



Board of Directors Notes

March 1, 2025
via email

During the 2/18/25 CMH board meeting an attendance policy for all board members was passed but final language to the by-laws needed to be generated and approved by the CMH board.

The following language was proposed to be added to article 3, section 1 of the Canton Minor Hockey by-laws.

*The Corporation shall be managed by a Board of Directors. Each director shall be at least 18 years of age, **must attend (virtually or in person) a minimum of 75% of the scheduled board meetings per calendar year** and shall be a member of the Corporation during his directorship. The Board of Directors shall consist of not more than thirteen (13) nor less than five (5) members in good standing. Subject to the foregoing, the number of Board of Directors may be fixed from time to time by action of the members or of the Directors. The number of Directors may be increased or decreased by action of the members or the Board of Directors, provided that any action by the Board of Directors to affect such increase or decrease shall require the vote of a majority of the entire Board of Directors. No decrease shall shorten the term of any director then in office.*

A vote to implement this language was conducted via email with the following results, with a majority vote of 7 needed to pass or fail this motion.

- Yes = Kevin, Miranda, Ryan, Brian, Josh, Rachel, Kyle, Chris, Paul = 9
- No = Troy, Tommy = 2
- Did Not Vote = Mike, Johnny = 2

The motion passed with a vote of 9 yes to 2 no.

