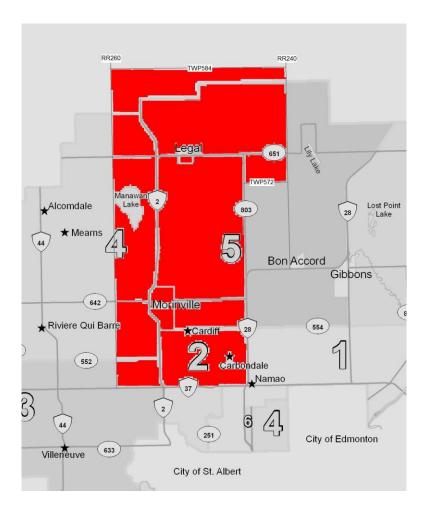
- 8.1 Society Seal
 - 1. The President of SHC will keep the Seal of the Association.
 - 2. Only the President and the Vice-President may use the seal in the course of their duties.
- 8.2 Changing By-Laws
 - 1. In the future By-Laws can only be changed by a Special Resolution of the Members.
 - 2. Special Resolution is defined in Section 1 (d) of the *Societies Act*
 - 3. The following is an exact quote from the *Societies Act*
 - (d) "special resolution" means
 - (i) a resolution passed
 - (A) at a general meeting of which not less than 21 days' notice specifying the intention to propose the resolution has been duly given, and
 - (B) by the vote of not less than 75% of the members who, if entitled to do so, vote in person or by proxy,

- (ii) a resolution proposed and passed as a special resolution at a general meeting of which less than 21 days' notice has been given, if all members entitled to attend and vote at the general meeting so agree, or
- (iii) A resolution consented to in writing by all the members who would have been entitled at a general meeting to vote on the resolution in person or, where proxies are permitted, by proxy.

8.3 Association Boundaries

The SHC Boundaries are defined as follow:

- 1. South Boundary: From corner of RR 260 and TWP RD 550 (Hwy 37) running East to RR 243.
- 2. North Boundary: From corner of RR 260 and TWP 584 running east to RR 240.
- 3. East Boundary: From corner of TWP RD 584 and RR 240 running South to TWP RD 572. West on TWP 572 to RR 243 (Secondary Hwy 803). South on RR 243 to RR 550 (Hwy 37).
- 4. West Boundary: From corner of RR 260 and TWP 584 running south to TWP 550 (Hwy 37).



9.0 Registration

9.1 Registration Dates and Fees

- 1. Registration will occur prior to June 30. Registration fees are established annually based on the Executive Committees' estimates and projections of the expected enrolment and the cost to meet this enrolment.
- 2. At registration time, if not enough coaches or paid registration have been received for a team as determined by the league and Hockey Alberta; the team will have until July 25 to have the required amount of players and coaches or there will be no team (a payment of half the fee for each player must be received).

9.2 Player Eligibility

- 1. The Association provides programs for players aged 4 to 17 years of age and resident within the SHC boundaries.
- 2. Non-resident players are only permitted in the program under special rules.

- 3. These rules include the following:
 - A resident of another Local Minor Hockey Association defined boundary for which a waiver and an approval from the players local association;
 - b) Any non-resident player who has played in the Legal or Morinville minor hockey system continuously prior to formation of the SHC defined boundaries.
- 4. Resident player: means a player whose family or legal guardian has their primary residence within the boundaries Laid out in By-Law 8.3.

9.3 Player Age Categories

1. All age categories are based on player's age as of December 31 of the current playing year. The following are the age category

15 – 17 years old	Midget
13 – 14 years old	Bantam
11 – 12 years old	Pee Wee
9 – 10 years old	Atom
7 - 8 years old	Novice
4 – 6 years old	Initiation

9.4 Player Withdrawals and Refunds

- 1. Players withdrawing from the program must make written application for a refund to the SHC Executive Committee. Should refund be approved, it will be pro-rated less Hockey Alberta registration fees.
- 2. Refunds are subject to the following conditions and clarifications:
 - a) The operational year shall be defined as the months of September through April of any season;
 - b) Players suspended or expelled for disciplinary reasons shall be ineligible for a refund of fees;
 - c) There will be no refund issued until all equipment assigned to the player or parent is returned in satisfactory condition.

