

Proposed change to remove House and Travel Members at Large and add Hockey Director

ARTICLE XIII – OFFICERS

- Section 1: The Officers of CYHA shall be elected by a majority vote of the voting members of CYHA. The following officers, as a minimum shall be elected:
- (a) President
 - (b) Vice President
 - (c) Secretary
 - (d) Business Manager
 - (e) Travel Commissioner- Tier II and Rec B
 - (f) House Commissioner- House and House Select
 - (g) Registrar
 - ~~(h) 8 Members At Large~~
 - ~~1. 4 House (Voted by House Members)~~
 - ~~2. 4 Travel (Voted by Travel Members)~~
 - (h) Hockey Director
- Section 2: The Officers of CYHA shall be elected at the Annual Meeting of the Membership.
- Section 3: The Board of Directors may elect or appoint such other officers, including one or more assistant secretaries and one (1) or more assistant treasurers, as it shall deem desirable. Such officers shall have the authority and shall perform the duties prescribed from time to time by the Board of Directors.
- Section 4: The Board of Directors may also appoint a paid administrator who shall be responsible for assisting the Board of Directors, the Officers and the Standing Committees in performing all of the various administrative tasks required to fulfill their obligations and duties on behalf of CYHA. The amount and types of reimbursement for such administrator shall be determined by the Board of Directors. Any such administrator shall not be a member of the CYHA Board of Directors, or an officer or board member of any other hockey association.
- Section 5: The President shall act as chairman of the Board of Directors but shall have no vote except in the event of a tie vote by the Directors, in which case he/she shall cast the tie-breaking vote. Nothing contained herein shall prohibit an Officer from being re-elected for consecutive terms.
- Section 6: No two (2) or more offices may be held by the same person at the same time.
- Section 7: Any Officer who is unable or unwilling to complete his/her full term of service for which the officer was elected, shall be replaced by a majority vote of the Board of Directors.
- Section 8: Any Officer or agent, elected or appointed by the Board of Directors, may be removed from office by a vote of two-thirds (2/3) of the Board of Directors entitled to vote on the issue, whenever, in the Board's judgment, the best interest of CYHA would be served thereby, but such removal shall be without prejudice to subsequent re-election or appointment.
- Section 9: The following order of succession shall apply in the event the President is unable or unwilling to perform his/her duties during a meeting:
- Vice President
 - Business Manager
 - Secretary
- Section 10: The duties of the Officers shall be as set forth in Addendum B hereto.