

**UPPER CANADA CYCLONES AAA MINOR HOCKEY ASSOCIATION
AMENDMENTS TO THE UCC CONSTITUTION/BY-LAWS
YEAR: 2024**

Date Submitted: 2024-02-29

DOCUMENT: AAA ZONE 1 MINOR HOCKEY ASSOCIATION CONSTITUTION; MEETING AND QUORUM, MEMBERS, Article 19(a)

ORIGINAL ARTICLE:

- (a) The 1st Vice President shall, in the absence of the President or in the case of the President's inability to act, perform all duties of the President. The 1st Vice President shall render assistance to the President as may be required by the President. In the case of a vacancy in the office of President, the 1st Vice President shall take the position of President. If the 1st Vice President does not want to act as President, then a new President will be elected. The 1st Vice President shall be specifically responsible for team liaison assignments at each level prior to the start of try-outs. To be eligible to run for this position, a person has had to have sat on the Upper Canada Cyclones Board of Directors for at least one year.

AMENDED ARTICLE:

(a)The Vice President, Administration is responsible for the Coordination and Oversight of all day to day functions of the operation of the association adhering to the rules, regulations and guidelines recommended and set forth by HEO and other sanctioned governing bodies with which the Association is affiliated in an effort to achieve a high level of member satisfaction. Duties include, but are not limited to:

Additional Specific Duties include :

- Shall attend all meetings of the Board of Directors
- Assumes the duties of the President, in his or her absence, or until the position is filled as a result of resignation or dismissal
- Ensures all Association coaches are in compliance with all applicable certifications, background checks, and Association rules and guidelines
- Coordinates with the Vice President, Operations in the implementation of a uniform hockey program to be used within the Association reflecting HEO guidelines and AAA recommendations
- Negotiates contracts with suppliers and is binding signatory and custodian of all Cyclones Associate contracts, including those related to on and off-ice player development.

- Responsible for team liaison assignments at each level, prior to try-outs, if no liaison is assigned, responsible for performing the role until such time as one is assigned.
- Shall oversee, or act in the absence of, the Director of Risk & Safety and Discipline

RATIONALE:

Clarifies the duties of the VP, Admin

Moved By: Matthew Graham

Seconded By: Laurie Heuff

Please email to UCC Secretary : fbegley@gmail.com

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