10.0 Movement of Players

10.1 Definition

- 1. All players shall play in their designated age level.
- 2. The Hockey Operations may consider movement of players if one age group has excess players or one age group is short of players.
- 3. Players wishing to try out for rep teams of a higher level than registered for must be evaluated in the top six players and may not be a coach's selection.

10.2 Overage

- 1. Overage status will only be granted when the criteria laid out in HA regulations have been met.
- 2. The player must submit in accordance with HA prior to the start of the season the request to the President and then approved by the corresponding league.

10.3 Permission to Try-out and Release

- 1. A Player may request a "**Permission To Try Out Form**" from the SHC in effort to play on an **AAA** for another Association.
- 2. Players may request additional "**permission to tryout forms**" providing that they have met the Hockey Alberta conditions for player releases, section B, rules 1-4.
- 3. The "**permission to tryout form**" may only be signed by the SHC President/Vice President or Registrar.

11.0 Ice Allocation

11.1 Ice Schedule

1. The SHC Ice Scheduler assigns all ice for the Association.

11.2 Team Ice Allotment

- 1. Teams receive an allotment of ice based on such things as ice availability, game schedules, and fees paid.
- 2. Teams requiring more time, changes in ice allotments, or not requiring allotted ice time, should contact the ice scheduler.
- 3. SHC will hire yearly a paid ice scheduler to administrate all ice bookings for all arenas.

By-Law 12

12.0 Discipline and Conduct

12.1 Expectations and Sanctions

- 1. SHC expects team officials to exhibit qualities of leadership that promotes in players sportsmanship and respect to all.
- 2. Standards of behavior should be clearly defined and maintained throughout the season.
- 3. It is recognized, however, that sanctions may be necessary, from an external source, for behavior, which transgresses acceptable standards.
- 4. Such sanctions may be applied to any player, team official, team follower, parent, or member, and may take the form of:
 - a. a verbal reprimand;
 - b. a written reprimand;
 - c. a suspension;
 - d. an expulsion; and/or
 - e. a combination of the above.

- 5. Only league Governors and/or SHC Discipline Committee members may award suspensions/or expulsions.
- 6. Incidents that may warrant disciplinary action are as follows:
 - a. profanity by players, team officials. or club representatives;
 - b. a Coach, who in the opinion of the Executive Committee, is being assessed to may penalties of a serious nature;
 - c. a team member or a team follower who repeatedly brings discredit to the team and the association, through violent, abusive, or gross behavior, on or off the ice; and
 - d. any other inappropriate incident.

12.2 Code of Conduct / Zero Tolerance Policy

- 1. Membership and participation in SHC activities is a privilege, not a right.
- 2. Members, players, and participants are required to abide by the bylaws, rules, and policies of the SHC.
- 3. All members and participants of SHC shall respect other members, officials, parents, players, fans, team officials, volunteers, Executive Committee members, and employees of SHC.
- 4. Any inappropriate conduct, threats, harassment including cyber bullying), or abuse (including the use of profanity) directed towards game or team officials, members, parents, players, fans, volunteers, Executive Committee members or employees of SHC or of any other Association will not be tolerated.
- 5. All members, fans, and participants of SHC shall respect the game of hockey and shall behave in a manner so as not to make a travesty of the game.

- 6. Violation by any member, fan, or participant of any provision of this Code of Conduct may result in an immediate and indefinite suspension or expulsion from SHC.
- 7. In the event of an alleged violation of the Code of Conduct, the Director of Game & Conduct shall be immediately notified and shall convene a hearing of the Disciplinary committee as soon as possible.
- 8. The Director of Game and Conduct may at his/her discretion suspend the member(s), participant(s), and/or player(s) accused of the code violation at any time during the process.
- 9. Such suspension will remain in effect until the conclusion of the Discipline Committee's review of the incident.
- 10. Any suspension or sanction imposed by the Discipline Committee must be approved by a majority vote of the Discipline Committee.

12.3 Appeal and Protest Procedures

- 1. Every member has the right to appeal or protest a decision made by the Discipline committee.
- 2. No appeal or protest will be heard until there has been a twenty four (24) hour cool down period from the rendering of the decision in question.
- 3. All protests must be in writing and submitted to the President within seven (7) days of the incident occurrence
- 4. The President may make any of the following decisions
 - a. disallow the protest
 - b. support the protest
 - c. amend the decision or suspension
- 5. If a member is dissatisfied with the decision of their protest they may appeal to Hockey Alberta in accordance with Hockey Alberta procedures.

