



MARIPOSA MINOR HOCKEY ASSOCIATION
2020/2021 NOTICE OF MOTION

Notice of Motion #:
(office use only)

Amendment To:	Section 6.1		
Motioned By:		Seconder:	
Signature:		Seconder Signature:	

Current Wording:

(If new amendment state "NEW". If amendment to existing, provide constitution item number and current wording.)
n/a

Proposed Wording: (include applicable constitution item number)

- 16. IP Director – Elected
- 17. Head Trainer - Elected

Rationale for Change:

Add two positions to the Administrative Board.

MMHA Constitution

"A Notice of Motion proposing any amendments or changes in the Constitution must be posted to the general membership of the Mariposa Minor Hockey Association at least 30 calendar days prior to the Annual General Meeting".

Result

(for office use only)

Carried

Carried as amended

Defeated

Member of





MARIPOSA MINOR HOCKEY ASSOCIATION
2020/2021 NOTICE OF MOTION

Notice of Motion #:
(office use only)

Amendment To:	Section 6.2		
Motioned By:		Seconded:	
Signature:		Seconded Signature:	

Current Wording:

(If new amendment state "NEW". If amendment to existing, provide constitution item number and current wording.)

- 6.2 The Administrative Board of the MMHA shall be elected by the general membership at the Annual General Meeting.

Proposed Wording: (include applicable constitution item number)

- 6.2 The Administrative Board of the MMHA shall be elected by the general membership at the Annual General Meeting.
- 6.2 a *Each nominee for President shall have served on the Board at least 1 (one) of the last 2 (two) years*

Rationale for Change:

Clarification on the election of the President position.

MMHA Constitution

"A Notice of Motion proposing any amendments or changes in the Constitution must be posted to the general membership of the Mariposa Minor Hockey Association at least 30 calendar days prior to the Annual General Meeting".

Result

(for office use only)

Carried

Carried as amended

Defeated

Member of





MARIPOSA MINOR HOCKEY ASSOCIATION
2020/2021 NOTICE OF MOTION

Notice of Motion #:
(office use only)

Amendment To:	Section 6.8 Duties of the Administrative Board		
Motioned By:		Seconded:	
Signature:		Seconded Signature:	

Current Wording:

(If new amendment state "NEW". If amendment to existing, provide constitution item number and current wording.)

VICE-PRESIDENT shall act in the absence of the President and shall render such assistance to the President that may be required. The Vice-President shall have co-signing authority. The Vice-President shall oversee the Equipment Manager, Tournament Chairperson, Fundraising Co-ordinator and the Communications Co-ordinator. They will also sit on the Coaches Selection Committee.

Proposed Wording: (include applicable constitution item number)

VICE-PRESIDENT shall act in the absence of the President and shall render such assistance to the President that may be required. The Vice-President shall have co-signing authority. The Vice-President shall oversee the Head Trainer, Equipment Manager, Tournament Chairperson, Fundraising Co-ordinator and the Communications Co-ordinator. They will also sit on the Coaches Selection Committee.

Rationale for Change:

Revision of position duties and responsibilities.

MMHA Constitution

"A Notice of Motion proposing any amendments or changes in the Constitution must be posted to the general membership of the Mariposa Minor Hockey Association at least 30 calendar days prior to the Annual General Meeting".

Result

(for office use only)

Carried

Carried as amended

Defeated

Member of





MARIPOSA MINOR HOCKEY ASSOCIATION
2020/2021 NOTICE OF MOTION

Notice of Motion #:
(office use only)

Amendment To:	Section 6.8 Duties of the Administrative Board		
Motioned By:		Seconded:	
Signature:		Seconded Signature:	

Current Wording:

(If new amendment state "NEW". If amendment to existing, provide constitution item number and current wording.)

