

Waterford District Minor Hockey Association
Constitution and By-Laws
(Updated April 16, 2016)
Passed May 30th, 2012

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Waterford District Minor Hockey Association

BY-LAW NO.1

A By-law relating generally to the conduct of the affairs of the Waterford and District Minor Hockey Association.

BE IT ENACTED as a By-law of Waterford and District Minor Hockey Association as follows:

1. DEFINITIONS

- 1.1 In this By-law and all other By-laws and Resolutions of the Association, unless the context otherwise requires:
- (a) “Association” means Waterford and District Minor Hockey Association Inc. (or such other name as the Association may in the future legally adopt); commonly known as WDMHA
 - (b) “Board” means the Board of Directors of the Association;
 - (c) “CHA” means the Canadian Hockey Association (or such other name as the CHA may in the future legally adopt);
 - (d) “Corporations Act” means the Corporations Act R.S.O. 1990, Chapter 38, and any statute amending or enacted in substitution therefore, from time to time;
 - (e) “Director” means an individual who has been elected or appointed to the Board of Directors of the Association;
 - (f) “Letters Patent” means the Letters Patent incorporating the Association, as from time to time amended by Supplementary Letters of Patent;
 - (g) “Officers” means the individuals who hold the offices enumerated in Article 11;
 - (h) “OHF” means the Ontario Hockey Federation (or such other name as the OHF may in the future legally adopt);
 - (i) “OMHA” means Ontario Minor Hockey Association (or such other name as the OMHA may in the future legally adopt);
 - (j) “Policies” means written statements governing issues affecting the affairs of the Association, which have been considered and approved by the Board of the Association;
 - (k) “Members” means all classes of membership in the Association as provided for in Section 5;
- 1.2 All terms defined in the Corporation Act have the same meaning in this by-law and all other By-laws and Resolutions of the Association.

2. REGISTERED OFFICE AND SEAL

- 2.1 The Corporation Seal of the Association shall be in the form as the Board may by resolution from time to time adopt, and shall be entrusted to the Secretary of the Association for its use and safekeeping.
- 2.2 The registered head office of the Association shall be in Waterford in Norfolk County, in the Province of Ontario and thereafter as the Association may from time to time determine by special resolution of the members pursuant to the Corporation Act. The Association may establish such other offices within Canada, as the Board may deem expedient by resolution.

3. MISSION OF THE ASSOCIATION

- 3.1 The purpose of the Association is to organize, develop and promote minor hockey for the youth of the Town of Waterford and surrounding district including:
 - a) The opportunity for all individuals to participate in recreational Local league ice hockey and to provide community based programs which will allow a player to participate in an environment for fun, physical and fair play.
 - b) The development of and participation in representative ice hockey and provide the opportunity to participate at the highest competitive level.
 - c) To instill in all players, coaches, managers and members associated with the CHA good sportsmanship, correct and proper behaviour on and off the ice, respect for authority and team play.
 - d) To encourage, train, develop and maintain an effective ice official system.
 - e) The Association shall be operated without the purpose of pecuniary gain of the Members and any surplus or accretions of the Association shall be used solely for the purposes of the Association and for the promotion of its objectives.

4. AFFILIATIONS

- 4.1 The Association shall have the following affiliation:
 - a) The Association shall be a member of the OMHA.
 - b) The Association shall operate in cooperation with the Community Services Department of Norfolk County.

5. CLASSES OF MEMBERSHIP

- 5.1 There shall be 3 classes of membership in the Association:
 - (a) Active Membership
 - (b) Parent/Guardian Membership
 - (c) Honorary Lifetime Membership

6. TERMS OF MEMBERSHIP AND ELIGIBILITY

6.1 Terms and Eligibility

(a) Active Membership

Active Members shall include all elected or appointed Directors or officials, and all convenors, coaches, managers and trainers appointed for the current season, and all registered players who are at least 18 years of age. Members in this classification will be allowed one vote per person at any meeting of the General Membership.

(b) Parent/Guardian Membership

Parent/Guardian members shall include all parents and or legal guardians of registered players in good standing where the registered player is under the age of eighteen (18) years. Each Parent/Guardian member of a registered player shall be entitled to attend any General Meetings of the Board and Committees of the Association by invitation, however they will not be allowed a vote at meeting of the Board and Committees of the Association.

Members in this classification will be allowed one vote per person at any meeting of the General Membership, regardless of the number of registered players they are the guardians of.

(c) Honorary Lifetime Membership

Honorary Lifetime Membership may be granted to an individual who has rendered extraordinary and distinguished service to the Association. Individuals may be nominated to be Honorary Lifetime Members by any Member of the Association and the granting of the Honorary Lifetime Members will have no vote but may attend General Membership meetings and by invitation, meetings of the Board and Committees of WDMHA.

(d) One Person-One Class of Membership

Although it is possible for a member to be qualified for more than one (1) class of membership in the Association, no person may hold more than one (1) class of membership. It is therefore mandatory that each member shall declare himself/herself prior to the start of any meeting of the membership and advise the chairperson of the membership class he/she wishes to represent. Once the meeting is called to order, the member must remain in that class of membership and may not change to another class of membership.

6.2 Membership List

Subject to section 6.7 herein, the Registrar of the Board shall prepare and maintain a list of current Active Members, Parent/Guardian members, and Honorary Lifetime Members. This list shall be kept at the head office and updated as necessary and made available to the Directors. Such list of Members shall be used to determine eligibility to attend and vote at any General Membership meeting. It will be the responsibility of each member to advise the association in writing, of any change of status.

6.3 Membership Year

Unless otherwise determined by the Board, every membership, other than Honorary Lifetime Membership shall commence on or after September 1 in each year, and shall lapse and terminate on the 31st of August following the date on which such Membership commenced.

6.4 Termination

- a) Membership in the Association shall not be transferable and shall terminate upon a Member's resignation or death.
- b) Members may resign from the Association by submitting a resignation in writing addressed to the Secretary who in turn notifies the appropriate Board Members.
- c) Members in good standing shall be those admitted to Membership and who have paid all required membership fees to the Association and have returned all association property at the conclusion of the previous season. Members whose membership fees are in arrears for a period of three (3) months shall be suspended from Membership and not permitted to vote, make nominations or hold office in the Association. The Secretary shall inform those concerned of this suspension in writing.
- d) Disciplinary committee decisions may result in the suspension or cancellation of membership.

