



DUNDAS MINOR HOCKEY ASSOCIATION

BY-LAWS



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BY-LAW

These By-Law relates to the conduct of the affairs of the Dundas Minor Hockey Association (“DMHA” or “the Association”).

BE IT ENACTED that the By-laws of the Dundas Minor Hockey Association are as follows:

1. MISSION

- 1.1. The mission of the DMHA is to organize, develop and promote minor hockey in the community of Dundas, Ontario in the following ways:
 - 1.1.1. Foster youth participation in minor hockey within the community of Dundas;
 - 1.1.2. Instill good sportsmanship, correct and proper behaviour on and off the ice, respect for authority and team play in all DMHA players, coaches, managers and members;
 - 1.1.3. Foster a positive and welcoming community spirit among DMHA members, supporters and teams;
 - 1.1.4. Maintain and increase interest in the game of hockey, and;
 - 1.1.5. Exercise general care, supervision and direction of its players and teams.

2. AFFILIATION

- 2.1. The Association shall maintain membership in the Ontario Minor Hockey Association (OMHA) and/or other affiliated associations as conforms to current policies regarding boundaries of the OHMA.
- 2.2. The Association shall maintain affiliation with Hockey Canada (HC) and/or other affiliated associations, including through its membership in HC.

3. MEMBERSHIP

- 3.1. Membership shall be open to anyone who supports the mission of DMHA and shall become effective upon payment of a membership fee. All members of DMHA agree to follow the By-laws, regulations and policies of the Association.
- 3.2. All members can attend and vote at the Annual Meeting and General Meetings and attend DMHA Meetings as observers.
- 3.3. The following classes of membership shall be constituted:



- 3.3.1. Players: all players who have obtained the age of 18 who are properly registered and in good standing with the Association
- 3.3.2. Parents / Guardians: parents and/or legal guardians of registered players under the age of 18 who are properly registered and in good standing with the Association. One Parent / Guardian per registered household shall be entitled to vote at General Meetings.
- 3.3.3. Coaches & Volunteers: all serving volunteers including elected or appointed Directors or officials, convenors, coaches, managers, trainers and staff appointed for the current season.
- 3.4. The Administrator of the Association shall prepare and maintain a list of members which shall be used to determine eligibility to attend and vote at any Meeting of the Membership.
- 3.5. Unless otherwise determined by the Board, Membership shall commence on June 1st each year and shall terminate on May 31st the following year.
- 3.6. To maintain membership in good standing for purposes of voting at an Annual General Meeting, members must be paid in full for all dues, registration fees or other monies payable to the Association. 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 Administrator shall inform those concerned of this suspension in writing.
- 3.7. Registration and Membership Fees
 - 3.7.1. The registration fee for any DMHA player will include the DMHA membership fee.
 - 3.7.2. Registration and membership fees shall be proposed annually by the Treasurer and approved by the Board.

4. MEETINGS OF THE MEMBERSHIP

- 4.1. The Annual General Meeting of the Membership (“AGM”) shall be held once a year no later than June 30th, at a place and day determined by the Board. The Administrator shall inform membership of the date at least three (3) weeks in advance.
- 4.2. The AGM will be chaired by the President and the agenda will include the following items:
 - 4.2.1. approval of the agenda;
 - 4.2.2. approval of the minutes of the previous Meeting of the Membership;
 - 4.2.3. receiving reports of the activities of the Association during the preceding year;
 - 4.2.4. receiving information regarding the planned activities of the Association for the current year;
 - 4.2.5. receiving and approving the report of the Auditor of the Association from the previous year and projected financial position for the current year;
 - 4.2.6. considering and approving any proposed amendments to the By-laws of the Association;



- 4.2.7. transaction of any business which relates to the business of the Meeting;
and
- 4.2.8. election of the new Board.
- 4.3. The President, or the Board of Directors by majority vote, may call a General Meeting of the Membership. The business transacted shall be limited to that specified in the notice calling the General Meeting.
- 4.4. Quorum shall be a minimum of 10 (ten) members eligible to vote, including at least half plus one of the number of duly elected and appointed Board of Directors. No business shall be transacted in the absence of a quorum except to take measures to obtain a quorum, to establish the time to which to adjourn, or to take a recess.
- 4.5. A majority of votes cast by Members entitled to vote, unless otherwise required by the Corporations Act or by the By-laws of the Association, shall decide every question proposed for consideration at Meetings of the Membership. Members must be present in person to exercise their voting rights.
- 4.6. The Chair presiding at a Meeting of the Membership shall have a vote only in the event of a tie vote.
- 4.7. At 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. Whenever a vote by show of hands has been taken upon a question, 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 will be taken as conclusive evidence for or against the motion.
- 4.8. The current President of the DMHA shall act as Chair of all Meetings of the Membership.
- 4.9. In the event the President or Vice President is not able to sit as Chair, the Members entitled to vote and present at any Meeting of the Membership shall choose another Board Member as Chair.

