

**By-Laws of the London Devilettes Girls**

**Hockey Association**

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By-Laws of the London Devilettes Girls Hockey Association

**Section 1 - General**

****

**1.1 Definitions**

In this by-law, unless the context otherwise requires:

1. "Act" means the Corporations Act (Ontario) and, where the context requires, includes the regulations made under it, as amended or re-enacted from time to time;
2. "Board" means the board of Directors of the Corporation;
3. "By-laws" means this by-law (including the schedules to this by-law) and all other by-laws of the Corporation as amended, and which are, from time to time, in force;
4. "Chair" means the President;
5. "Corporation" means the London Devilettes Girls Hockey Association;
6. "Director" means an individual occupying the position of director of the Corporation by whatever name he or she is called;
7. “Executive Officers” means the President, Vice-President, Treasurer, Secretary and Registrar and “Executive Officer” means any one of them;
8. "Member" means a member of the Corporation;
9. "Members" means the collective membership of the Corporation; and
10. "Officer" means an officer of the Corporation and, for greater certainty includes the Executive Officers.

**1.2 Interpretation**

Other than as specified in Section 1.01, all terms contained in this by-law that are defined in the Act shall have the meanings given to such terms in the Act. Words importing the singular include the plural and vice versa, and words importing one gender include all genders.

**1.3 Severability and Precedence**

The invalidity or unenforceability of any provision of this By-law shall not affect the validity or enforceability of the remaining provisions of this By-law. If any of the provisions contained in the By-laws are inconsistent with those contained in the Articles or the Act, the provisions contained in the Articles or the Act, as the case may be, shall prevail.

**1.4 Seal**

The seal of the Corporation, if any, shall be in the form determined by the Board.

**1.5 Head Office**

The head office of the Corporation shall be in the City of London in the Province of Ontario at such place therein as the Board (as hereinafter defined) may from time to time by a resolution determine.

**1.6 Execution of Contracts**

Deeds, transfers, assignments, contracts, obligations and other instruments in writing requiring execution by the Corporation may be signed by any two of its Officers or Directors. In addition, the

Board may from time to time direct the manner in which and the person by whom a particular document or type of document shall be executed. Any person authorized to sign any document may affix the corporate seal, if any, to the document. Any Director or Officer may certify a copy of any instrument, resolution, by-law or other document of the Corporation to be a true copy thereof.

Section 2 – Letters Patent, Affiliation



**2.1 Letters Patent**

The Corporation was been granted Letters Patent (#719997) under the Act. The name of the Corporation shall be the LONDON DEVILETTES GIRLS HOCKEY ASSOCIATION.

**2.2 Objectives**

The Corporation shall be a non-profit organization; the objective being to promote girls hockey in the London area, and to stress the importance of good sportsmanship and good citizenship among the players and Members.

**2.3 Affiliation**

The Corporation is affiliated with and operates under the guidelines, rules and policies of the Ontario Women’s Hockey Association (OWHA).

Section 3 - Directors

**3.1 Overview**

The affairs of the Corporation shall be managed by the Board which shall consist of seventeen (17) Directors, sixteen (16) of whom shall be elected as set out herein together with the past President of the Corporation. The actual makeup of the Board may change based on a) the number of Members expressing interest in becoming Directors, and b) the needs of the Corporation. The Directors may exercise all such powers and do all such acts and things as may be exercised or done by the Corporation pursuant to the Act, the Corporation’s Letters Patent or these By-laws.

