



ALL NOTICES OF MOTION MUST BE LEGIBLE
TOUS LES AVIS DE MOTION DOIVENT ÊTRE LISIBLES

HNB CONSTITUTION / LA CONSTITUTION DE HNB

SUBMITTED BY/SOUMIS PAR: Daniel Roussel

(HNB Board Member, Council and Commission Executive Committee members \
le Conseil d'administration de HNB et les membres des comités de direction des conseils et des commissions)

MOVED & SECONDED BY/PROPOSÉ ET APPUYÉ PAR: Neil Jacobson

ARTICLE NO./N°. ARTICLE: 2.2b PAGE NO./N° DE PAGE: 14
BY-LAW NO./N°. STATUT: _____ PAGE NO./N° DE PAGE: _____
REGULATION NO./N°. RÈGLEMENT: _____ PAGE NO./N° DE PAGE: _____
SECTION NO./N°. PARTIE: _____ PAGE NO./N° DE PAGE: _____

CURRENT WORDING/TEL QU'ÉCRIT PRÉSENTMENT:

HNB's Constitution shall not be in conflict with Hockey Canada's Constitution. Any amendment or change to Hockey Canada's Constitution, By-Laws, Regulations or Playing Rules shall automatically amend or change the Constitution, By-Laws, Regulations or Playing Rules of HNB and each Council and Commission. Any amendment or change to HNB's Constitution, By-Laws and Regulations shall automatically amend or change the respective Council's or Commission's Operation Manual.

PROPOSED WORDING/CHANGEMENTS PROPOSÉS:

~~HNB's Constitution shall not be in conflict with Hockey Canada's Constitution.~~ Any amendment or change to Hockey Canada's ~~Constitution, By-Laws~~, Regulations or Playing Rules shall automatically amend or change the ~~Constitution, By-Laws~~, Regulations or Playing Rules of HNB and each Council and Commission. Any amendment or change to HNB's Constitution, By-Laws and Regulations shall automatically amend or change the respective Council's or Commission's Operation Manual.

RATIONALE FOR CHANGE/RAISONS DU CHANGEMENT:

Specify that just regulations and playing rules cannot be in conflict.



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ARTICLE NO./N°. ARTICLE:	<u>4.1 (d)</u>	PAGE NO./N° DE PAGE:	<u>15</u>
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SECTION NO./N°. PARTIE:	_____	PAGE NO./N° DE PAGE:	_____

CURRENT WORDING/TEL QU'ÉCRIT PRÉSENTMENT:

Parents or guardians of registered participants and individuals that are associated in any capacity, category, or affiliation with activities under the jurisdiction of HNB in New Brunswick.

PROPOSED WORDING/CHANGEMENTS PROPOSÉS:

Parents or guardians of registered participants and individuals that are associated in **a any capacity**, category, or affiliation with activities under the jurisdiction of HNB in New Brunswick.

RATIONALE FOR CHANGE/RAISONS DU CHANGEMENT:

'any capacity' is very broad



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ARTICLE NO./N ^o . ARTICLE:	<u>4.1 (e)</u>	PAGE NO./N ^o DE PAGE:	<u>15</u>
BY-LAW NO./N ^o . STATUT:	_____	PAGE NO./N ^o DE PAGE:	_____
REGULATION NO./N ^o . RÈGLEMENT:	_____	PAGE NO./N ^o DE PAGE:	_____
SECTION NO./N ^o . PARTIE:	_____	PAGE NO./N ^o DE PAGE:	_____

CURRENT WORDING/TEL QU'ÉCRIT PRÉSENTMENT:

Associate Members. Individuals, teams, leagues or groups may receive Associate Member status to HNB by a majority vote of HNB's Board of Directors at their Annual General Meeting. Associate member status will be reviewed on a yearly basis.

PROPOSED WORDING/CHANGEMENTS PROPOSÉS:

~~Associate Members. Individuals, teams, leagues or groups may receive Associate Member status to HNB by a majority vote of HNB's Board of Directors at their Annual General Meeting. Associate member status will be reviewed on a yearly basis.~~

Associate member status will require approval of the HNB Board of Directors by a majority vote.

RATIONALE FOR CHANGE/RAISONS DU CHANGEMENT:

To align with current practice.



