

CONSTITUTION

ARTICLE 1

- **Name** This organization shall be called Kelvington Minor Hockey, also known as Kelvington Rec Arena.

ARTICLE 2

- **Definition** This association shall govern within the framework of the Saskatchewan Hockey Association and the SHA is a member of Hockey Canada, the governing body of amateur hockey in Canada.

ARTICLE 3

- **Objectives** The objectives of this association shall be:
 - To administer the operation of hockey in Kelvington
 - To provide opportunities to develop life skills through hockey experiences, in a safe, sportsmanlike environment
 - To exercise a general supervision and direction over the playing interests of its players, coaches, managers, and directors.
 - To ensure that every player registered in Kelvington Minor Hockey has the opportunity to play at her or his highest level or tier possible.

BYLAWS

BYLAW 1

MEMBERSHIP

2.01 Membership to this association shall be available to any individual upon compliance with the Bylaws and Regulations of the SHA

2.02 Fees

- Establish registration fees while meeting those registration requirements of the SHA
- Registration fees shall be reviewed and set prior to registration for the upcoming year.

- Advertise participation/registration fees to the membership in advance
- Registration shall be no later than the second Thursday of September.
- Every member shall advise the association of their correct birthday, full name and full contact information, including email address, mailing address and land location or residential address to determine proper registration protocol has been followed.

BYLAW 2

MEETINGS

3.01 Hold regularly scheduled meeting of the Association's Board of Directors

- Meetings shall be at the call of the President, and shall duly notify the Board of Directors of the time and place of such meetings
- Annual General Meeting shall be the first week of October and shall be advertised accordingly
- Quorums at meetings shall be 60%
- Voting at meetings shall be all Board of Directors, except for the Board President and the Secretary/Treasurer. The Board President shall have a vote only in the event of a tie.
- Election of the Board of Directors shall be at the AGM.

BYLAW 3

BOARD OF DIRECTORS

4.01

- Officers – President, Vice President and Past President and shall serve a two year term.
- Directors shall consist of a minimum of six and a maximum of nine and include the Referee-in-Chief
- Duties of the Board
 - To carry out any duties designated by the President.
 - To follow the Board Code of Conduct and attend meetings regularly.

- Be responsible for the establishment and coordination of the developmental of each age group, including a review of coaching applications and act in the best interest of KMH.
 - To serve as a member of a Committee.
 - Attend any required or requested meetings on behalf of KMH and report back to the board.
- Committees – shall be appointed annually to address:
 - Finance, Registration, Constitution & Bylaws, Awards & Recognition, Rink Maintenance, Kitchen, Fundraisers & Grants, Summer Hockey School.
 - Terms of the committees shall be one year
 - Minimum of two directors per committee.

4.02 Nomination and Election of Officers

- A slate of candidates for open positions on the board of directors shall be presented by the KMH at the Annual General Meeting. Approval by the nominee must be obtained before the nomination is accepted.
- All officers may stand in for re-election.
- Persons wishing to be elected to the position of President must have served at least one year, within the last three years, on the board.
- The elected members of the board shall be elected at the AGM for a term of two years.
- A vacancy on the Board shall be filled by Appointment. Such appointment to be effective after approval is obtained from the board of directors and shall remain in effect for the remaining term.

BYLAW 4

FINANCE

5.01

- AUDIT – shall be performed once per year by a Certified Accountant or as required by the Town of Kelvington.
- SIGNING AUTHORITY for the Association – shall be the President, Vice President, Secretary and Treasurer and one Director from the Finance Committee, and shall be any 2 of the above.

BYLAW 5

AMENDMENTS

6.01

- Constitution & Bylaws – Motions to amend or alter the Constitution and Bylaws can only be approved at the AGM of the association annually. These amendments shall require a majority of not less than 75% of the votes of the meeting, and if passed, shall take effect immediately.
- Rules/Regulations/Policies – the Board of Directors may amend or alter Rules, Regulations, or Policies of the association for the betterment of hockey in the association at a special meeting of the Board of Directors. Once approved and adopted, these amendments will be sent to the association's membership to make them aware.

BYLAW 6

WINDING UP

7.01 As an unregistered non-profit organization, in the event of dissolution of Kelvington Minor Hockey, also known as the Kelvington Rec Arena, its property and assets shall, after payment of all liabilities, be transferred to the Town of Kelvington.

Approved by the board, August 28, 2018

1.2.02.d) amended and passed by the membership on October 5, 2021.