



**ONTARIO MINOR HOCKEY ASSOCIATION
76TH ANNUAL GENERAL MEETING**

NOTICES OF MOTION



**JUNE 12, 2010
SHERATON PARKWAY TORONTO NORTH
HOTEL, SUITES & CONVENTION CENTRE
RICHMOND HILL, ONTARIO**

NOTICE OF MOTION

Notice of Motion #: 2010 - 01

Amendment To: Various Items in Manual of Operations of a 'Housekeeping' nature.
By-Law One/Regulation No.: Various Page#: Various
Submitted By: OMHA Board
Signatures: Craig Lane / Bill Neadles

ITEMS:

[a] By Law One -1.0 Definitions – From (a) to (qq) remove all underlining and replace with **BOLD** text.

[b] By-Law One - 6.1 (f) Eligibility

A person shall not be considered eligible for nomination to the Board until such time as that person states in writing that he has no connection whatsoever with any professional hockey organization and that he qualifies for office under all OMHA, OHF, and HC regulations. The Executive Director shall advise all nominees, in writing, of the qualification requirements before the nomination is accepted. During *his term* of office a Board member shall not serve on the Executive of any local minor hockey association nor shall he be eligible to act as a team official of an OMHA team. This restriction does not apply to life membership in a local minor hockey organization

[c] By-Law One – 6.4 (b) Termination

Members whose conduct is considered by the Board to be contrary to the OMHA's stated Code of Conduct and the purposes of the OMHA shall be asked by the Board to explain or justify their actions. If these members are unwilling or unable to do so, they shall be asked by the Board to resign from the OMHA. If they do not resign, the Board shall give proper notice of motion, to be considered at the next Board meeting, requesting the expulsion of these members. A copy of this motion shall be communicated to the member(s) concerned within a reasonable period of time to allow for a written response. If a response is made, it shall be circulated with the notice of motion. Approval of such a motion shall require a two thirds (2/3) majority in a ballot conducted at the meeting. The member(s) concerned shall be invited to attend the meeting and to explain their position(s) before the vote is taken.

[d] By-Law One – 9.1 Nominations

The election of the Board shall take place at the AGM of the members. No election or appointment of a Board member is effective without his consent given in writing prior to the election or appointment. Nomination forms for the Board shall be available each year from the Nominations Committee by March 1st. A Nomination form must be completed by all nominees and two (2) nominators who are members of the *Ontario Minor Hockey Association*. Such completed form must be delivered to the Nominations Committee prior to the election.

[e] By-Law – 9.2 (d) Board Position

Area *Convenors may* be appointed by the Board and will have the same authority and assume the same responsibilities as Board members in disciplinary and administrative matters within their designated areas

[f] By-Law One – Executive Electoral Regions – Remove Walpole Island from region one.

- [g] By-Law One – Executive Electoral Regions – Remove Sarnia from region one.
- [h] By-Law One - Executive Electoral Regions – Remove Markdale from region five.
- [i] Regulation – 1.0 (jjjj) – “Removed”
- [j] Regulation – 8.1 (g)

(g) **Any team official**, under suspension, registered to more than one team shall be suspended from all game related duties for any team until the suspension has been served as part of the staff of the team with which the suspension was incurred. The team official’s name shall be recorded on the game sheet as suspended until the appropriate number of games have been served.

- [k] Regulation – 18.1 (f) & (g)

f) A Level 1 (House League) Official is one who

- i) is 14 or 15 years of age
- ii) has completed either a HCOP Entry Level, or HCOP House League Recertification Clinic

g) A Registered Official is one who

- i) is a minimum of sixteen (16) years of age
- ii) is a HCOP **Level 2** official or higher
- iii) has attended and completed all sessions of a current season HCOP clinic
- iv) has written and/or passed the current HCOP exam (as appropriate for their level)
- v) has paid the current OMHA registration fee

- [l] Regulation – 19.1(i)

The OMHA will supply game reports (sheets), and Sanction Permits for all sanctioned tournaments.

- [m] Regulation - Appendix B

Line 3 (Level column): Replace HL with the number 1.

Line 6: Delete entire line.

- [n] Regulation – Appendix C

Line 3 (Level column): Replace HL with the number 1.

Line 6: Delete entire line.

RATIONALE

Housekeeping

RESULT: *Carried* *Carried as amended* *Defeated*

DISCUSSION / NOTES:

NOTICE OF MOTION

Notice of Motion #: 2010 - 02

Amendment To:
By-Law One No.:
Submitted By:
Signatures:

Termination
9.5 (a)
OMHA Board
Craig Lane / Bill Neadles

Page#: 42

CURRENT WORDING

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 OMHA, by a resolution passed by at least two-thirds (2/3) of the votes cast at a general meeting of members, may remove any Board member before the expiration of his or her term of office. Members of the OMHA, by a majority of the votes cast at that meeting, may elect any person in his or her stead for the remainder of his or her term.

PROPOSED WORDING

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 OMHA, by a resolution passed by at least two-thirds (2/3) of the votes cast at a general meeting of members, may remove any Board member before the expiration *of his term* of office. Members of the OMHA, by a majority of the votes cast at that meeting, may elect any person in *his stead* for the remainder of *his term, providing that the person is in good standing with the OMHA.*

RATIONALE

To better define the member(s) position at the time of termination.

