

PROPOSED BY-LAW CHANGES
2006 HDSC AGM

Proposed deletions are in italics and proposed additions are in bold letters.

Delete #2

The Halifax Dunbrack Soccer Club.....players registered with other clubs.

Insert: The principal objective of the Halifax Dunbrack Soccer Club shall be to ensure the opportunity for players of both sexes to participate in organized programs of team play and skill development at a level appropriate for each individual based on ability and commitment and in accord with the principles of fair play.

#3

Delete: (v) sustaining members: any individual wishing to support the club by purchase of a sustaining membership; sustaining members shall have no voting rights.

#11

Delete: For one year only, the fiscal year shall be the period from November 1, 2005 to September 30, 2006.

#12

The ordinary or annual general meeting of the Society shall be held during the month of November each year.

Insert: Twenty-one days notice of a general meeting specifying place, date and time of the meeting shall be given to the members. Notice shall be given by email and by posting on the club website. The non-receipt of any notice by any member shall not invalidate the proceedings at any general meeting.

#14

Change to #15

Delete: Notice of a General Meeting, specifying the place, date and time, and

*In the case of special business, the nature of such business shall be distributed to the members, under the direction of the Secretary, at least five days prior to the date of such a **the** meeting.*

Delete: Such notice shall normally be given directly in writing, but if necessary, notice by telephone or email shall be employed. The non-receipt of any notice by any member shall not invalidate the proceedings at any general meeting.

#15

Change to #14

At each Annual General Meeting of the Society, the following.....

Any other business transacted at the Annual General Meeting shall be deemed to be special business and will therefore be subject to the requirements of By-law 14 15.

#16

No business shall be transacted at any.....
fifteen family **twenty voting** members.

#23

Change to #16 and renumber #16 through #22 to #17 through #23

Notwithstanding By-law 21 22, any motion.....

#32

The level of remuneration and the appointments of the Technical *Directors* and *Head Coach* **Administrative staff** shall be considered annually by the *Board Executive Committee*, preferably at a meeting immediately following the Annual General Meeting.

#43

(1) The Administration and Operations Committee:
..... Facility/Field Director

Delete: *Newsletter Coordinator, Referees Coordinator*
Insert: **Volunteer Director, Risk Management Director**

(2) The Competitions and Development Committee:
....Technical Directors (non-voting) and

Delete: *Head Coach (or one Coach appointed by the HDSC Board of Directors)*
Insert: **and one coach appointed by the HDSC Board of Directors**

....
(3) Senior Committee
..... Technical Director (non-voting)

Delete: *Head Coach, a coach and player rep. from each team*
Insert: **coach and general manager from each team**

#47 The Registrar

(e) shall prepare registration statistics and submit reports as required from time to time

Delete: *as well as a report for the Annual General Meeting*

#50 Communications Director

(c) **Delete:** *in consultation with the Social Events Coordinator* shall communicate information to relevant parties concerning any informal gathering of team/club officials and other groups

#52 Program Directors – Tier I, Tier II Boys and Tier II Girls Soccer.....

Delete *(j) shall prepare written reports for the Annual General Meeting*

#53 Program Director – Mini Soccer (Micro, U-6 and U-8).....

Delete: *(f) shall prepare a written report for the Annual General Meeting*

#54 Program Director – Mini Soccer: U-10

Delete: *(f) shall prepare a written report for the Annual General Meeting*

It is proposed that the size of the Halifax Dunbrack Soccer Club Board of Directors be reduced and restructured. This would involve eliminating the positions of Registrar, Communications Director, Facility/Field Director and Risk Management Director, combining the positions of Program Director – Tier II Boys Soccer and Program Director – Tier II Girls Director and the positions of Program Director – Mini Soccer: Micro, U-6, U-8 and Program Director – Mini Soccer: U-10 and adding the Technical Director and Club Administrator as non-voting members. All voting Officers would hold Two Year Terms with half being renewed in Even Years and half in Odd Years. The number of Directors-at-Large would be reduced to a maximum of four (4).