12.4 Player's Pledge

1. It is the intention of this pledge to promote proper behavior and respect for all participants within the Association.

- 2. All players must adhere to this pledge to the best of their ability and must continue to observe the principles of fair play.
- 3. The following tenants are a guideline for all players. They are as follows:
 - a. I will play Hockey because I want to, not because others or coaches want me to
 - b. I will play by the rules of hockey, and in the spirit of the game
 - c. I will control my temper fighting and "mouthing off" can spoil the activity for everybody
 - d. I will respect my opponents
 - e. I will do my best to be a true team player
 - f. I will remember that winning isn't everything that having fun, improving skills, making friends and doing my best are also important
 - g. I will remember that coaches and officials are there to help me. I will accept their decisions and show them respect

12.5 Coach's Pledge

- 1. It is the intention of this pledge to promote proper behavior and respect for all participants within the Association.
- 2. All coaches must adhere to this pledge to the best of their ability and must continue to observe the principles of fair play.
- 3. The following tenants are a guideline for all coaches.
- 4. They are as follows
 - a. I will be reasonable when scheduling games and practices, remembering that players have other interests and obligations
 - b. I will teach my players to play fairly and to respect the rules, officials and opponents
 - c. I will ensure that all players get equal instruction support and playing time
 - d. I will not ridicule or yell at my players for making mistakes or performing poorly.

- e. I will remember that players play for fun and must be encouraged to have confidence in themselves
- f. I will make sure that equipment and facilities are safe and match the player's ages and abilities
- g. I will remember that participants need a coach they can respect. I will be generous with praise and set a good example
- h. I will obtain proper training and continue to upgrade my coaching skills
- j. I will co-operate with officials for the benefit of the game

12.6 Parent's Pledge

- 1. It is the intention of this pledge to promote proper behavior and respect for all participants within the Association.
- 2. All parents must adhere to this pledge to the best of their ability and must continue to observe the principles of fair play.
- 3. The following tenants are a guideline for all parents.
- 4. They are as follows:
 - a. I will not force my child to participate in hockey.
 - b. I will remember that my child plays hockey for his or her enjoyment, not mine.
 - c. I will encourage my child to play by the rules and to resolve conflict without resorting to hostility or violence.
 - d. I will teach my child that doing one's best is as important as winning so that my child will never feel defeated by the outcome of the game.
 - e. I will make my child feel like a winner every time by offering praise for competing fairly and hard.
 - f. I will never ridicule or yell at my child for making a mistake or losing a game.
 - g. I will remember that children learn by example.
 - h. I will applaud good plays and performances by both my child's team and their opponents.

- j. I will never question the official's judgment or honesty in public.
- k. I recognize officials are being developed in the same manner as players.
- m. I will support all efforts to remove verbal and physical abuse from children's hockey games.
- n. I will respect and show appreciation for the volunteers who give their time to hockey for my child.

13.0 Risk Management

13.1 Definition

- 1. SHC shall adhere to the risk management policies outlined by Hockey Canada and Hockey Alberta.
- 2. Risk management refers to Insurance, Safety, and Abuse issues:

13.2 Insurance

- 1. Insurance is purchased by SHC through Hockey Alberta for the protection of Coaching Staff and Players on a team.
- 2. Only Coaches, Managers, and players registered or affiliated to that team are protected.
- 3. Under no circumstances are players not registered or affiliated with the team allowed to practice or play with that team.
- 4. Violation of this policy puts the Coach, parents, and players of the team and the Association at a high level of personal financial risk.

13.3 Safety

- 1. The principle of "duty of care" says that we must not act in ways which will create unreasonable hazards or put others in unreasonable danger.
- 2. Coaches have a duty to act responsibly toward players and others involved in the sport.
- 3. The SHC has the duty to eliminate or minimize identified risks on-ice and office.

13.4 Abuse

- 1. HC has adopted a no tolerance policy on abuse. SHC supports this policy.
- 2. HC defines abuse as any form of physical, emotional, and/or sexual mistreatment or lack of care that causes physical injury or emotional damage to a child.
- 3. Advise SHC immediately if such incidents occur.

Page 30 of 30