

## **Proposed Bylaw Changes**

Current Wording:

### 4.1 Calling Annual General Meeting

(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.

To Proposed Wording Change:

### 4.1 Calling Annual General Meeting

(2) The meeting agenda including all proposed changes to the SHC By-Laws shall be posted on the SHC website for review at this time.

Current Wording:

4.1 Calling Annual General Meeting

(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.

To Proposed Wording Change:

4.1 Calling Annual General Meeting

(3) To be deleted from the bylaws.

Current Wording:

#### 5.1 Association Executive Committee Positions

1. The SHC Executive Committee will consist of the following positions:

- 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

To Proposed Wording Change:

#### 5.1 Association Executive Committee Positions

1. The SHC Executive Committee will consist of the following positions:

- a. President
- b. Past President
- c. Vice-President
- d. Secretary
- e. Treasurer (Paid Position/ Non-Voting)
- f. Registrar (Paid Position/ Non-Voting)
- 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

Current Wording:

## 5.2 Hockey Operations Committee Positions

1. The SHC Committee will consist of the following positions:

- 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
- j. Director of PeeWee
- k. Director of Bantam
- l. Director of Midget
- m. Communication Administrator

To Proposed Wording Change:

1. The SHC Hockey Operations Committee will consist of the following positions:

- a. Director of Coaches
- b. Equipment Director
- 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 U7
- h. Director of U9
- i. Director of U11
- j. Director of U13
- k. Director of U15
- l. Director of U18
- m. Director of Communications (Paid position / non-voting)

Current Wording:

### 5.3.1 Appointment

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

To Proposed Wording Change:

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. 2020, 2022...) for two year term:

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

Elected in odd years (eg. 2021, 2023...) for two year term:

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

Current Wording:

#### 5.3.1 Appointment

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 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
- j. Director of Pee Wee
- k. Director of Bantam
- l. Director of Midget
- m. Communication Administrator

To Proposed Wording Change:

#### 5.3.1 Appointment

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 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 U7
- h. Director of U9
- i. Director of U11
- j. Director of U13
- k. Director of U15
- l. Director of U18
- m. Director of Communications

Current Wording:

#### 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.

To Proposed Wording Change:

The financial records, books and accounts of the treasurer and the Director of Ways and Means shall be audited once every two (2) years by a duly qualified accountant. Two members of the SHC Executive that do not have signing authority will conduct a review of the financial reports and sign off on this on the off years were a duly qualified accountant does not. A complete audited statement shall be submitted by the treasurer at the Annual General Meeting.

## Current Wording

### 9.0 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 categories:

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

## To Proposed Wording Change

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

15 – 17 years old	U18
13 – 14 years old	U15
11 – 12 years old	U13
9 – 10 years old	U11
7 – 8 years old	U9
4 – 6 years old	U7



Current Wording:

#### 10.0 Movement of Players

##### 10.1 Definition

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.

To Proposed Wording Change:

#### 10.0 Movement of Players

##### 10.1 Definition

3. Players wishing to try out for teams of a higher level than registered for must be evaluated in the top five (5) players in the entire pool. Meaning top three (3) forwards, top two (2) defensemen and/or top goalie. Players may not be a coach's selection.

Current Wording:

### 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.

To Proposed Wording Change:

### 10.3 Permission to Try Out and Release

1. A player may complete a “Male Elite Notification of Tryout Form” found on the Hockey AB website in an effort to play on a AAA team for another association.

Current Wording:

### 10.3 Permission to Try Out and Release

New Proposed By-Law

2. A player may complete a “AA Hockey Notification of Tryout Form” found on the Hockey AB website in an effort to play on a AA team for another association only if released from the Sturgeon Sting tryouts from the current season.

Current Wording:

### 10.3 Permission to Try Out and Release

5. The “permission to try out form” may only be signed by the SHC President/Vice President or Registrar.

To Proposed Wording Change:

4. The “Notification to Try Out Forms” may only be signed by the SHC President/Vice President or Registrar.

\*\*\*Number schemes above went from 5 to 4 due to amendments in 10.3\*\*\*