



Soo Pee Wee Hockey League

285 Northern Avenue East
Sault Ste Marie ON P6B 4H9
P: 705-253-3581

Email: admin@soopeewee.ca Web: www.soopeewee.ca

Below is a list of proposed changes to the SPWHL constitution.
These matters will be voted upon at the May 7, 2024 AGM.

Proposed to the Constitution:

1. *Article 12.05 of the current constitution with proposed changes below:*

12.05 MAXIMUM TERMS

A member of the Executive shall not be eligible to serve as an Executive for a period exceeding eight (8) consecutive years, without taking a two year leave from the Executive (the exception is made to the President moving into the Past President position). After serving the maximum consecutive term of office, the said Executive may volunteer in some other capacity with the Corporation or may be appointed as a coordinator, but may not remain in an Executive position without a two year leave from the Executive.

- Proposed change option 1: Remove 12.05 completely
- Proposed change option 2: Ammend to read:

A member of the Executive shall not be eligible to serve in the role of President or Vice-President for a period exceeding eight (8) consecutive years, without taking a two year leave from the role of President or Vice-President (the exception is made to the President moving into the Past President position).

2. *Article 13.01 of the current constitution with proposed changes below:*

13.01 It is the responsibility of the Executive to:

Control all of the affairs of the Corporation, as their role as Directors of the Corporation.

Fill by way of appointment, any vacancies that may occur on the Executive, (such appointments shall complete the term of office for the vacancy created).
Appoint such Coordinators, to fulfill the duties of the Corporation, and any other appointments necessary to carry on the business of the Corporation.

Award any Life Memberships to the members of the Corporation.

Appoint team staff as may be required to carry out the duties of operating of teams within the Corporation.



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Establish and publish Policies & Procedures of the Corporation, which promote and foster an environment that allows the members to enjoy the game to the fullest, in a safe and organized manner.

Ensure that procedures are in place to implement the rules and regulations of our governing bodies, the NOHA, the CHA, and the regulations of the Corporation. Communicate any rule or policy changes to all members of the Corporation, and to keep members informed of the affairs of the Corporation.

Assign or appoint members to all operating committees, and ensure the committees fulfill their duties.

Comply with all City of Sault Ste. Marie regulations regarding the use of rental facilities. Ensure all coaching staff trainers and managers are in compliance with current NOHA and CHA certificate program requirements, and to provide access to the training programs required.

Establish programs and procedures to assist in teaching of skills and the development of players.
Establish screening procedures for all volunteers in contact with participants, as well as all Executive Members.

Safeguard the monies and assets of the Corporation, and adequately document corporate transactions as required from time to time.

And all other duties as assigned with their position within the Corporation.

Any Executive or Director of the Corporation shall not preside, as an Executive member of any other hockey association, in the same jurisdiction area. The Director/Executive shall immediately, claim a conflict of interest, and shall resign from one or the other Executive positions.

- Proposed change option 1: Remove ***“Any Executive or Director of the Corporation shall not preside, as an Executive member of any other hockey association, in the same jurisdiction area. The Director/Executive shall immediately, claim a conflict of interest, and shall resign from one or the other Executive positions.”***
- Proposed change option 2: Amend to read:
“Any Executive or Director of the Corporation shall not preside, as an Executive member of any other hockey association ***hosting any same age group level (division)*** . The Director/Executive shall immediately, claim a conflict of interest, and shall resign from one or the other Executive positions.”