6.5 Membership Fees

Registration fees shall be established annually by the Budget Committee and resolved by the Board. Fees for any unexpired term of membership are normally not refundable, but the Board of Directors may, in its sole discretion, grant a request for such a refund in extenuating circumstances.

6.6 Right to Vote

Members in Good Standing who are Active Members, Parent/Guardian Members or Honorary Lifetime Members shall be entitled to notice of all General Membership meetings of the Association. Active and Parent/Guardian Members in Good Standing are entitled to vote at all General Membership meetings of the Association.

6.7 Record Date

Individuals, who are Members of the Association at least 35 days in advance of any General Meeting of the Members of the Association, are entitled to notice of and to vote at such General Meeting of the Members. Any individual who is not a Member at least 35 days in advance of a General Meeting is not entitled to notice of or to vote at such General Meetings for which the record date has been established.

7. MEETINGS OF THE MEMBERSHIP

7.1 Annual General Meeting of Members

The annual General Meeting shall be held each year on or before June 30th, at a time, place and day determined by the Board, for the transaction of at least the following business year, to be set out in the agenda of such Annual General Meeting;

- a) Approval of the agenda.
- b) Approval of the minutes of the previous Meeting of the Membership.
- c) Receiving reports of the activities of the Association during the preceding year.
- d) Receiving information regarding the planned activities of the Association for the current year.
- e) Receiving and approving the report of the Auditor of the Association from the previous year and a projected financial position for the current year.
- f) Appointment of the Auditor for the ensuing year.
- g) Consideration of any proposed amendments to the Letters Patent or By-laws of the Association.
- h) Transaction of any business which relates to the business of the Meeting referred to above, and notice and particulars are received by the Secretary in writing on or before 6:00pm on March 15th, immediately preceding the Annual General Meeting.
- i) Election of the new Board.

7.2 Additional General Meetings of Members'

In addition to the Annual General Meeting in May, a General Meeting of the Membership may be called at any time by a Resolution of the Board. The business to be transacted at a General Meeting shall be limited to that specified in the notice calling the General Meeting.

7.3 Notice

a) Annual General Meeting

Notice of the Annual General Meeting to be held on or before June 30th, in each year, shall set out the agenda, including particulars of any other business to come before the Meeting. The time and the place of the Meeting, and such notice shall be available to all Members. Such notice shall be posted on WDMHA website thirty (30) days prior to the date of the meeting.

b) Additional General Meetings of the Membership

Notice of any additional General Meetings of the Membership shall be available to all Members. Such notice shall be posted on WDMHA website fifteen (15) days prior to the date of the meeting.

c) Error or Omission in Notice

No inadvertent error or omission in giving notice of any Annual General Meeting or Additional General Meeting of the Membership. Or any adjourned Meeting, whether Annual or General, shall invalidate such a Meeting or make void any proceedings taken at such Meeting. Any Member may at any time waive notice of any such Meeting and may ratify, approve and confirm any or all actions or proceedings taken at any such Meeting.

7.4 Quorum

A quorum for an Annual General Meeting or General Meeting shall be a minimum of 25 Members eligible to vote and present in person. No business shall be transacted in the absence of a quorum except to take measures to obtain a quorum, to establish the time which to adjourn, or to take a recess.

7.5 Voting Procedures

- a) A majority of votes cast by Members entitled to vote, unless otherwise required by the Corporation.
- b) The Chair presiding at a Meeting of the Membership shall have a vote only in the event of a tie vote.
- c) At the Meetings of the Membership, every question shall be decided by a show of hands unless a specific count or unless a secret ballot is required by the Chair or requested by any Member entitled to vote. Whenever a vote by show of hands has been taken upon a question, unless a specific count or secret ballot is requested or required, a declaration by the Chair that a resolution has been carried or lost by a particular majority and an entry to that effect in the minutes of the Meeting is conclusive evidence of the fact without proof of the number or proportion of votes recorded in favour of or against the motion.

- 7.6 No Proxies
Proxies will not be permitted. Members must be present in person at Additional General Meetings and Annual General Meetings of the Membership in order to exercise their voting rights in relation to matters coming before an Additional General Meeting or an Annual General Meeting of the Membership.
- 7.7 Adjournments
Any meeting of the Members of the Association may be adjourned at any time and from time to time and such business may be transacted at such adjourned Meeting(s) as might have been transacted at the original Meeting(s) from which such adjournment took place. No notice shall be required of any such adjourned Meeting other than those Members present in person at the adjourned Meeting. Such adjournment may be made notwithstanding that no quorum is present.
- 7.8 Chair
In the absence of the President, the 1st and 2nd Vice-President, the Members entitled to vote and present at any Meeting of the Membership shall choose another Director as Chair and, if no director is present or if all Directors present decline to act as Chair, the Members present shall choose any Member present to be Chair.

8. BOARD OF DIRECTORS

- 8.1 Composition
- (a) Eligibility
A Director:
- (i) Shall be at least eighteen (18) years of age.
 - (ii) Shall not be an undischarged bankrupt or of unsound mind.
 - (iii) Shall be a member of the Association at the time of his or her election or appointment.
 - (iv) Shall remain a Member in Good Standing of the Association throughout his or her term of office.
- (b) Number of Directors
The affairs of the Association shall be managed by a Board, which consists of no less than ten (10) elected Directors and two (2) appointed Directors.
- (c) Term of Office
Each year at the Annual General Meeting of Members of the Association, the Members of the Association shall elect at least five (5) Directors for two (2) year terms each in even years and at least six (6) Directors for two (2) year terms in odd years.

(d) Change in Number of Directors

The Association may by special resolution increase or decrease the number of its Directors. Any change in the number of Directors shall be in compliance with prevailing Ontario laws and regulations.

9. PROCEDURE FOR ELECTION OF DIRECTORS

9.1 Nominations

The election of Directors shall take place at the Annual General Meeting of the Membership. No election or appointment of a Board Member is effective without consent given in writing prior to the election or appointment. Nomination Forms for the Board shall be available on WDMHA website. A Nomination Form must be completed by all nominees and two (2) nominators who are Members in good standing with the Association. Such completed forms must be delivered to the Secretary prior to the election.