**3.2 Election and Term**

1. The Directors of the Corporation shall be elected by the Members. Directors shall be individuals 18 years of age or older and shall, at the time of their election and throughout their term of officer, be Members in good standing of the Corporation and shall not be an undischarged bankrupt.
2. Directors elected at an annual general meeting of the Corporation shall serve until the second annual general meeting following their election at which time they may stand for re-election, all subject to the terms hereof.
3. Directors shall be elected by the Members at an annual general meeting or special meeting called for that purpose according to the terms hereof, on a show of hands unless a poll is demanded or required and if a poll is demanded such election shall be by ballot.
4. Subject to the provisions of these By-laws, Directors shall be eligible for re-election for a maximum of three consecutive terms.
5. From time to time in the event of any vacancy however caused occurring in the Board (except through an increase in the number of Directors), such vacancy may, as long as there is a quorum of Directors then in office, be filled by the Directors from among the Members of the Corporation if they shall see fit to do so; otherwise, such vacancy may be filled at the next annual meeting of Members. If the Directors intend to fill such vacancy they shall give notice of such intention to the Members and the Members shall be afforded an opportunity to submit names of potential candidates to fill such vacancy. Any Director appointed by the other Directors to fill any such vacancy shall hold office until the next annual meeting of the Members at which time, unless the term of the director who ceased to be a director and who caused such vacancy shall then expire, the Members shall elect a Director who shall serve as a Director for the un-expired term of the Director who ceased to be a Director and who caused such vacancy.

**3.3 Vacancies**

The office of a Director shall be vacated immediately:

1. If the Director resigns his or her office by written notice to the Secretary, which resignation shall be effective at the time it is received by the Secretary or at the time specified in the notice, whichever is later;
2. If the Director dies or becomes bankrupt;
3. If the Director is found to be incapable of managing property by a court or under Ontario law; or
4. If a Director is removed from office pursuant to section 3.6 prior to the expiration of his or her term.

**3.4 Filling Vacancies**

A vacancy on the Board shall be filled as follows:

1. A quorum of Directors may fill a vacancy among the Directors in accordance with section 3.2(5);
2. If there is not a quorum of Directors or there has been a failure to elect the minimum number of Directors set out in the Act, the Directors in office shall, without delay, call a special meeting of Members to fill the vacancy and, if they fail to call such a meeting, the meeting may be called by any Member; and
3. If the vacancy occurs as a result of the Members removing a Director, the Members may fill the vacancy by a majority vote and any Director elected to fill the vacancy shall hold office for the remainder of the removed Director’s term.

**3.5 Committees**

Committees may be established by the Board as follows:

1. The Board may appoint from their number a managing Director or a committee of Directors and may delegate to the managing Director or committee any of the powers of the Directors excepting those powers set out in the Act that are not permitted to be delegated; and
2. Subject to the limitations on delegation set out in the Act, the Board may establish any committee it determines necessary for the execution of the Board’s responsibilities. The Board shall determine the composition and terms of reference for any such committee. The Board may dissolve any committee by resolution at any time.

**3.6 Removal of Directors**

1. The Board may, by a resolution passed by at least seventy-five percent (75%) of all Directors eligible to vote at a meeting of the Board of which notice specifying the intention to pass such resolution has been given, remove any Director before the expiration of his or her term of office. Any Director against whom a motion for removal is brought shall receive written notice of such motion and shall, at the meeting called to consider such motion, be given a full opportunity to reply thereto.
2. The Members of the Corporation may, by resolution passed by at least two-thirds (2/3) of the votes cast at a meeting of which notice specifying the intention to pass such resolution has been given, remove any Director before the expiration of his or her term of office and may, by a majority of the votes cast at that meeting, elect any person in his or her stead for the remainder of his or her term.

**3.7 Remuneration of Directors**

The Directors shall serve as such without remuneration and no Director shall directly or indirectly receive any profit from occupying the position of Director; provided that Directors may be reimbursed for expenses they incur in the performance of their Directors’ duties that are considered reasonable by the Board.

Section 4 - Board Meetings

**4.1 Calling of Meetings**

Meetings of the Directors may be called by the President or any two Directors at any time and any place on notice as required by these By-laws.

**4.2 Regular Meetings**

The Board may fix the place and time of regular Board meetings and send a copy of the resolution fixing the place and time of such meetings to each Director, and no other notice shall be required for any such meetings.

