

REQUEST FOR OMGHA BOARD ACTION

Meeting

Date: March 10, 2019

Business Items: New Business

Item Number: _____

Agenda Item: Proposed Bylaw Change – Article V, Section II

Recommended Board Action:

A motion by board members Adam Reiter and Nicole Kustermann to amend the current OMGHA Bylaw, Article V, Section II as described below.

Request – To approve amendment of OMGHA Bylaw, Article V, Section II as follows (proposed change /addition underlined):

Article V – Board of Director, Section II- Power and Duties:

The Board of Directors shall be the general governing body of the Association. It shall approve the budget and require such reports from Officers as are required to efficiently deal with the Business of the Association. In addition, the Directors shall serve as presiding officers over the committees as appointed by the President.

The District 3 Representative shall be elected by the members and shall serve for a two-year term which will be concurrent with the term of the President. The District #3 Minnesota Hockey Representative shall attend all District #3 meetings, acting in the best interests of the Association in all matters which come before that body and will report without delay on all matters pertaining to the Association teams by verbal and/or written reports to the President and the Vice Presidents as appropriate. An Assistant District 3 Representative shall be appointed by the President and shall assume the role of the District 3 Representative in his or her absence, both at District 3 meetings and at OMGHA Meetings. For purposes of establishing a quorum of voting members, the District 3 Representative and Assistant District 3 Representative shall have one vote.

Background:

Description of action being requested

OMGHA has both an elected District 3 Representative and an appointed Assistant District 3 Representative. Both representatives can attend District 3 meetings and are allowed one vote at the District level on behalf of OMGHA. The proposed bylaw change will allow one, or the other, in attendance at an OMGHA Board of Directors meeting a single vote on issues requiring a vote, and will also allow one or the other to count as attendance towards meeting quorum for conducting official business at an OMGHA Board of Directors Meeting.