9.2 Board Positions

The Board will consist of the following:

- a) Past President – (immediate)
- b) President – elected – 2 year term – odd years
- c) 1st Vice President/Rep Convenor – elected – 2 year term – even years
- d) 2nd Vice President/Local League Convenor– elected – 2 year term – odd years
- e) 3rd Vice President/Local League Convenor– elected – 2 year term – even years
- f) Treasurer – elected – 2 year term – even years
- g) Secretary – elected – 2 year term – odd years
- h) Speak-out Director – elected – 2 year term – even years
- i) IP-Tyke Convenor – elected – 2 year term – odd years
- j) Ice Convenor – elected – 2 year term – odd years
- k) Tournaments Director – elected – 2 year term – even years
- l) Operations Director – elected – 2 year term – odd years
- m) Registrar – elected – 2 year term – even years
- n) Special Events / Fundraising Director – elected – 2 year term – odd years
- o) Media / Communications Director – elected – 2 year term - even years
- p) Development Director – elected – 2 year term – even years
- q) Referee in Chief – appointed – 1 year term
- r) Equipment Manager – appointed – 1 year term

9.3 Election Procedures

The Chair of the Nominations and Elections Committee shall post a listing of all individuals who have been nominated for election to the Board on or before the commencement of the Annual General Meeting. Such listing shall

identify what position each nominee is seeking election for. Nominees may also come from the floor at the Annual General Meeting.

9.4 Vacancies

Any vacancy occurring on the Board may be filled only for the remainder of the current year of the vacated term by Resolution of the Directors then in office provided there is a quorum of Directors in office. The Board may invite applications from the Membership for appointment to the vacancy on the Board. The Board may appoint a replacement Director within thirty (30) days after the Board position was vacated.

9.5 Termination

(a) Removal of Director by Membership

Provided that notice specifying the intention to pass such resolution has been given with the notice of meeting, eligible voting Members of the Association, by a resolution passed by at least 2/3 of the votes cast at a General Meeting of Members may remove any Director before the expiration of his or her term of office, and, by a majority of the votes cast at that Meeting, may elect any person in his or her office for the remainder of his or her term.

(b) Absenteeism

Unless otherwise determined by the Board, the absence of a Director from three(3) consecutive Board Meetings or the absence of a Director from four (4) out of any eight (8) consecutive Board Meetings shall be deemed to be a resignation of the said Director from the Board.

(c) Resignation

A Director of the Board may resign his or her Directorship by submitting a letter of resignation to the President of the Association.

10. BOARD RESPONSIBILITIES

10.1 Governance

The Board of Directors shall govern the Association in compliance with the objects, powers, by-laws and Policies of the Association, and all applicable laws and regulations.

10.2 Board Meetings

(a) Regular Board Meetings

Except as otherwise required by law, the Board may hold Meetings at such place or places as the President or, in his or her absence, the Vice President, may from time to time determine. The Board shall meet no less than Ten (10) times per year.

(b) Special Board Meetings

Special Board Meetings may be called by the President or a Vice President, in the absence of the President or on petition in writing to the Secretary signed by any three Directors. Business transacted at a Special Board Meeting shall be limited to that specified in the notice calling the meeting.

(c) Special Circumstances

Decisions made using electronic media shall be added to the minutes of the next board meeting.

10.3 Notice of Board Meetings

- (a) Notice shall be communicated to all Directors at least seven (7) days in advance of the meeting, unless all Directors agree to the calling of a Meeting on shorter notice or the Board Meeting is held on a regular day or date each Month or immediately following a meeting of the Members of the Association.
- (b) Notice shall include an agenda in the case of a regular Board Meeting and shall specify the business to be conducted in the case of a Special Board Meeting.

10.4 Error in Notice

No error or omission in giving notice for a Board Meeting shall invalidate such meeting or invalidate or make void any proceedings taken at such Meeting, and any Director may at any time waive notice of any such Meeting and may ratify and approve of any or all proceedings taken or had thereat.

10.5 Adjournment of Board Meetings (in Camera)

Any Board Meeting may be adjourned at any time and from time to time and such business may be transacted at such adjourned meetings as might have been transacted at the original meeting from which such adjournment took place. No notice shall be required of any such adjournment.

10.6 Quorum

A quorum for the Board Meeting shall be eight (8) Directors. No business of the Board shall be transacted in the absence of a quorum.

10.7 Voting Rights

Each Director present at a Board Meeting shall be entitled to one vote. The Chair shall have a vote in the event of a tie vote.

10.8 Voting Procedures

A majority of votes of the Directors present at a Board Meeting shall decide every question. Every motion shall be decided in the first instance by a show of hands and, unless a secret ballot is demanded by a Director present, a declaration by the Chair that the motion has been carried or not carried. An entry to that effect in the minutes of the Meeting shall be sufficient evidence of the fact, without proof of the number of the votes recorded in favour or against such motion.

10.9 Remuneration

- (a) **Reserved** (*Up-dated March 6th,*)

10.10 Conflict of Interest

- (a) Every Director who directly or indirectly has an interest in a proposed or existing contract or transaction or other matter relating to the Association shall make a full and fair declaration of the nature and extent of the interest at a Board Meeting.
- (b) The declaration of a conflict of interest shall be made at the Board Meeting at which the question of entering into the contract or transaction or other matter is first taken into consideration. If the Director is not at the date of the Board Meeting interested in the proposed contract or transaction or other matter, at the next Board Meeting held after the Director assumes the office.
- (c) After making such a declaration, no Director shall vote on such a contract or transaction or other matter, nor shall he or she be counted in the quorum in respect of such a contract or transaction or other matter.
- (d) If a Director has made a declaration of an interest in a contract or transaction or other matter in compliance with this Section, the Director is not accountable to the Association for any profit realized from the contract or transaction or other matter.

- (e) If a Director fails to make a declaration of interest in a contract or transaction or other matter in compliance with this Section, the Director shall account to and reimburse the Association for all profits realized, directly or indirectly, from such contract or transaction or other matter.

10.11 Indemnification of Directors

Every Director of the Association and his or her heirs, executors, administrators and estate and effects respectively shall from time to time be indemnified and saved harmless by the Association from and against:

- (a) All costs, charges and expenses whatsoever that he or she sustains or incurs in or about any action, suit or proceeding that is brought, commenced or prosecuted against him or her for and in respect of any act, deed, matter or thing whatsoever, made, done or permitted by him or her in or about the execution of the duties of his or her office; and
- (b) All other costs, charges and expenses that he or she sustains or incurs in or about or in relation to the affairs thereof, except such costs, charges or expenses as are occasioned by his or her own willful neglect or default; provided that, no Director of the Association shall be indemnified by the Association in respect of any liability, costs, charges or expenses that he or she is adjudged to be in breach of statute unless, in an action brought against him or her in his or her capacity as a Director, he or she has achieved complete or substantial success as a defendant.
- (c) The Association may purchase and maintain such insurance for the benefit of its Directors as the Board may from time to time determine.

