



ACTION BULLETIN

BULLETIN #: 180215-025-A

DATE: February 15, 2018

TO: OMHA Member Associations

CC: OMHA Board
OMHA Convenors
OMHA Nominations Committee

FROM: Ian Taylor
Executive Director

SUBJECT: Call For Nominations

In accordance with OMHA By-law One, attached is the call for nominations for the OMHA Board of Directors.

A nomination form is enclosed. Nominations are to be forwarded on or before **March 9, 2018** as follows:

Nominations for President, Vice-Presidents and Regional Directors are to be forwarded to the appropriate Nominations Committee Member named in this Action Bulletin. (Do not mail forms to OMHA office.)

The following are Board Members whose terms of office, as established by By-law One, Article 8.1 d), continue until the 2019 Annual General Meeting and for whom nominations are not required for the 2018 AGM:

Vice President:

Western District
Eastern District

Craig Lane
Cheryl Brown

Regional Directors:

Region One
Region Two
Region Three
Region Four
Region Five
Region Six

Glenn Silver
Mark Hooper
Paul Wilson
Peter Harmsen
Andy Cooke
Suzanne Terpstra

OPEN POSITIONS

OMHA By-law One, Article 8.1 outlines the criteria for eligibility and nominee and terms of office that apply to each position on the Board. The following positions, therefore, are to be filled by election at the 2018 OMHA Annual General Meeting:

Position

Term

President:

2 Years

Vice President:

Central District

2 Years

Regional Directors:

Region One
Region Two
Region Three
Region Four
Region Five
Region Six

2 Years
2 Years
2 Years
2 Years
2 Years
2 Years

OMHA NOMINATIONS PROCEDURES

OPERATING PROCEDURES:

1. (November)

The District Vice Presidents will ensure the appointment of four (4) members for the purpose of securing Nominees within each Region.

2. (February/March)

The Nominations Committee will accept Nominations for the positions of President, District Vice-President and Regional Director.

3. (March)

The Nominations Committee shall communicate the list of qualified Nominees for distribution to the membership in the Nominations Committee Initial Report.

4. (end April)

Additional nominations received prior to the final date for nominations shall be considered, and the Nominations Committee Final Report to the membership will be distributed.

OMHA NOMINATIONS COMMITTEE 2017-2018

District	Chair	Chair Contact Info	Committee Members
OVERALL CHAIR	Pat Parlette OMHA Life Member		N/A
WESTERN DISTRICT	Dick Bennett OMHA Past President	Tel: (519) 657-3691 E: dick.bennett@sympatico.ca	REGION 1: Susan Sennett Janice Silver REGION 2: Dennis McKinna Scott Rose
CENTRAL DISTRICT	Frank Palmer OMHA Treasurer	Tel: (905) 213-6549 E: frank.palmer@omha.net	REGION 3: Helen Ford Christine Cook REGION 4: Carol Belanger Alvin Belanger
EASTERN DISTRICT	Pat Parlette OMHA Life Member	Tel: (705) 636 - 5907 E: pparlette@omha.net	REGION 5: Don Collison Linda Benson REGION 6: Jana Komisar Cathy Newton

Sincerely
ONTARIO MINOR HOCKEY ASSOCIATION



Executive Director

Encl.