

USA HOCKEY, INC.
2023 ANNUAL MEETING: USA HOCKEY CONGRESS MEETING
LEGISLATIVE PROPOSAL SUBMISSION FORM

PROPOSAL NUMBER: 2023 AM – Legal #4

NAME OF PUBLICATION: Affiliate Agreement

REGULATION (Heading):

BY-LAW (Heading):

**Section: III. III. ADDITIONAL PRINCIPLES WHICH MUST BE CONTAINED IN
AFFILIATE'S BYLAWS OR OFFICIAL POLICY**

Reference (sub-section):

Paragraph / Page no(s): 140 USAH 2022-23 Annual Guide

CURRENT WORDING: (please type in Tahoma/Pitch 11)

C. Voting

Each Registered Participant Member of Affiliate shall be entitled to one vote in the process adopted by Affiliate for the election of its Board of Directors, which process may (pursuant to USA Hockey Bylaw 3.D.) allow for such votes to be cast through a representative. The process adopted by Affiliate for the election of its Board of Directors shall be based upon the premise that each Registered Participant Member of Affiliate shall be entitled to one vote. The manner of any voting by proxy or through a representative, shall be stated in writing and shall be subject to the approval of the Board of Directors of USA Hockey.

SPECIFIC WORDING OF PROPOSAL: (please type in Tahoma/Pitch 11)

(as it should appear with new wording-**bold**, Deletions-~~striketrough~~)

- a) **Changes to Affiliate Bylaws shall be by a minimum two-thirds majority vote of the Affiliate's Board of Directors.**

INTENTION OF PROPOSAL:

Provides a consistently high standard for changes to Affiliate Bylaws.

Submitter: George Atkinson

Proposal directed also to (Board, Council, Committee, Section): Board of Directors and all Councils, Committees and Sections

AUTHOR: George Atkinson **AFFILIATION:** Michigan

EMAIL: President@maha.org

Date Submitted/sent to Affiliate (Dist Org): _____

Date submitted/sent to respective Council/Committee chairperson: _____

INSTRUCTIONS

- Please type or print all information. *(Please use another sheet if the current or proposed language does not fit in the space provided on the form)*
- When typing the "Specific Wording of Proposal", bold new wording and strike through deletions.
- Receipt of submission to the USA Hockey Executive Office has to be **on or before April 1, 2023.**
- E-mail to: **lauren.tesler@usahockey.org**
- Submit one copy to the respective Affiliate or District Organization/District Director(s) and a copy to the Chairperson of the appropriate Council, Committee or Section. The Affiliate may submit any comments to the USA Hockey National Office within one week of receipt.
- Use one form per proposal. Please reproduce this form as needed.
- You will receive confirmation from the Executive Director's office of receipt of the submitted agenda item/proposal(s). The deadline for receipt of submission will be strictly enforced in accordance with USA Hockey Bylaws.

NAME OF COUNCIL/COMMITTEE/SECTION SUBMITTED TO: _____

Name of Chair: _____ **Date:** _____

Review by Council/Committee/Section *(comment/recommendation)*

SUBMITTED TO DISTRICT DIRECTOR(S): _____

Name of Director(s): _____ **Date:** _____

Review by District Director(s) *(comment/recommendation):*