10.12 Confidentiality

Every Director and Officer of the Association shall respect the confidentiality of matters brought before the Board and in the execution of their duties.

11. OFFICERS & RESPONSIBILITIES OF OFFICERS

11.1 Elected/Appointed Directors

- (a) The Elected Directors shall be the President, 1st Vice President/Rep Convenor, 2nd Vice President/Local League Convenor, 3rd Vice President/Local League Convenor, Treasurer, Secretary, Speak-Out Director, IP-Tyke Convenor, Ice Convenor, Tournaments Director, Operations Director, Registrar and Special Events/Fund Raiser Director, Development Director and Media/Communication Director.

- (b) The Appointed Directors shall be the Referee in Chief, the Equipment Manager. They shall be appointed following the Annual General Meeting.

11.2 Assistance to Officers

The Board of Directors may appoint such assistant(s) to Officers of the Association as the Board may determine by Resolution from time to time.

11.3 Eligibility for Office:

- (a) The President must have served on the Board for at least two (2) years prior to being elected to this position.
- (b) The Association shall endeavor to nominate as Treasurer a Director who has employment experience and skills in accounting procedures.

11.4 Term of Office

The elected Officers shall hold Office until the Annual General Meeting held approximately two years after the Officers are elected.

11.5 Termination of Officers

(a) Removal for Cause

The Board, by resolution approved by two-thirds (2/3) of the Directors present, may remove any Officer for cause before the expiration of his or her term of Office.

(b) Resignation

An Officer of the Association may resign his or her Office by submitting a letter of resignation to the President of the Association.

11.6 Vacancies in Office

If a vacancy occurs in any Office, or if for any reason an Officer is unable or unwilling to act in that capacity, a Board Meeting shall be held within thirty (30) days for the purpose of selecting a replacement Officer from among the current Board of Directors.

- (a) The Board shall fill vacancies in other Offices for the balance of the unexpired terms from among those eligible to serve.

11.7 Responsibilities of Directors

(a) President

The President shall:

- i) Represent the Association in the Community;
- ii) Act as Chair of the Board, the Executive Committee, and at all Meetings of the General Membership.
- iii) Be Member of the Budget Committee, and the Coaches Selection Committee.
- iv) Exercise general supervision of the Association in accordance with Policies determined by the Board.
- v) Be a non-voting Member of all committees and sub-committees of the Association.
- vi) Attend SCMHA meeting (Representative) in the absence of the 1st Vice President.
- vii) Attend SCMHA meetings (Local League) in the absence of the 2nd Vice President and the 3rd Vice President.
- viii) Attend Norfolk County meetings in all regards to WDMHA.
- ix) Report regularly to the Board of matters of interest.
- x) Delegate tasks as necessary.
- xi) Sign meeting minutes immediately after confirmation;
- xii) Call special meetings of the Executive when he deems it necessary.
- xiii) Be a signing Officer of the Association.

b) 1st Vice President/ Rep Convenor

The 1st Vice President shall:

- i) Assume the duties of the President in the absence for any reason of the President.
- ii) Monitor adherence by the Board to all existing Policies and inform the Board with respect to any inconsistencies between existing Policies and a proposed policy.
- iii) Be available to assist any Director requiring assistance in the completion of his or her functions.
- iv) Be the primary contact for the OMHA.
- v) Represent WDMHA at meetings of the OMHA, and SCMHA (Representative Teams) and carry out all duties as prescribed by these organizations.
- vi) Carry out duties as assigned by the Board, the Executive Committee or the President.
- vii) Be the convenor for the Representative teams.
- viii) Schedule practice times and league games for the Representative teams, (scheduling of playoff games shall be done with due consideration and consultation with the individual teams' representatives).

- ix) Develop and maintain a harmonious working relationship with the House League Convenor and Ice Convenor.
- x) Report any player or team official to the President for the purpose of initiating any disciplinary action.
- xi) Be a signing officer of the Association.
- xii) Evaluate Team Officials annually and provide a written report to the board.
- xiii) Be a member of the Budget Committee, the Coaches Selection Committee and the Disciplinary and Appeals Committee.

c) 2nd Vice President / Local League Convenor

The 2nd Vice President shall:

- i) Assume the duties of the President in the absence for any reason of the President and the 1st Vice President; assume the duties of the 1st Vice President in the absence for any reason of the 1st Vice President.
- ii) Monitor adherence by the Board to all existing Policies and inform the Board with respect to any inconsistencies between existing Policies and a proposed policy.
- iii) Be available to assist any Director requiring assistance in the completion of his or her functions.
- iv) Be the convenor for the Novice, Atom and Pee wee Local League. *(Up-dated March 25, 2015)*
- v) Represent WDMHA at Inter-town meetings (Local League) and carry out all duties as prescribed by this organization.
- vi) Carry out duties as assigned by the Board, the Executive Committee or the President.
- vii) Develop and maintain a harmonious working relationship with the Representative team Convenor, Ice Convenor and all appropriate Convenors.
- viii) Report any player or team official to the President for the purpose of initiating any disciplinary action.
- ix) Evaluate team officials annually and provide a written report to the Board.
- x) Be a member of the Budget Committee, the Coaches Selection Committee and the Disciplinary Committee.

d) 3rd Vice President / Local League Convenor *(Up-dated March 25, 2015)*

The 3rd Vice President shall:

- i) Assume the duties of the President in the absence for any reason of the President and the 1st Vice President and the 2nd Vice President.