RESULT: Carried Carried as amended Defeated

DISCUSSION / NOTES:

NOTICE OF MOTION

Notice of Motion #: 2010 - 03

Amendment To:
By-Law One No.:
Submitted By:
Signatures:

Roles and Responsibilities of Officers
11.2 (b)
OMHA Board
Craig Lane / Bill Neadles

Page#: 48

CURRENT WORDING

(b) District Vice-Presidents

Each District Vice-President shall:

- (i) be responsible for his specific District
- (ii) assist the Regional Executive Members from his District
- (iii) facilitate information sharing, problem solving and the development of minor hockey in his District
- (iv) attend meetings of the Board and general meetings of members
- (v) Annually appoint four (4) Regional Nomination Committee members, one from each Area within his District, whose appointments must be ratified by the voting League members within each respective Area
- (vi) perform any other duties as assigned by the President or the Board
- (vii) not convene any group/league while holding office

PROPOSED WORDING

(b) District Vice-Presidents

Each District Vice-President shall:

- (i) be responsible for his specific District
- (ii) assist the Regional Executive Members from his District
- (iii) facilitate information sharing, problem solving and the development of minor hockey in his District
- (iv) attend meetings of the Board and general meetings of members
- (v) Annually appoint four (4) Regional Nomination Committee members, one from each Area within his District, whose appointments must be ratified by the voting League members within each respective Area
- (vi) perform any other duties as assigned by the President or the Board
- (vii) not convene any group/league while holding office
- (viii) Chair one of the OMHA Appeals Committees*

RATIONALE

To better define the duties of the District Vice-President.

RESULT: *Carried* *Carried as amended* *Defeated*

DISCUSSION / NOTES:

NOTICE OF MOTION

Notice of Motion #: 2010 - 04

Amendment To: Immediate Past President
ByLaws One No.: 11.2 (d) v
Submitted By: OMHA Board
Signatures: Craig Lane / Bill Neadles

Page#: 49

CURRENT WORDING

(d) Immediate Past President

The Immediate Past President shall:

- (i) chair the Nominations, Advisory and AGM Committees
- (ii) chair the AGM luncheon
- (iii) be available to assist any Board member requiring assistance in the completion of his functions
- (iv) carry out other duties as assigned by the President or the Board

PROPOSED WORDING

(d) Immediate Past President

The Immediate Past President shall:

- (i) chair the Nominations, Advisory and AGM Committees
- (ii) chair the AGM luncheon
- (iii) be available to assist any Board member requiring assistance in the completion of his functions
- (iv) chair one of the OMHA Appeals Committees***
- (v) carry out other duties as assigned by the President or the Board***

RATIONALE

To better define the duties of the District Vice-President.

RESULT: *Carried* *Carried as amended* *Defeated*

DISCUSSION / NOTES:

NOTICE OF MOTION

Notice of Motion #: 2010 - 05

Amendment To:
Regulation No.:
Submitted By:
Signatures:

Definitions
1.0 – 1.1 ffff (NEW)
OMHA Board
Craig Lane / Bill Neadles

Page#: 75

CURRENT WORDING

NONE

PROPOSED WORDING

(fff) **“Team official at Large” At-Large Team Officials (Coach and Trainer only) are registered and approved on an Association’s approved ‘At-Large’ Roster when an Association wishes to identify members not otherwise registered and approved on a team’s roster within the Association. These members are eligible to act in the role of Coach or Trainer for a team within the same Association, when that team’s Coach or Trainer is unavailable to fulfil the minimum requirements of Coach or Trainer on the bench in a game as required by Regulation.**

RATIONALE

To provide a definition of the At Large team official. All other definitions after ffff will be lettered accordingly.

RESULT: *Carried* *Carried as amended* *Defeated*

DISCUSSION / NOTES:

NOTICE OF MOTION

Notice of Motion #: 2010 - 06

Amendment To:

Regulation No.:

Submitted By:

Signatures:

Regulation

4.1 (b)

OMHA Board

Craig Lane / Bill Neadles

Page#: 88

CURRENT WORDING

b) For Centres "CC" and below with no Additional Entry team, the representative team shall not have less than eight (8) players registered at any one time. For Centres "CC" and below who enter a representative team and an Additional Entry team, the representative team shall not have less than eleven (11) players registered at any one time and the Additional Entry team shall not have less than nine (9) players registered at any one time.

PROPOSED WORDING

b) Any centre rostering a major and minor team in the same division must roster no less than eleven (11) players on each team.

c) For Centres "CC" and below with no Additional Entry team, the representative team shall not have less than eight (8) players registered at any one time. For Centres "CC" and below who enter a representative team and an Additional Entry team, the representative team shall not have less than eleven (11) players registered at any one time and the Additional Entry team shall not have less than nine (9) players registered at any one time.

RATIONALE

To provide wording for those centres who ice both a major and minor team below AA -A. All other definitions will be lettered accordingly.

RESULT: *Carried* *Carried as amended* *Defeated*

DISCUSSION / NOTES:

NOTICE OF MOTION

Notice of Motion #: 2010 - 07

Amendment To:

Regulation No.:

Submitted By:

Signatures:

Regulation

6.1 (iv)

OMHA Board

Craig Lane / Bill Needles

Page#: 97-98

CURRENT WORDING

6.0 TEAM OFFICIALS

6.1 Games/Responsibilities

- d) Team officials are designated as Coach, Trainer, Manager, Assistant Coach or Assistant Trainer.
- i) Each team registered in the OMHA on an electronic roster must have registered at least two different persons on the electronic roster, a coach and a trainer, qualified as outlined in Regulation 6.2e). Each Local League team must have registered at least two persons on separate certificates, a coach, and a trainer, as outlined in Regulation 6.2e).
 - ii) After the coach and trainer positions are filled, a third team official may be registered on the electronic roster as manager. If a team wishes to add additional personnel they will be designated as either assistant coach or assistant trainer on the fourth and fifth spots on the electronic roster.
 - iii) Every OMHA team registered on an electronic roster must have on the bench at the start of and during the game (unless ejected from the game) a certified and registered coach and a certified and registered trainer. In addition, other qualified and registered officials of that team may sign the game sheet and be on the bench at the start of and during the game. There shall be no more than five (5) team officials signed to the official game report and on the bench during a game.
 - iv) The person rostered on an electronic roster as the head coach of the team must sign the official game report in the coach's spot. Failure to comply with this Regulation by the coach shall carry a one game suspension in addition to any other suspension he may have received had he signed properly as the coach (e.g. too many minutes in penalties).
 - v) All team officials must have Prevention Services Certification, in addition to all other Certification appropriate to their position.