5. BOARD OF DIRECTORS

- 5.1. The general management of the DMHA shall be vested in a Board of Directors. The Board shall be responsible for all hockey-related operations and the financial integrity of the DMHA. It shall have the authority, within the limits of these By-laws, to establish committees, working groups, rules, regulations and policies which it believes will benefit the DMHA.
- 5.2. The Board of Directors shall consist of the following positions elected by majority vote at the AGM;
 - 5.2.1. Past President (acclaimed)
 - 5.2.2. President
 - 5.2.3. Vice President
 - 5.2.4. Special Events Director
 - 5.2.5. Sponsorship Director
 - 5.2.6. Public Relations Director



- 5.2.7. Equipment Manager
- 5.2.8. Director of Initiation Program
- 5.2.9. Director at Large
- 5.2.10. House League Convenors;
 - 5.2.10.1. U9
 - 5.2.10.2. U11
 - 5.2.10.3. U13
 - 5.2.10.4. U15
 - 5.2.10.5. U18
- 5.3. The Board shall include the following positions appointed by a majority vote of the Directors listed in Section 5.2
 - 5.3.1. Director of Development & Select Hockey
 - 5.3.2. Treasurer
 - 5.3.3. Administrator & Ice Scheduler ("Administrator")
 - 5.3.4. Head Coach
 - 5.3.5. Head Trainer
- 5.4. All Members in good standing may seek to be elected or appointed positions.
- 5.5. The President must be a Member and must have previously served on the Board for a period of at least one (1) year.
- 5.6. A Director must:
 - 5.6.1. be at least eighteen (18) years of age;
 - 5.6.2. be a Member of the Association at the time of his or her election or appointment;
 - 5.6.3. consent to being elected or appointed prior to the election or appointment;
 - 5.6.4. remain a Member of the Association throughout his or her term of office; and
 - 5.6.5. not be under suspension due to a disciplinary matter.
- 5.7. A Director shall be eligible to be elected or appointed for four (4) consecutive terms in the same position, unless another suitable candidate cannot be found.

6. PROCEDURES FOR SELECTION OF ELECTED DIRECTORS

- 6.1. The Administrator shall publicly post for elected candidates of the Board of Directors at least three (3) weeks in advance of the AGM.
- 6.2. Only Nomination Forms received in writing prior to the AGM will be accepted.
- 6.3. The Administrator shall publicly post a listing of all nominated individuals at least one (1) week before the Annual General Meeting of the Membership. Such listing shall identify the position each nominee is seeking election for.
- 6.4. Elections for positions will be voted upon by the membership at the AGM.
- 6.5. For positions for which there is only one nominee, a majority vote will be required for that person to be elected to that position.
- 6.6. For positions for which there are multiple nominees, a plurality vote will be required for that position to be elected to that position.



- 6.7. No Member may hold more than one Board of Directors position at a time, unless agreed to by a majority vote of the Board. In those cases, those Directors will only have one vote at Meetings of the Membership.
- 6.8. The Board shall have the authority to fill any vacancies after the AGM by appointment by majority vote.

7. PROCEDURE FOR SELECTION OF APPOINTED BOARD OF DIRECTORS POSITIONS

- 7.1. The Administrator shall publicly post for appointed candidates for the Board of Directors at least three (3) weeks in advance of the AGM.
- 7.2. The Administrator shall share with the Board a list of individuals who have applied for appointment at least one (1) week before the Annual General Meeting of the Membership. Such listings shall identify what position each applicant is seeking.
- 7.3. Appointment for positions will be voted upon by the elected Directors, as listed in Section 5.3.
- 7.4. For positions for which there is only one nominee, a majority vote will be required for that person to be appointed to that position.
- 7.5. For positions for which there are multiple nominees, a plurality vote will be required for that person to be appointed to that position.

