1

22

RURAL AND EDMONTON MIDGET HOCKEY LEAGUE

2	11	ONAL AND EDIVIONTON WIDGET HOCKET LEAGUE	
3		CONSTITUTION	
4			
5			
6	Article 1		
7 8	The name of the league shall be known as the Rural and Edmonton Midget Hockey League (REMHL) herein after referred to as the REMHL or the League.		
9	Article 2		
10	The League shall abide by all the regulations, bylaws and rules of Hockey Alberta and Hockey Canada.		
11	Article 3		
12	The Objectives of the League shall be:		
13 14	a.	To foster and promote a high level of hockey for Alberta Midget players under its jurisdiction.	
15 16	b.	To control and administer the playing of the game of hockey in accordance with the rules and regulations and etiquette of the game.	
17	C.	To ensure keen competition within the League.	
18	d.	To promote the development of players and coaches.	
19			
20			
21			

f.

g.

59

60

22		
23		
2425	101 - Operation	and Control
26 27 28	a.	Teams will be controlled and operated only by Local Minor Hockey Associations (LMHA) and will not enter into any player contracts or agreements of any kind and with anyone except Hockey Alberta and Hockey Canada.
29 30	b.	Only the team members of the REMHL shall be eligible for playoffs as provided in the Hockey Alberta regulations.
31	102 - Membership	
32 33 34 35 36	Members are those teams that are full time participants in League play. Each such full time participant shall have one vote at all league meetings. Member does not include probationary teams or teams that have limited participation in League play. New members must post a performance bond immediately payable upon acceptance into the League (AGM). This bond will be renewed annually and held in Trust; any interest gained will be transferred to the General Account	
37		
38	103 - Team Regi	<u>stration</u>
39 40	a.	It will be the responsibility of each host Association to ensure that their team is properly registered with Hockey Alberta.
41 42	b.	It is the League's responsibility to ensure that all teams are registered with Hockey Alberta as per League regulations.
43	104 – Violations	
44 45 46	a.	Any violation of the constitution, bylaws, policies, procedures, rules or regulations of the League, Hockey Alberta or Hockey Canada by any member of this League may render such member liable to disciplinary action and or suspension.
47	105 – Meetings	 Representation and Voting
48	a.	The Annual General Meeting of the League will be held on the third Saturday of June.
49 50	b.	The League will hold its organizational meeting (face-to-face or telephone conference) in September/October annually.
51 52 53	С.	No member will be entitled to be either represented at or have voting privileges at the Annual General Meeting or any meeting of this League unless its financial commitments to the League are fully paid and they are deemed to be in good standing by the League.
54 55	d.	A quorum shall be a majority of the membership (which includes the President solely for purposes of establishing the quorum).
56 57 58	e.	Each member represented will have one vote each. The Officers of the League shall not have voting powers on motions except for the President who shall have one vote as per section 110 below.

A simple majority of votes shall carry all questions.

Only voting members may attend meetings unless otherwise invited by the President.

93

94

95

96

b.

c.

the same year.

h. 61 Special meetings may be requested by the President or by a member and must be called by 62 the President within 30 days upon receipt of a request for the Special Meeting. The request 63 must be signed by at least two thirds of the members and must include the reasons for the 64 request. Fourteen days' notice of the Special Meeting must be given to each member. 65 106 – Membership Fees 66 The annual membership administration fee will be set at each Annual General Meeting a. 67 payable to the League on or before the first League game of the season. 68 b. All members' privileges are automatically lost upon default of any moneys due to the League 69 without just cause. These privileges may include loss of points earned in games played. 70 107 – Declaration of Teams 71 All members shall declare to the League whether their team will operate in the League for a. 72 the next season on or before March 1. Any team cancelling after March 1 will forfeit their 73 bond. 74 b. All players must be registered with Hockey Alberta prior to their first League game. A copy 75 of the team's current Hockey Canada Registry (HCR-generated) official team roster must be 76 emailed to the League's VP Discipline prior to each team's first League game. Any 77 subsequent changes to the HCR Team Roster must be emailed to the League's VP Discipline 78 as they occur. 79 108 – Officers of the League The Officers of the League are: 80 a. 81 i) President 82 ii) Vice President Discipline 83 Vice President Administration iii) 84 iv) Secretary Treasurer 85 b. The President and Vice President of Discipline will be elected in even years and the Secretary 86 Treasurer and Vice President Administration will be elected in odd years, unless otherwise 87 determined at the League's Annual General Meeting (AGM). 88 c. The League shall carry liability insurance for its Officers if not provided by Hockey Canada or 89 Hockey Alberta. 109 - Election of Officers 90 The election of Officers will take place at the Annual General Meeting of the League by 91 a. 92 secret ballot.

