



HOCKEY CALGARY

Governance & Nominations Committee Update June, 2016

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

1. Recruited and reviewed the applications and nominations of potential directors at large to fill the vacancies.
2. Worked with Kevin Kobelka and members of Hockey Calgary on revisions to the Terms of Reference for the Operations Committee and currently reviewing the Terms of Reference for other Committees of Hockey Calgary.
3. Reviewed and updated the By-Laws of Hockey Calgary.
4. Attended Elite Council meetings to review By-Laws, Terms of Reference for Operations Committee and Terms of Reference for Elite Council.
5. Finalized slate of Board nominees for member approval at the AGM.
6. 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.
7. The Committee is continuing with its review of the by laws and policies and procedures of the various Associations and will provide a recommended "Best Practices of Association Policies and Procedures" shortly.
10. Met with Hockey Alberta to discuss Governance models and the interrelationship between LMHA, Hockey Calgary, Hockey Alberta and Hockey Canada.

SUBMITTED: Keith Templeton, Chair of Governance and Operations Committee