PROPOSED WORDING

6.0 TEAM OFFICIALS

6.1 Games/Responsibilities

- d) Team officials are designated as Coach, Trainer, Manager, Assistant Coach or Assistant Trainer.

i) Each team registered in the OMHA on an electronic roster must have registered at least two different persons on the electronic roster, a coach and a trainer, qualified as outlined in Regulation 6.2.

ii) After the coach and trainer positions are filled, a third team official may be registered on the electronic roster as manager. If a team wishes to add additional personnel they will be designated as either assistant coach or assistant trainer on the fourth and fifth spots on the electronic roster.

iii) Every OMHA team registered on an electronic roster must have on the bench at the start of and during the game (unless ejected from the game) a certified and registered coach and a certified and registered trainer. In addition, other qualified and registered officials of that team may sign the game sheet and be on the bench at the start of and during the game. There shall be

no more than five (5) team officials signed to the official game report and on the bench during a game.

iv) Team officials other than the coach in charge must place their name and signature on the game report. FAILURE TO COMPLY SHALL RESULT IN A ONE (1) GAME SUSPENSION TO THE OFFENDING OFFICIAL.

v) ***Remove and renumber***

v) All team officials must have Prevention Services Certification, in addition to all other Certification appropriate to their position.

RATIONALE

To remove the redundancy of the language already described within the manual. All other definitions will be lettered accordingly.

RESULT: *Carried* *Carried as amended* *Defeated*

DISCUSSION / NOTES:

NOTICE OF MOTION

Notice of Motion #: 2010 - 08

Amendment To: TEAM OFFICIALS
Regulation No.: 6.0 & 6.1 (e) **Page#:** 97-98
Submitted By: Oshawa Minor Hockey Association (NASC & OCHL HL)
Signatures: Robert Crystal/Sandra Weldon

CURRENT WORDING:

6.0 TEAM OFFICIALS 6.1 Games/Responsibilities

e) A person may be electronically registered to a maximum of two (2) teams. Said person will be electronically registered for two different teams.

PROPOSED WORDING:

6.0 TEAM OFFICIALS 6.1 Games/Responsibilities

e) A person may be electronically registered to a maximum of two (2) teams. Said person will be electronically registered for two different teams.

Officials on Rostered Select Teams will be exempt from this regulation

RATIONALE FOR CHANGE:

House leagues are experiencing difficulty in attracting and keeping competent team staff to run our leagues and programs. It follows the without enough team staff we cannot offer full House League programs, and without these programs our registration numbers suffer.

Rostered Select Teams are comprised of players already registered and playing on House League Teams, and these Select Teams are comprised of players already registered and playing on House League teams, and these Select Teams are considered an extension of the House League – a bonus for more talented players. Rostered Select teams are limited by Regulation 4.4 (h) to two exhibition games per month, and three tournaments per season. They do not compete in any organized league, and are therefore unique to all other teams in the OMHA.

One purpose of the House Leagues is to develop players and team officials so they may advance through the minor hockey system to the competitive Rep teams. The Rostered Select Team program promotes that development by exposure to a higher level of competition through the exhibition and tournament games.

RESULT: *Carried* *Carried as amended* *Defeated*

DISCUSSION / NOTES:

NOTICE OF MOTION

Notice of Motion #: 2010 - 09

Amendment To:

Coaches

Regulation No.:

6.2 Various

Page#: 99-102

Submitted By:

OMHA Board

Signatures:

Craig Lane / Bill Neadles

CURRENT WORDING

6.2 Coaches (see Regulations *Appendix A* for OMHA Certification Requirements Chart)

a) Electronic Rosters will not be approved by the Executive Director for a coach or assistant coach unless the OMHA Registration Number issued to that person on completion of the NCCP Program is clearly indicated on all copies of the electronic roster.

b) Certified and registered coaches and assistant coaches sixteen (16) years of age shall be restricted to coaching in the Pee Wee and lower divisions. **NOTE:** Certified and registered coaches and assistant coaches must be at least two years older than the division age limit (**Regulations 3.1a**) they are coaching.

c) The OMHA NCCP Coach Level, **Coach Stream, Development 1, and Development 2** Certification is valid for three seasons, including the season of issue. Those persons holding any of these NCCP Certifications must attend a Coach Refresher **Workshop or meet requirements of the OMHA Continuing Education Program (CEP)** after the third season.

d) The OMHA Coaches Technical Director may grant equivalency for NCCP Coach Stream or Developmental 1 based on written application outlining academic, playing, and coaching experience and submitting the appropriate fee.

e) Representative Teams

To be eligible to be a coach or an assistant coach on any Representative team registered with the OMHA on an electronic roster, a person must have successfully completed a minimum of NCCP Coach Stream for Novice through Atom and NCCP Development 1 for above Atom. Coaches certified prior to August 2004 must have successfully completed NCCP Coach Level. An OMHA Coaches Registration Number will be issued upon successful completion of the appropriate NCCP program.

f) House League Teams

i) All head coaches of a House League team in divisions Novice and below (age 8 and below) must be certified under the Hockey Canada Initiation Program (CHIP) and be registered with the OMHA.

ii) All head coaches of a House League team in the Atom division (age 9 to 10) must have a minimum of CHIP or NCCP Coach Stream certification and be registered with the OMHA. Coaches certified prior to August 2004 must have successfully completed a minimum of NCCP Coach Level.

iii) All head coaches of a House League team in the divisions Minor Peewee through Juvenile (age 11 and above) must have a minimum of NCCP Coach Stream certification and be registered with the OMHA. Coaches certified prior to August 2004 must have successfully completed a minimum of NCCP Coach Level. **NOTE:** The certification for Assistant Coaches for House League may be PRS only, but they would require the same certification as the Head Coach for participation with teams from outside its House League (i.e. exhibition and/or tournament play).