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ARTICLE NO./N°. ARTICLE:	<u>5.1</u>	PAGE NO./N° DE PAGE:	<u>16</u>
BY-LAW NO./N°. STATUT:	_____	PAGE NO./N° DE PAGE:	_____
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SECTION NO./N°. PARTIE:	_____	PAGE NO./N° DE PAGE:	_____

CURRENT WORDING/TEL QU'ÉCRIT PRÉSENTMENT:

Amendments to the Constitution, By-Laws and Regulations shall only be made at HNB's Annual General Meeting in the even-numbered years. In those years only, amendments shall be submitted on approved HNB Notice of Motion forms available from HNB's office and shall be received by HNB's Executive Director before midnight of March 31.

PROPOSED WORDING/CHANGEMENTS PROPOSÉS:

Amendments to the Constitution, By-Laws and Regulations shall only be made at HNB's Annual General Meeting ~~in the even-numbered years. In those years only.~~ Amendments shall be submitted on approved HNB Notice of Motion forms available from HNB's office and shall be received by HNB's Executive Director before midnight of March 31.

RATIONALE FOR CHANGE/RAISONS DU CHANGEMENT:

To allow amendments annually.



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ARTICLE NO./N°. ARTICLE:

BY-LAW NO./N°. STATUT: 7.2(e)

REGULATION NO./N°. RÈGLEMENT: _____

SECTION NO./N°. PARTIE:

PAGE NO./N° DE PAGE: _____

PAGE NO./N° DE PAGE: 25

PAGE NO./N° DE PAGE: _____

PAGE NO./N° DE PAGE: _____

CURRENT WORDING/TEL QU'ÉCRIT PRÉSENTMENT:

At any state of an appeal before the Committee, the appellant shall receive adequate and reasonable prior notice of the hearing, if a hearing is to be held, of an appeal. The appellant has the right, at all hearings, to be represented in person or by his designate and shall have the right at all hearings to make any relevant presentations.

PROPOSED WORDING/CHANGEMENTS PROPOSÉS:

DELETE

RATIONALE FOR CHANGE/RAISONS DU CHANGEMENT:

Process for appeals is defined in Section 112.



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BY-LAW NO./N°. STATUT:	<u>12.1(b)</u>	PAGE NO./N° DE PAGE:	33
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SECTION NO./N°. PARTIE:	_____	PAGE NO./N° DE PAGE:	_____

CURRENT WORDING/TEL QU'ÉCRIT PRÉSENTMENT:

Itemized expense claims shall be created by HNB as per the Fiscal Policy and payments made within 15 days of the meeting.

PROPOSED WORDING/CHANGEMENTS PROPOSÉS:

Itemized expense claims shall be created by HNB as per the Fiscal Policy and payments made within 15 days of ~~the meeting~~ receiving the itemized expense claim.

RATIONALE FOR CHANGE/RAISONS DU CHANGEMENT:

Payment cannot be made until expense claim is received.



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ARTICLE NO./N°. ARTICLE:	_____	PAGE NO./N° DE PAGE:	_____
BY-LAW NO./N°. STATUT:	<u>13.6</u>	PAGE NO./N° DE PAGE:	34
REGULATION NO./N°. RÈGLEMENT:	_____	PAGE NO./N° DE PAGE:	_____
SECTION NO./N°. PARTIE:	_____	PAGE NO./N° DE PAGE:	_____

CURRENT WORDING/TEL QU'ÉCRIT PRÉSENTMENT:

Breakdown of game fees for officials: Referee ... 50% Linesman ... 25% Linesman ... 25%

PROPOSED WORDING/CHANGEMENTS PROPOSÉS:

Delete

RATIONALE FOR CHANGE/RAISONS DU CHANGEMENT:

There is 3 and 4 men system



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MOVED & SECONDED BY/PROPOSÉ ET APPUYÉ PAR: James Trenholm

ARTICLE NO./N°. ARTICLE:	<u> </u>	PAGE NO./N° DE PAGE:	<u> </u>
BY-LAW NO./N°. STATUT:	<u>13.8</u>	PAGE NO./N° DE PAGE:	<u>34</u>
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SECTION NO./N°. PARTIE:	<u> </u>	PAGE NO./N° DE PAGE:	<u> </u>

CURRENT WORDING/TEL QU'ÉCRIT PRÉSENTMENT:
13.8 Fee Structure for Provincial Playoffs is outlined the Fiscal Policy.