**4.3 Notice**

Notice of the time and place for the holding of a meeting of the Board shall be given in the manner provided in Section 11 of these By-laws to every Director of the Corporation not less than seven days before the date that the meeting is to be held. Notice of a meeting is not necessary if all of the Directors are present, and none objects to the holding of the meeting, or if those absent have waived notice or have otherwise signified their consent to the holding of such meeting. If a quorum of Directors is present, each newly elected or appointed Board may, without notice, hold its first meeting immediately following the annual meeting of the Corporation.

**4.4 Quorum**

A quorum for the transaction of business at a Board meeting is the lesser of (i) ten (10) Directors; or (ii) two-thirds of the Directors then in office. If a quorum is present at the opening of a meeting of the Board, the Directors present may proceed with the business of the meeting, even if a quorum is not present throughout the meeting.

**4.5 Voting**

Each Director has one vote. Unless otherwise set out herein, questions arising at any Board meeting shall be decided by a majority of votes. In case of an equality of votes, the Chair shall not have a second or casting vote.

**4.6 Participation by Telephone or Other Communications Facilities**

If all the Directors participating consent, a Board meeting may be held by telephone, electronic or other communication facilities that permit all persons participating in the meeting to communicate adequately with each other at the same time, and a Director participating by such means is deemed to be present at that meeting.

Section 5 - Financial

**5.1 Banking**

The Board shall by resolution from time to time designate the bank in which the money, bonds or other securities of the Corporation shall be placed for safekeeping.

**5.2 Borrowing**

Borrowing powers will only be exercised if authorized by a quorum vote for the transaction.

**5.3 Financial Year**

The Board may by resolution fix the financial year-end of the Corporation and the Board may from time to time by resolution change the financial year-end of the Corporation

Section 6 –Officers

**6.1 Officers**

1. ****The Executive Officers shall be elected by the Members at the annual meeting of Members or at a special meeting called for that purpose. All Executive Officers shall be Directors and their term as Executive Officer shall be the same as their term as Director as set out herein, unless terminated earlier in accordance with these By-Laws.
2. The Board may appoint such other Officers and staff as it deems necessary, and who shall have such authority and shall perform such duties as the Board may prescribe from time to time.
3. The office of Treasurer and Secretary may be held by the same person and may be known as the Secretary-Treasurer.

**6.2 Office Held at Board’s Discretion**

Any Officer shall cease to hold office upon majority resolution of the Board or upon a majority decision of the Members. From time to time in the event of any vacancy however caused occurring in the role of any Officer, such vacancy shall be filled by the Board from among themselves by majority resolution. Any Officer appointed by the other Directors to fill any such vacancy shall hold office for the un-expired term of the Officer who ceased to be an Officer and who caused such vacancy.

**6.3 Duties**

Officers shall be responsible for the duties assigned to them and they may delegate to others the performance of any or all of such duties.

**6.4 Executive Duties of the President**

The President shall perform the duties described in Schedule A and such other duties as may be required by law or as the Board may determine from time to time. No individual shall be elected as President unless he or she shall have served a minimum of one year on the Board within the last two years, unless no candidate is available with such qualification in which case the Members may elect any individual to be President provided all other requirements herein are met.

**6.5 Executive Duties of the Vice-President**

The Vice-President shall perform the duties described in Schedule B, and such other duties as may be required by law or as the Board may determine. No individual shall be elected as Vice-President unless he or she shall have served a minimum of one year on the Board within the last two years, unless no candidate is available with such qualification in which case the Members may elect any individual to be Vice-President provided all other requirements herein are met.

**6.6 Executive Duties of the Treasurer**

The Treasurer shall perform the duties described in Schedule C and such other duties as may be required by law or as the Board may determine from time to time.

**6.7 Executive Duties of the Secretary**

The Secretary shall perform the duties described in Schedule D and such other duties as may be required by law or as the Board may determine from time to time.

**6.8 Executive Duties of the Registrar**

The Registrar shall perform the duties described in Schedule E and such other duties as may be required by law or as the Board may determine from time to time.

