

Proposed WMHA By-Law Changes

Section Number	Proposed	2024-2025 By-Laws
6 c *new	A Member declared not in Good Standing may not register to play and may not register any other individual to play hockey in any WMHA league, function, or event, except as may be determined by the Board of Directors in its sole discretion. If a Member is declared not in Good Standing after having registered to play or having registered any other individual to play hockey in any WMHA league, function, or event, the Board of Directors may remove the individual registered to play effective as of such time as may be determined by the Board of Directors, with or without a refund of any WMHA fees, all as determined by the Board of Directors in its sole discretion.	
75.a	A quorum for an Annual General Meeting or Special Meeting shall be a minimum of 10 Members eligible to vote and present in person.	A quorum for an Annual General Meeting or Special Meeting shall be a minimum of 25 Members eligible to vote and present in person.
8.1.b	The affairs of the Corporation shall be managed by a Board of nine (9). One (1) director shall be the immediate Past President of the Corporation and shall hold such position on the Board of Directors ex officio. The Past President is a non	The affairs of the Corporation shall be managed by a Board of thirteen (13). One (1) director shall be the immediate Past President of the Corporation and shall hold such position on the Board of Directors ex officio. The Past President is a

	voting member of the Board of Directors.	non voting member of the Board of Directors.
8.1.c	Based upon votes, at any Annual General Meeting: i) a minimum of four (4) directors shall be scheduled to hold office for a term of three (3) years from the date of their election or until the third annual meeting of members at such date, whichever occurs first; and ii) a minimum of three (3) directors shall be scheduled to hold office for a term of two (2) years from the date of their election or until the second annual meeting of members at such date, whichever comes first.	Based upon votes, at any Annual General Meeting: i) a minimum of five (5) directors shall be scheduled to hold office for a term of three (3) years from the date of their election or until the third annual meeting of members at such date, whichever occurs first; and ii) a minimum of five (5) directors shall be scheduled to hold office for a term of two (2) years from the date of their election or until the second annual meeting of members at such date, whichever comes first.
9.2.a	The following positions shall be Members of the Board of Directors: President; Vice President of Governance and Risk; Houseleague and Representative Directors (5) ; Vice President House League; Vice President Representative	The following positions shall be Members of the Board of Directors: President; Past President; Vice President of Governance and Risk; Junior and Senior Division Directors (8); Vice President House League; Vice President Representative
11.1.a	The Elected Directors shall be: President; Vice Presidents (3) – Governance and Risk, Representative and House League; House League and Representative Directors (5)	The Elected Directors shall be: President; Vice Presidents (3) – Governance and Risk, Representative and House League; Senior & Junior Division Directors (8)

11.1 b	Delete	b) The Past President shall hold such position ex officio.
11.5 d	Delete	<p>d) Past President</p> <p>i) The Past President shall: be available to assist any member of the Board requiring assistance in the completion of his or her functions;</p> <p>(1) carry out other duties as assigned by the Board, Executive Committee, or the President.</p>
11.5 f	House League and Representative Junior and Senior Directors	<p>f) House League and Representative Junior and Senior Directors</p> <p>i) The Directors shall:</p> <p>(1) act as liaison between the Association and its respective teams and leagues;</p> <p>(2) act as liaison and be responsible for the day-to-day operations of the representative and house league with primary focus being the categories they represent.</p> <p>(3) be responsible for building the House league teams with the coaches and assisting with the balancing of such teams;</p> <p>(4) be responsible for the appointment of convenors and qualified team officials;</p> <p>(5) with the support from the Vice Representative, shall ensure attendance at, and participation in, all OMHA AAA, Lakeshore and York Simcoe meetings as a representative of the association.</p>

		(6) carry out other duties as assigned by the Board, Executive Committee, or the President;
12.4.a	The House League Operations Committee shall consist of the Vice President House League, as Chair, and shall consist of the General Manager and House League Directors.	The House League Operations Committee shall consist of the Vice President House League, as Chair, and shall consist of the General Manager and Junior & Senior Directors.
12.5.a	The Representative Operations Committee shall consist of the Vice President Representative, as Chair, and shall consist of the General Manager and Representative Directors.	The Representative Operations Committee shall consist of the Vice President Representative, as Chair, and shall consist of the General Manager and Junior and Senior Directors.
21.2	2) The foregoing By-law No. 1 is hereby enacted, ratified, sanctioned, confirmed and approved without variation by the affirmative vote of the Members of the Corporation at a General Meeting of the Members of the Corporation duly called and held Virtually, in the Town of Whitby, Ontario, and at which a quorum was present on the 9th day of June, 2025.	2) The foregoing By-law No. 1 is hereby enacted, ratified, sanctioned, confirmed and approved without variation by the affirmative vote of the Members of the Corporation at a General Meeting of the Members of the Corporation duly called and held Virtually, in the Town of Whitby, Ontario, and at which a quorum was present on the 3rd day of June, 2024.