PROPOSED WORDING/CHANGEMENTS PROPOSÉS:
Delete

RATIONALE FOR CHANGE/RAISONS DU CHANGEMENT:
No longer relevant.Rates no longer change for Play-offs



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ARTICLE NO./N°. ARTICLE:	<u> </u>	PAGE NO./N° DE PAGE:	<u> </u>
BY-LAW NO./N°. STATUT:	<u>13.9</u>	PAGE NO./N° DE PAGE:	<u>34</u>
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SECTION NO./N°. PARTIE:	<u> </u>	PAGE NO./N° DE PAGE:	<u> </u>

CURRENT WORDING/TEL QU'ÉCRIT PRÉSENTMENT:

13.9 Fee Structure for Inter-Branch Playoffs is as per Hockey Canada's fee schedule to apply. ~~NOTE: If for some reason the 2-man system is used in a particular game, the applicable fees are to be reduced by 1/3rd.~~

PROPOSED WORDING/CHANGEMENTS PROPOSÉS:

13.9 Fee Structure for Inter-Branch Playoffs is as per Hockey Canada's fee schedule.

RATIONALE FOR CHANGE/RAISONS DU CHANGEMENT:

With the change to 4/3/2 official systems based on divisions this wording is no longer relevant.



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ARTICLE NO./N°. ARTICLE:	<u> </u>	PAGE NO./N° DE PAGE:	<u> </u>
BY-LAW NO./N°. STATUT:	<u>13.11</u>	PAGE NO./N° DE PAGE:	<u>34</u>
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SECTION NO./N°. PARTIE:	<u> </u>	PAGE NO./N° DE PAGE:	<u> </u>

CURRENT WORDING/TEL QU'ÉCRIT PRÉSENTMENT:

13.11 The home team is responsible for payment of official's fees and allowances based on the above formula.

PROPOSED WORDING/CHANGEMENTS PROPOSÉS:

13.11 The home team is responsible for payment of official's fees and expenses.

RATIONALE FOR CHANGE/RAISONS DU CHANGEMENT:

Formulas is no longer used



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CURRENT WORDING/TEL QU'ÉCRIT PRÉSENTMENT:

a. Pilot Projects shall be presented to HNB Annual General Meeting only after receiving approval by the Council(s) Annual General Meeting to which it affects:

b. Pilot Projects presented for approval shall meet the following criteria:

- i. shall be submitted by a HNB registered member of the respective Council the Project affects,
- ii. shall have a written objective and goals
- iii. shall have performance criteria and a review process
- iv. shall have established timelines
- v. shall not exceed 1 year in length
- vi. shall receive an approval vote of 66% of registered voting members at the AGM
- vii. At the completion of the first year, a Notice of Motion stating the original Pilot Project request shall be submitted to HNB by the March 31 deadline.
- viii. The Pilot Project conclusion shall be submitted to HNB's office for inclusion in the Notice of Motion package duly distributed to HNB's membership prior to the Annual General Meeting.

PROPOSED WORDING/CHANGEMENTS PROPOSÉS:

17.1(a). Pilot Projects may be submitted to the HNB Board of Directors at any time by the Council(s) AGM to which it affects.

17.1 (b) All Pilot Projects presented for approval to the Board of Directors shall meet the following criteria:

- i. shall be submitted by a HNB registered member of the respective Council the Project affects,
- ii. shall have a written objective and goals
- iii. shall have performance criteria and a review process
- iv. shall have established timelines
- vi. shall receive an approval majority vote of the Board of Directors at a Board meeting

17.1 (c) The Board of Directors may at any time terminate a Pilot Project, by majority vote of the board, for any reason.

RATIONALE FOR CHANGE/RAISONS DU CHANGEMENT:

To establish flexibility for creating and terminating pilot projects.



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SECTION NO./N ^o . PARTIE:	105.e.	PAGE NO./N ^o DE PAGE:	38

CURRENT WORDING/TEL QU'ÉCRIT PRÉSENTMENT:

Team wishing to obtain membership within a league shall apply to said league prior to the date set in the league Constitution. If the application is not considered within 30 days the team shall apply to the Executive Director to have its case considered.

PROPOSED WORDING/CHANGEMENTS PROPOSÉS:

Team wishing to obtain membership within a league shall apply to said league prior to the date set in the league Constitution. ~~If the application is not considered within 30 days the team shall apply to the Executive Director to have its case considered.~~ The league shall respond within 30 days.