COACHING CO-ORDINATOR shall be responsible for the recruitment and training of Association coaches and managers. They shall design the job descriptions, goals and expectations, ensure that they have the proper forms and documents, help these coaches understand their positions, evaluate their effectiveness based on feedback from players, parents and coaching staff members, keep records of these evaluations and arrange for clinics or meetings as required. They are responsible for collecting and tracking Police Record Search certificates. The Coaching Co-ordinator shall facilitate communication between the membership and the coaching staff and the Administrative Board. The Coaching Co-ordinator is responsible to ensure that MMHA goes above and beyond the OMHA minimum around training and providing a positive hockey experience. The Coaching Co-ordinator sits on the Coaches Selection Committee.

Proposed Wording: (include applicable constitution item number)

COACHING CO-ORDINATOR shall be responsible for the recruitment and training of Association coaches and managers. They shall design the job descriptions, goals and expectations, help these coaches understand their positions, evaluate their effectiveness based on feedback from players, parents and coaching staff members, and arrange for clinics or meetings as required. They are responsible for collecting Police Record Search certificates. The Coaching Co-ordinator shall facilitate communication between the membership and the coaching staff and the Administrative Board. The Coaching Co-ordinator is encouraged to ensure that MMHA goes above and beyond the OMHA minimum around training and providing a positive hockey experience. The Coaching Co-ordinator sits on the Coaches Selection Committee.

Rationale for Change:

Revision of position duties and responsibilities.

MMHA Constitution

"A Notice of Motion proposing any amendments or changes in the Constitution must be posted to the general membership of the Mariposa Minor Hockey Association at least 30 calendar days prior to the Annual General Meeting".

Result

(for office use only)

Carried

Carried as amended

Defeated

Member of





MARIPOSA MINOR HOCKEY ASSOCIATION
2020/2021 NOTICE OF MOTION

Notice of Motion #:
(office use only)

Amendment To:	Section 6.8 Duties of the Administrative Board		
Motioned By:		Seconded:	
Signature:		Seconded Signature:	

Current Wording:

(If new amendment state "NEW". If amendment to existing, provide constitution item number and current wording.)

ICE SCHEDULER shall be in control of all ice time scheduling sanctioned by the MMHA and the fair re-distribution of available ice times. The Ice Scheduler shall provide the Administrative Board with proper tracking information of such ice times. The Ice Scheduler shall review any invoices issued by the City Of The Kawartha Lakes for accuracy. The Ice Scheduler sits on the Coaches Selection Committee.

Proposed Wording: (include applicable constitution item number)

ICE SCHEDULER shall be in control of all ice time scheduling sanctioned by the MMHA and the fair re-distribution of available ice times. The Ice Scheduler shall provide the Administrative Board with proper tracking information of such ice times. The Ice Scheduler is responsible for attending all League Scheduling Meetings. The Ice Scheduler is responsible for inputting all practice and game schedules into TheOneDB and/or the Mariposa Website. The Ice Scheduler shall review any invoices issued by the City of The Kawartha Lakes for accuracy. The Ice Scheduler sits on the Coaches Selection Committee.

Rationale for Change:

Revision of position duties and responsibilities.

MMHA Constitution

"A Notice of Motion proposing any amendments or changes in the Constitution must be posted to the general membership of the Mariposa Minor Hockey Association at least 30 calendar days prior to the Annual General Meeting".

Result

(for office use only)

Carried

Carried as amended

Defeated

Member of





MARIPOSA MINOR HOCKEY ASSOCIATION
2020/2021 NOTICE OF MOTION

Notice of Motion #:
(office use only)

Amendment To:	Section 6.8 Duties of the Administrative Board		
Motioned By:		Seconded:	
Signature:		Seconded Signature:	

Current Wording:

(If new amendment state "NEW". If amendment to existing, provide constitution item number and current wording.)

REFEREE ASSIGNOR is responsible for obtaining all referees and gatekeepers for all games within our Association and maintaining accurate records. All coaches and managers of teams that arrange exhibition games are responsible in notifying the Referee Assignor with sufficient time to enable them to obtain referees and gatekeepers. For any tournaments arranged in the Association, it is the responsibility of Referee in Chief to obtain all referees. The Referee Assignor is responsible for co-ordinating all referees' clinics and sits on the Coaches Selection Committee.