8. TERMINATION OF DIRECTOR FROM OFFICE

- 8.1. A Board Director may be removed from office for non-performance of their duty or responsibility or any other reason deemed contrary to the interests of the Association.
- 8.2. To be considered for removal, a written recommendation must be submitted to the President signed by at least two elected Board Directors. Any DMHA Member may initiate a recommendation for removal.
- 8.3. Upon receipt of a recommendation, the President shall call a Meeting of the Board Directors within two (2) weeks, where the case will be reviewed. The Directors who signed the recommendation shall be responsible for making the case for removal, and the Director subject to removal will be given the necessary time to plead their case before the Board of Directors.
- 8.4. A vote of two thirds (2/3) of the Board of Directors is required to remove a Director.
- 8.5. A Director of the Board may resign his or her Directorship at any time by submitting a letter of resignation to the President of the Association.
- 8.6. Board Directors shall respect the confidentiality of matters brought before the Board for consideration, and not disclose confidential information to anyone outside of the Board.

9. BOARD RESPONSIBILITIES



- 9.1. The Board of Directors shall govern the Association in compliance with the By-laws and policies of the Association, Rules of Operation and all applicable laws and regulations.
- 9.2. All Directors, volunteers and employees elected or appointed must familiarize themselves with, and abide by, the By-laws and policies applicable to the Association.
- 9.3. Meetings of the Board shall be held as required but no less frequently than monthly.
- 9.4. All efforts should be made to hold meetings in publicly accessible City of Hamilton locations. Where applicable, Members will be provided option to access meetings virtually.
- 9.5. Special Meetings may be called by the President, or a Vice-President in the absence of the President, or on petition in writing to the Administrator signed by any three Directors.
- 9.6. Notice of Board Meetings
 - 9.6.1. 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;
 - 9.6.2. Notice shall include an agenda and shall specify the business to be conducted in the case of a Special Board Meeting;
 - 9.6.3. The DMHA will post on its website the dates, times, and locations of all monthly meetings of the Board of Directors; and
 - 9.6.4. No error or omission in giving notice for a Board Meeting shall invalidate such Meeting or invalidate or make void any proceedings taken.
- 9.7. A quorum for a Board Meeting shall be that number which is half of the number of filled Board positions plus one. No business of the Board shall be transacted in the absence of a quorum.
- 9.8. Each Director present at a Board Meeting, including the Chair, shall be entitled to one vote. The Chair shall have a second vote in the event of a tie vote.
- 9.9. A majority of votes of the Directors present at a Board Meeting shall decide every motion. 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 and an entry to that effect in the minutes of the Meeting shall be sufficient evidence of the fact, without proof of the number or proportion of the votes recorded in favour or against such motion.
- 9.10. The position of Administrator & Ice Scheduler may receive a regular stipend as determined by the Board of Directors prior to the holding of interviews for the position.
- 9.11. All Directors shall serve on the Board of Directors without remuneration and not indirectly or directly receive any remuneration, salary or profit from the position.
- 9.12. Every Director with a conflict of interest in a matter relating to the Association shall make a full and fair declaration of the nature and extent of the interest at a



Board Meeting or at the start of that relevant topic. The Director shall be entitled to participate in discussion of such topic, but shall not be entitled to vote. A conflict of interest shall include, but is not limited to:

- 9.12.1. Any interest in a proposed or existing contract, transaction or other financial relationship undertaken by the Association;
- 9.12.2. Any existing or prior relationships with persons or businesses who are involved in, or bidding on, contracts, transactions or other financial relationships undertaken by the Association; or
- 9.12.3. Any disciplinary issues regarding their child, spouse or team.
- 9.13. Every Director 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:
 - 9.13.1. 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
 - 9.13.2. the Association may purchase and maintain such insurance for the benefit of its Directors as the Board.
- 9.14. In the event it is determined that the person is not entitled to be indemnified hereunder, the Association shall have the right to require the indemnified person to repay all amounts provided to such person pursuant to the indemnification.

10. RULES OF OPERATION

- 10.1. All members of the DMHA Board of Directors are to have full knowledge of and act in accordance with the Rules of Operation when carrying out their duties.
- 10.2. Notwithstanding any other provision contained in this By-law, the Board shall have the power to review as required the DMHA Rules of Operation and pass without any confirmation or ratification by the members of the Association all necessary rules and regulations as they deem expedient related in any way to the operations of the Association.
- 10.3. Rules of Operation may be amended by simple majority vote at a Board Meeting. Notice of motion for amendment to the Rules of Operation may be submitted to the Executive for consideration at any time during the season. All amendments to the Rules of Operation will be presented to the membership at the Annual General Meeting.
- 10.4. The DMHA Rules of Operation will contain decisions made by the DMHA Board by a simple majority vote, governing the administration of the DMHA and the actions of the Board.
- 10.5. The Rules of Operation should not deal with such things as:
 - 10.5.1. fees and dues of members;
 - 10.5.2. qualification, admission, transfer, classes and termination of memberships;



- 10.5.3. qualification and election of directors;
- 10.5.4. meetings of directors and/or members;
- 10.5.5. appointment and duties of officers;
- 10.5.6. execution of documents;
- 10.5.7. establishment of and procedures for committees;
- 10.5.8. auditors and fiscal year-end; and
- 10.5.9. amending By-laws, which matters are more properly dealt with in the By-laws.