In addition, if the Head Coach were not available to start a House League game, an appropriately Certified NCCP Coach would be required to act as the Head Coach.

iv) It is required that all House League teams include an official who is certified and registered with the OMHA as an HTCP trainer as per OMHA Regulations/Policy.

g) Local League Teams

i) All coaches of a Local League team in divisions Novice and below (age 8 and below) must be certified under the Hockey Canada Initiation Program (CHIP) and registered with the OMHA.

ii) All coaches of a Local League team in the Atom division (age 9 to 10) must have a minimum of CHIP or NCCP Coach Stream certification and be registered with the OMHA. Coaches certified prior to August 2004 must have successfully completed a minimum of NCCP Coach Level.

iii) All coaches of a Local League team in the divisions Minor Pee wee through Juvenile (age 11 and above) must have a minimum of NCCP Coach Stream certification and registered with the OMHA. Coaches certified prior to August 2004 must have successfully completed a minimum of NCCP Coach Level.

iv) It is required that all Local League teams include an official who is certified and registered with the OMHA as an HTCP trainer as per OMHA

h) Rostered Select Teams

i) All coaches of a Rostered Select team in divisions Novice and below (age 8 and below) must be certified under the Hockey Canada Initiation Program (CHIP) and registered with the OMHA.

ii) All coaches of a Rostered Select team in the Atom division (age 9 to 10) must have a minimum of CHIP or NCCP Coach Stream certification and be registered with the OMHA. Coaches certified prior to August 2004 must have successfully completed a minimum of NCCP Coach Level.

iii) All coaches of a Rostered Select team in the divisions Minor Pee wee through Juvenile (age 11 and above) must have a minimum of NCCP Coach Stream certification and registered with the OMHA. Coaches certified prior to August 2004 must have successfully completed a minimum of NCCP Coach Level.

iv) It is required that all Rostered Select teams include an official who is certified and registered with the OMHA as an HTCP trainer as per OMHA

i) Select League Teams

i) All coaches of a Select League team in divisions Novice and below (age 8 and below) must be certified under the Hockey Canada Initiation Program (CHIP) and registered with the OMHA.

ii) All coaches of a Select League team in the Atom division (age 9 to 10) must have a minimum of CHIP or NCCP Coach Stream certification and be registered with the OMHA. Coaches certified prior to August 2004 must have successfully completed a minimum of NCCP Coach Level.

iii) All coaches of a Select League team in the divisions Minor Pee wee through Juvenile (age 11 and above) must have a minimum of NCCP Coach Stream certification and registered with the

OMHA. Coaches certified prior to August 2004 must have successfully completed a minimum of NCCP Coach Level.

iv) It is required that all Select League teams include an official who is certified and registered with the OMHA as an HTCP trainer as per OMHA

PROPOSED WORDING

6.2 Coaches (see Regulations *Appendix A* for OMHA Certification Requirements Chart)

a) Electronic Rosters will not be approved by the Executive Director for a coach or assistant coach unless the **OMHA NCCP Certification** issued to that person on completion of the NCCP Program is clearly indicated on all copies of the electronic roster.

b) Certified and registered coaches and assistant coaches sixteen (16) years of age shall be restricted to coaching in the Pee Wee and lower divisions. **NOTE:** Certified and registered coaches and assistant coaches must be at least two years older than the division age limit (**Regulations 3.1a**) they are coaching.

c) The OMHA NCCP Coach Level, **Coach Stream, Development 1, and Development 2** Certification is valid for three seasons, including the season of issue. Those persons holding any of these NCCP Certifications must attend a Coach Refresher Workshop **or meet requirements of the OMHA Continuing Education Program (CEP)** after the third season.

d) The OMHA Coaches Technical Director may grant equivalency for NCCP Coach Stream or Developmental 1 based on written application outlining academic, playing, and coaching experience and submitting the appropriate fee.

e) Representative Teams

To be eligible to be a coach or an assistant coach on any Representative team registered with the OMHA on an electronic roster, a person must have successfully completed a minimum of NCCP Coach Stream for Novice through Atom and NCCP Development 1 for above Atom.

f) House League Teams

i) All head coaches of a House League team in divisions Novice and below (age 8 and below) must be certified under the Hockey Canada Initiation Program (CHIP) and be registered with the OMHA.

ii) All head coaches of a House League team in the Atom division (age 9 to 10) must have a minimum of CHIP or NCCP Coach Stream certification and be registered with the OMHA.

iii) All head coaches of a House League team in the divisions Minor Peewee through Juvenile (age 11 and above) must have a minimum of NCCP Coach Stream certification and be registered with the OMHA. **NOTE:** The certification for Assistant Coaches for House League may be PRS only, but they would require the same certification as the Head Coach for participation with teams from outside its House League (i.e. exhibition and/or tournament play). In addition, if the Head Coach were not available to start a House League game, an appropriately Certified NCCP Coach would be required to act as the Head Coach.

iv) It is required that all House League teams include an official who is certified and registered with the OMHA as an HTCP trainer as per OMHA Regulations/Policy.

g) Local League Teams

ii) All coaches of a Local League team in divisions Novice and below (age 8 and below) must be certified under the Hockey Canada Initiation Program (CHIP) and registered with the OMHA.

ii) All coaches of a Local League team in the Atom division (age 9 to 10) must have a minimum of CHIP or NCCP Coach Stream certification and be registered with the OMHA.

iii) All coaches of a Local League team in the divisions Minor Peewee through Juvenile (age 11 and above) must have a minimum of NCCP Coach Stream certification and registered with the OMHA.