This proposal would require changes to By-laws #30 and #31 so they would be as follows:

#30

The operation of the Society shall be governed by a Board of Directors, not more than eighteen (18) in number, and with the exception of any Directors-at-Large and any Directors representing an organization that supports the work of the Society, each shall act as an Officer of the Society for a specified term, with responsibilities defined hereafter in these By-laws, as follows:

1. President – Odd Years
2. Vice-President Administration and Operations – Even Years
3. Vice-President Competitions and Development – Odd Years
4. Secretary – Even Years
5. Treasurer – Even Years
6. Program Director – Senior Soccer - Even Years
7. Program Director – Tier I Soccer – Odd Years
8. Program Director – Tier 2 Soccer – Even Years
9. Program Director – Mini Soccer – Odd Years
10. Business Director – Odd Years
11. Equipment Director – Odd Years
12. Volunteer Director – Odd Years
13. Technical Director – non-voting
14. Club Administrator – non-voting

#31

Whenever possible, all the Directors whose term has expired as listed in By-law 30, except for the Technical Director and Club Administrator, shall be elected at the Annual General Meeting, but in the event that any position is not filled, the Board will appoint a Director as soon as possible after the Annual General Meeting and before the commencement of the next playing season. The Board shall contain at most four (4) Directors-at-Large, each elected for a One Year Term, who shall preferably be elected at the Annual General Meeting, or otherwise appointed by the elected Board members as soon as possible. Additional Directors-at-Large may be appointed at any time by the Board as it deems necessary with terms of service expiring at the next Annual General Meeting.

If accepted, this proposal would require adjusting Committee members listed in By-law #43 to reflect the new structure and eliminating and or combining the descriptions of the responsibilities of the Officers of the Society. Also By-law numbers would need to be adjusted to reflect any changes.

#43

.....

(1) The Administration and Operations Committee:

Delete: Registrar.....Communications Director...Facility/Field Director....Volunteer Director ..Risk Management Director

Insert: Club Administrator(s) (non-voting)

(2) The Competitions and Development Committee:

Delete: Tier II boys and Tier II Girls Program Directors, Program Directors – Mini Soccer

Insert: Tier II Program Director, Mini Program Director

#46

1. The Vice-President Administration and Operations

(a)....Registrar, Facility/Field Director, Communications Director

2. The Vice-President Competitions and Development

(a)Program Manager..... Tier II Boys, Tier II Girls **Tier II**, U-10.....) Technical Director(s), The Mini Technical Director

Delete #47, #50, #56 and #59

Items dealing with position descriptions for Registrar, Communications Director, Risk Management Director and Facility/Field Director.

#52

Program Directors – Tier I, Tier II Boys and Tier II Girls **and Tier II Soccer**

.....(e) The Tier II Boys and Girls Directors **Director**

#53

Program Director – Mini Soccer (*Micro, U-6 and U-8*)

Insert: (d) shall be responsible for formation of teams that will participate at the U-10 levels

Change: (d) to(e) and (e) to (f)

Delete #54

Description of Program Director – Mini Soccer: U-10

#57

Business Director

.....

(d) *in consultation with the Facility/Fields Director.....*

Numbers would be changed to reflect the deletion of items.

PROPOSED RULES, POLICIES AND PROCEDURES CHANGES
HDSC 2006 AGM

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Delete #24

Team and Player Accounts

Each senior team will establish a bank account in the team's name to be administered by the general manager. All monies received and all expenses paid by the team shall be processed through the team bank account. HDSC shall assume no responsibility for the financial debt of any team or individual player. Each team shall provide the Club's treasurer with a detailed financial statement at the end of each outdoor playing season.

#35

The tryout procedure for each season will include:

(d) all players shall play at their appropriate age levels, unless recommended by the *Competitions and Development Committee* **Technical Director** to play at a higher level. *This approval can only come from a decision of the Executive Committee.*

Item numbers would be adjusted to reflect any additions or deletions.