



MMHA Notice of Motion

All motions must be submitted prior to the AGM for approval and alignment with Hockey Canada, Hockey MB and PVMHA policy.

Submitted by: MMHA Board

Current Wording:

Article 5 - Governance

3. MMHA Directors:

- Ice Convenor - full voting privileges.
- Three Age Divisions Directors - all three of these MMHA Board Directors have full voting privileges.
- Female Hockey Director - full voting privileges.
- Coach Mentor and Player Development Director - full voting privileges.

Proposed Wording:

Article 5 - Governance

3. MMHA Directors:

- Ice Convenor - full voting privileges.
- Three Age Divisions Directors - all three of these MMHA Board Directors have full voting privileges.
- **Director at Large - full voting privileges**
- Female Hockey Director - full voting privileges.
- Coach Mentor and Player Development Director - full voting privileges.

Rationale for Change:

This change to the MMHA constitution will be the removal of the “Vice Female Director” role to be replaced by a “Director at Large” position.

The purpose of having a director at large position will be to give new board members an opportunity in which they can learn the operations of the board in a position where the level of responsibility is less than being assigned to direct specific age groups. The director at large will assist the age directors at various times throughout the season with organizing specific age groups and forming teams. The director at large will have full voting privileges at MMHA board meetings, and will be part of the team formation committee.

Other duties as needed will be assigned to the director at large throughout the season.