



# BLACK RIVER YOUTH HOCKEY

## Association Special Meeting – Bylaw Changes

Wednesday, June 10, 2025  
6:00pm



Board Members in attendance: Jared, Nate, Bethany, Lisa, Katie, Christina, Jenny, Jessica, Jesse, Matt and Riley.

| AGENDA  | Summary  | NOTES/ACTIONS |
|---|--|---------------|
| <b>TOPICS</b>   |  |               |
| <ul style="list-style-type: none"> <li>Bylaw Change Proposal: Vote</li> </ul> | <p>Summary of Proposed Bylaw Changes:</p> <p>ARTICLE 1</p> <ul style="list-style-type: none"> <li>No content changes</li> </ul> <p>ARTICLE 2</p> <ul style="list-style-type: none"> <li>All individual members now have voting rights (previously one vote per family)</li> <li>The term “parent” is now defined, replacing the older definition of “family”</li> </ul> <p><b>All in Favor: Motion carries</b></p> <p>ARTICLE 3</p> <ul style="list-style-type: none"> <li>Added the Hockey Director as an executive board member</li> <li>Established the Player Development Committee and defined its role</li> <li>Removed one Girls Rep position</li> <li>Board members are required to complete work hours               <ul style="list-style-type: none"> <li>Secretary: record meetings for ALL hockey meetings.</li> <li>Develop electronic folders: google drive</li> <li>All contracts with executive board authorization</li> </ul> </li> </ul> <p><b>All in favor: Motion carries</b></p> <p><b>Lisa McCullough volunteered to step down as a Girls Representative, leaving Jessica Bush as primary Girls Rep.</b></p> <p>ARTICLE 4</p> <ul style="list-style-type: none"> <li>Introduced an application process for board membership</li> <li>Added electronic voting for board elections</li> <li>Defined board terms: President serves a 3-year term; other executive board members serve 2-year terms</li> </ul> <p><b>All in favor: Motion carries</b></p> <p>ARTICLE 5</p> <ul style="list-style-type: none"> <li>Clarified types of meetings, who may attend, and that minutes will be recorded and shared with the association</li> </ul> <p><b>All in favor: Motion carries</b></p> <p>ARTICLE 6</p> <ul style="list-style-type: none"> <li>Added a conflict of interest clause: individuals cannot serve on both the BRYH Board and the Figure Skating Board</li> </ul> |               |



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|   | <p style="color: red;"><b>All in favor: Motion carries</b></p> <p>ARTICLE 7</p> <ul style="list-style-type: none"> <li>● Changed bylaw amendment notifications from newspaper publication to website and social media posting</li> </ul> <p>ARTICLE 8</p> <ul style="list-style-type: none"> <li>● No content changes</li> </ul> <p>Handbook Revisions (aligned with Bylaw changes):</p> <p>Most handbook updates are cosmetic in nature and focus on clarity and readability. Below is a summary of content changes by section:</p> <p>PLAYER REGISTRATION</p> <ul style="list-style-type: none"> <li>● Revised registration fee to \$150 with a \$50 late fee (formerly \$200 with a \$50 discount code)</li> </ul> <p>PLAYER DEVELOPMENT &amp; TEAM STRUCTURE</p> <ul style="list-style-type: none"> <li>● Added a description of the role and responsibilities of the Player Development Committee</li> </ul> <p>LEADERSHIP STRUCTURE</p> <ul style="list-style-type: none"> <li>● Added role descriptions for the Referee Coordinator and Webmaster positions</li> </ul> |  |
| <p><b>If changes are approved:</b></p>                                    | <p>All changes approved.</p>  |  |
| <ul style="list-style-type: none"> <li>● Hockey Director: Vote</li> </ul> | <p>To stay in accordance with Article 3....</p> <p><b>Nomination for Hockey Director:</b> Chris Olson nominated for Director of Hockey. No other candidates.</p> <p><b>Motion:</b> Unanimous ballet to make Chris Olson Director of Hockey</p> <p><b>2<sup>nd</sup>:</b> Nate</p> <p><b>Vote:</b> All in Favor</p>  |  |



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| <ul style="list-style-type: none"><li>• Bylaw Compliance</li></ul>  | <p><b>Motion:</b> To stay in accordance with our new Bylaws as it states in Article 6, motion to remove Cliff Stanton from the BRYH board.<br/><b>2<sup>nd</sup>:</b> Matt<br/><b>Vote:</b> All in favor</p> <p><b>Motion:</b> To replace Cliff Stanton, motion to appoint Lisa McCullough for remainder of term<br/><b>2<sup>nd</sup>:</b> Christina<br/><b>Vote:</b> All in Favor</p> |  |
| <ul style="list-style-type: none"><li>• Handbook Approval</li></ul> | <p>Changes made to registration and payment options:</p> <p><b>Motion:</b> Approval of payment plan structure<br/><b>2<sup>nd</sup>:</b> Jesse<br/><b>Vote:</b> All in favor</p> <p><b>Motion:</b> Approval of handbook as it is stated and changes to payment structure.<br/><b>2<sup>nd</sup>:</b> Bethany<br/><b>Vote:</b> All in Favor</p>  |  |

**Motion to adjourn:** Jared  
**2<sup>nd</sup>:** Nate  
**Vote:** All in Favor

**Meeting end time:** 7:27pm