iv) It is required that all Local League teams include an official who is certified and registered with the OMHA as an HTCP trainer as per OMHA

h) Rostered Select Teams

i) All coaches of a Rostered Select team in divisions Novice and below (age 8 and below) must be certified under the Hockey Canada Initiation Program (CHIP) and registered with the OMHA.

ii) All coaches of a Rostered Select team in the Atom division (age 9 to 10) must have a minimum of CHIP or NCCP Coach Stream certification and be registered with the OMHA.

iii) All coaches of a Rostered Select team in the divisions Minor Peewee through Juvenile (age 11 and above) must have a minimum of NCCP Coach Stream certification and registered with the OMHA.

iv) It is required that all Rostered Select teams include an official who is certified and registered with the OMHA as an HTCP trainer as per OMHA

ii) Select League Teams

i) All coaches of a Select League team in divisions Novice and below (age 8 and below) must be certified under the Hockey Canada Initiation Program (CHIP) and registered with the OMHA.

ii) All coaches of a Select League team in the Atom division (age 9 to 10) must have a minimum of CHIP or NCCP Coach Stream certification and be registered with the OMHA.

iii) All coaches of a Select League team in the divisions Minor Peewee through Juvenile (age 11 and above) must have a minimum of NCCP Coach Stream certification and registered with the OMHA.

iv) It is required that all Select League teams include an official who is certified and registered with the OMHA as an HTCP trainer as per OMHA

RATIONALE

To reflect the current wording of the appropriate certification programs.

RESULT: Carried Carried as amended Defeated

DISCUSSION / NOTES:

NOTICE OF MOTION

Notice of Motion #: 2010 - 10

Amendment To:

Trainers

Regulation No.:

6.3

Page#: 103-104

Submitted By:

OMHA Board

Signatures:

Craig Lane / Bill Neadles

CURRENT WORDING

6.3 TRAINERS

a) To be eligible to be a trainer or assistant trainer on any team registered with the OMHA, on an electronic roster, a person must have successfully completed a Hockey Trainers Certification Program at Level I or higher. An OMHA Registration Number will be issued upon successfully completing an approved HTCP program or a program determined to be equivalent by the Technical Director, Trainers. **NOTE:** Certified and registered trainers must be at least two (2) years older than the division age limit they are training for.

b) There is no equivalency to the HTCP Level I. Any person who shows proof of current certification in Standard First Aid from a recognized service provider (as recognized by Workers' Safety Insurance Board), and has successfully completed HTCP Level I, may be granted the HTCP Level II certification by remitting a fee and proof of current qualification to the OMHA. Individuals who have successfully completed HTCP Level I and hold the following professional qualifications may also be granted HTCP Level II certification by remitting a fee and proof of current qualification to the OMHA:

- Registered Nurse
- Occupational Health Nurse
- Chiropractor
- Physician
- Physiotherapist
- Registered Respiratory Therapist
- Ambulance Emergency Medical Care Attendant
- Dentist
- Canadian Athletic Therapists Association
- Basic Trauma Life Support
- National Athletic Trainers' Association

Military Medic (valid for 2 years from end of service date and all qualifications must be licensed in Canada)

Note: The fee to be remitted will be set each year at the first meeting of the OMHA Executive, which follows the Annual General Meeting. Notice of the fee will be made to each member Association in August of each year.

c) The HTCP Level I program is valid for three seasons including the season of issue with the exception of those qualifying under **Regulation 6.3b**). Those persons holding an HTCP level I qualification only must attend an HTCP clinic and re-qualify after the third season. Those persons who qualify under 6.3b) must submit a photocopy of valid current certification each season with their Hockey Canada Registration Certificate to remain eligible.

d) A person who has proper certification as outlined above as both a coach and trainer can place both registration numbers on the electronic roster. This will entitle a person to act as both a coach and trainer to meet the requirement of **Regulation 6.1d)iii) and 6.1d)iv)** in an emergency only. This does not in any way lessen the team's requirement to have separate people signed as a coach and trainer

PROPOSED WORDING

6.3 TRAINERS

a) To be eligible to be a trainer or assistant trainer on any team registered with the OMHA, on an electronic roster, a person must have successfully completed a Hockey Trainers Certification Program at Level I or higher. **Certifications must be registered with the OMHA.** **NOTE:** Certified and registered trainers must be at least two (2) years older than the division age limit they are training for.

b) There is no equivalency to the HTCP Level I. Any person who shows proof of current certification in Standard First Aid from a recognized service provider (as recognized by Workers' Safety Insurance Board), and has successfully completed HTCP Level I, may be granted the HTCP Level II certification by remitting a fee and proof of current qualification to the OMHA. Individuals who have successfully completed HTCP Level I and hold the following professional qualifications may also be granted HTCP Level II certification by remitting a fee and proof of current qualification to the OMHA:

- Registered Nurse
- Occupational Health Nurse
- Chiropractor
- Physician
- Physiotherapist
- Registered Respiratory Therapist
- Ambulance Emergency Medical Care Attendant
- Dentist
- Canadian Athletic Therapists Association
- Basic Trauma Life Support
- National Athletic Trainers' Association

Military Medic (valid for 2 years from end of service date and all qualifications must be licensed in Canada)

Note: The fee to be remitted will be set each year at the first meeting of the OMHA Executive, which follows the Annual General Meeting. Notice of the fee will be made to each member Association in August of each year.

c) The HTCP Level I program is valid for three seasons including the season of issue with the exception of those qualifying under **Regulation 6.3b**). Those persons holding an HTCP level I qualification only must attend an HTCP clinic and re-qualify after the third season. Those persons who qualify under 6.3b) must submit a photocopy of valid current certification each season with their Hockey Canada Registration Certificate to remain eligible.

d) A person who has proper certification as outlined above as both a coach and trainer **will have both certifications** on the electronic roster.

