

HOCKEY



APRIL 2015

COMMUNIQUE



ACTION BULLETIN

TO: Hockey NL Member Associations, Teams & Leagues

FROM: Craig Tulk, HNL, Executive Director

DATE: April 13, 2015

SUBJECT: 2015 Annual General Meeting

The following is a reminder that Hockey NL will be holding their Annual General Meeting at the Albatross Hotel, Gander from Friday, June 12 to Sunday, June 14, 2015.

There are over eighty (80) rooms reserved for June 12 and June 13, 2015. The confirmed rate for all rooms is \$104 (single) or (double) plus applicable taxes.

You are responsible for booking your own room(s) by calling the hotel directly, 1-800-563-4900 or (709) 256-3956. Please ask for the special Hockey NL rate when making your reservation. I would suggest you make reservations immediately, as these rooms will be held until **May 13, 2015**, at which time they will be released to the general public.

Sincerely,

Craig Tulk
Executive Director
Hockey NL

HOCKEY NL

32 Queensway, P.O. Box 176, Grand Falls-Windsor, NL A2A 2J4 Tel: (709) 489-5512, Fax: (709) 489-2273
E-Mail: office@hockeynl.ca Internet: www.hockeynl.ca



ACTION BULLETIN

TO: All Associations, Teams, Leagues & Committees
HNL Board of Directors
Life Members

DATE: April 13, 2015

FROM: Craig Tulk, Executive Director

SUBJECT: HOCKEY NL AWARD NOMINATIONS REMINDER

As a follow-up to last months bulletins regarding award nominations, please note the deadline for nominations for these awards is as follows:

Joe Byrne Development Honor Roll Award	April 15, 2015
Female Promotional Award	April 15, 2015
Junior Meritorious Awards	April 15, 2015
HC Junior Hockey Recognition Award	April 15, 2015
Charlie McCarthy Memorial Award	April 15, 2015
Minor Meritorious Awards	April 15, 2015
Brian Wakelin Executive of the Year Award	April 15, 2015
B.F. Lorenzetti Bursary	April 15, 2015
Hockey Hall of Fame	April 15, 2015
Wayne Mercer Memorial Scholarship	April 15, 2015
Ron Healey Memorial Award	April 15, 2015
Ray Bowe Award of Merit	April 15, 2015
Cooperator's Scholarship	April 15, 2015

Nominations for all of the above awards with the exception of Minor Awards should be sent to my attention by the date provided. Minor Award nominations must be forwarded to Arnold Kelly, Minor Council Chair.

For information on the criteria for these awards, please visit our website at <http://www.hockeynl.ca/coaches/awards-bursaries>

Sincerely,

Craig Tulk
Executive Director,
Hockey NL

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ACTION BULLETIN

TO: HNL Board of Directors
All HNL Associations, Leagues and Teams
Female and Hockey Development Committee members

DATE: April 13, 2015

FROM: Craig Tulk, Executive Director

SUBJECT: **CALL FOR AGENDA ITEMS: PLEANARY AND COUNCIL/COMMITTEES, ANNUAL GENERAL MEETING, Albatross Hotel, Gander, NL June 12-14, 2015**

Hockey Newfoundland and Labrador is requesting that you forward any agenda items for the Plenary Session or your respective Council and/or Committee meeting being held June 12-14, 2015 at the HNL Annual General Meeting.

All agenda items must be submitted to the appropriate person no later than **May 13, 2015** for review. Send agenda items to the following individuals directly by fax, email or the branch office.

Board of Directors (Plenary)	Mr. Jack Lee	709-368-7719	jlee@hockeynl.ca
Senior Council	Mr. Gary Gale	709-489-2273	grgale@eastlink.ca
Junior Council	Mr. Gerry Taylor	709-745-2586	gataylor@nl.rogers.com
Minor Council	Mr. Arnold Kelly	709-896-3200	akelly@hockeynl.ca
Female Committee	Ms. Bonnie Evans	709-489-2273	bonnieevans@nl.rogers.com
Hockey Development Committee	Mr. Ken Chafe	709-745-5546	kchafe@hockeynl.ca

All agendas for the 2015 Annual General Meeting will be circulated in the May 29, 2015 AGM package.