Section 7 - Protection of Directors and Others

**7.1 Protection of Directors and Officers**

No Director, Officer or committee member of the Corporation is liable for the acts, neglects or defaults of any other Director, Officer, committee member or employee of the Corporation or for joining in any receipt or for any loss, damage or expense happening to the Corporation through the insufficiency or

deficiency of title to any property acquired by resolution of the Board or for or on behalf of the Corporation or for the insufficiency or deficiency of any security in or upon which any of the money of or belonging to the Corporation shall be placed out or invested or for any loss or damage arising from the bankruptcy, insolvency or tortious act of any person, firm or Corporation with whom or which any moneys, securities or effects shall be lodged or deposited or for any other loss, damage or misfortune whatever which may happen in the execution of the duties of his or her respective office or trust provided that they have:

1. complied with the Act and the Corporation's Letters Patent and By-laws; and
2. exercised their powers and discharged their duties in accordance with the Act.

Section 8 - Conflict of Interest

**8.1 Conflict of Interest**

A Director who is in any way directly or indirectly interested in a contract or transaction, or proposed contract or transaction, with the Corporation shall make the disclosure required by the Act. Except as provided by the Act, no such Director shall attend any part of a meeting of Directors or vote on any resolution to approve any such contract or transaction.

Section 9 - Members

**9.1 Members**

Membership in the Corporation shall consist of the individuals identified in Section 9.4.

**9.2 Membership**

A membership in the Corporation is not transferable and automatically terminates if the Member ceases to qualify as a Member, resigns or such membership is otherwise terminated in accordance with the Act or these By-laws.

**9.4 Classes of Membership**

There shall be three classes of membership in the Corporation, namely:

1. **Ordinary Members**. Those individuals over the age of eighteen (18) years who aremembers of a hockey team operated by the Corporation or parents of any individual under the age of eighteen (18) years who is a member of a hockey team operated by the Corporation. The membership of an individual referred to in subparagraph (a) above shall commence as of the date such individual registers to play on a hockey team operated by the Corporation and pays the applicable fees thereof and shall terminate on the last day that such individual may register to play on a hockey team operated by the Corporation for the next hockey season. (The term "parent" as used above shall include anyone who falls within the definition of such term as set out in the Family Law Act R.S.O. 1990, c. F-3 as amended from time to time.)
2. **Proclaimed Members**. Proclaimed Members shall be those individuals who have beenproclaimed as Members by the Board or who have been nominated by not less than five Members in good standing and have been granted membership by way of an affirmative vote at a meeting of the Members of the Corporation. The membership of each proclaimed Member of the Corporation shall continue until the first annual meeting of the Members following the date upon which such individual became a proclaimed Member of the Corporation provided that any individual who was a proclaimed Member of the Corporation and whose membership terminated on such date may again become a proclaimed Member of the Corporation in the manner set forth above.
3. **Honourary Members**. Honourary Members shall be those individuals who have beennominated for honourary membership in the Corporation by not less than ten (10) Members in good standing and have been granted honourary membership by way of an affirmative vote at an annual general meeting of the Members of the Corporation. Honourary Members of the Corporation shall not have the right to vote in any instance.

**9.5 Termination of Membership for Cause**

1. Upon 15 days’ written notice to a Member, the Board may pass a resolution authorizing the termination of membership for violating any provision of the Corporation’s Letters Patent, these By-laws or any operating rule or code of conduct enacted by the Board at any time and from time to time.
2. The notice shall set out the reasons for the termination of membership. The Member receiving the notice shall be entitled to give the Board a written submission opposing the termination not less than 5 days before the end of the 15-day period. The Board shall consider the written submission of the Member before making a final decision regarding termination of membership.
3. For greater certainty, the foregoing is in addition to and not in substitution of any disciplinary authority of the Board under its operating rules as may be enacted at any time and from time to time.

Section 10 - Members’ Meetings

**10.1 Annual Meeting**

The annual meeting shall be held on a day and at a place within Ontario fixed by the Board. Any Member, upon request, shall be provided, not less than 21 days before the annual meeting, with a copy of the approved financial statements, auditor’s report or review engagement report and other financial information required by the By-laws or Letters Patent.