11. DUTIES OF THE MEMBERS OF THE BOARD OF DIRECTORS

- 11.1. All Directors share the following duties:
 - 11.1.1. Ensure that the By-laws, procedures and policies are carried out in accordance with the DMHA, OMHA and HC policy; and
 - 11.1.2. Attend all Board Meetings.
- 11.2. President
 - 11.2.1. Be responsible for the day-to-day operation of the Association and the general management, supervision of the Board of Directors;
 - 11.2.2. Represent the Association in the community;
 - 11.2.3. Provide leadership to the Board of Directors and ensure that the by-laws, procedures and policies are carried out in accordance with DMHA, OMHA and HC policy;
 - 11.2.4. Act as Chair of the Board of Directors and at all meetings of the Association and be responsible for the conduct of such meetings;
 - 11.2.5. Ensure the execution of decisions of the Board of Directors, including designating necessary tasks to be fulfilled by appropriate members of the Association;
 - 11.2.6. Act as primary representative of the Association, including to the OMHA, HC and other recognized governing bodies;
 - 11.2.7. Review and approve all relevant budget estimates submitted to the Treasurer for the next fiscal year of the Association
 - 11.2.8. Shall have such other powers and duties as are elsewhere provided for in these By-laws, or as may be assigned to him or her from time to time by the Board of Directors.
- 11.3. House League Convenors
 - 11.3.1. Provide overall leadership and direction for the operational activities in the age division to which they have been assigned, including but not limited to the selection and formation of teams, maintaining league standings, balancing teams, and ensuring all discipline and suspensions are carried out;
 - 11.3.2. Identify and appoint head coaches, assistant coaches and trainers for each house league team;
 - 11.3.3. Be present, when possible, at games of the assigned age division;;



- 11.3.4. Ensure that all injuries are reported in accordance the DMHA and OMHA trainer certification program; and
- 11.3.5. Arrange to have all equipment dispersed to teams at the beginning of the season, and then returned to the Equipment Director for storage and cleaning at the end of the season.

- 11.4. Director of Development & Select Hockey
 - 11.4.1. Provide overall leadership and direction for Select Hockey programming, including identifying and appointing head coaches, trainers, and supporting managers;
 - 11.4.2. Gather program proposals for professional skill development programming, or recruit and support coaches for running additional skill sessions;
 - 11.4.3. Organize, operate and publicize all clinics deemed necessary by the Association which will provide training to all coaches and trainers; and
 - 11.4.4. Oversee the complete operation of the Hockey Development program consisting of and not limited to:
 - 11.4.4.1. Goalie Clinics;
 - 11.4.4.2. Player Development; and
 - 11.4.4.3. Coaches and Trainers Clinics.

- 11.5. Special Events Director
 - 11.5.1. Propose, organize, manage and execute special events including, but not limited to:
 - 11.5.1.1. Photo Day for each age division;
 - 11.5.1.2. 3v3 Tournament for each age division;
 - 11.5.1.3. Champ Day for each age division; and
 - 11.5.1.4. Cactus-Fest Parade, and other events.
 - 11.5.2. Solicit bids and engage vendors to deliver successful events, as required;
 - 11.5.3. Liaise with the Sponsorship Coordinator to identify opportunities to promote and engage the community to advance the goals and priorities of the Association;
 - 11.5.4. Submit to the Treasurer at the March Board meeting an estimate of relevant revenues and expenditures for the next fiscal year of the Association;
 - 11.5.5. Present a monthly report regarding events programming to the Board of Directors; and
 - 11.5.6. Recommend policies to the Board regarding Association events, as required.