Officers will assume two-year terms upon acceptance.

Only under unusual circumstances will the President and Secretary Treasurer be replaced in

REMHL CONSTITUTION – December 2016 Meeting

97 98 99	d.	At each Annual General Meeting, the President will act or appoint a non-voting, independent person to act in the capacity of the Returning Officer, who will chair the elections only.
100 101	e.	Should a vacancy occur during the year of any Officer position of the League, the President may appoint a replacement until the next League meeting.
102	f.	Where possible, the President shall have already served a term as Vice President.
103	110 – Duties ar	nd Powers of the President
104	a.	Arrange for major League sponsors and Division sponsors.
105	b.	Ensure the League is promoted within its regions.
106 107	C.	Be the first contact for teams within his/her jurisdiction and first contact for all League matters other than discipline.
108 109	d.	To conduct the business of the League in its entirety between and during meetings and shall have one vote at meetings.
110 111	e.	The President may represent any or all of the members of the League on any occasion and will be responsible to the League for the same.
112 113	f.	Shall have one vote at all meetings and elections and cast a deciding vote in case of a tie on motions and protests.
114	g.	Annually, chair a meeting with all Coaches and Managers before the start of League play.
115	h.	Arrange for and distribute blank League game sheets.
116	i.	Liaise with Hockey Alberta.
117	j.	Attend AA Council meetings on behalf of the League.
118	k.	In the absence of a Vice President, shall assume all duties.
119	<u> 111 – Duties ar</u>	nd Powers of the Vice President of Discipline
120	a.	Be the first contact for the teams regarding discipline.
121	b.	Assist the President in performing his/her duties.
122	C.	Shall have one vote in all elections and when reviewing protests.
123	d.	Keep a record of all game sheets.
124	e.	Annually provide minimum suspension guidelines for the League.
125 126 127	f.	The discipline of any player or team official who violates the Hockey Canada playing rules as reported by the Referee of each game or through the violation of Hockey Canada player or team official eligibility.
128 129 130 131	g.	Together with the President, the discipline of any Coach, Manager, player, team official, LMHA representative or member for refusing to accept and obey the rulings of the League or its Officers and for any proven misconduct, unfair or unsportsmanlike conduct, individually or collectively at any place where hockey is being played or at any meeting.
132	h.	Keep a record of all suspensions.