Proposed Wording: (include applicable constitution item number)

REFEREE ASSIGNOR is responsible for forwarding all game schedules to the Assignor of Officials. The Referee Assignor is responsible for all communication between MMHA and the Assignor/Supervisor of Officials. They are required to obtain all timekeepers and gatekeepers for all games, including MMHA tournaments and jamborees within our Association and maintain accurate records. All coaches and managers of teams that arrange exhibition games are responsible in notifying the Referee Assignor with sufficient time to enable them to obtain timekeepers and gatekeepers. The Referee Assignor is responsible for co-ordinating all referees' clinics, arranging and conducting gatekeeper and timekeeper clinics as necessary and sits on the Coaches Selection Committee.

Rationale for Change:

Revision of position duties and responsibilities.

MMHA Constitution

"A Notice of Motion proposing any amendments or changes in the Constitution must be posted to the general membership of the Mariposa Minor Hockey Association at least 30 calendar days prior to the Annual General Meeting".

Result

(for office use only)

Carried

Carried as amended

Defeated

Member of





MARIPOSA MINOR HOCKEY ASSOCIATION
2020/2021 NOTICE OF MOTION

Notice of Motion #:
(office use only)

Amendment To:	Section 6.8 Duties of the Administrative Board		
Motioned By:		Seconded:	
Signature:		Seconded Signature:	

Current Wording:

(If new amendment state "NEW". If amendment to existing, provide constitution item number and current wording.)

OMHA REPRESENTATIVE shall be responsible for all contact with the OMHA on behalf of the Association and for reporting all pertinent OMHA information to the Administrative Board and Coaching Staff of MMHA teams. The OMHA Representative shall be responsible for attending all OMHA meetings and for assisting in drawing up of team schedules. They shall be responsible for obtaining OMHA rosters, Affiliated Player lists, and other OMHA documentation as required for all OMHA teams. The OMHA Representative will collect and submit score sheets to the OMHA, liaise with the OMHA for insurance coverage, set up OMHA playdowns and deal with other issues as they arise. The OMHA Representative sits on the Coaches Selection Committee.

Proposed Wording: (include applicable constitution item number)

OMHA REPRESENTATIVE shall be responsible for all contact with the OMHA on behalf of the Association and for reporting all pertinent OMHA information to the Administrative Board and Coaching Staff of MMHA teams. The OMHA Representative shall be responsible for attending all OMHA meetings and for assisting in drawing up of team schedules. They shall be responsible for obtaining OMHA rosters, Affiliated Player lists, and other OMHA documentation as required for all OMHA teams. The OMHA Representative will monitor game sheets, liaise with the OMHA for insurance coverage, set up OMHA playdowns and deal with other issues as they arise. The OMHA Representative sits on the Coaches Selection Committee.

Rationale for Change:

Revision of position duties and responsibilities.

MMHA Constitution

"A Notice of Motion proposing any amendments or changes in the Constitution must be posted to the general membership of the Mariposa Minor Hockey Association at least 30 calendar days prior to the Annual General Meeting".

Result

(for office use only)

Carried

Carried as amended

Defeated

Member of





MARIPOSA MINOR HOCKEY ASSOCIATION
2020/2021 NOTICE OF MOTION

Notice of Motion #:
(office use only)

Amendment To:	Section 6.8 Duties of the Administrative Board		
Motioned By:		Seconded:	
Signature:		Seconded Signature:	

Current Wording:

(If new amendment state "NEW". If amendment to existing, provide constitution item number and current wording.)

THREE COUNTY REPRESENTATIVE shall be responsible for all contact with the Three County Hockey League on behalf of the Association and for reporting all pertinent Three County Hockey League information to the Administrative Board and Coaching Staff of MMHA teams. The Three County Representative shall be responsible for attending all Three County Meetings and for assisting in drawing up of schedules. They shall be responsible for obtaining OMHA rosters, Affiliated Player lists, and other OMHA documentation as required for all Three County teams. The Three County Representative sits on the Coaches Selection Committee.

