



Michigan Amateur Hockey Association

PROPOSED RULE CHANGE

SUBJECT: **Revision of Bylaw 7**

MAHA

USA

CHANGE

NEW RULE

RULE NO. **Bylaw 7**

PAGE NO.

Current Rule Reads:

A. Parliamentary Authority

The rules contained in the current edition of Robert's Rules of Order Newly Revised shall govern the Association in all cases and all meetings to which they are applicable and in which they are not inconsistent with these bylaws and any special rules of order the Association may adopt.

B. Meetings of the Board of Directors

1. Meetings

a. Winter

Shall be held during the month of January at a time and place set by the Executive Board.

C. Summer

Shall be held in the month of July at a time and place set by the Executive Board.

D. Notice

At least twenty-one days notice shall be given all Board Members at either their electronic or postal mail address of record for all regular meetings.

2. Special Rules of Order

a. During a voting session, persons acknowledged by the presiding officer to address the Board of Directors will be allowed 1.5 minutes, per item, to state their case. Allowed time is not transferable or cumulative.

b. A silent vote or a roll call vote may be called for, but not both on the same issue. **Either a ballot or a roll call vote maybe requested for any vote and maybe authorized by a majority vote.**

c. A Roll Call of all voting members will be taken at the start of any session that requires the Board of Directors to vote. Any Director not present at the time of Roll Call will not be allowed to vote during that entire session.

d. Quorum

At least a majority of the Board of Directors shall be present to constitute a quorum for the purpose of conducting business.

e. An amendment to strike out one word or a set of words in multiple places and to insert a different word or a set of words in all of those places shall be in order and shall be deemed to include appropriate modifications in capitalization, number (singular or plural), and case (possessive).

C. Special Meetings

1. Special Meetings may be called by the President or by one-third of the Board in accordance with the notice requirements set forth herein.

2. At least ten days notice shall be given at either their electronic or postal mail address of record for all special meetings.

D. Committee Meetings

1. The chairperson of all committees shall convene their committees at the Winter and Summer meetings and at other times as needed.

E. All meetings shall be conducted in a smoke free environment.

Revise As Follows:

A. Parliamentary Authority

The rules contained in the current edition of Robert's Rules of Order Newly Revised shall govern the Association in all cases and all meetings to which they are applicable and in which they are not inconsistent with these bylaws and any special rules of order the Association may adopt.

B. Regular Meetings of the Board of Directors

1. Winter Meeting

The Association shall have a Winter Meeting in the month of January at a time, place and manner to be set by the Executive Committee.

2. Summer Meeting

The Association shall have a Summer Meeting in the month of July at a time, place and manner to be set by the Executive Committee.

3. Notice of Winter and Summer Meetings

Written notice of each Winter and Summer Meeting of the Association shall be published to give notice to each Director not fewer than at least twenty-one (21) days in advance of the meeting. Publication can occur by including the notice on the Association website or sending to the Director's electronic or postal mail address of record. The notice of such meeting must contain the date, manner, and hour of the meeting.

4. Cancellation

In the event of a national or local emergency, the Executive Committee by a two-thirds vote in a meeting by mail, electronic communication, or telephone, may dispense with any meeting of the Association. All Directors shall be notified and the meeting shall be rescheduled in a reasonable amount of time.

C. Special Rules of Order

1. During a voting session, persons acknowledged by the presiding officer to address the Board of Directors will be allowed 1.5 minutes, per item, to state their case. Allowed time is not transferable or cumulative.

2. A silent vote or a roll call vote may be called for, but not both on the same issue. Either a ballot or a roll call vote may be requested for any vote and maybe authorized by a majority vote.

3. Electronic voting shall be authorized for business conducted during or outside of meetings except as otherwise ordered by the presiding officer or assembly.

4. A Roll Call of all voting members will be taken at the start of any session that requires the Board of Directors to vote. Any Director not present at the time of Roll Call will not be allowed to vote during that entire session.

5. An amendment to strike out one word or a set of words in multiple places and to insert a different word or a set of words in all of those places shall be in order and shall be deemed to include appropriate modifications in capitalization, number (singular or plural), and case (possessive).

D. Quorum

At least a majority of the Board of Directors shall be present to constitute a quorum for the purpose of conducting business.

E. Special Meetings

1. Special Meetings may be called by the President or by one-third of the Board in accordance with the notice requirements set forth in this Bylaw.

2. Written notice of a Special Meeting shall be published to give notice to each Director not fewer than at least ten (10) days in advance of the meeting. Publication may occur by including the notice on the

Association website or sending to the Director's electronic or postal mail address of record. The notice of such meeting must contain the date, manner, hour and purpose of the meeting.

G. Committee Meetings

The chairperson of all committees shall convene their committees at the Winter and Summer meetings and at other times as needed.