Sincerely,

Craig Tulk
Executive Director,
Hockey NL

CT/th

HOCKEY NL

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IMPORTANT REMINDER

TO: Board of Directors, Hockey NL

CC: Minor Council Junior Council Senior Council Life Members
Female Committee Hockey Development Committee Referee's Division

DATE: April 13, 2015

FROM: Craig Tulk, Executive Director

SUBJECT: **NOTICE OF MOTIONS REMINDER**

The following is a reminder to all that the deadline for the submission of Notice of Motions (as per HNL Article 6, By-Law 11 and Regulation 13) for the 2015 HNL Annual General Meeting is May 13, 2015.

Notice of Motions must be submitted in writing by a member of the Board of Directors to the Hockey NL Executive Director and received in the branch office no later than **May 13, 2015**. Please find attached a copy of the Notice of Motion Form. Members are asked to contact their respective Area Director if they wish to file a Notice of Motion.

Should you have any questions, please contact the Hockey NL Branch Office.

Sincerely,

Craig Tulk
Executive Director,
Hockey NL

CT/th

Attachment

HOCKEY NL

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2015 AGM
NOTICE OF MOTION

AMENDMENT TO: CONSTITUTION ARTICLE NO. _____ PARA. NO. _____

SUBMITTED BY: _____ AUTHORIZED SIGNATURE: _____

CURRENT WORDING:

PROPOSED WORDING:

RATIONALE FOR CHANGE:

	WITHDRAWN	TABLED	CARRIED	CARRIED (AS AMENDED)	DEFEATED
SENIOR					
JUNIOR					
FEMALE					
MINOR					
PLENARY					
OFFICERS					
RESOLUTIONS					



TO: Board of Directors Senior Council Life Members
Junior Council Minor Council Hockey Development Committee
Female Committee Referee's Division Committee

FROM: Gerry Evans
Chairman, Hockey NL Nominating Committee

SUBJECT: Hockey NL Nominating Committee's Report for Candidates for the 2015-2017 Board of Director Positions & Information on Nominating and Voting Structure

DATE: April 13, 2015

The Nominating Committee, in accordance with By Law 301, would like to advise you that the following persons have been nominated by the Nominating Committee.

2015-2016 TWO YEAR TERM

EXECUTIVE COMMITTEE

President – Jack Lee
Vice President - Murray Roberts
Chair, Minor Hockey – Arnold Kelly
Chair, Junior Hockey – Gerry Taylor
Chair, Senior Hockey – Gary Gale
Female Hockey Chair – Carolyn Yates
Hockey Development Chair - Ken Chafe
Referee-in-Chief - Don Kelly

2015-2016 ONE YEAR TERM

SENIOR COUNCIL

Vice Chair – Andy Brake
Eastern Director - Joe Maynard
Central Director – Jared Butler
Western Director – Clyde Williams
Northern Director - Don Webber
Secretary – Art Barry

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JUNIOR COUNCIL

Vice Chair – Charlie Kearsey
Eastern Director - George Bursell
Central Director - Lloyd Bursey
Western Director – Ron Downey
Northern Director – NO CANDIDATE
Secretary – Bern Tobin

MINOR COUNCIL

Vice Chair – Ed O'Brien
Eastern Director - Dec LaCour
Tri Pen Director – Wendy Penney
Central Director – Darrin Murray
Western Director – Morgan Anderson
Northern Director – Terry Clarke
Secretary – Lynette Hiscock

FEMALE COMMITTEE

Eastern Zone Coordinator – Tracey Hatcher
Central Zone Coordinator – Heidi Hefford
Western Zone Coordinator – Sharon Major
Northern Zone Coordinator – NO CANDIDATE

The Nominating Committee, as per their responsibilities, was unable to secure a candidate for the positions of Northern Director, Junior Council and for the Northern Zone Coordinator, Female Hockey by the Nominating Committee's deadline.