Proposed Wording: (include applicable constitution item number)

THREE COUNTY REPRESENTATIVE shall be responsible for all contact with the Three County Hockey League on behalf of the Association and for reporting all pertinent Three County Hockey League information to the Administrative Board and Coaching Staff of MMHA teams. The Three County Representative shall be responsible for attending all Three County Meetings and for assisting in drawing up of schedules. They shall be responsible for obtaining OMHA rosters, Affiliated Player lists, monitor game sheets, and other OMHA documentation as required for all Three County teams. The Three County Representative sits on the Coaches Selection Committee.

Rationale for Change:

Revision of position duties and responsibilities.

MMHA Constitution

"A Notice of Motion proposing any amendments or changes in the Constitution must be posted to the general membership of the Mariposa Minor Hockey Association at least 30 calendar days prior to the Annual General Meeting".

Result

(for office use only)

Carried

Carried as amended

Defeated

Member of





MARIPOSA MINOR HOCKEY ASSOCIATION
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Notice of Motion #:
(office use only)

Amendment To:	Section 6.8 Duties of the Administrative Board		
Motioned By:		Seconded:	
Signature:		Seconded Signature:	

Current Wording:

(If new amendment state "NEW". If amendment to existing, provide constitution item number and current wording.)

FUNDRAISING CO-ORDINATOR is responsible for co-ordinating all fundraising activities sanctioned by the MMHA. Fundraising must provide financial records and statements for each fundraising activity. The Fundraising Co-ordinator is to be an informational support to the individual MMHA team managers regarding their fundraising initiatives and documentation.

Proposed Wording: (include applicable constitution item number)

FUNDRAISING CO-ORDINATOR is responsible for co-ordinating all fundraising activities sanctioned by the MMHA. Fundraising Co-ordinator must obtain the lottery license from the City and handle all necessary paperwork. Fundraising must provide financial records and statements for each fundraising activity. The Fundraising Co-ordinator is to be an informational support to the individual MMHA team managers regarding their fundraising initiatives and documentation.

Rationale for Change:

Revision of position duties and responsibilities.

MMHA Constitution

"A Notice of Motion proposing any amendments or changes in the Constitution must be posted to the general membership of the Mariposa Minor Hockey Association at least 30 calendar days prior to the Annual General Meeting".

Result

(for office use only)

Carried

Carried as amended

Defeated

Member of





MARIPOSA MINOR HOCKEY ASSOCIATION
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Notice of Motion #:
(office use only)

Amendment To:	Section 6.8 Duties of the Administrative Board		
Motioned By:		Seconded:	
Signature:		Seconded Signature:	

Current Wording:

(If new amendment state "NEW". If amendment to existing, provide constitution item number and current wording.)

COMMUNICATIONS CO-ORDINATOR is responsible for Co-ordinating the updating of the website, designing and distributing the MMHA newsletters to the membership, updating of the MMHA bulletin boards, communicating with the media on behalf of the MMHA and obtaining MMHA team sponsorships.

Proposed Wording: (include applicable constitution item number)

COMMUNICATIONS CO-ORDINATOR is responsible for Co-ordinating the updating of the website, updating of the MMHA bulletin boards, and communicating with the media on behalf of the MMHA and obtaining MMHA team sponsorships. The Communications Co-ordinator is responsible for setting up the required teams at the start of the season on the Website, hold a Managers meeting and provide necessary training to Managers to use the Website portal.

Rationale for Change:

Revision of position duties and responsibilities.

MMHA Constitution

"A Notice of Motion proposing any amendments or changes in the Constitution must be posted to the general membership of the Mariposa Minor Hockey Association at least 30 calendar days prior to the Annual General Meeting".

Result

(for office use only)

Carried

Carried as amended

Defeated

Member of





MARIPOSA MINOR HOCKEY ASSOCIATION
2020/2021 NOTICE OF MOTION

Notice of Motion #:
(office use only)

Amendment To:	Section 6.8 Duties of the Administrative Board		
Motioned By:		Seconder:	
Signature:		Seconder Signature:	

Current Wording:

(If new amendment state "NEW". If amendment to existing, provide constitution item number and current wording.)