RATIONALE FOR CHANGE/RAISONS DU CHANGEMENT:

The league is responsible to respond to applications.



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SECTION NO./N°. PARTIE:	109(a)	PAGE NO./N° DE PAGE:	41

CURRENT WORDING/TEL QU'ÉCRIT PRÉSENTMENT:

The Minor League President or Minor District Director shall render a decision on any matter under League or Minor Hockey jurisdiction. Once a decision is rendered by the League President or Minor Director, only then may an appeal be filed with HNB Appeals Committee and such appeal shall be filed within 48 hours after the decision has been made.

PROPOSED WORDING/CHANGEMENTS PROPOSÉS:

The Minor League President or Minor District Director shall render a decision on any matter under League or Minor Hockey jurisdiction. Once a decision is rendered by the League President or Minor Director, only then may an appeal be filed with HNB Appeals Committee and such appeal shall be filed within ~~48 hours~~ **7 days** after the decision has been made.

RATIONALE FOR CHANGE/RAISONS DU CHANGEMENT:

48 hours is not always reasonable.



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REGULATION NO./N°. RÈGLEMENT:	_____	PAGE NO./N° DE PAGE:	_____
SECTION NO./N°. PARTIE:	110	PAGE NO./N° DE PAGE:	42

CURRENT WORDING/TEL QU'ÉCRIT PRÉSENTMENT:

Junior and Senior Hockey, an appeal from a League President's decision shall go directly to the Appeals Committee. Such appeal shall be filed with the Appeals Committee within 48 hours of the League President's decision. (Note: The only thing that is solely HNB's responsibility in all leagues is membership of players, teams and executive members).

PROPOSED WORDING/CHANGEMENTS PROPOSÉS:

Junior and Senior Hockey, an appeal from a League President's decision shall go directly to the Appeals Committee. Such appeal shall be filed with the Appeals Committee within **48 hours 7 days** of the League President's decision. (Note: The only thing that is solely HNB's responsibility in all leagues is membership of players, teams and executive members).

RATIONALE FOR CHANGE/RAISONS DU CHANGEMENT:

48 hours is not always reasonable.



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SECTION NO./N°. PARTIE:	111(b)	PAGE NO./N° DE PAGE:	42

CURRENT WORDING/TEL QU'ÉCRIT PRÉSENTMENT:

Appeals not warranting a formal hearing shall be dealt with and a decision sent via email within seven (7) business days of the receipt of all documentation at the HNB office. The HNB Executive Director is the communicator on behalf of the Appeals Committee.

PROPOSED WORDING/CHANGEMENTS PROPOSÉS:

Appeals ~~not warranting a formal hearing~~ shall be dealt with and a decision sent via email within seven (7) business days of the receipt of all documentation at the HNB office. The HNB Executive Director is the communicator on behalf of the Appeals Committee.

RATIONALE FOR CHANGE/RAISONS DU CHANGEMENT:

There are no hearings in the appeal process.

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SECTION NO./N ^o . PARTIE:	111(d.e.f.g)	PAGE NO./N ^o DE PAGE:	42

CURRENT WORDING/TEL QU'ÉCRIT PRÉSENTMENT:

d. Once all information has been forwarded, appeals to HNB's Appeals Committee, that warrant a formal hearing, shall have a hearing date set within 10 days, and all parties shall be notified 6 days prior to the hearing date. Decisions of the Appeals Committee or Executive Director shall be completed within 10 days of the hearing date. Decision may be verbally transmitted, and all parties will receive written decision within 6 calendar days of the verbal decision.

e. Time lines are established as maximums only if circumstances allow and the Appeals Committee Chair may proceed earlier - it is his decision alone.

f. All information forwarded to or gathered by the Executive Director or Junior, Senior League Presidents that pertain to a decision by them or a relative matter shall be accumulated in a file plainly marked, "Case of _____". Each and every item pertaining to the case shall be signed and dated when received. When an appeal is launched the file or copies containing all the case information pertinent to arrival of the decision by the Executive Director or Junior, Senior League President shall be forwarded to the Appeals Committee Chair within 4 days of the receipt of the appeal.

g. All information in the file that is dated after the time of verbal decision of the Executive Director or Junior, Senior League President shall not be entertained by the Appeals Committee.

PROPOSED WORDING/CHANGEMENTS PROPOSÉS:

Delete.

RATIONALE FOR CHANGE/RAISONS DU CHANGEMENT:

There are no hearings in the appeal process and the process is outlined in 112.