Additional nominations may be made no later than 30 days before the Annual General Meeting (by May 13, 2015). See attached By Law 301 on who can nominate and who can be nominated. All candidates officially nominated or wish to be nominated for a position on the Board of Directors must attend the Hockey NL AGM where elections will take place. A candidate unable to attend the AGM due to hospitalisation or death in the immediate family, the Executive Committee will make an exception and allow a letter of interest to have their name placed on the ballot.

All such nominations must be sent to the undersigned by **REGISTERED MAIL** no later than **MAY 13, 2015.**

Yours in Hockey,



Gerry Evans
Hockey NL, Nominating Committee Chairman
75 Michener Avenue
Mt. Pearl, NL A1N 4B7

GE/th Attachment

Cc: HNL Nominating Committee

BY-LAW THREE

301. Elections

(a) At the semi- annual meeting a Nominating Committee must be formed, chaired by the Past President, with one representative from each of the Minor, Junior and Senior Councils. In the absence of the Past President, or if for some reason the Past President declines this position, the Chair of the Nominating Committee shall be appointed by the President. This committee will be responsible for nominations for the various positions of office within the Association. Their report will be circulated 60 days prior to the annual meeting. This will give those who are eligible to make nominations the next 30 days to make further nominations. All such nominations must be sent to the Nominating Committee Chair by registered mail dated at least 30 days prior to the annual meeting and no nominations will be permitted after that period either in writing, or from the floor at the annual meeting. There is an exception to allow nominations from the floor when there is no nomination received.

(b) At the first general session of the annual meeting, the Chair of the Nominating Committee shall present the report of the Nominating Committee, which shall name one nominee for each position on the Board of Directors and one nominee for each position on the Female Committee. The Chair of the Nominating Committee shall also present to the meeting any additional nominations forwarded to him following the circulation of the Committee's report as specified in By-Law 301(a).

(c) Nominations for the position of President shall be from among the present incumbent officers, past officers, present or past members of the council executives responsible for the different divisions of hockey. Nominations for the position of Referee-in-Chief shall be from among the present and past members of the Referee Division Committee or present and past registered officials. Nominations for the position of Hockey Development Chair shall be from among the present and past members of the Hockey Development Committee or present or past members of Associations, leagues or teams. Nominations for the remaining Executive Committee positions shall be from among the present incumbent officers, past officers, present or past members of the council executives responsible for the different divisions of hockey or Presidents and Past Presidents of member Associations or leagues in good standing and present and past members of the Hockey Development Committee, Female Committee and Referee Division Committee. Nominations for the Senior, Junior and Minor Council and Female Committee Executive Committee positions shall be from present or past members of Associations, leagues and/or teams.

(d) Nominations may be made only by those entitled to vote at the Plenary Sessions as specified in By Law 800(a) or only by those entitled to vote at Council and Female Committee meetings as specified in By-Law 801 other than those made by the Nominating Committee. Any such nomination must be accompanied by written authorization from the nominee. In the event no nominations are forthcoming, the Executive Committee may appoint.

(e) The Divisional Chairs and Council Executive Committee members shall be elected at their own annual divisional meetings by accredited delegates to their respective divisional meetings as described in By Law 801. They shall take office immediately following their election and they shall be eligible to vote at any general session of the annual meeting, which follows their election. Each Area Director will be elected by only accredited delegates representing the elected area. All incumbents will be entitled to vote. The Divisional Chairs shall be elected in odd numbered years for a term of two (2) years.

(f) The election of the President, the Vice-President, Hockey Development Chair, and the Referee-in-Chief will take place at the closing general session of the annual meeting in odd numbered years and they will take office immediately after the session in which they are elected for a term of two (2) years.