HOCKEY DEVELOPMENT COORDINATOR is responsible for coordinating player development clinics and organizing all 'Under 8' programming according to OMHA guidelines. They shall be responsible for coordinating the Preschool (Timbits) Program (ie. programming, ensuring coaching staff in place, parent inquiries, etc.) and facilitating the formation of Preschool (Timbits) groups, IP teams and Tyke teams. This person sits on the Central Ontario Wolves AAA Hockey Association as a representative of MMHA and reports their decisions and information back to the Administrative Board. The Hockey Development Coordinator sits on the Coaches Selection Committee.

Proposed Wording: (include applicable constitution item number)

HOCKEY DEVELOPMENT COORDINATOR is responsible for coordinating player development clinics. This person sits on the Central Ontario Wolves AAA Hockey Association as a representative of MMHA and reports their decisions and information back to the Administrative Board. The Hockey Development Coordinator sits on the Coaches Selection Committee.

Rationale for Change:

Revision of position duties and responsibilities.

MMHA Constitution

"A Notice of Motion proposing any amendments or changes in the Constitution must be posted to the general membership of the Mariposa Minor Hockey Association at least 30 calendar days prior to the Annual General Meeting".

Result

(for office use only)

Carried

Carried as amended

Defeated

Member of





MARIPOSA MINOR HOCKEY ASSOCIATION
2020/2021 NOTICE OF MOTION

Notice of Motion #:
(office use only)

Amendment To:	Section 6.8 Duties of the Administrative Board		
Motioned By:		Seconded:	
Signature:		Seconded Signature:	

Current Wording:

(If new amendment state "NEW". If amendment to existing, provide constitution item number and current wording.)

INITIATION PROGRAM DIRECTOR will assist the Hockey Development Coordinator in the organization of Preschool and Initiation Programs for the Association while ensuring all OMHA guidelines are met. The Initiation Program Director shall be responsible for communicating with the League's IP Convener, attending all IP meetings hosted by the league and reporting all pertinent information to the Administrative Board and coaching staff. They shall be responsible for obtaining OMHA rosters and other documentation as required. The Initiation Program Director sits on the Coaches Selection Committee.

Proposed Wording: (include applicable constitution item number)

INITIATION PROGRAM DIRECTOR will organize all U9 programming according to OMHA guidelines. They shall be responsible for coordinating the Preschool (Timbits) Program (ie. programming, ensuring coaching staff in place, parent inquiries, etc.) and facilitating the formation of Preschool (Timbits) groups, and IP teams. The Initiation Program Director shall be responsible for communicating with the League's IP Convener, attending all IP meetings hosted by the league and reporting all pertinent information to the Administrative Board and coaching staff. They shall be responsible for obtaining OMHA rosters and other documentation as required. The Initiation Program Director sits on the Coaches Selection Committee.

Rationale for Change:

Revision of position duties and responsibilities.

MMHA Constitution

"A Notice of Motion proposing any amendments or changes in the Constitution must be posted to the general membership of the Mariposa Minor Hockey Association at least 30 calendar days prior to the Annual General Meeting".

Result

(for office use only)

Carried

Carried as amended

Defeated

Member of





MARIPOSA MINOR HOCKEY ASSOCIATION
2020/2021 NOTICE OF MOTION

Notice of Motion #:
(office use only)

Amendment To:	Section 6.8 Duties of the Administrative Board - NEW		
Motioned By:		Seconded:	
Signature:		Seconded Signature:	

Current Wording:

(If new amendment state "NEW". If amendment to existing, provide constitution item number and current wording.)

Proposed Wording: (include applicable constitution item number)

HEAD TRAINER will be responsible for corresponding with OMHA and Association Trainers to ensure they have current training and adhere to the principles and practices of the HTCP. It is the Head Trainers duty to make sure that all Trainers have and complete the proper documentation for on-ice injuries. The Head Trainer is required to be rostered and have been a trainer for minimum of 2 (two) years.

Rationale for Change:

Addition of position duties and responsibilities.

MMHA Constitution

"A Notice of Motion proposing any amendments or changes in the Constitution must be posted to the general membership of the Mariposa Minor Hockey Association at least 30 calendar days prior to the Annual General Meeting".

Result

(for office use only)

Carried

Carried as amended

Defeated

Member of

