



HUDSON HOCKEY ASSOCIATION NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN THAT THE PRESIDENT HAS CALLED A SPECIAL MEETING OF THE HUDSON HOCKEY ASSOCIATION SCHEDULED TO TAKE PLACE ON MONDAY, JUNE 25TH, 2018 AT 6:00 P.M. IN THE UPSTAIRS VIEWING AREA OF GORNICK ARENA, 1820 HANLEY ROAD, HUDSON.

AT THIS MEETING, PROPOSED AMENDMENTS TO THE BYLAWS WILL BE CONSIDERED AS SET FORTH BELOW. IF APPROVED, THE BYLAWS WILL BE UPDATED TO REFLECT THE VOTE OF THE MEMBERSHIP.

ARTICLE IV (Management of the Corporation)

SECTION 1.

The management of the corporation shall be vested in a Board of Directors (HHA Board) consisting of ~~eleven-twelve~~ (12) officers and eight (8) age-level representatives from the Mite (Level 1 – 2), Mite (Level 3), Squirt, Peewee, Bantam, High School/Junior Gold, Girl's (U8/U10 & U12/U14). The Board shall be comprised of the President, Past-Board Member/Appointed Official, Secretary, Treasurer, Scheduler, Chairperson of the Youth Coaching and Player Development Committee, Chairperson of the Girls Coaching and Player Development Committee, Chairperson of the Team Manager Oversight Committee, Chairperson of the Arena Management Board, Vice-President for Hockey Operations, Vice-President for Support of Hockey Operations, Vice-President for Administrative Support and the age-level representatives. All officers, (elected and appointed), are authorized to vote on all resolutions proposed for adoption as HHA actions, policies, or procedures. Age level representatives are also authorized to vote on all HHA policies, actions, or procedures unless the decision is one that affects only one age level; in that event, to ensure proper consideration and weight is given to the views of the parties most directly affected by the decision, only the age-level representative for that particular level will be authorized to vote on that specific matter. The Board will establish the official policies and procedures of the association giving appropriate and balanced consideration to the interests of both programs and facilities. It is intended that many of the policies and procedures will be developed in the committees and boards, and by appointed association officials, and their opinions and recommendations will be granted great deference. The Board will review the recommendations and activities of the association's various committees, boards, and appointed officials to ensure that they are not in conflict with the

recommendations of another committee, board or HHA official, and that they are consistent with the objectives and policies of the association. The Board will officially adopt recommendations that promote the association's program and financial goals.

SECTION 2.

Members of the HHA Board, except the Treasurer, Scheduler, Past Board Member/Appointed Official, Chairperson – Arena Management Board, Chairperson – Youth Coaching and Player Development Committee, Chairperson – Girls Coaching and Player Development Committee, Chairperson – Team Manager Oversight Committee,- and Jr. Gold/Varsity Age Level Rep, shall be elected at the annual association meeting by the voting members, as defined in Article II of these Bylaws. The other officers of the association shall be elected for two (2) year terms. To ensure continuity it is desirable to stagger the terms of the Board members. Accordingly, the President, Secretary, and Vice-President for Support of Hockey Operations will be elected in even-numbered years, e.g., 2000, 2002, 2004, etc. The Vice-President for Hockey Operations, and the Vice-President for Administrative Support will be elected in odd-numbered years, e.g., 1999, 2001, 2003, etc. The Terms of all newly elected and appointed Board members shall commence on April 1st, following the annual election, but the new Board may meet earlier for organizational planning and budget preparation.

ARTICLE V (Authority and Duties of HHA Board Members)

SECTION 2. (Past-Board Member/Appointed Official, PBM/AO)

The PBM/AO is an appointed position, subject to approval of a majority vote of the HHA Board, and has voting privileges on all issues that come before the HHA Board. In the absence or disability of the President, the PBM/AO shall perform the duties and exercise the powers of the President. The PBM/AO will be responsible for establishing and supervising a Registration Committee that carries out the duties and responsibilities set forth in Article VI, Section 6, below. The PBM/AO will advise the Board on earlier HHA policies, procedures, and decisions, and the rationale that was utilized to support adoption of past resolutions and decisions. The PBM/AO will be a member of the Youth Coaching and Player Development Committee and the Girls Coaching and Player Development Committee. The PBM/AO, in coordination with the President and VPHO, will review and decide disciplinary cases and requests for financial accommodation.

SECTION 4. (Vice-President for Hockey Operations, VPHO)

The Vice-President for Hockey Operations shall be responsible for supervising committees and/or officials that have primary responsibility for ensuring the effective implementation of

the association's youth hockey program. The VPHO will be responsible for coordinating the activities of the following officials: (1) Age-level representatives, (2) Coaching Coordinator(s) and (3) Referee-in-Chief. The VPHO will supervise the Youth Coaching and Player Development Committee and the Girls Coaching and Player Development Committee. The VPHO will also meet annually with all age-level representatives and Team Managers to explain the duties and responsibilities of every team manager. The VPHO will assist in the preparation and monitoring of the annual budget, and will serve with the President and PBM/AO in hearing and deciding disciplinary cases and requests for financial accommodation. The VPHO shall perform other duties, as a majority vote of the HHA Board shall prescribe. The VPHO will participate as the USA Hockey ACE Coordinator for HHA.

Section 10 (Chairpersons of the Player and Coaching Development Committees)

The Chairperson, Youth Coaching and Player Development Committee (Youth ChCPDC) and the Chairperson, Girls Coaching and Player Development Committee (Girls ChCPDC) shall be selected annually by the VPHO and the PBM/AO, subject to approval of a majority of the elected HHA Board members. ~~The Each~~ ChCPDC is responsible for ensuring that the coaching and player development programs for the youth and girls hockey programs of HHA are consistent with the objectives, policies, and philosophy as established by the HHA Board. ~~The ChCPDC will participate as the USA Hockey ACE Coordinator for HHA.~~

ARTICLE VI (Committees, boards, and special appointments)

Section 3. Hockey Operations. Under the guidance of the VPHO:

c. A Coaching and Player Development Committee (CPDC) for Youth Hockey and a Coaching and Player Development Committee (CPDC) for Girls Hockey shall be established to develop, enhance, and support, the Youth Hockey Programs and the coaching group of the HHA. ~~The Each~~ CPDC will meet once each month throughout the year. The committees_s will work under the supervision of the VPHO and will address issues tasked by the Board involving coaching and player development. ~~EachThe~~ CPDC shall seek recommendations from coaches and will keep the Board aware of any issues with coaching and player development. The committees_s shall be made up of the Coaching Coordinators for the respective levels, the PBM/AO and other individuals selected by the committees'_s chairpersons_s to assist in the enhancement of HHA programs. The Youth CPDC Chairperson and the Girls CPDC Chairperson will participate as a voting member of the HHA Board ~~and fill the role of the USA Hockey ACE Coordinator for HHA.~~