H. Electronic or Telephone Meetings.

Except as otherwise provided in these Bylaws, meetings of the Board of Directors and Association Committees may be conducted through the use of electronic or telephonic equipment designated by the President and by which all persons participating in the meeting may hear each other. The electronic or telephonic equipment must support silent and roll call voting required under these Bylaws and support visible displays identifying those participating, identifying those seeking recognition to speak, and showing the results of votes. Except as otherwise provided in these Bylaws, electronic or telephonic meetings shall be subject to rules adopted by the Executive Committee to govern them, which may include any reasonable limitations on, and requirements for, Board or Committee members' participation. An anonymous vote conducted through the designated electronic or telephonic meeting service shall be deemed a ballot vote, fulfilling any requirement in the bylaws or rules that a vote be conducted by ballot.

Effective Date of Rule: July 11, 2021

Reason For Change:

Add virtual meeting provisions

PROCEDURE FOR M.A.H.A. RULES CHANGES:

- 1. Submit to District Director
- 2. District Reviews and Forwards to MAHA Rules Committee
- 3. Directors move to forward or reject at MAHA Winter Meeting
- 4. Proposal Voted On at the MAHA Summer Meeting

Submitted by: **Stapleton/Atkinson/Henderson**

District Director:

Rules Committee Action:

MAHA Directors Action:

ALL RULES CHANGE PROPOSALS MUST BE RECEIVED BY THE RULES COMMITTEE BY DEC. 15 IN ELECTRONIC FORMAT (via e-mail or on a disk)



Michigan Amateur Hockey Association PROPOSED RULE CHANGE

SUBJECT: **Revision of Bylaw 8**

MAHA USA CHANGE NEW RULE

RULE NO. **Bylaw 8** PAGE NO.

Current Rule Reads:

A. Parliamentary Authority

A. Voting

At all Board Meetings, each Board Member, except the President, shall have one vote on any and all matters which come before the Board. In matters which require only a majority, the President shall vote only in the event of a tie. In all other matters which require more than a majority of those voting, the president shall have a vote. The President shall vote in all elections of Officers.

B. Written notice of the new Directors filling vacancies must be received by the Secretary **fifteen (15)** days prior to the date of the meeting in order for the new Director to be eligible to vote. There shall be no voting by proxy. Any voting dispute shall be resolved by the Credentials Committee.

Revise As Follows:

A. Parliamentary Authority

BYLAW 8: VOTING

A. At all Board Meetings, each Board Member, except the President, shall have one vote on any and all matters which come before the Board. In matters which require only a majority, the President shall vote only in the event of a tie, except when the vote is by ballot. In all other matters which require more than a majority, the President shall have a vote. The President shall vote in all elections or appointments of Officers and USA Hockey Directors.

B. Written notice of the selection or appointment of a new Director filling a vacancy must be submitted to the Secretary no fewer than fifteen (15) days prior to the date of the meeting in order for the new Director to be eligible to vote. There shall be no voting by proxy. Any dispute related to the eligibility of a Director to serve as a Director shall be resolved by the Credentials Committee.

C. A decision at a meeting of the Board of Directors or an Association Committee shall be made by the majority of votes cast, unless the favorable vote of a larger proportion is required under these Bylaws.

Effective Date of Rule: July 11, 2021

Reason For Change:

Add virtual meeting provisions

PROCEDURE FOR M.A.H.A. RULES CHANGES:

1. Submit to District Director
2. District Reviews and Forwards to MAHA Rules Committee
3. Directors move to forward or reject at MAHA Winter Meeting
4. Proposal Voted On at the MAHA Summer Meeting

Submitted by: Stapleton/Atkinson/Henderson

District Director: _____

Rules Committee Action: _____

MAHA Directors Action: _____

ALL RULES CHANGE PROPOSALS MUST BE RECEIVED BY THE RULES COMMITTEE BY DEC. 15 IN ELECTRONIC FORMAT (via e-mail or on a disk)



Michigan Amateur Hockey Association PROPOSED RULE CHANGE

SUBJECT: **Addition to Bylaw 11**

MAHA

USA

CHANGE

NEW RULE

RULE NO. **Bylaw 11 I.**

PAGE NO.

Current Rule Reads:

Revise As Follows:

I. In the event of a state of emergency declared by the federal government or State of Michigan or other governmental action that, in the determination of the Executive Committee, impairs the Association from carrying out the purposes of the Association, these Bylaws or the Rules and Regulations may be amended as follows: A Special Meeting may be called by the majority of the votes cast at a meeting of the Executive Committee for the purpose of considering amendments on an emergent basis. The Special Meeting must follow the notice requirements applicable to Special Meetings contained in Bylaw 7 and adoption of any amendment to these Bylaws and/or the Rules and Regulations requires a two-thirds vote of the Board Members voting at the Special Meeting.

Effective Date of Rule: July 11, 2021

Reason For Change:

Allows for Bylaw changes in an emergency

PROCEDURE FOR M.A.H.A. RULES CHANGES:

1. Submit to District Director
2. District Reviews and Forwards to MAHA Rules Committee
3. Directors move to forward or reject at MAHA Winter Meeting
4. Proposal Voted On at the MAHA Summer Meeting

Submitted by: **Stapleton/Atkinson/Henderson**

District Director:

Rules Committee Action:

MAHA Directors Action:

ALL RULES CHANGE PROPOSALS MUST BE RECEIVED BY THE RULES COMMITTEE BY DEC. 15 IN ELECTRONIC FORMAT (via e-mail or on a disk)