



## HOCKEY CALGARY

### **Governance & Nominations Committee Update June, 2015**

Since the last meeting of members of Hockey Calgary, the Governance and Nominations Committee has been involved in the following:

1. Reviewed the applications and nominations of three (3) potential directors at large and recommended their appointment to the Board to fill the vacancies.
2. Finalized the Charter for the Governance & Nomination Committee.
3. Worked with Kevin Kobelka on Terms of Reference for the Operations Committee and understanding the mandate of the Operations Committee and Mr. Kobelka as Executive Director.
4. Reviewed and updated the By-Laws of Hockey Calgary, including with respect to the proposed re-sizing of the Board and the Delegation of Operational Authority to the Operation's Committee and the Executive Director.
5. Attended President's Council meetings in April to present proposed By-Laws and proposed new structure and Operations Committee Terms of Reference and explained the re-sizing of the Board and the role of the Operations Committee on a go forward basis and a review of the Operations Committee Terms of Reference.
6. Finalized slate of Board nominees for member approval at the AGM.
7. Continue to monitor the operations of Hockey Calgary and the role of the Board to continue the transition from an Operational Board to a Policy Board.
8. Began a review of Procedures in place at the Community level with respect to the evaluation procedures; and
9. The Committee has begun work on a paper containing best practices and principles for Governance which will be distributed to the various Communities for review and discussion.
10. Met with Hockey Alberta to discuss Governance models and the interrelationship between LMHA, Hockey Calgary, Hockey Alberta and Hockey Canada of potential future issues.

SUBMITTED: Keith Templeton, Chair of Governance and Operations Committee