- 11.6. Equipment Manager
 - 11.6.1. Maintain and keep an accurate inventory of all equipment owned by the Association;



- 11.6.2. Recommend to the Executive all reasonable purchasing, maintenance, disbursement and disposal of DMHA equipment, sweaters and socks for all of Association teams;
 - 11.6.3. Solicit bids, purchase, and ensure delivery of hockey equipment, sweaters and socks to all Association division teams, as required;
 - 11.6.4. Liaise with the Sponsorship Coordinator for Sponsor information and sweater colors and arrange delivery of sweaters to all association teams
 - 11.6.5. Submit to the Treasurer at the March Board meeting an estimate of relevant revenues and expenditures for the next fiscal year of the Association;
 - 11.6.6. Present a monthly report regarding purchasing and equipment to the Board of Directors; and
 - 11.6.7. Recommend policies to the Board regarding managing and purchasing equipment, as required.
- 11.7. Public Relations Director
- 11.7.1. Oversee all communication and advertising related to the DMHA, including the website, email list, social media, etc.
 - 11.7.2. Act as a key contact for all communication with outside interest groups, newspapers or other parties;
 - 11.7.3. Prepare a monthly report for presentation at Executive Meetings
 - 11.7.4. Liaise with the President, Administrator, and other Directors to ensure that communications are performed in a timely manner, as required;
 - 11.7.5. Submit to the Treasurer at the March Board meeting an estimate of relevant revenues and expenditures for the next fiscal year of the Association;
 - 11.7.6. Present a monthly report regarding public relations to the Board of Directors; and
 - 11.7.7. Recommend policies to the Board regarding managing public relations.
- 11.8. Treasurer
- 11.8.1. Ensure adherence to and implementation of financial policies in the financial administration of the Association;
 - 11.8.2. Keep and accurate record of all monies received and dispersed and all accounts payable and receivable by acceptable accounting practices and in proper books of account;
 - 11.8.3. Obtain appropriate approval for all DMHA expenditures;
 - 11.8.4. Prepare monthly bank reconciliations and present them to the Board of Directors;
 - 11.8.5. Present the Association's financial statements at monthly Board meetings, the Annual General meeting and any other times, as required;
 - 11.8.6. Liaise with the President, Vice-President and Administrator regarding DMHA budgets, financial accounts, registration and membership fees,



- and retrieve any financial records as requested from fellow Directors required for the operation and governance of the Association; and
- 11.8.7. Recommend policies to the Board regarding managing the finances of the Association.
- 11.9. Sponsorship Director
- 11.9.1. Solicit, arrange and maintain all sponsorship relationships related to the Association;
- 11.9.2. Maintain contact information on all current Sponsors, including mailing addresses, payment details and other special requests;
- 11.9.3. Liaise and visit with Sponsors to provide information required to secure sponsorship, including sponsorship levels, benefits, and relevant team schedule information;
- 11.9.4. Solicit new Association Sponsors;
- 11.9.5. Coordinate with the Equipment Manager, Convenors and Administrator for the order of and delivery of sweaters and socks;
- 11.9.6. Liaise with the Public Relations Director to identify opportunities to promote and engage the community to advance the goals and priorities of the Association;
- 11.9.7. Solicit bids and engage vendors to deliver successful events, as required;
- 11.9.8. Submit to the Treasurer at the March Board meeting an estimate of relevant revenues and expenditures for the next fiscal year of the Association;
- 11.9.9. Present a monthly report regarding sponsorship to the Board of Directors; and
- 11.9.10. Recommend policies to the Board regarding Association Sponsorship, as required.
- 11.10. Administrator & Ice Scheduler
- 11.10.1. Be an appointed Executive member with full voting privileges;
- 11.10.2. This position of employment shall be reviewed annually. In the event of a vacancy, this position shall be filled by appointment;
- 11.10.3. Conduct all communications between the DMHA and the City of Hamilton for all ice requirements;
- 11.10.4. Provide game and practice schedules for the House Leagues and Select Teams;
- 11.10.5. Coordination of game and practice schedules for Dundas teams participating in interlock play, exchange and cancel ice times as necessary;
- 11.10.6. Review and approve all ice acquisitions and billings;
- 11.10.7. Provide schedules to the Referee Scheduler;
- 11.10.8. Assist in preparing a yearly plan inclusive of an ice acquisition budget;



- 11.10.9. Ensure that the By-laws, procedures and policies are carried out in accordance with DMHA, OMHA and HC policy;
 - 11.10.10. Maintain responsibility for all aspects of membership administration including registration, team carding, refunds, NSF, and working closely with the Treasurer;
 - 11.10.11. Provide direct support to Executive members in the execution of their responsibilities;
 - 11.10.12. Organize General Meetings of the Membership, including the AGM;
 - 11.10.13. Fulfill all secretarial responsibilities at Board Meetings and Meetings of the Membership; and
 - 11.10.14. Act as a liaison between OMHA and DMHA.
- 11.11. Past President
- 11.11.1. Provide guidance to the President, Vice President, and Board of Directors, drawing on past experiences within the Association;
 - 11.11.2. Promote the league within the community; and
 - 11.11.3. Attend Board Meetings and Meetings of the Membership when possible.

12. FINANCIAL YEAR

- 12.1. The financial year of the Association shall be from May 1st to April 30th in each year.

13. BANKING ARRANGEMENTS

- 13.1. The President, Vice-President and Treasurer shall be authorized to transact the banking business of the Association.
- 13.2. Board shall designate, by resolution, any other persons authorized to transact the banking business of the Association.
- 13.3. Unless otherwise restricted, authorized officers shall have the power to:
 - 13.3.1. Operate the accounts of the Association with a bank or a trust company;
 - 13.3.2. 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;
 - 13.3.3. Issue receipts for and orders relating to any property of the Association; and
 - 13.3.4. 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.
- 13.4. For any individual budgeted Association expenditure, the following signing authority thresholds shall be:
 - 13.4.1. Expenditure up to \$1,000 requires one (1) authorized signatory officer (i.e., Treasurer, Vice President or President);
 - 13.4.2. Expenditure from \$1,000 to \$10, 000 requires two (2) authorized signatory officer (i.e., Treasurer, Vice President or President); and



- 13.4.3. Expenditure over \$10,000 requires approval from a majority of the Board of Directors.
- 13.5. For any individual non-budgeted Association expenditure, the following signing authority thresholds shall be:
 - 13.5.1. Expenditure up to \$500 requires one (1) authorized signatory officer (i.e., Treasurer, Vice President or President);
 - 13.5.2. Expenditure from \$500 to \$1500 requires two (2) authorized signatory officer (i.e., Treasurer, Vice President and President); and
 - 13.5.3. Expenditure over \$1,500 requires approval from a majority of the Board of Directors.

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 officer or officers, agent or agents of the Association, and in such manner as shall be determined from time to time by resolution of the Board, and such authority may be general or confined to specific instances. The institutions 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.

14. BORROWING BY THE ASSOCIATION

- 14.1. Subject to the limitations set out in the By-laws or Policies of the Association, the Board may by Resolution authorize the Association to:
 - 14.1.1. Borrow money on the credit of the Association;
 - 14.1.2. Issue, sell or pledge securities of the Association; or
 - 14.1.3. 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.
- 14.2. 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 so 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

15. PASSING AND AMENDING BY-LAWS

- 15.1. The Board of Directors or any Member may recommend amendments to the By-laws of the Association to the Membership.
- 15.2. Any recommended By-law or amendment to a By-law shall be presented for consideration and adoption at the next Annual General Meeting.



- 15.3. Any motion to amend the By-Laws must be approved by at least a two-thirds (2/3) majority vote at the Annual General Meeting, and at least a majority of the Board of Directors, in order to be passed.
- 15.4. Amendments to the By-Laws will come into effect during the next financial year, unless otherwise stipulated in the amendment.

16. PRIVACY AND INTERACTIONS WITH MEDIA

- 16.1. In order to protect the integrity of the DMHA's youth program, its officials, coaches, players and parents/guardians, no individual or group may represent DMHA's Directors, coaches, players or parents/guardians in any public medium without the expressed consent of the DMHA Board of Directors.
- 16.2. No personal information of players, parents/guardians, or DMHA officials will be made public without the written consent of the parties. This includes but is not limited to: Newspapers, magazines, periodicals, internet and social media websites, email, television or radio.
- 16.3. Violation of this policy can lead to disciplinary action and/or expulsion from the DMHA.

17. EFFECTIVE DATE

- 17.1. This By-law shall come into force without further formality upon its enactment after approval by the Members of the Association as hereinbefore set out.
- 17.2. 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 Association at a General Meeting of the Members of the Association duly called and held at the Dundas Community Centre in the City of Dundas, Ontario, and at which a quorum was present on June 12th, 2023.
- 17.3. These By-Laws shall replace all previous versions, and shall be considered the sole By-Laws of the Association.

Chair
Dan Pletch
President, DMHA
DMHA
20223/2024 Season

Administrator
Tina Ciprietti
Administrator & Ice Scheduler,
2023/2024 Season