

Dear CGHA Members

As we approach the end of one hockey season and begin to think about the next I want to advise you of a change to the process for electing the 2009-2010 CGHA Board of Directors.

With minimal turn out at the recent Annual General Meetings in May the CGHA board has been working hard to develop a process to promote increased participation in the election of Directors for the CGHA Board.

The attached information package will detail the process for election of vacant positions on the CGHA Board of Directors. This process **will replace** the current process of elections at the AGM. **Nominations will ONLY be accepted until Monday February 23, 2009 on the enclosed form.**

If you have any questions please see the attached information on who to contact about the process.

Yours truly,

Chuck Legg
President CGHA



Chatham Girls Hockey Association (CGHA)
Affiliated with the Ontario Women's Hockey Association (OWHA)



February 5, 2009

Chatham Girls Hockey Association Members:

The current CGHA Board of Directors has made minor changes to bylaws 7.6.B and 7.12 of the CGHA Constitution & Bylaws by changing the timeline for the nomination and election of the CGHA Board of Directors to enable the following process to go forward.

The CGHA will be filling various positions on its Board of Directors for the 2009-2010 season. The attached nomination form lists out positions open for nomination.

The nomination must be agreed to by the nominee and supported by 3 individuals 18 years of age and older.

It is the intention of the CGHA Board of Directors to have the positions filled by March 16, 2009 with each position assuming office at the CGHA Annual General Meeting (AGM) in May 2009. Each role will be eligible to attend CGHA executive meetings as "role elect" with no voting rights until assuming the role at the AGM. This will allow for some role shadowing prior to taking office.

Eligible members for the Board of Directors are:

7.3.1 ACTIVELY ENGAGED MEMBERS

Actively Engaged Members are the head coaches of all house league and travel teams or a board of director of the Corporation, as voted in at the Annual General Meeting, as long as the individual director has no daughter affiliated with another Ontario Women's Hockey Association, unless that director is already a general member as outlined in 7.3.2 then no conflict of interest exists.

7.3.2 GENERAL MEMBERS

General Members are individuals that have been proclaimed as members by the board or who have been nominated by not less than five members in good standing and have been granted membership by way of an affirmative vote at a meeting of the Corporation. The membership of each proclaimed member of the Corporation shall continue until the first annual meeting of the members following the date upon which such individual became a proclaimed member of the Corporation provided that any individual who was a proclaimed member of the Corporation and whose membership terminated on such date may again become a proclaimed member of the Corporation in the manner set forth above "

For more information please see the CGHA Constitution on www.chathamgirlshockey.com

Note:

- 1. The attached nomination form and subsequent voting by sealed ballot replaces the nominations and voting usually done at the AGM in May.**
2. One vote shall be granted per family, regardless of the number of girls registered.
3. If a person wishes to be nominated for more than one role each role must be supported by a written and signed nomination. The person will appear on the ballot for each role. If elected for more than one role, the nominee will be contacted for their preference.

Questions can be directed to Bill Myers, 1st Vice President or Cathy McMahan, Secretary

Bill Myers
Phone: 519-365-2094
Email: billmyers@cogeco.ca

Cathy McMahan
Phone: 519-380-9230
Email: cathymcmahan@sympatico.ca

IMPORTANT DATES:

Monday February 23, 2009
Wednesday February 25, 2009
Saturday March 7, 2009
Sunday March 8, 2009
Tuesday March 10, 2009

Nomination Deadline
Nominations Posted on Website
Elections – Memorial Arena 4:00-9:30pm
Elections- Memorial Arena 10:00am-4:00pm
Nominees notified of "Role Elect" Status



CHATHAM GIRLS HOCKEY ASSOCIATION (CGHA)
NOMINATION FORM FOR 2009-2010 BOARD OF DIRECTORS



I nominate _____ for the following position
(please print)
on the Chatham Girls Hockey Association Board of Directors:

- | | |
|--|---|
| <input type="radio"/> President (2 year term) | <input type="radio"/> Tournament Director
(2 year term) |
| <input type="radio"/> 1 st Vice President (2 year term) | <input type="radio"/> Skills and Development
Coordinator (1 year term) |
| <input type="radio"/> 2 nd Vice President – Travel
(2 year term) | <input type="radio"/> Referee Liaison (1 year term) |
| <input type="radio"/> 3 rd Vice President – House
League (2 year term) | <input type="radio"/> Community and Media Liaison
(1 year term) |
| <input type="radio"/> Treasurer (2 year term) | <input type="radio"/> Sponsorship and Fundraising
Director (1 year term) |
| <input type="radio"/> Ice Manager (2 year term) | <input type="radio"/> Equipment Manager
(1 year term) |

Please see CGHA Constitution posted on website www.chathamgirlshockey.com for detailed descriptions and qualifications of these positions

My nomination is seconded by _____
(name-print) *(signature)*

and _____
(name-print) *(signature)*

My name is _____
(name-print) *(signature)*

Deadline for nominations is Monday February 23, 2009. Nominations will be posted on www.chathamgirlshockey.com by Wednesday February 25, 2009. Voting will be take place by sealed ballot at Memorial Arena - Saturday March 7, 2009 from 4:00-9:30pm and Sunday March 8, 2008 from 10:00am-4:00pm

Nominees will be notified of their role elect status by Tuesday March 10, 2009.

Signed nominations can be mailed or scanned and emailed to:

Cathy McMahon
Secretary, Chatham Girls Hockey Association
550 Indian Creek Road West
Chatham, ON
N7M 5J5
Email: cathymcmahon@sympatico.ca
Phone: 519-380-9230