- ii) Monitor adherence by the Board to all existing Policies and inform the Board with respect to any inconsistencies between existing Policies and a proposed policy.
- iii) Be available to assist any Director requiring assistance in the completion of his or her functions.
- iv) Be the convenor for the Bantam and Midget Local League.
- v) Represent WDMHA at Inter-town meetings (Local League) and carry out all duties as prescribed by this organization.
- vi) Carry out duties as assigned by the Board, the Executive Committee or the President.
- vii) Develop and maintain a harmonious working relationship with the Representative team Convenor, Ice Convenor and all appropriate Convenors.
- viii) Report any player or team official to the President for the purpose of initiating any disciplinary action.
- ix) Evaluate team officials annually and provide a written report to the Board.
- x) Be a member of the Budget Committee, the Coaches Selection Committee and the Disciplinary Committee.

e) Treasurer

The treasurer shall:

- i) Ensure adherence to and implementation of financial Policies in the financial administration of the Association.
- ii) Ensure the submission of the books of accounts to the Auditor of the Association at the end of the financial year.
- iii) Present a report of the Auditor from the previous year to the Membership at the Annual General Meeting.
- iv) Furnish an accurate financial statement at each monthly meeting.
- v) Be a member of the Budget Committee.
- vi) Be a signing officer of the Association.
- vii) Carry out duties assigned by the Board, the Executive Committee or the President.
- viii) Be responsible for all funds received and expended.
- ix) Only pay expenses authorized by the Executive.
- x) Ensure that all necessary and appropriate insurances have been purchased.

f) Secretary

The Secretary shall:

- i) Record or delegate the recording of the minutes of General Meetings of the Membership, Board Meetings and Executive Committee Meetings and ensure that Association records are regularly kept and all business is conducted in accordance with any applicable statute or law, the Letters Patent and By-laws and the Policies and procedures established by the Board or by the Membership.
- ii) Ensure the proper custody of the Association's corporate seal, corporate minutes and resolutions and other corporate records and documents.
- iii) Be responsible for receiving and distributing all correspondence received or sent by the Association and all communications within the Association.
- iv) Recommend Policy to the Board regarding internal and external communications of the Association.
- v) Ensure that all necessary and appropriate insurance has been purchased.
- vi) Be a member of the Registration Committee.
- vii) Carry out duties as assigned by the Board, the Executive Committee or the President.
- viii) Be a signing officer of the Association.

g) Past President (*Up-dated March 6th, 2014*)

The Past President shall:

- i) Be available to assist any Director requiring assistance in the completion of his or her functions.
- ii) Carry out other duties as assigned by the Board, Executive Committee, or the President.

h) Ice Convenor

The Ice Convenor shall:

- i) Delegate ice time to the Representative and Local Leagues.
- ii) Be the liaison with the Arena Manager, and the Municipal Facilities Manager.
- iii) Be responsible for an ice scheduling changes.
- iv) Develop and maintain a harmonious working relationship with the Local League Convenor and the Representative League Convenor.
- v) Carry out other duties as assigned by the Board, Executive Committee, or the President.
- vi) Track and provide a monthly ice usage report.

- vii) Schedule practice times, league games and officials for the House/Local League teams, (scheduling of play-off games shall be done with due consideration and consultation with the individual teams' representatives).

h) Speak-Out Director (*Up-dated March 6th, 2014*)

The Speak-Out Director shall:

- i) Implement and enforce all OMHA Risk Management Programs;
- ii) Chair the Speak-Out Committee.
- iii) Carry out volunteer screening as per policy and guidelines.
- iv) Be a member of the Disciplinary Committee.
 - v) Establish and maintain procedures with respect to clearance of all volunteers required to complete a police report.
- vi) Carry out other duties as assigned by the Board, Executive Committee or the President.
- vii) Chair the Nominations and Elections Committee and the Disciplinary and Appeals Committee.

i) Referee in Chief

The Referee in Chief shall:

- i) Ensure there are enough referees in place to officiate all games.
- ii) Liaison with the Development Director and Budget Committee to establish fees for the upcoming year.
- iii) Ensure Refereeing complaints are addressed and solved in a timely fashion.
- iv) Recruit, train, monitor and evaluate performance of referees.
- v) Schedule referees maintaining accurate records for payment.
- vi) Be a member of the Discipline and Appeals Committee.
- vii) Carry out other duties as assigned by the Board, Executive Committee, or the President.

j) Development Director

The Development Director shall:

- i) For the purposes of establishing, implementing and evaluating on ice and off-ice technical development programs, liaise with the House League and Representative League Directors.
- ii) Recruit and train volunteers to perform the functions required for technical development.
- iii) Chair the Development Committee of Individual Skills and Team Play.
- iv) Liaise with the Referee in Chief.
- v) Liaise with the OMHA concerning the coach mentor program;

- vi) Carry out other duties as assigned by the Board, the Executive Committee, or the President.
- vii) Evaluate Team Officials annually and provide a written report to the board.

k) Tournament Director

The Tournament Director shall:

- i) Recruit volunteers from the Membership to form a Committee to organize and operate tournaments.
- ii) Chair the Tournament Committee.
- iii) Report tournament timing and details to the Board.
- iv) Seek tournament approvals from the Board.
- v) Ensure that OMHA sanctions are obtained.
- vi) Carry out other duties as assigned by the Board, the Executive Committee, or the President.

l) Operation Director

The Operation Director shall:

- i) Chair the Sponsorship Committee.
- ii) Be responsible for organization and maintenance of the gate and timekeepers for all team games and other Board approved activities.
- iii) Be responsible for ensuring the payment of Referees for Representative Hockey games, (OMHA assigned Referees).
- iv) Carry out other duties as assigned by the Board, Executive Committee, or the President.
- v) Co-ordinate all fund raising activities.

m) Media / Communications Director

Primary role is to enhance the flow of communication throughout WDMHA:

- i) Shall produce a monthly newsletter regarding the WDMHA to enhance membership knowledge regarding upcoming events, etc.
- ii) Shall maintain, update and enhance our league web page as needed.
- iii) Shall become a Director of the Association with full voting rights.
- iv) Shall maintain the WDMHA portable sign. Also, must be the contact to arrange the advertising and collection of the fees for advertising on the portable sign.
- v) Shall be the contact person for arranging any advertising in the local papers.
- vi) Carry out the other duties as assigned by the Board, Executive Committee or the President.

n) Equipment Manager

The Equipment Manager shall:

- i) Be responsible for the purchase and maintenance of all WDMHA Hockey equipment.
- ii) Seek approval from the Board prior to the purchase of new equipment (an approved equipment budget constitutes Board approval).
- iii) Be responsible for an accurate equipment inventory.
- iv) Be responsible for the organization and maintenance of the equipment room.
- v) Be responsible for the disbursement and return of all loaned equipment.
- vi) Carry out other duties as assigned by the Board, the Executive Committee, or the President.

o) Registrar

The Registrar shall:

- i) Chair the Registration Committee.
- ii) Recruit and train volunteers to perform the functions require for registration.
- iii) Maintain a register of receipts regarding all registration fees received by the Association and forward all monies promptly to the Treasurer for deposit to the credit of the Association.
- iv) Maintain a current registration list of all players including mailing addresses, phone numbers and Parent/Guardian names.
- v) Communicate any changes in registration immediately to Directors or other individuals who may be affected by the change.
- vi) Supply current registration information to the Representative and Local League Convenors in a timely fashion.
- vii) Ensure all players are registered with the OMHA.
- viii) Present a record to the Board regarding registration.
- ix) Recommend Policy to the Board regarding registration.
- x) Maintain a current membership list including contact information of all WDMHA members as per section 6.2.
- xi) Carry out other duties as assigned by the Board, Executive Committee, or the President.

p) IP – Tyke Convenor *(Up-dated September 2013)*

The IP – Tyke Convenor shall:

- i) Scheduling/confirming scheduling of exhibition games with other centre's
- ii) Assist families new to the hockey experience by getting them acclimated to the program by providing information about Waterford & District Minor Hockey Association and who the Executive and their roles within the Association.