The business transacted at the annual meeting shall include:

1. receipt of the agenda;
2. receipt of the minutes of the previous annual and subsequent special meetings;
3. consideration of the financial statements;
4. report of the auditor or person who has been appointed to conduct a review engagement;
5. reappointment or new appointment of the auditor or a person to conduct a review engagement for the coming year;
6. election of Directors;
7. election of Executive Officers; and
8. such other or special business as may be set out in the notice of meeting.

No other item of business shall be included on the agenda for an annual meeting unless a Member’s proposal has been given to the Secretary prior to the giving of notice of the annual meeting in accordance with the Act, so that such item of new business can be included in the notice of annual meeting.

**10.2 Special Meetings**

The Directors may call a special meeting of the Members. The Board shall convene a special meeting

on written requisition of not less than twenty (20) Members for any purpose connected with the affairs of the Corporation that does not fall within the exceptions listed in the Act or is otherwise inconsistent with the Act, within 21 days from the date of the deposit of the requisition.

**10.3 Notice**

Subject to the Act, not less than 10 and not more than 50 days written notice of any annual or special Members’ meeting shall be given in the manner specified in the Act to each Member and to the auditor or person appointed to conduct a review engagement. Notice of any meeting where special business will be transacted must contain sufficient information to permit the Members to form a reasoned judgment on the decision to be taken. Notice of each meeting must remind the Member of the right to vote by proxy.

**10.4 Quorum**

A quorum for the transaction of business at a Members’ meeting is ten (10) Members, whether present in person or by proxy. If a quorum is present at the opening of a meeting of the Members, the Members present may proceed with the business of the meeting, even if a quorum is not present throughout the meeting.

**10.5 Chair of the Meeting**

The President shall be the chair of the Members’ meeting; in the President’s absence, the Members present at any Members’ meeting shall choose another Director as chair and if no Director is present or if all of the Directors present decline to act as chair, the Members present shall choose one of their number to chair the meeting.

**10.6 Voting of Members**

Business arising at any Members’ meeting shall be decided by a majority of votes unless otherwise required by the Act or these By-laws provided that:

1. each Member shall be entitled to one vote at any meeting, provided that a particular family shall only be entitled to one vote regardless of number of Members in such family;
2. votes shall be taken by a show of hands among all Members present and the chair of the meeting, if a Member, shall have a vote;
3. an abstention shall not be considered a vote cast;
4. before or after a show of hands has been taken on any question, the chair of the meeting may require, or any Member may demand, a written ballot. A written ballot so required or demanded shall be taken in such manner as the chair of the meeting shall direct;
5. If there is a tie vote, the chair of the meeting shall require a written ballot, and shall not have a second or casting vote. If there is a tie vote upon written ballot, the motion is lost; and
6. Whenever a vote by show of hands is taken on a question, unless a written ballot is required or demanded, a declaration by the chair of the meeting that a resolution has been carried or lost and an entry to that effect in the minutes shall be conclusive evidence of the fact without proof of the number or proportion of votes recorded in favour of or against the motion.

**10.7 Adjournments**

The Chair may, with the majority consent of any Members’ meeting, adjourn the same from time to time and no notice of such adjournment need be given to the Members, unless the meeting is adjourned by one or more adjournments for an aggregate of 30 days of more. Any business may be

brought before or dealt with at any adjourned meeting which might have been brought before or dealt with at the original meeting in accordance with the notice calling the same.

**10.8 Persons Entitled to be Present**

The only persons entitled to attend a Members’ meeting are the Members, the Directors, the auditors of the Corporation (or the person who has been appointed to conduct a review engagement, if any) and others who are entitled or required under any provision of the Act or the Letters Patent to be present at the meeting. Any other person may be admitted only if invited by the Chair of the meeting or with the majority consent of the Members present at the meeting.