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SECTION NO./N ^o . PARTIE:	112.1(a)	PAGE NO./N ^o DE PAGE:	41

CURRENT WORDING/TEL QU'ÉCRIT PRÉSENTMENT:

Appeals shall be heard by the Appeals Committee, either by telephone or meeting, or a combination of both a meeting and a conference call.

PROPOSED WORDING/CHANGEMENTS PROPOSÉS:

Appeals shall be heard by the Appeals Committee, **virtually at a meeting or a combination of virtual / meeting.** ~~either by telephone or meeting, or a combination of both a meeting and a conference call.~~

RATIONALE FOR CHANGE/RAISONS DU CHANGEMENT:

Current practice.



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CURRENT WORDING/TEL QU'ÉCRIT PRÉSENTMENT:

- h. All parties may be represented at a formal hearing, the Appeals Committee Chair shall limit the number of support people to 3 for each side.
- i. The Appeals Committee Chair shall have complete control of the hearing procedure, the ground rules shall be established at the start of each meeting/hearing.

PROPOSED WORDING/CHANGEMENTS PROPOSÉS:

Delete

RATIONALE FOR CHANGE/RAISONS DU CHANGEMENT:

Current practice. There are no appeal hearings.



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HNB CONSTITUTION / LA CONSTITUTION DE HNB

SUBMITTED BY/SOUMIS PAR: Daniel Roussel

(HNB Board Member, Council and Commission Executive Committee members \
le Conseil d'administration de HNB et les membres des comités de direction des conseils et des commissions)

MOVED & SECONDED BY/PROPOSÉ ET APPUYÉ PAR: Neil Jacobson

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SECTION NO./N ^o . PARTIE:	201.1(b)	PAGE NO./N ^o DE PAGE:	43

CURRENT WORDING/TEL QU'ÉCRIT PRÉSENTMENT:

The Commission chair may appoint a Commission member to represent Female Commission on the Elite Hockey Commission and Minor Council Executive from outside the ROC representatives.

PROPOSED WORDING/CHANGEMENTS PROPOSÉS:

The Commission chair may appoint a Commission member to represent Female Commission on ~~the Elite Hockey Commission and~~ Minor Council Executive from outside the ROC representatives.

RATIONALE FOR CHANGE/RAISONS DU CHANGEMENT:

Female Commission will govern Female AAA programs.



NOTICE OF MOTION AVIS DE MOTION

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REGULATION NO./N°. RÈGLEMENT:	_____	PAGE NO./N° DE PAGE:	_____
SECTION NO./N°. PARTIE:	201.1(c)	PAGE NO./N° DE PAGE:	43

CURRENT WORDING/TEL QU'ÉCRIT PRÉSENTMENT:

The Commission shall have full authority to promote and develop female hockey throughout the province of New Brunswick. The Commission will work directly with the Executive Director, the Council and Commission Chairs and Coordinator of Technical Programs to deliver female hockey and development programs.

PROPOSED WORDING/CHANGEMENTS PROPOSÉS:

The Commission shall have full authority to promote and develop female hockey throughout the province of New Brunswick. The Commission will work directly with ~~the Executive Director, the~~ Council and Commission Chairs ~~and Coordinator of Technical Programs~~ to deliver female hockey and development programs. **The HNB Executive Director will assign a staff resource to the Female Commission.**

RATIONALE FOR CHANGE/RAISONS DU CHANGEMENT:

To reflect current practice.



NOTICE OF MOTION AVIS DE MOTION

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BY-LAW NO./N°. STATUT:	___	PAGE NO./N° DE PAGE:	_____
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SECTION NO./N°. PARTIE:	201.1(e)	PAGE NO./N° DE PAGE:	43

CURRENT WORDING/TEL QU'ÉCRIT PRÉSENTMENT:

NEW

PROPOSED WORDING/CHANGEMENTS PROPOSÉS:

The Commission will have a sub-committee that oversees Female U13 AAA, U15 AAA and U18 AAA programs. The sub-committee will be Chaired by the Female Commission Elite Hockey representative, and will include one representative from each association that operates a Female U13 AAA or Female U15 AAA team, the HNB Female Commission Chair, and one representative from the Female AAA League.

The sub-committee will be responsible to recommend amendments to the Female AAA Operations Manual. Amendments to the Operations Manual will require approval of the HNB Female Commisison.