- iii) Provide an outline and guidance to the tyke programs in regard to teaching expectations etc...
- iv) Assist the coaches to follow the guidelines, so the kids have an opportunity to learn and develop.
- v) Ensure that the kids are learning skills in a fun environment.
- vi) Carry out other duties as assigned by the Board, Executive Committee or the President.

q) Special Events / Fund Raiser Director

The Special Events / Fund Raiser Director shall:

- i) Chair a Special Events Committee.
- ii) Co-ordinate special events, annual banquet.
- iii) Be a member of the Sponsorship Committee.
- iv) Oversee all WDMHA fund raising.
- iii) Carry out other duties as assigned by the Board, Executive Committee, or the President.

12. COMMITTEES OF THE BOARD

12.1 Standing Committees

The following committees may be Standing Committees of the Board:

- a) Executive Committee
- b) Budget Committee
- c) Nominations and Elections Committee
- d) Registrations Committee
- e) Sponsorship Committee
- f) Tournament Committee
- g) Discipline and Appeals
- h) Constitution (By-laws and Rules of Operation)
- i) Speak-Out Committee
- j) Development Committee
- k) Coaches Selection Committee
- l) Special Events / Fund Raising Committee

- 12.2 Nothing in this By-law shall be construed to limit the ability of the Directors and Membership of the Association from abolishing or creating Standing Committee by By-law or from establishing such ad hoc committees or subcommittees by Directors' Resolution as may be desired or required from time to time.

12.3.0 Executive Committee

- a) The Executive Committee shall be chaired by the President, and shall consist of the 1st Vice President, the 2nd Vice President, the 3rd Vice President, the Secretary, the Treasurer, and the Past President. The Executive Committee shall be responsible for the day to day management of the affairs of the Association, including monitoring of all Committees to ensure all Policies of the Association are being complied with. *(Up-dated March 25, 2015)*
- b) The Executive Committee shall:
 - i) During the intervals between the Board meetings, take action in relation to any matter of any nature within the power and the authority of the Board, which requires immediate attention before the date of the next Board Meeting. Such action shall not involve any change of policy or the authorization of unbudgeted expenditures, and any action taken shall be submitted to the Board for ratification at the next Board Meeting.
 - ii) Review recommendations and proposals prior to such recommendations or proposals being submitted to the Board for Resolution.
 - iii) Present a report regarding the activities of the Executive Committee to the Board.
 - iv) Submit the Budget Committee an estimate of revenues and expenditures of the Executive Committee for the next fiscal year of the Association.
 - v) Recommend policy to the Board regarding management and administrative issues related to the Association.
 - vi) Deal with any other matters assigned to it by the Board or by the President.

12.3.1 Budget Committee *(Up-dated March 25, 2015)*

- a) The Budget Committee shall be chaired by the Treasurer and shall consist of the President, the 1st Vice President, the 2nd Vice President, the 3rd Vice President, the Equipment Manager and the Operation Director.
- b) The Budget Committee shall:
 - i) Prepare a budget for the Association for the next fiscal year for submission to the Board for approval.
 - ii) Liaise with all Committees of the Board to receive estimates of revenue and expenditures for the next fiscal year of the Association for purpose of preparing the budget.
 - iii) Finalize schedule of budget submissions from all committees on an annual basis.
 - iv) Recommend policy to the Board regarding financial budgeting and planning.

12.3.2 Nominations and Elections Committee

- a) The Nominations and Elections Committee shall be chaired by the Past President and shall consist of two (2) directors entering the 2nd year of their term.
- b) The Nominations and Elections Committee shall:
 - i) Solicit nominations for each Board position, which is to become vacant including nominations for each Annual General Meeting'
 - ii) Be responsible for conducting the annual election of Directors in accordance with the provisions contained in the By-law.
 - iii) Present a report regarding Nominations and Elections to the Board.
 - iv) Recommend policy to the Board regarding Nominations and Elections.

12.3.3 Registration Committee

- a) The Registration Committee shall be chaired by the Registrar and shall consist of volunteers from the general membership and the Secretary.
- b) The Registration Committee shall:
 - i) Recruit and train volunteers to perform the functions required for registration.
 - ii) Establish registration forms and procedures.
 - iii) Conduct registration for all applicants eligible to participate in Association Ice Hockey Programs.
 - iv) Maintain a register of receipts regarding all registration fees by the Association and forward all monies promptly to the Treasurer for deposit to the credit of the Association.
 - v) Maintain a current registration list of all players including mailing addresses, telephone numbers and Parent/Guardian name(s).
 - vi) Maintain a current membership list referred to in Section 6.2.
 - vii) Supply to the Directors of Representative Hockey Operations and league Hockey Operations current registration information in a timely fashion.
 - viii) Ensure that all players are registered with the OMHA;
 - ix) Communicate any changes in registration immediately to Directors or other individuals who are affected by such change.
 - x) Submit to the Budget Committee in each year an estimate of revenues and expenditures of the Registration Committee for the next fiscal year of the Association.
 - xi) Present a report regarding Registration Operations to the Board.
 - xii) Recommend policy to the Board regarding registration.

12.3.4 Sponsorship Committee

- a) The Sponsorship Committee shall be chaired by the Operation Director and shall consist of volunteers from the General Membership and the Special Events / Fund Raising Director.
- b) The Sponsorship Committee shall:
 - i) Recruit and train volunteers to perform the functions required for sponsorship for the Association.
 - ii) Set-up an accurate recording system covering income and disbursements relating to sponsorship for delivery to the Treasurer;
 - iii) Actively pursue new sponsorship projects.
 - iv) Manage and supervise current sponsorship endeavors.
 - v) Submit to the Budget Committee in each year an estimate of revenues and expenditures of the Sponsorship Committee for the next fiscal year of the Association.
 - vi) Present a report regarding sponsorship to the Board.
 - vii) Recommend policy to the Board regarding sponsorship.