Section 11 - Notices

**11.1 Service**

Any notice required to be sent to any Member or Director or to the auditor or person who has been appointed to conduct a review engagement shall be provided by telephone, delivered personally, or sent by prepaid mail, facsimile, email or other electronic means to any such Member or Director at their latest address as shown in the records of the Corporation and to the auditor or the person who has been appointed to conduct a review engagement at its business address, or if no address be given then to the last address of such Member or Director known to the Secretary; provided always that notice may be waived or the time for the notice may be waived or abridged at any time with the consent in writing of the person entitled thereto.

**11.2 Computation of Time**

Where a given number of days’ notice or notice extending over any period is required to be given, the day of service or posting of the notice shall not, unless it is otherwise provided, be counted in such number of days or other period.

**11.3 Error or Omission in Giving Notice**

No error or accidental omission in giving notice of any Board meeting or any Members’ meeting shall invalidate the meeting or make void any proceedings taken at the meeting.

Section 12 - Adoption and Amendment of By-laws

**12.01 Amendments to By-laws**

The Members may from time to time amend this by-law by a majority of the votes cast. The Board may from time to time in accordance with the Act pass or amend this by-law other than a provision respecting the transfer of a membership or to change the method of voting by members not in attendance at a meeting of members.

**Enacted by the Board on May 17, 2022 and approved by the Members on June 28, 2022**

**President** **Secretary**

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**Schedule A**

**Position Description of the President**

**Role Statement**

**This position may not be held by anyone who is a Head coach of any competitive team.**

**T**he President provides leadership to the Board, ensures the integrity of theBoard’sprocess andrepresents the Board to outside parties. The President co-ordinates Board activities in fulfilling its governance responsibilities and facilitates co-operative relationships among Directors and between the Board and senior management, if any, of the Corporation. The President ensures the Board discusses all matters relating to the Board’s mandate.



**Responsibilities**

**Agendas.** Establish agendas aligned with annual Board goals and preside over Board meetings if alsoholding the office of Chair. Ensure meetings are effective and efficient for the performance of governance work. Ensure that a schedule of Board meetings is prepared annually.

**Direction.** Serve as theBoard’scentral point of communication with the senior management, if any, ofthe Corporation; provide guidance to senior management, if any, regarding the Board’s expectations and concerns. In collaboration with senior management, develop standards for Board decision-support packages that include formats for reporting to the Board and level of detail to be provided to ensure that management strategies and planning and performance information are appropriately presented to the Board.

**Performance Appraisal.** Lead the Board in monitoring and evaluating the performance of seniormanagement, if any, through an annual process.

**Work Plan.** Ensure that a Board work plan is developed and implemented that includes annual goals forthe Board and embraces continuous improvement.

**Representation.** Serve as theBoard’sprimary contact with the public.

**Reporting.** Report regularly to the Board on issues relevant to its governance responsibilities.

**Board Conduct.** Set a high standard for Board conduct and enforce policies and By-laws concerningDirectors’ conduct.

**Mentorship.** Serve as a mentor to other Directors. Ensure that all Directors contribute fully. Addressissues associated with underperformance of individual Directors.

**Succession Planning.** Ensure succession planning occurs for senior management, if any, and Board.

**Committees.** Serve as member on various Board committees

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**Schedule B**

**Position Description of the Vice-President – Hockey Operations**

**This position may not be held by anyone who is a Head coach of any competitive team.**

**Role Statement**

The Vice-President shall be vested with all the powers and shall perform all the duties of the President in the absence or inability or refusal to act of the President. The Vice-President shall work to support the President and the board in achieving its fiduciary responsibilities.



**Responsibilities**

**Representation.** Assist the President as a primary contact with the public.

**Reporting.** Report regularly to the Board on issues relevant to its governance responsibilities.

**Board Conduct.** Set a high standard for Board conduct and enforce policies and By-laws concerningDirectors’ conduct.

**Hockey Operations**. Deal with all matters relating to Hockey Operations, including but not limited to:Division Structure, Team formation, Coaching, Player and Player movement, Tryouts, Player Injury, Collection and Handling of private information etc.