RATIONALE FOR CHANGE/RAISONS DU CHANGEMENT:

To create a process that outlines the governance structure of U13 and U15 AAA programs.



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REGULATION NO./N°. RÈGLEMENT:	_____	PAGE NO./N° DE PAGE:	_____
SECTION NO./N°. PARTIE:	302.2.b.	PAGE NO./N° DE PAGE:	46

CURRENT WORDING/TEL QU'ÉCRIT PRÉSENTMENT:

U-9 games shall commence November 15.

PROPOSED WORDING/CHANGEMENTS PROPOSÉS:

U-9 games shall commence November ~~1 15.~~

RATIONALE FOR CHANGE/RAISONS DU CHANGEMENT:

Current practice which is defined in Minor Operations Manual.



NOTICE OF MOTION AVIS DE MOTION

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REGULATION NO./N°. RÈGLEMENT:	_____	PAGE NO./N° DE PAGE:	_____
SECTION NO./N°. PARTIE:	304.0.	PAGE NO./N° DE PAGE:	47

CURRENT WORDING/TEL QU'ÉCRIT PRÉSENTMENT:

The NBMHC Executive Committee shall consist of the Chair, Past Chair, District Directors, NB Female Hockey Commissioner, NB Development Commissioner and the Elite Hockey Commissioner. The District Directors shall be duly elected by member community clubs from their respective district association.

PROPOSED WORDING/CHANGEMENTS PROPOSÉS:

The NBMHC Executive Committee shall consist of the Chair, ~~Past Chair~~, District Directors, NB Female Hockey Commissioner, ~~NB Development Commissioner~~ and the Elite Hockey Commissioner. The District Directors shall be duly elected by member community clubs from their respective district association.

RATIONALE FOR CHANGE/RAISONS DU CHANGEMENT:

Clarify current practice. Development Chair position no longer exists.



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BY-LAW NO./N°. STATUT:	_____	PAGE NO./N° DE PAGE:	_____
REGULATION NO./N°. RÈGLEMENT:	_____	PAGE NO./N° DE PAGE:	_____
SECTION NO./N°. PARTIE:	304.1(c).	PAGE NO./N° DE PAGE:	46

CURRENT WORDING/TEL QU'ÉCRIT PRÉSENTMENT:

HNB'ss Executive Director shall ensure the Chair election is held every two (2) years. The Chair may be reelected. NBMHC Executive Committee members who intend to run for the Chair position shall file their nomination on the approved nomination form with HNB's Executive Director thirty (30) days before the election. The Executive Director shall advise the directors of the nomination forms received.

PROPOSED WORDING/CHANGEMENTS PROPOSÉS:

HNB's Executive Director shall ensure the Chair election is held every two (2) years. The Chair may be reelected. NBMHC Executive Committee members who intend to run for the Chair position shall file their nomination on the approved nomination form with HNB's Executive Director thirty (30) days before the election. The Executive Director shall advise the ~~directors~~ **minor council members** of the nomination forms received.

RATIONALE FOR CHANGE/RAISONS DU CHANGEMENT:

Clarify who is receiving submitted nomination forms prior to election.



NOTICE OF MOTION AVIS DE MOTION

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HNB CONSTITUTION / LA CONSTITUTION DE HNB

SUBMITTED BY/SOUMIS PAR: Daniel Roussel

(HNB Board Member, Council and Commission Executive Committee members \
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REGULATION NO./N°. RÈGLEMENT:	_____	PAGE NO./N° DE PAGE:	_____
SECTION NO./N°. PARTIE:	304.7	PAGE NO./N° DE PAGE:	47

CURRENT WORDING/TEL QU'ÉCRIT PRÉSENTMENT:

When a potential conflict is deemed to have arisen by the NBMHC Chair or otherwise, the member involved:

PROPOSED WORDING/CHANGEMENTS PROPOSÉS:

When a potential conflict is deemed to have arisen by the NBMHC Chair or **other members otherwise, of the NBMHC Executive Committee**, the member involved:

RATIONALE FOR CHANGE/RAISONS DU CHANGEMENT:

'otherwise' is vague. Specifying who is able to deem an activity as a conflict of interest is more precise.