RATIONALE

To better define the use of the team official registration.

RESULT: *Carried* *Carried as amended* *Defeated*

DISCUSSION / NOTES:

NOTICE OF MOTION

Notice of Motion #: 2010 - 11

Amendment To:

Certificate Conversions

Regulation No.:

6.4

Page#: 104

Submitted By:

OMHA Board

Signatures:

Craig Lane / Bill Neadles

CURRENT WORDING

6.4 Certification Conversions

Proof of certification and the appropriate fee must be processed for all certifications not received through the OMHA. Once the conversion has been processed for an individual, he will receive an OMHA card bearing his OMHA certification number.

PROPOSED WORDING

6.4 Certification Conversions

Proof of certification and the appropriate fee must be processed for all certifications not received through the OMHA. Once the conversion has been processed for an individual, ***his certification will be registered with the OMHA, and he will receive an OMHA card.***

RATIONALE

To reflect the changes within the OMHA with regards to the registration of certification and the issuing of the members certification card.

RESULT: *Carried* *Carried as amended* *Defeated*

DISCUSSION / NOTES:

NOTICE OF MOTION

Notice of Motion #: 2010 - 12

Amendment To:

Affiliated Players

Regulation No.:

7.1 (c)

Page#: 106

Submitted By:

OMHA Board

Signatures:

Craig Lane / Bill Neadles

CURRENT WORDING

7.1 Teams

a) A team from a Centre may affiliate 19 players from within that centre who are registered on an approved electronic roster. These players must be eligible for the Centre by residence under the terms of **Regulations 3.3, 3.4, 3.5, 3.6, and 3.7**. A player is only permitted to participate as an affiliated player with one Minor Hockey team of a higher division or category during the playing season. Prior to participation as an affiliated player, the player's name must appear on the team's affiliation list filed within the Branch. In the case of a minor aged player playing on an Additional Entry (AE), Local League or House League team, the player will be allowed to affiliate with the same hockey organizations Minor representative team.

Example: A Major Peewee player could not be an affiliated player with any Bantam, Midget or Juvenile team which is entered as an Additional Entry team.

NOTE: A team may wish to list only players from the team immediately below in age but of the same category i.e., vertical affiliation or list only players on a team of the same division but carded as an Additional Entry team i.e., horizontal affiliation. In the case where a team in a Centre is re-categorized at the December Category Meeting, any vertical affiliations between first representative teams in the Centre shall not be affected by the re-categorization.

Example: A Minor Bantam AA team is affiliated with a Major Peewee AA team at the start of the season. At the December Category Meeting, the Minor Bantam team is reclassified to A. The Minor Bantam A team will be permitted to continue its affiliation with the Major Peewee AA team. In all cases the affiliation form must be completed as stated in **Regulation 7.1b), 7.2 and 7.3**.

b) Players will not be used or assigned as an affiliated player without the consent of the management of the team with whom he is registered.

c) An Affiliated Player's List, as per Regulation 7.1a), 7.1b), 7.1d), 7.2 and 7.3, must be submitted to the Regional Executive Member or Designate, who will provide approval & file a copy with the Executive Director.

d) Failure to file an Affiliated Players List by January 15th will result in the team not being allowed to use any affiliated players for the remainder of the season.

PROPOSED WORDING

7.1 Teams

a) A team from a Centre may affiliate 19 players from within that centre who are registered on an approved electronic roster. These players must be eligible for the Centre by residence under the terms of **Regulations 3.3, 3.4, 3.5, 3.6, and 3.7**. A player is only permitted to participate as an affiliated player with one Minor Hockey team of a higher division or category during the playing season. Prior to participation as an affiliated player, the player's name must appear on the team's **electronic roster** filed within the Branch. In the case of a minor aged player playing on an Additional Entry (AE), Local League or House League team, the player will be allowed to affiliate with the same hockey organizations Minor representative team.

Example: A Major Pee wee player could not be an affiliated player with any Bantam, Midget or Juvenile team which is entered as an Additional Entry team.

NOTE: A team may wish to list only players from the team immediately below in age but of the same category i.e., vertical affiliation or list only players on a team of the same division but carded as an Additional Entry team i.e., horizontal affiliation. In the case where a team in a Centre is re-categorized at the December Category Meeting, any vertical affiliations between first representative teams in the Centre shall not be affected by the re-categorization.

Example: A Minor Bantam AA team is affiliated with a Major Pee wee AA team at the start of the season. At the December Category Meeting, the Minor Bantam team is reclassified to A. The Minor Bantam A team will be permitted to continue its affiliation with the Major Pee wee AA team. In all cases the affiliation form must be completed as stated in **Regulation 7.1b), 7.2 and 7.3.**

b) Players will not be used or assigned as an affiliated player without the consent of the management of the team with whom he is registered.

c) Affiliated Players, per Regulation 7.1a), 7.1b), 7.2 and 7.3, must be submitted on the Affiliate team's roster to the Regional Executive Member or Designate, who will provide approval.

d) A player shall not be approved as an Affiliated Player after January 15th.

RATIONALE

Affiliate Lists are no longer used. Does not require filing with Executive Director, access is available on the HCR System.

RESULT: *Carried* *Carried as amended* *Defeated*

DISCUSSION / NOTES:

NOTICE OF MOTION

Notice of Motion #: 2010 - 13

Amendment To:

Affiliated Players

Regulation No.:

7.2 (c)

Page#: 106

Submitted By:

OMHA Board

Signatures:

Craig Lane / Bill Neadles

CURRENT WORDING

7.2 Affiliated Players

a) Any player participating in a game as an affiliated player must be indicated on the game report by having "AP" beside his name. Appearance of the player's name on the official game report shall be considered participation in the game, except in the case of a substitute goaltender, in which case actual participation shall be specifically noted on the game report.

b) An electronic roster which has been approved by the Executive Director or Regional Executive Member or Designate, must accompany the player prior to the start of the game or participation in that game shall be denied. Regulation 8.1h) will apply.

