

**South County Predators Girls Hockey Association (SCPGHA)**  
**Incorporated March 9 1976**  
**Inc. #329709**

**ARTICLE 1- Name of Corporation**

The Association shall be known as the South County Predators Girls Hockey Association Incorporated, Inc. # 329709, hereinafter referred to as the SCPGHA.

**HISTORICAL OUTLINE**

An organizational meeting was held in the Legion Hall on September 18, 1970 at which time the following Executive was elected:

President.....	John Scatterty
Vice president.....	Henry Cornwall
Secretary/ Treasurer.....	Lynn Ryan
Directors.....	Carl Hammond
	Roy Fields
	Anne Findlay
	Claude Fusley
	Fergie Jenner
	Larry Wood

The first Executive meeting was held on September 22, 1970. Plans were made for registration and the fee was set at \$5.00 per player.

Ice time was obtained at the Tri-Community Arena, Amherstburg, on Friday evenings from 7:15 - 10:15 p.m. The first games were played on December 4, 1970 with 120 players between the ages of 5 & 15 years.

The second season of play opened on January 8, 1971, in the new Harrow & Colchester South Arena and the registration numbered 240.

The first full season on home ice was the 1972-73 seasons.

Harrow and Colchester South Minor Hockey Association (HCSMHA) and Kingsville Minor Hockey Association (KMHA), merged their travel programs to form Erie North Shore Minor Hockey Association (ENSMHA) starting the 2011-12 season.

At the end of the 2016-17 season SCPGHA separated from Harrow & Colchester South Minor Hockey Association of the Erie North Shore Minor Hockey Association to strictly run South County Predators girls hockey.

<b>PAST OFFICERS OF THE ASSOCIATION</b>		
<b>YEAR</b>	<b>PRESIDENT</b>	<b>SECRETARY</b>
1970-71	John Scatterty	Lynn Ryan
1971-72	Claude Fusley	Charles McDonald
1972-73	Richard Herniman	Ann Findlay
1973-74	Richard Herniman	Ann Findlay
1974-75	Charles O'Hara	Ann Findlay

1975-76	Jim Bondy	Ann Findlay
1976-77	Jim Bondy	Mary Lou Grieves
1977-78	Bob Grieves	Mary Lou Grieves
1978-79	Jeff McKee	Tim Walsh
1979-80	Jim Bondy	Marge Craig
1980-81	Jim Bondy	Marge Craig
1981-82	Jim Bondy	Barbara Ridsdale
1982-83	Jim Neuts	Barbara Ridsdale
1983-84	Dave Hernandez	Frances Wright
1984-85	Dave Hernandez	Mike Byerly
1985-86	John Larsen	Linda Boudreau
1986-87	John Larsen	Frances Wright
1987-88	Larry Vigneux	Susan Fretter
1988-89	John Sprague	Susan Fretter
1989-90	vacant	Isabelle West
1990-91	Mike Doyle	Isabelle West
1991-92	Mike Doyle	Susan Fretter
1992-93	Mike Doyle	vacant
1993-94	Mike Doyle	Barbara Levergood
1994-95	John Zavitz	Barbara Levergood
1995-96	John Zavitz	Barbara Levergood
1996-97	John Zavitz	Connie Clarkson Goslin
1997-98	John Zavitz	Connie Clarkson Goslin
1998-99	John Zavitz	Connie Clarkson Goslin
1999-00	John Zavitz	Connie Clarkson Goslin
2000-01	Dave Varney	Sherry Carr
2001-02	Dave Varney	Sherry Carr
2002-03	Connie Clarkson Goslin	Jennifer Westfall
2003-04	Mike Cox	Jennifer Westfall
2004-05	Mike Cox	Jennifer Westfall
2005-06	Mike Cox	Jennifer Westfall
2006-07	Mike Cox	Dean Martin
2007-08	Dean Martin	Nicole Johnson
2008-09	Dean Martin	Nicole Johnson
2009-10	Dean Martin	Nicole Johnson
2010-11	Glenn Gorick	Nicole Johnson
2011-12	Glenn Gorick	Nicole Johnson
2012-13	Glenn Gorick	Nicole Johnson
2013-14	John Golden	Garnet Little
2014-15	John Golden	Garnet Little
2015-16	Peter Giudice	Derek Buchner
2016-17	Peter Giudice	Garnet Little
2017-18		
2018-19		

## **ARTICLE 2 - Objectives**

\*This corporation shall be a not-for-profit organization; the objectives being to promote girls hockey in the Towns of Amherstburg, Harrow, Kingsville and surrounding areas, and to stress the importance of good sportsmanship and good citizenship.

\*The objectives of the SCPGHA are to promote, govern and improve female amateur hockey in the Towns (as stated) and surrounding areas, as a division of the Ontario Women's Hockey Association (OWHA) by authority of the Hockey Canada (HC).

\*To have and exercise a general care, supervision, and direction over the playing interests of its teams and players.

## **ARTICLE 3 - Membership**

The membership of this corporation shall include all parents or legal guardians of registered girls and girls who are of the age of majority currently registered with this corporation, registered coaches, life members and current board members.

## **ARTICLE 4 - Board of Directors (Board)**

1. The Board of the Corporation shall consist of; Past President, President, Treasurer, Secretary, House League Convenor, and Travel Convenor and eight Directors.

Eight Directors at-large will be elected for the following appointed positions, Registrar, Ice Scheduler, Webmaster, Referee in Chief, Equipment Manager, Sponsorship/Fundraising Convenor and Director of Risk Management.

Directors who shall all be elected by the membership at the Annual General Meeting to take place in April of each year or as otherwise allowed in the constitution. The Board shall exercise such powers as allowed by the constitution and general operating rules including attending to the business of the Corporation and supervising the work of its officers and volunteers. The Board shall keep minutes of its transactions and regular meetings of the Board.

2. The term of the office for the Board shall be one years from May 1 of the first operating year to April 30 of the following year.

3. The outgoing President will assume the Past President responsibilities upon a change in the President. In the case where the current President assumes the duties for another term the Past President may remain until such time as the current President is replaced.

4. Any member of the Board may resign in writing to the President at any time. If a director resigns during the season the Board may appoint someone for the remainder of the term.

6. The Board shall have the authority to appoint any committee(s) he/she deems necessary for the good of the Corporation or at the request of the Board.

7. The Board is empowered from time to time to purchase, lease or otherwise acquire, sell, exchange or otherwise dispose of securities, property, moveable or immovable owned by the Corporation and upon such terms and conditions as they may deem advisable.

8. The Board shall have the power to enact Rules and Regulations that govern the SCPGHA.

9. The Board shall have the power to appoint, remove and suspend or discipline any team, manager, coach, player, trainer or other official connected with any team under the jurisdiction of the Association.

10. The Board of Directors shall receive no remuneration for acting as such.

11. All elected executive, Directors, appointed officers, staff volunteers and their heirs, executors, administrators, estate and effects, respectively shall at all times, be indemnified out of the funds of the Corporation from

- All costs whatsoever that the person incurs in any proceeding that is brought against the person for anything whatsoever, made, done or permitted by the person in the execution of the duties of their office.
- All costs that the person incurs in, or in relation to the affairs of the Corporation, except the cost occasioned by the person's own willful neglect.

#### **ARTICLE 5 - Job Descriptions**

All job descriptions and responsibilities for Board Members, Coaches and Trainers are as outlined in Part II Bylaws.

#### **ARTICLE 6 - Voting**

1. The Board shall be voting members of the Corporation at regular board meetings.
2. All members as outlined in Article 3 shall be entitled to one vote at any special or annual general meeting of the Corporation. All members must be present to vote.
3. At all Board and General Meetings (except those where amendments to the Constitution and Bylaws are proposed) a simple majority will be sufficient to carry the motion.
4. Amendments to the Constitution and By-Laws will require 2/3 majority of votes cast to pass such amendments.

#### **ARTICLE 7 – Elections**

**SECTION 1 - ELECTION:** Election of Board members will take place the Annual General Meeting.

##### **SECTION 2 - NOMINATING COMMITTEE:**

The President shall appoint a Nominating Committee by the March 15th each year, consisting of three (3) members. The Nominating Committee shall bring in the names of candidates they feel would do the best job for the SCPGHA. Each person nominated for the Board must either attend the Annual Meeting or submit written confirmation of willingness to stand as a nominee.

The Chair of the Nominating Committee shall post & publish the proposed slate of officers by the March 31st. Nominations will be accepted from the floor at the Annual Meeting.

##### **SECTION 3 - VOTING PROCEDURES:**

**President** - The nominees for the office will be announced. The membership will then vote on the nominees for this office only. Balloting will continue until one person emerges with more than 50% of the total ballots cast. If this does not occur in the 1st ballot, then on subsequent ballots the low nominee drops off until one nominee wins 51% of the votes or more.

**Vice-Presidents** - As above for President.

**Secretary** - As above for President.

**Treasurer** - As above for President.

**Directors** – up to eight directors may be elected, it will be elected on the basis of a simple majority on one ballot. The top 8 totals will be the Directors.

## **SECTION 4 – Removal of Office**

The Board can remove any member of the Board, with just cause by a 2/3's majority vote of the remaining members of the Board. Should such an event occur, the Director in question shall have the right to appeal such a decision to the membership of the Corporation at a Special General Meeting.

## **ARTICLE 8 - Meetings**

### **1. General Meetings**

- The Annual General Meeting of this Corporation shall be held yearly in the month of April.
- The election of the Board for the next period shall take place at the Annual General Meeting. Interim vacancies will be filled per Article 4 paragraph 4 of the Constitution.
- A quorum of (10) ten members is necessary in order to conduct these meetings.

### **2. Board Meetings**

- The board shall meet once a month or as determined necessary.
- A quorum of 50% of Board members, including at least one of the following positions, President, Past President or Treasurer in order to conduct such meetings.

3. Board and General Meetings may also be called under the following conditions;

- The President shall have the sole authority to call any meetings, and shall notify all involved of same.
- When 30 or more of the members of this Corporation request in writing with original signatures that a Special General Meeting be called the Chair shall abide by their request. Such request to be in writing and addressed to the President. This meeting must be held within 30 days.

## **ARTICLE 9 - Order of Business**

The following Order of Business shall be a guide for use at all Board meetings of the corporation;

1. Call to Order
2. Approval of last Board Meeting minutes
3. Business arising from minutes
4. Correspondence
5. Business arising from Correspondence
6. Treasurers Report
7. Reports of Board
8. Reports of Conveners and Committees
9. Old Business
10. New Business
11. Adjournment

The following Order of Business shall be a guide for use at all General Meetings of this Corporation.

1. Call to Order
2. Approval of Last General Meetings Minutes
3. Treasurers Report
4. Reports of Board
5. Reports of Conveners and Committees

6. Elections
7. New Business
8. Adjournment

#### **ARTICLE 10 - Movement of Players**

All OWHA rules and guidelines regarding movement of players will be adhered to by the SCPGHA along with any rules and guidelines that are adopted as Corporation standards or as stated in our By-Laws. Including all guidelines and rules of current house league (Interlock) and travel associated leagues.

#### **ARTICLE 11 - Constitution**

1. This Corporation, its Board, and any other member or representative shall recognize, observe and be bound by the provision of the Constitution and By-Laws of the SCPGHA . The Policies adopted shall conform to the Constitution and Bylaws of this Corporation and shall be recognized as providing the basic rules governing the Corporation.

##### **2. Amendments**

All proposed amendment(s) to the Constitution and By-laws must be submitted to the President of the Association in writing and signed format at least 14 days prior to an Annual General Meeting. The President shall submit these proposals to the Board of Directors for consideration and for insertion into the Notice of Meeting.

A proposed Amendment will only be considered at a Special general Meeting and membership must be notified of proposal in writing or email, or posted on the Corporation's website at least 14 days prior to the meeting.

The member submitting the proposal must be present to make the formal motion.

Amendments must receive a 2/3 majority of votes cast to be passed.

The Board may, from time to time, set, repeal or amend articles, By-Laws or the Policies and Procedures of the Association in a manner consistent with the Constitution.

Any Changes made by the Board shall be in force but subject to ratification by a majority vote at the next Annual General Meeting.

Any changes made by the Executive which fail to receive ratification may not be re-introduced for a period of 1 year.