12.3.5 Disciplinary and Appeals Committee *(Up-dated March 25, 2015)*

- a) The Disciplinary and Appeals Committee shall be chaired by the Speak-out Director and consist of anyone of the following positions – Referee in Chief, 1st Vice President, 2nd Vice President, 3rd Vice President and/or other member of the Executive. Providing that a conflict of interest does not exist then that person must remove themselves. If a committee member is not available, the President is empowered to appoint other Members of the Board. The Committee must maintain a quorum of three (3) members.
- b) The Disciplinary and Appeals Committee shall:
 - (i) Meet as soon as possible after written communication has been received.
 - (ii) Handles discipline and appeals as necessary regarding all players, volunteers, and parents or guardians.
 - (iii) The subject of the committee's action will be notified of the disciplinary hearing or appeal at least 48 hours before its occurrence and be notified within 48 hours of its decision. The decision will be followed by a written notification.
 - (iv) The subject has the right to attend the hearings and be accompanied by an advocate.
 - (v) Notice of the appeal must be made in writing within 48 hours for the committee's notification of its decision.
 - (vi) All major and match penalties may be reviewed by the committee.
 - (vii) The decision of the Disciplinary and Appeals Committee is final.

12.3.6 Speak-Out Committee

- a) The Speak-Out Committee shall be chaired by the Speak-Out Director and shall consist of volunteers from the General Membership.
- b) The Speak-Out Committee shall:
 - i) Implement and enforce all OMHA Risk Management Programs.
 - ii) Establish and maintain procedures with respect to clearance of all volunteers required to complete a police report.
 - iii) Carry out volunteer screening as per policy and guidelines.
 - iv) Report to the President on all issues.

12.3.7 Coaches Selection Committee *(Up-dated March 25, 2015)*

- a) The Coaches Selection Committee shall be chaired by the President and may have as its members the 1st Vice President, the 2nd Vice President, the 3rd Vice President and a member from Development Committee. Two (2) alternate members may be selected by the Board.
- b) The President, 1st Vice President, 2nd Vice President, 3rd Vice President and Development Director will be excluded from applying for a Head Coach Position. *(Up-dated March 25, 2015)*
- c) The Coaches Selection Committee shall:
 - i) Select/appoint and approve of all coaches and team officials for Representative Hockey teams and local League teams as prescribed in the Rules of Operation.
 - ii) Coaches selection is dependent on executive approval.

12.3.8 Tournament Committee

- a) The Tournament Committee shall be chaired by the Tournament Director and shall consist of volunteers from the General Membership.
- b) The Tournament Committee shall:
 - i) Organize and execute Tournaments as prescribed in the Rules of Operation.

12.3.9 Development Committee

- a) The Development Committee shall be chaired by the Development Director and have as its members volunteers from the General Membership.
- b) The Development Committee shall:
 - i) Evaluate and execute programs for the development of individual skills and team play as prescribed in the Rules of Operation.

- ii) Evaluate Team Officials annually and provide a written report to the board.

12.3.10 Special Events / Fund Raising Committee

- a) The Special Events / Fund Raising Committee shall be chaired by the Special Events / Fund Raising Director and have as its members volunteers from the General Membership.
- b) The Special Events / Fund Raising Committee shall:
 - i) Organize and co-ordinate Team and Individual pictures.
 - ii) Organize and co-ordinate the Annual Awards.
 - iii) Organize and co-ordinate other special events and other fundraising activities approved by the Board.

12.3.11 Standing Committee Procedures

- a) All Standing Committees shall comply with all By-laws, guidelines, policies and procedures of the Association as determined by the Board of Directors of the Membership of the Association and also shall comply with all requirements of the OMHA, the OHF, the CHA, and, if applicable, any other hockey organization with which Association teams are participating.

- b) Meetings

Each Standing Committee shall meet at the call of the Chair

- c) Notice

Notice of all Meetings of Standing Committees shall be communicated to all Members of the standing committee at least seven (7) days prior to the meeting, except that such notice may be waived by consent of all Members of the Standing Committee.

- d) Quorum

A quorum for a Standing Committee shall be a majority of the Members of the Standing Committee.

- e) Voting Rights

Each member of the standing committee present at a meeting shall be entitled to one (1) Vote, in the case of an equality of votes; the Chair shall have a second or casting vote.

f) Minutes

Standing Committees shall maintain and keep minutes of their meetings and shall report to the Board at regular intervals and at any other time upon request by the Board.

g) Annual Report

Each Standing Committee shall prepare an Annual Report of the matters for which it is responsible to be presented to the Membership at the Annual General Meeting of the Association.

13 EXECUTION OF DOCUMENTS

13.1 Execution of Documents

The Board may from time to time appoint any Officer or any person or persons on behalf of the Association, either to sign documents generally or to sign specific documents. The corporate seal of the Association, when required, shall be affixed to documents executed in accordance with the foregoing.

13.2 Books and Records

The Board shall ensure that all necessary books and records of the Association required by the By-laws of the Association or by any applicable statute are regularly and properly maintained and any contracts or agreements are filed for safekeeping.

14 FINANCIAL YEAR

14.1 The Financial Year of the Association shall terminate on the 30th day of April of each year.

15 BANKING ARRANGEMENTS

15.1 Banking Resolution

The Board shall designate, by resolution, the officers and other persons authorized to transact the banking business of the Association, or any part thereof, with the bank, trust company, or other corporation carrying on a banking business that the Board has designated as the banker of the Association, to have the authority to set out in the resolution, including, unless otherwise restricted, the power to:

- a) Operate the accounts of the Association with a bank or trust company.
- b) Make, sign, draw, accept, endorse, negotiate, lodge, deposit or transfer any of the cheques, promissory notes, drafts, acceptances, bills of exchange and orders for the payment of money.

- c) Issue receipts for and orders relating to any property of the Association.
- d) Authorize any officer of the bank or trust company to do any act or thing on behalf of the Association to facilitate the business of the Association.