PROPOSED WORDING

7.2 Affiliated Players

a) Any player participating in a game as an affiliated player must be indicated on the game report by having "AP" beside his name. Appearance of the player's name on the official game report shall be considered participation in the game, except in the case of a substitute goaltender, in which case actual participation shall be specifically noted on the game report.

b) To be eligible to play in OMHA Playdowns and/or League Playoffs with his rostered team, a player affiliating to another team, including Junior, must have played in a minimum of 50% of the regular season League games played by his rostered team after he has been rostered with that team.

c) (remove this reference and then renumber accordingly)

RATIONALE

To remove reference of an affiliated roster as affiliated players are now rostered to the teams approved roster.

RESULT: *Carried* *Carried as amended* *Defeated*

DISCUSSION / NOTES:

NOTICE OF MOTION

Notice of Motion #: 2010 - 14

Amendment To:

General Information

Regulation No.:

8.1 (a)

Page#: 107

Submitted By:

OMHA Board

Signatures:

Craig Lane / Bill Neadles

CURRENT WORDING

8.1 General Information

a) The Board shall have the power to suspend or discipline any OMHA coach, manager, player, trainer, referee or other official connected with any OMHA Centre or Zone.

PROPOSED WORDING

8.1 General Information

a) The *Regional Executive Member and or Board* shall have the power to suspend or discipline any OMHA coach, manager, player, trainer, referee or other official connected with any OMHA Centre or Zone.

RATIONALE

To define the authority of the REM and the board when it comes to discipline and suspensions.

RESULT: *Carried* *Carried as amended* *Defeated*

DISCUSSION / NOTES:

NOTICE OF MOTION

Notice of Motion #: 2010 - 15

Amendment To:

Regulation No.:

Submitted By:

Signatures:

General Information

8.1 (i)

OMHA Board

Craig Lane / Bill Neadles

Page#: 109-110

CURRENT WORDING

i) Any player or team official whose name appears on the official game report and/or participates in the game and is ineligible for any reason will cause their team to forfeit the game regardless of the score of the game. The non-offending team shall be awarded the two points for the game. In OMHA Playdowns, the points will be awarded and the series will continue as per the contract. The Coach shall be suspended for three (3) games, in addition to any other suspension he might receive in the game. The ineligible player shall be required to fulfill the balance of any suspension that made him ineligible. The ineligible team official shall be required to fulfill the balance of any suspension that made him ineligible and shall also have two (2) games added to his suspension. Any team official who participates a second time during the current season while ineligible shall be suspended for the balance of the current season.

PROPOSED WORDING

i) Any player or team official whose name appears on the official game report and/or participates in the game and is ineligible for any reason will cause their team to forfeit the game regardless of the score of the game. The non-offending team shall be awarded the two points for the game. In OMHA Playdowns, the points will be awarded and the series will continue as per the contract. The Coach shall be suspended for three (3) games, in addition to any other suspension he might receive in the game. The ineligible player shall be required to fulfill the balance of any suspension that made him ineligible. The ineligible team official shall be required to fulfill the balance of any suspension that made him ineligible and shall also have two (2) games added to his suspension. Any team official who participates a second time during the current season while ineligible *or in a second game while using an ineligible player* shall be suspended for the balance of the current season.

RATIONALE

The current regulation does not address a team official using an ineligible player for a second time during the season. It only addresses the team official if he takes part in a game the second time while **he** is ineligible.

RESULT: Carried Carried as amended Defeated

DISCUSSION / NOTES:

NOTICE OF MOTION

Notice of Motion #: 2010 - 16

Amendment To: Suspensions
Regulation No.: 8.0 Suspensions 8.2 (f) NEW Page#: 112
Submitted By: Oshawa Minor Hockey Association (NASC & OCHL HL)
Signatures: Robert Crystal / Sandra Weldon

CURRENT WORDING:

None.

PROPOSED WORDING:

For House League only, the following chart equivalent times may be used for serving suspensions to players or team officials, for suspensions up to 3 games received during the playing of games.

Game	Equivalent Time
1 game	1 game
2 games	10 days
3 games	14 days

All suspensions over 3 games shall be served in full

RATIONALE FOR CHANGE:

This change is required to equalize the amount of time served by players or team officials in various House Leagues throughout the OMHA.

All House Leagues do not play the same number of games per season and per week. Consequently, some schedule 1 game per week, and others 2 games per week.

This equivalent time chart will help to equalize the amount of time a House League player or team official is sitting out for similar suspensions up to 3 games.

RESULT: Carried Carried as amended Defeated

DISCUSSION / NOTES:

NOTICE OF MOTION

Notice of Motion #: 2010 - 17

Amendment To:

Regulation No.:

Submitted By:

Signatures:

Suspensions

NEW

OMHA Board

Craig Lane / Bill Neadles

Page#: 113

CURRENT WORDING

None

PROPOSED WORDING

8.3 Refusing to Start Play

*In any application of Hockey Canada **Playing** Rule 10.14 - **Refusing to Start Play**, the person registered in that game as Head Coach shall be immediately suspended until the matter has been reviewed by the OMHA and an ultimate decision rendered. The team officials and/or players of the team may be suspended for one year or more.*

RATIONALE

To provide a reference to this regulation to help guide the team officials since not every official receives copy of the Official Playing Rules published by Hockey Canada. It is proposed that this regulation will be numbered as Regulation 8.3, and that other sections of Regulation will be renumbered accordingly.

