

USA HOCKEY, INC.
2024 WINTER MEETING:
LEGISLATIVE PROPOSAL SUBMISSION FORM

PROPOSAL NUMBER: 2024- WM – Legal #2

NAME OF PUBLICATION:

MAIN HEADING: Bylaws

REGULATION (Heading):

BY-LAW (Heading): Bylaw 6

Section: A.7.(a)

Reference (sub-section):

Paragraph / Page no(s): 84

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

(a) Composition

The Legal Council shall be composed of no less than twelve (12) persons appointed by the President. The Legal Vice President shall be a member of the Legal Council and shall serve as its Chair. The majority of Legal Council members shall be appointed from the Congress. All members should have experience and knowledge of the organization and administration of amateur ice hockey in the United States and the sport of ice hockey itself. As a Designated Council, the Athlete Representation Requirement on the Legal Council shall be met by having 33.3% of the voting membership of the Legal Council appointed by the President from the Eligible Athletes, fifty percent (50%) of which must be 10 Year Athletes and the remaining fifty percent (50%) of which may be either 10 Year Athletes or 10+ Year Athletes, which appointment shall be subject to the approval of the Athlete Advisory Committee.

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

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

(a) Composition

The Legal Council shall be composed of no less than twelve (12) persons appointed by the President. The Legal Vice President shall be a member of the Legal Council and shall serve as its Chair. **At least three members of the**~~The majority of~~ Legal Council ~~members~~ shall be appointed from the Congress. All members should have experience and knowledge of the organization and administration of amateur ice hockey in the United States and the sport of ice hockey itself. As a Designated Council, the Athlete Representation Requirement on the Legal Council shall be met by having 33.3% of the voting membership of the Legal Council appointed by the President from the Eligible Athletes, fifty percent (50%) of which must be 10 Year Athletes and the remaining fifty percent (50%) of which may be either 10 Year Athletes or 10+ Year Athletes, which appointment shall be subject to the approval of the Athlete Advisory Committee.

INTENTION OF PROPOSAL: To include provisions for a process in the event of a grievance against USA Hockey alleging noncompliance with USOPC Bylaws or Amateur Sports Act, as required by USOPC.

Submitter: Tom Regan, Governance Task Force

Proposal directed also to (Board, Council, Committee, Section): Board of Directors, Executive Committee, Legal Council and Governance Task Force