15.2 Deposit of Securities

The securities of the Association shall be deposited for safekeeping with one or more banks, trust companies or other place or places of safekeeping to be selected by the Board. Any and all securities so deposited may be withdrawn, from time to time, only upon the written order of the Association signed by such officers, agent or agents of the Association, and in such manner shall be determined from time to time by resolution of the Board, and such authority may be general or confined to specific instances. The institution which may be so selected as custodians of the Board shall be fully protected in acting in accordance with the directions of the Board and shall in no event be liable for the due application of the securities so withdrawn from deposit or the proceeds thereof.

16 BORROWING BY THE ASSOCIATION

16.1 Borrowing Power

Subject to the limitations set out in the Letters Patent, Supplementary Letters Patent, by-laws or Policies of the Association, the Board may by Resolution authorize the Association to:

- a) Borrow money on the credit of the Association.
- b) Issue, sell or pledge securities of the Association.
- c) Charge, mortgage, hypothecate or pledge all or any of the real or personal property of the Association, including book debts, rights, powers, franchises and undertakings, to secure any securities or any money borrowed, or other debt, or any other obligation or liability of the Association.
- d) The Association shall not borrow funds for the purpose of replenishing short falls in operating expenses.

16.2 Borrowing Resolution

From time to time, the Board may authorize any Director or Officer of the Association or any other person to make arrangements with reference to the monies borrowed or to be borrowed and as to the terms and conditions of any loan, and as to the security to be given therefore, with power to vary or modify such arrangements, terms and conditions, and to give such additional security as the Board may authorize, and generally to manage, transact and settle the borrowing of money by the Association.

17 NOTICE

17.1 Computation of Time

In computing the date when notice must be given under any provision of this By-law requiring a specified number of days notice of any Meeting or other event, the date of giving the notice is included, unless otherwise provided.

17.2 Omissions and Errors

The accidental omission to give notice of any Meeting of the Board or Members or the non-receipt of any notice by any Director or Member or by the auditor of the Association or any error in any notice not affecting its substance does not invalidate any resolution passed or any proceedings taken at the Meeting. Any Director, Member or the Auditor of the Association may at any time waive notice of any Meeting and may ratify and approve any or all proceedings taken thereat.

17.3 Method of Giving Notice

Whenever under the provision of this By-law of the Association, notice is required to be given, such notice may be given either personally or by telephone or by depositing same in a post office or a public letter box, in a postage paid sealed envelope addressed to the Director, Officer or Member at his or her address as the same appears in the records of the Association. Any notice or other documents so sent by mail shall be deemed to be sent at the time when the same was deposited in a post office or public letter box as aforesaid. For the purposes of sending any notice, the address of any Member, Director or Officer shall be his or her last address in the records of the Association. Electronic (social media) shall be an acceptable method of "giving notice".

18 PASSING AND AMENDING BY-LAWS

18.3.1 The Board and a Member In Good Standing may recommend amendments to the By-laws of the Association from time to time, to the Membership.

18.3.2 If the Board intends to discuss amendment of the By-laws of the Association at a Board Meeting, written notice of such intention shall be sent by the Secretary to each Director not less than ten (10) days before such Meeting. Where such notice is not provided, any recommendation to amend the By-laws may nevertheless be moved at the Meeting and discussion and voting thereon adjourned to the next Meeting for which written notice of intention to pass or amend such By-laws shall be given.

- 18.3.3 a) A By-law or an amendment to a By-law, recommended by the board shall be presented for adoption at the next Annual General Meeting of the Members of the Association. The notice of such Annual General Meeting shall refer to, describe and explain the By-laws or amendment(s) to the By-law to be presented at the Meeting of the Members.
- b) A motion to amend the By-laws recommended by the Board or proposed by a Member at a General Meeting of Members called for that purpose must be approved by a two thirds vote of the Members present at such General Meeting.
- c) The Members at the General Meeting of Members may confirm the proposed By-law or amended By-law as presented or amend or reject the proposed By-law or amended by-law.
- d) All Members in Good Standing shall have access to any proposed amendments to the By-laws, seven (7) days prior to the Annual General Meeting at a place as stated in the original meeting notice.

19 REPEAL OF PRIOR BY-LAWS

19.1 Repeal

All prior By-laws of the Association, including the document entitled the “Constitution” of the Association are hereby repealed.

19.2 Proviso:

The repeal of all prior By-laws of the Association shall not impair in any way the validity of any act or thing done pursuant to any such repealed By-law.

20 EFFECTIVE DATE

- 20.1 This By-law shall come in force without further formality upon its enactment after approval by the Members of the Association as hereinbefore set out.

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 Association at a General Meeting of the Members of the Association duly call and held at Waterford Arena in the Town of Waterford, Ontario, and at which a quorum was present on the 30th day of May, 2012.

Dwayne Schira
President

Kerri Emberlin
Secretary

Past Presidents of WDMHA

1967-1968	Frank Faludi	1993-1994	John Chychul
1968-1969	Robert Ball	1994-1995	John Chychul
1969-1970	Ross Avey	1995-1996	Gord Moore
1970-1971	William Jefferies	1996-1997	Joan Maloney
1971-1972	William Jefferies	1997-1998	Paul Aucoin
1972-1973	Ron Clarkson	1998-1999	Paul Aucoin
1973-1974	Gene Walley	1999-2000	John Slade
1974-1975	Keith Riddle	2000-2001	John Slade
1975-1976	Bob Laning	2001-2002	John Slade
1976-1977	Bob Laning	2002-2003	John Slade
1977-1978	Bob Laning	2003-2004	Paul Aucoin
1978-1979	Brian Holden	2004-2005	Paul Aucoin
1979-1980	Brian Holden	2005-2006	Paul Aucoin
1981-1982	Norm Waldick	2006-2007	Paul Aucoin
1982-1983	Wayne Shay	2007-2008	Bill Takacs
1983-1984	Wayne Shay	2008-2009	Bill Takacs
1984-1985	John Walker	2009-2010	Bill Takacs
1985-1986	John Walker	2010-2011	Bill Takacs
1986-1987	John Walker	2011-2012	Perry DePasquale
1987-1988	John Rowan	2012-2013	Perry DePasquale
1988-1989	John Rowan	2013-2014	Perry DePasquale
1989-1990	John Rowan	2014-2015	Perry DePasquale
1990-1991	John Rowan	2015-2016	Perry DePasquale
1991-1992	George Almond		
1992-1993	Richard Sroka		

Honorary Lifetime Member

2013 – 2014 Bill Takacs