NOTICE OF MOTION AVIS DE MOTION

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REGULATION NO./N°. RÈGLEMENT:	_____	PAGE NO./N° DE PAGE:	_____
SECTION NO./N°. PARTIE:	305.1	PAGE NO./N° DE PAGE:	48

CURRENT WORDING/TEL QU'ÉCRIT PRÉSENTMENT:

The Chair shall preside at all meetings of the NBMHC Executive Committee. He shall be an ex-officio member of Committees. He shall serve as a HNB member on the Hockey Canada Minor Council. He shall generally perform the duties usual to the office of Chair and may at his discretion order the calling of special meetings of the NBMHC or its committees.

PROPOSED WORDING/CHANGEMENTS PROPOSÉS:

The Chair shall preside at all meetings of the NBMHC Executive Committee. He shall be an ex-officio member of **Minor Council** Committees. ~~He shall serve as a HNB member on the Hockey Canada Minor Council.~~ He shall generally perform the duties usual to the office of Chair and may at his discretion order the calling of special meetings of the NBMHC or its committees.

RATIONALE FOR CHANGE/RAISONS DU CHANGEMENT:

Clarify roles and delete reference to Hockey Canada as the Hockey Canada Minor Council does not exist.



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BY-LAW NO./N ^o . STATUT:	_____	PAGE NO./N ^o DE PAGE:	_____
REGULATION NO./N ^o . RÈGLEMENT:	_____	PAGE NO./N ^o DE PAGE:	_____
SECTION NO./N ^o . PARTIE:	403.1	PAGE NO./N ^o DE PAGE:	53

CURRENT WORDING/TEL QU'ÉCRIT PRÉSENTMENT:

Only registered officials shall be assigned to games within the branch as described in Article 503.0.

PROPOSED WORDING/CHANGEMENTS PROPOSÉS:

Only registered officials shall be assigned to games within the branch as described in **Section 403.0 Article 503.0.**

RATIONALE FOR CHANGE/RAISONS DU CHANGEMENT:

Updated section.



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HNB CONSTITUTION / LA CONSTITUTION DE HNB

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BY-LAW NO./N°. STATUT:	_____	PAGE NO./N° DE PAGE:	_____
REGULATION NO./N°. RÈGLEMENT:	_____	PAGE NO./N° DE PAGE:	_____
SECTION NO./N°. PARTIE:	404	PAGE NO./N° DE PAGE:	53

CURRENT WORDING/TEL QU'ÉCRIT PRÉSENTMENT:

Membership in the NBHOC shall be open to any person who has the desire to officiate in accordance with the rules and regulations of the association; and who has not been suspended or expelled from the NBHOC.

PROPOSED WORDING/CHANGEMENTS PROPOSÉS:

Membership in the NBHOC shall be open to any person who has the desire to officiate in accordance with the rules and regulations of the association; and who has not been suspended or expelled from the NBHOC **or any other branch, association of HNB or Hockey Canada.**

RATIONALE FOR CHANGE/RAISONS DU CHANGEMENT:

Clarify that members under suspension with HNB or Hockey Canada cannot register with the NBHOC.



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HNB CONSTITUTION / LA CONSTITUTION DE HNB

SUBMITTED BY/SOUMIS PAR: Tim Skinner
(HNB Board Member, Council and Commission Executive Committee members \
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MOVED & SECONDED BY/PROPOSÉ ET APPUYÉ PAR: James Trenholm

ARTICLE NO./N°. ARTICLE:	<u> </u>	PAGE NO./N° DE PAGE:	<u> </u>
BY-LAW NO./N°. STATUT:	<u> </u>	PAGE NO./N° DE PAGE:	<u> </u>
REGULATION NO./N°. RÈGLEMENT	<u> </u>	PAGE NO./N° DE PAGE:	<u> </u>
SECTION NO./N°. PARTIE:	<u>405.2</u>	PAGE NO./N° DE PAGE:	<u>55</u>

CURRENT WORDING/TEL QU'ÉCRIT PRÉSENTMENT:

405.2 A Technical Director will be selected by election, by the 9 Regional Zone Directors for a 2-year period on a full time (part time) basis. His salary will be negotiable and set by the Executive, when funds are available, every 2 years on his election. His duties shall include the day to day operation of the NBHOC office, secretarial duties, financial duties, administering the clinic, assessment and recruitment programs. The operation of any official's camps or schools operated by the NBHOC will also come under his direction. Elections of the Chair and Technical Director shall be on the alternate years. The Technical Director shall be a non-voting member of the Executive Committee and his election will take place on odd numbered years.