REMHL CONSTITUTION – December 2016 Meeting

133	i.	Shall have access to and update the league web site.
134 135	j.	Renumber Summarize at the Annual General Meeting all suspensions, gross misconducts, and match penalties for League information and trending purposes for the previous season.
136 137 138	k.	Communicate with and provide reports to the Hockey Alberta Zone Discipline persons regarding any suspension of clubs, Managers, Coaches, players or team officials when required.
139	I.	Chair any disciplinary review committees struck from time to time.
140	m.	In the absence of the President, shall assume the President's duties.
141	112 – Duties and	Powers of the Vice President of Administration
142	a.	Shall have one vote in all elections.
143	b.	Ensure the league schedule is developed and distributed to all teams.
144 145	C.	Ensure an accurate record of the contact information of all Coaches, Team Officials, LMHA Officers, and League Officers is up-to-date on the League website
146	d.	The first contact for teams applying for schedule change.
147 148	e.	Ensure full communication of approved schedule changes to the members and Officers of the League.
149	f.	Ensure web access to team managers for entry of game sheet data.
150 151 152	g.	Update the League website weekly with scores, player and team statistics and ensure the collection, publication, and distribution of League and player statistics to all members of the League.
153	113 – Duties and	Powers of the Secretary Treasurer
154 155	a.	League minutes shall be recorded and distributed to all League members within 14 days following any meeting.
156 157	b.	Ensure each Member in the League who attends the June and September meetings receive a copy of the Constitution, Bylaws and Policy / Procedures.
158	C.	Ensure the update of this Constitution, Bylaws, and Policy / Procedures manual occurs.
159 160 161	d.	Record all revenues and expenditures, deposit all moneys received, pay all accounts of the League and prepare appropriate annual financial statements as of May 31 for the Annual General Meeting.
162 163	e.	Prepare and present annually a financial report and budget to the membership at the Annual General Meeting for ratification.
164 165 166	f.	Ensure a notice of 30 days prior to the Annual General Meeting is made to all League members along with a copy of the minutes and financial statements of the previous Annual General Meeting.
167	g.	Have an annual review done of the books by a member team. (See Appendix 1.)
168	h.	Shall have one vote for elections.

169 170	i.	Shall remit expense money required. Will have dual signing authority for League expenses with the President or the Vice President of Discipline or the Vice President of Administration.
171	<u>114 – Honorariu</u>	<u>ıms</u>
172	Honorariums will be set at the AGM and paid annually to:	
173	a.	League President.
174	b.	Vice President of Discipline.
175	C.	Vice President of Administration.
176	d.	Secretary Treasurer.
177	115 – Expenses	
178 179 180	a.	Within the annual League budget, any expenses for meals, travel and accommodations by any individual will be reimbursed as per the Hockey Alberta fee guidelines, and paid monthly after expenses are submitted to the Secretary Treasurer.
181 182	b.	No one directly involved with coaching, management, or administration of the League may profit from any matters pertaining to the League unless approved by the League officers.
183	116 – Amendme	<u>ents</u>
184 185	a.	The Constitution and Bylaws may be rescinded, amended, or added to only at the League's Annual General Meeting or at a Special Meeting.
186 187	b.	Policies and Procedures may be rescinded, amended, or added to at a League Meeting with a 30-day notice and approval of five members.
188 189	C.	A notice for intended amendments must be submitted in writing to the Secretary Treasurer at least 45 days prior to the date of the Annual General Meeting.
190 191	d.	The Secretary Treasurer or President must provide a notice of intended amendments to each team at least 14 days prior to the League's Annual General Meeting.
192 193	e.	Amendments to this document require a simple majority vote at the Annual General Meeting for adoption.
194 195	f.	A review of the Constitution, Bylaws, and Policies / Procedures must occur at the Annual General Meeting as a regular agenda item.
196 197 198 199 200	g.	In order for the REMHL to have Hockey Alberta recognition, it shall submit its League Bylaws and Regulations and a list of the names and addresses of the officer not later than July 1^{st} of the current Hockey Season to the Hockey Alberta office. Any amendments to the Bylaws and Regulations must be registered with Hockey Alberta and approved prior to implementation.
201	117 – Legal Acti	<u>on</u>
202 203 204 205	a.	Any recourse to the Courts of Law by any Member, Hockey Team, Player, Coach, Manager, Trainer, Stick-boy, Referee, Linesman or Official regarding the interpretation and administration of the Bylaws, Rules and Regulations before all rights and remedies of the Bylaws and the Bylaws of Hockey Canada have been availed of and exhausted, shall be

REMHL CONSTITUTION – December 2016 Meeting

212

206 207	deemed as ungentlemanly and unsportsmanlike conduct within the meaning of the Rules and Regulations. Said conduct will be considered a violation of the same thereby entitling
208	the President or Vice President Discipline to suspend and disqualify the said Member of
209	individual(s).
210	
211	