RESULT: *Carried* *Carried as amended* *Defeated*

DISCUSSION / NOTES:

NOTICE OF MOTION

Notice of Motion #: 2010 - 18

Amendment To:

Suspensions

Regulation No.:

8.3

Page#: 113

Submitted By:

OMHA Board

Signatures:

Craig Lane / Bill Neadles

CURRENT WORDING

8.3 Falsifying Documents

c) Falsifying a Hockey Canada coaches or assistant coaches certification by placing an OMHA Registration Number on an electronic roster when the person has not attended and completed the appropriate NCCP program shall cause that person to be ineligible to be registered on a Hockey Canada team officials certificate in the OMHA for that season.

d) Falsifying a trainer's Hockey Canada certificate by placing an OMHA Registration Number on it, when the person has not successfully completed an HTCP program Level I, or has not properly registered the proof of valid certification with the OMHA, shall cause the person to be ineligible to be registered on an electronic roster in the OMHA for that season.

PROPOSED WORDING

8.3 Falsifying Documents

c) Falsifying a Hockey Canada coaches or assistant coaches certification when the person has not completed the appropriate NCCP program and has not properly registered the proof of valid certification with the OMHA, shall cause that person to be ineligible to be registered on an electronic roster in the OMHA for that season.

d) Falsifying a trainer's Hockey Canada certificate, when the person has not successfully completed the appropriate HTCP program and has not properly registered the proof of valid certification with the OMHA, shall cause that person to be ineligible to be registered on an electronic roster in the OMHA for that season.'

RATIONALE

To provide consistent wording and clarification within the regulations. All regulations will be renumbered accordingly

RESULT: Carried Carried as amended Defeated

DISCUSSION / NOTES:

NOTICE OF MOTION

Notice of Motion #: 2010 - 19

Amendment To:

Series

Regulation No.:

13.4 (f)

Page#: 120

Submitted By:

OMHA Board

Signatures:

Craig Lane / Bill Neadles

CURRENT WORDING

f) At the conclusion of an odd game series where there is no defined winner an additional game may be ordered by the Executive Director. The game shall be hosted by the Centre that has hosted the least number of games in the series.

NOTE: This Regulation applies to any Playdown series which eliminates a team from competition.

PROPOSED WORDING

f) At the conclusion of an odd game series where there is no defined winner an additional game will be played. The game shall be hosted by the Centre that has hosted the least number of games in the series.

NOTE: This Regulation applies to any Playdown series which eliminates a team from competition.

RATIONALE

To better define the regulation as to the process for holding additional games within the playdown series.

RESULT: *Carried* *Carried as amended* *Defeated*

DISCUSSION / NOTES:

NOTICE OF MOTION

Notice of Motion #: 2010 - 20

Amendment To:

Appointments

Regulation No.:

18.3

Page#: 131

Submitted By:

OMHA Board

Signatures:

Craig Lane / Bill Neadles

CURRENT WORDING

18.3 Appointments

a) At the discretion of an Executive Member, convenor, or at the request of either team, the OMHA shall appoint officials for any OMHA group/Playdown

PROPOSED WORDING

18.3 Appointments

a) At the discretion of an Executive Member, *his designate*, or at the request of either team, the OMHA shall appoint officials for any OMHA group/Playdown

RATIONALE

To better define the role of an appointed designate, as this person may or may not be a convenor.

RESULT: *Carried* *Carried as amended* *Defeated*

DISCUSSION / NOTES:

NOTICE OF MOTION

Notice of Motion #: 2010 - 21

Amendment To:

Age of Officials

Regulation No.:

18.4

Page#: 132

Submitted By:

OMHA Board

Signatures:

Craig Lane / Bill Neadles

CURRENT WORDING

18.4 Age of Officials

Age for Officials shall be determined as at December 31st of the current playing season. All On-ice Officials under the age of 18 must be at least two years older than the division age limit (see Regulation 3.1) they are officiating.

PROPOSED WORDING

18.4 Age of Officials

Age for Officials shall be determined as of December 31st of the current playing season. All On-ice Officials under the age of 18 must be at least two years older than the division age limit (see Regulation 3.1) they are officiating.

All Officials 18 years of age or older on or before December 31st of the current playing season and are carded as a Certified HCOP Level 2 or higher are eligible to officiate any level of OMHA hockey as per OMHA Regulations Appendix B (Representative Assignments) or OMHA Regulations Appendix C (Local, Select and House League Assignments). As well, the Certified HCOP Level 2 official is eligible to attend, upon recommendation of an OMHA Area Instructor or Supervisor, an OMHA HCOP Level 3 Upgrade clinic.

RATIONALE

Officials turning 18 are considered adults. Adult officials should not be restricted due to age. Officials aged 18-20 are working Junior hockey in the province but are not allowed to officiate OMHA Midget and Juvenile. This also allows our member centres more flexibility when scheduling

RESULT: Carried Carried as amended Defeated

DISCUSSION / NOTES:

NOTICE OF MOTION

Notice of Motion #: 2010 - 22

Amendment To:
Regulation No.:
Submitted By:
Signatures:

Participating Regulations
19.2 (f)
OMHA Board
Craig Lane / Bill Neadles

Page#: 138-139

CURRENT WORDING

f) All tournament permits are granted with the understanding that they are not to interfere with OMHA playdowns and group play. Any team, Novice and above, upon winning their quarter-final series shall not be eligible to play in any tournament until they have completed their OMHA Playdowns. Any such team that has paid an entry fee to an OMHA tournament shall have their money refunded. This will be strictly enforced by the Convenors.

PROPOSED WORDING

f) All tournament permits are granted with the understanding that they are not to interfere with OMHA playdowns and group play. Any team, Novice and above, upon winning their quarter-final series shall not be eligible to play in any tournament until they have completed their OMHA Playdowns. Any such team that has paid an entry fee to an OMHA tournament shall have their money refunded. This will be strictly enforced by the *Regional Executive Member or his designate*.

RATIONALE

To add consistently within the manual.

RESULT: Carried Carried as amended Defeated

DISCUSSION / NOTES: