



HOCKEY CALGARY

Date: April 26, 2021
To: HC Member Association Presidents
From: Governance & Nominations Committee - Hockey Calgary Board of Directors
CC: Kevin Kobelka, HC Board
SUBJECT: **Executive Summary – Proposed Bylaw Revisions**

Over the past 2 years, the Hockey Calgary Board of Directors (the Board) has worked to update, revise, and clarify the Bylaws of the Hockey Calgary organization. These revisions are designed to support better governance and provide clarity on the role and appropriate authority of the Board, while supporting the 'Organizational Mission' of:

- Delivering healthy and safe competition
- Providing fair opportunity
- Optimal hockey skill development
- Development of positive life skills
- Improving access to the game

The significant changes to the current Bylaws are summarized in brief below. The details of all changes are outlined in the table and marked document included in this package.

1. *Major Reorganization:*

Much of the information from the existing Bylaws remains the same in the proposed revision but the document has been reorganized to provide better flow and group relevant information together under appropriate headings.

2. *Updating the role of technology:*

Working through the COVID-19 pandemic restrictions has really highlighted the role of technology in our work as a Board and in connecting with our Member Hockey Associations. Bylaw wording has been updated and changed in response to technology advancements and appropriate practices.

3. *Major content revisions:*

There are 3 sections with significant changes to the content of the bylaws including the sections on Membership (3.0 in the draft Bylaws), Authority of the Board (5.7) and Delegation of Authority (5.8). The changes made are meant to clarify the role of the Board in providing good governance and leadership to our Member Hockey Associations on difficult topics such as boundary clarification and committee involvement in decision making for the good of our whole organization.

4. *Corrections to grammar and wording:*

Many phrases or clauses were re-worded to clarify their meaning, correct grammatical errors, and make interpretation more straightforward.



Please note that in the event of any discrepancies between the documents provided, the clean version of the Proposed Bylaws document will prevail.

Thank you for taking the time to review these suggested Bylaw revisions and working with the Board to make positive changes in our organization's ability to deliver the best hockey experience we can to the children and families of your Hockey Associations.