**Discipline Issues.** Deal with all matters relating to discipline issues, including but not limited to reportingall suspensions to OWHA, consulting on discipline issues, reporting discipline issues to the Board

**Sanctions**. Submit sanction requests to OWHA

**Schedule C**

**Position Description of the Treasurer**

**This position may not be held by anyone who is a Head coach of any competitive team. *The role of the treasurer can be filled by a non-member. It is also preferred that the Treasurer hold a CPA designation.(revised and approved at AGM September 2023)***

**Role Statement**

The Treasurer works collaboratively with the President and executive to support the Board in achieving its fiduciary responsibilities. The Treasurer will also be the primary liaison between the outside hired bookkeeping firm and the LDGHA.

**Responsibilities**

**Custody of Funds.** The Treasurer shall have the custody of the funds and securities of the Corporationand shall keep, in collaboration with the hired book keeping firm, full and accurate accounts of all assets, liabilities, receipts and disbursements of the Corporation in the books belonging to the Corporation and shall deposit all monies, securities and other valuable effects in the name and to the credit of the

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Corporation in such chartered bank or trust company, or, in the case of securities, in such registered dealer in securities as may be designated by the board from time to time. The Treasurer shall disburse the funds of the Corporation as may be directed by proper authority taking proper vouchers for such disbursements, and shall render to the Chair and Directors at the regular meeting of the Board, or whenever they may require it, an accounting of all the transactions and a statement of the financial position, of the Corporation. The Treasurer shall also perform such other duties as may from time to time be directed by the Board.

**Board Conduct.** Maintain a high standard for Board conduct and uphold policies and By-laws regardingDirectors’ conduct, with particular emphasis on fiduciary responsibilities. Work as a liaison between the board and members of the Corporation and the outside hired book keeping firm.



**Mentorship.** Serve as a mentor to other Directors.

**Financial Statement.** Present to the Members at the annual meeting as part of the annual report, thefinancial statement of the Corporation approved by the Board together with the report of the auditor or of the person who has conducted the review engagement, as the case may be.

**Schedule D**

**Position Description of the Secretary**

**This position may not be held by anyone who is a Head coach of any competitive team.**

**Role Statement**

The Secretary works collaboratively with the President to support the Board in fulfilling its fiduciary responsibilities.

**Responsibilities**

**Board Conduct**. Support the President in maintaining a high standard for Board conduct and upholdpolicies and the By-laws regarding Directors’ conduct, with particular emphasis on fiduciary responsibilities.

**Document Management**. Keep a roll of the names and addresses of the Members. Ensure the properrecording and maintenance of minutes of all meetings of the Corporation, the Board and Board committees. Attend to correspondence on behalf of the Board. Have custody of all minute books, documents, registers and the seal of the Corporation and ensure that they are maintained as required by law. Ensure that all reports are prepared and filed as required by law or requested by the Board.

**Meetings**. Give such notice as required by the By-Laws of all meetings of the Corporation, the Boardand Board committees. Attend all meetings of the Corporation, the Board and Board committees.

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**Schedule E**

**Position Description of the Registrar**

**This position may not be held by anyone who is a Head coach of any competitive team.**

**Role Statement**

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The Registrar works collaboratively with the President to support the Board in fulfilling its fiduciary responsibilities.

**Responsibilities**

**Board Conduct**. Support the President in maintaining a high standard for Board conduct and upholdpolicies and the By-laws regarding Directors’ conduct, with particular emphasis on fiduciary responsibilities.

**Player Registration.** The Registrar is to supervise and be responsible for the proper processing of allplayers who intend to register with the LDGHA. This is includes the management of the website registration mechanism. The Registrar must also develop and prepare team lists, which requires a sound understanding of the OWHA and LLFHL League Rules and Regulations.

**Player Movement.** The registrar is responsible for issuing Permission to Skate Forms, Release Forms andall documentation related to the registration process.

**Communication with Parents.** The Registrar shall effectively communicate with parents requestingassistance with registration, movement forms, and anything related to the registration process.

**Meetings**. Give such notice as required by the By-Laws of all meetings of the Corporation, the Boardand Board committees. Attend all meetings of the Corporation, the Board and Board committees.