

NOTICE OF MOTION

Amendment to:

<input type="checkbox"/>	Bylaw Name	<u>Voting</u>	Page	<u> </u>
X	Bylaw Number	<u>2.03.04 a)</u>	Page	<u>N/A</u>
<input type="checkbox"/>	Regulation Number	<u> </u>	Page	<u> </u>

Submitted by: Hockey Saskatchewan Board of Directors

Authorized by:

Current Wording:

a) All members of the Hockey Saskatchewan Board of Directors. The Chair of the Board shall refrain from voting unless, in the event of a tie, he/she shall cast the deciding vote.

Proposed Wording:

a) The Hockey Saskatchewan Board of Directors will determine their block voting prior to any meeting of the membership that includes a non-election vote. The Chair of the Board shall cast the Board votes in one block vote at the meeting of the membership.

Block Vote will be the *total number of eligible votes* (1 vote per active member of the Board of Directors) **either** in favour or against the motion being considered.

Rationale for Change:

The Hockey Saskatchewan Board of Directors will consider and determine their votes at a Board meeting PRIOR to any meeting of the membership that includes any notice of motion (including the AGM).

This has been the usual practice of the Board for several years. This proposed change would remove any ambiguity in the process and the casting of Board votes would be consistent and promote integrity with the use of one Board voice.

The existing twenty-three-member Board makes it extremely inefficient and challenged to function in that capacity.

All Branches within Hockey Canada have undergone Governance reviews over the past five and eight years and have moved to smaller policy Boards.

Branch	Board Size	Players
BC Hockey	9	58,000
Hockey Alberta	8	79,000
Hockey Saskatchewan	23	35,000
Hockey Manitoba	9	29,000
Hockey North	11	4,000
Hockey Northwestern Ontario	11	5,000
Ontario Hockey Federation	8	214,000
Hockey Eastern Ontario	7	27,000
Hockey Quebec	7	87,000
Hockey New Brunswick	15	16,000
Hockey PEI	9	6,000
Hockey Nova Scotia	11	17,000
Hockey Newfoundland & Labrador	9	12,000

The size of the Hockey Saskatchewan Board has not really changed for over twenty-five years.

In previous years the Board members were extremely important in the dissemination of information and serving as a contact for members. With technology changes, the internet, and the increase in the presence staff within Hockey Saskatchewan, the ability to communicate with the membership is now instantaneous.

- **Current Board of 15 will utilize an approved special election in June 2022 as a transition to elect 9 from the 15 existing Board Members**
- **Membership will elect three new Board members to three-year terms at the 2023 AGM**
- **Candidate list for the 2023 election will be constructed based on the tier model for representation from throughout the membership**

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Submitted by: Hockey Saskatchewan Board of Directors – **INFORMATIONAL ONLY**

Authorized by: _____

Current Wording:

Various housekeeping changes will be required to Bylaw 5 – Board of Directors to amend wording to reflect the changes to Officers & Zone Directors.

Changes will be made during the 2022-23 season and ratified at the next AGM (June 2023)

Proposed Wording:

Rationale for Change: