

# NOTICE

## Rationale for addition of Director of U7 position:

The implementation of Grow the Game has caused considerable growth to the U7 program. With this growth comes additional responsibilities unique to this program and this age group. An additional Board Member is required to take on these responsibilities.

This addition of the Director of U7 does not affect the BGHC Board as we are removing the Treasurer position as a voting member and introducing the Director of U7 as a voting member.

## VOTE:

### *Amendment of By-Law #2:*

- Addition of Director of U7 – 1 position to the BGHC Board of Directors as a Voting Board Member.
- To be added to chart in Section 2.03 as an Even Year Election.

### *Amendment to the General Duties of all Directors:*

- Addition of Director of U7 – 1 position
- Position Description:

### Director of U7 – 1 position

The Director of U7 shall have the following areas of responsibility:

1. Coordinating with the President and VP of Business Operations for equipment acquisition and distribution.
2. Collaborating with the VP of Hockey Operations and the U7 Program Head Coach to manage the on-ice program.
3. Ensuring coaches and trainers comply with OWHA RAMP registration and Vector Screening before the season begins.
4. Acting as the primary contact for parents and prospective program participants. Collaborating with the Webmaster to ensure the program is effectively communicated on our website.
5. Managing registration and ensuring residency requirements are met.
6. Providing parents with program overviews through scheduled Google Meets.
7. Organizing player rosters and coordinating opening day events.
8. Tracking program attendance.
9. Handling parent inquiries and issues throughout the season.
10. Organizing and managing the U7 Gala during HL Championship Weekend.
11. Assisting with other BGHC programming such as House League Championships and Queen of the Rink.
12. Assisting with fundraising for the Grow the Game program.
13. Attending monthly Board meetings as a voting member.

# NOTICE

## VOTE:

*Amendment of By-Law #2, Section 5:*

- The Treasurer be a non-voting, paid position

## Rationale:

The Treasurer is appointed by the Board. For the protection and safety of BGHC finances it is important that this role be a non-voting and paid position.

The vote that the Treasurer had will now be replaced by the vote of the new Director of U7.