PROPOSED WORDING/CHANGEMENTS PROPOSÉS:

405.2 A Technical Director will be selected by election, by the 9 Regional Zone Directors for a 2-year period on a full time (part time) basis. Their Honorarium will be negotiable and set by the Executive, when funds are available, every 2 years on his election. His duties shall include the day to day operation of the NBHOC office, secretarial duties, financial duties, administering the clinic, assessment and recruitment programs. The operation of any official's camps or schools operated by the NBHOC will also come under his direction. Elections of the Chair and Technical Director shall be on the alternate years. The Technical Director shall be a non-voting member of the Executive Committee and his election will take place on odd numbered years.

RATIONALE FOR CHANGE/RAISONS DU CHANGEMENT:

Our technical director is not paid a salary, they receive an honorarium.



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HNB CONSTITUTION / LA CONSTITUTION DE HNB

SUBMITTED BY/SOUMIS PAR: Tim Skinner

(HNB Board Member, Council and Commission Executive Committee members \
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MOVED & SECONDED BY/PROPOSÉ ET APPUYÉ PAR: James Trenholm

ARTICLE NO./N°. ARTICLE: 406.0 c PAGE NO./N° DE PAGE: 56

BY-LAW NO./N°. STATUT: _____ PAGE NO./N° DE PAGE: _____

REGULATION NO./N°. RÈGLEMENT _____ PAGE NO./N° DE PAGE: _____

SECTION NO./N°. PARTIE: _____ PAGE NO./N° DE PAGE: _____

CURRENT WORDING/TEL QU'ÉCRIT PRÉSENTMENT:

c. The Chair, along with the Zone Assignors, will have sole authority in assigning officials for regular season and playoff games in all leagues and shall be responsible for appointing referees for all provincial playoffs, with the exception of Bantam AAA, Midget AAA, Junior and the Senior Leagues where the sole authority in assigning officials for playoff games shall be the NBHOC Chair or his designate.

PROPOSED WORDING/CHANGEMENTS PROPOSÉS:

c. The Chair, along with the Zone Assignors, will have sole authority in assigning officials for regular season and playoff games in all leagues and shall be responsible for appointing referees for all provincial playoffs, with the exception of **U15 AAA, U18 AAA**, Junior and the Senior Leagues where the sole authority in assigning officials for playoff games shall be the NBHOC Chair or his designate.

RATIONALE FOR CHANGE/RAISONS DU CHANGEMENT:

Reflective of current HC Divisions



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SECTION NO./N ^o . PARTIE:	601.1	PAGE NO./N ^o DE PAGE:	59

CURRENT WORDING/TEL QU'ÉCRIT PRÉSENTMENT:

It shall be the duty of the EHC, in conjunction with the Chair of Minor Hockey, the Development Commissioner and the Female Commissioner to promote and develop AAA hockey throughout the Province of New Brunswick.

PROPOSED WORDING/CHANGEMENTS PROPOSÉS:

It shall be the duty of the EHC, ~~in conjunction with the Chair of Minor Hockey, the Development Commissioner and the Female Commissioner~~ to promote and develop co-ed AAA hockey throughout the Province of New Brunswick.

RATIONALE FOR CHANGE/RAISONS DU CHANGEMENT:

Female Commission will govern Female AAA programs.



NOTICE OF MOTION AVIS DE MOTION

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REGULATION NO./N°. RÈGLEMENT:	_____	PAGE NO./N° DE PAGE:	_____
SECTION NO./N°. PARTIE:	601	PAGE NO./N° DE PAGE:	59

CURRENT WORDING/TEL QU'ÉCRIT PRÉSENTMENT:

The Executive Committee of the Elite Hockey Commission (EHC) shall consist of the four (4) Elite Draw Zone Area (EDZA) Chairs, the NBMHC Representative, the Female Commission Representative and the Commissioner. The HNB technical Director shall be used as a resource person.

PROPOSED WORDING/CHANGEMENTS PROPOSÉS:

The Executive Committee of the Elite Hockey Commission (EHC) shall consist of the four (4) Elite Draw Zone Area (EDZA) Chairs, the NBMHC Representative, ~~the Female Commission Representative~~ and the Commissioner. ~~The HNB technical Director shall be used as a resource person.~~ The HNB Executive Director will assign a staff resource.

RATIONALE FOR CHANGE/RAISONS DU CHANGEMENT:

Female AAA programs will fall under the Female Commission.