



Nickel Center Minor Hockey Association

NOTICE OF MOTION

AMENDMENT TO:

CONSTITUTION ARTICLE #: ARTICLE IV: EXECUTIVE – Non-Voting (appointed); ARTICLE V: EXECUTIVES ROLES AND RESPONSIBILITIES, Section 2 & Section 7; ARTICLE VI: COMMITTEES, Section 1 & Section 2

BY LAW #: ARTICLE XII: BY-LAWS, Section 2 & Section 11

REGULATION:

SUBMITTED BY:

Léanne Messier

SIGNATURE & DATE:

Léanne Messier, April 26th, 2021

CURRENTLY READS:

ARTICLE IV: EXECUTIVE

Under the Non-Voting (appointed) positions being: Risk Management Committee Chair – 1 year term

ARTICLE V: EXECUTIVES ROLES AND RESPONSIBILITIES

Section 2: The Vice-President shall:

b) Assume the role of Vice Chair of the Risk Management Committee

Section 7: The Directors shall:

g) Be sitting members of the Risk Management Committee

ARTICLE VI: COMMITTEES

Section 1: Risk Management Committee

Shall be comprised of:

- a) Chair (appointed by the President)
- b) VP sitting as Vice Chair
- c) Two (2) Members at Large
- d) All five (5) NCMHA directors

The Risk Management Committee will be tasked with addressing all complaints, suspensions, conflict resolution and matters requiring discipline or other sensitive issues.

Section 2: Coaching Staff Selection Committee

The Coaching Staff Selection Committee shall be comprised of:

d) The Risk Management Chair

ARTICLE XII: BY-LAWS

Section 2: All members of the Nickel Centre Minor Hockey Association shall abide by the Code of Conduct. Any infraction shall be immediately reported to the most appropriate Director who will then consult the Vice President and Risk Management Chair to commence a resolution process.

Section11: Criminal Record Checks

First paragraph being:

For the purpose of this bylaw and policy, coach and/or coaches shall include all head coaches, assistant coaches, trainers, managers, executive members and anyone else determined by the NCMHA Executive with the help of the Risk Management Tool "Appendix K" which is part of our Risk Management Policy.

End of last sentence in Section 11 being:

The individual will have to submit a new Criminal Record Check at his or her expense. Other details and procedures are listed in our "Risk Management Policy".

PROPOSED AMENDMENT TO READ:

*Please note: Any roles or committee members, if required, will be implement in the appropriate policy

ARTICLE IV: EXECUTIVE

Repeal without savings role of Risk Management Committee Chair – 1 year term

ARTICLE V: EXECUTIVES ROLES AND RESPONSIBILITIES

Repeal without savings item b) from Section 2: The Vice-President shall: Assume the role of Vice Chair of the Risk Management Committee

Repeal without savings item g) from Section 7: The Directors shall: Be sitting members of the Risk Management Committee

ARTICLE VI: COMMITTEES

Repeal without savings Section 1: Risk Management Committee

Repeal without savings item d) from Section 2: Coaching Staff Selection Committee shall be comprised of: The Risk Management Chair

ARTICLE XII: BY-LAWS

Section 2: All members of the Nickel Centre Minor Hockey Association shall abide by the Code of Conduct. Any infraction shall be immediately reported to the most appropriate Director who will then consult the Vice President and ~~Risk Management Chair~~ to commence a resolution process.

**Please note that Section 11: Criminal Record Checks is being presented as another Motion for amendment if that Motion is past/carried it will overwrite this next portion. If not past/carried the following amendment will take effect.

Section 11: Criminal Record Checks

First paragraph being:

For the purpose of this bylaw and ~~policy~~ **associated Risk Management policies**, coach and/or coaches shall include all head coaches, assistant coaches, trainers, managers, executive members and anyone else determined by the NCMHA Executive ~~with the help of the Risk Management Tool "Appendix K" which is part of our Risk Management Policy.~~

End of last sentence in Section 11 being:

The individual will have to submit a new Criminal Record Check at his or her expense. Other details and procedures are listed in our "Risk Management Policy". (Will remain as is)

RATIONALE:

Section 11 in the By-Laws references a Risk Management Policy. A policy is how risk management should be managed.

With new rules, regulations, code of conduct, etc. implemented by Hockey Canada, Ontario Hockey Federation and the NOHA and the associated Articles, Sections, Chapters, etc. of the NCMHA Constitution and By-Law a Risk Management Committee is no longer necessary.

Disciplinary action for such infractions can be dealt with swiftly through a Policy that is supported and enforced by the President, Vice President and Director/Convenor of the associated hockey division and with guidance from our Governing Bodies.

NCMHA should adopt the same method of risk management as implemented by HC, OHF and NOHA which is by Policy.

Motioned by: Léanne Messier

Seconded by: