

Proposed Amendments to Bylaw #1:

(a) Amendment to Article 6: Officers:

Section 6.4, Addition of Additional Officer Positions:

6.4 The Members may elect individuals to the following positions, as may be needed for the proper operation of the club:

Head Referee & Mentorship Official
Webmaster
Men's Convener
Ladies Convener
Mixed Indoor Adult Convener
Mixed Outdoor Adult Convener
Equipment Manager/Field Manager
Youth Indoor Recreational League Convener
Youth Development League Convener
Competitive League Convener
Field Assignor
Over 30 Convener (Indoor & Outdoor)
Director at Large
Director at Large

Such other positions as the Board of Directors or Membership may determine.

Add New Officer Positions & Duties:

1. Field Assignor
2. Over 30 Convener (Indoor/Outdoor)

(b) Amendment to Article 6 – Section 6.21 Officer Positions:

1. Add “Over 30” to “Adult League Conveners (Men’s, Ladies, Mixed, Indoor)”

(c) Amendment to Article 6 – Section 6.19 Officer Position:

1. Change Equipment / Field Manager 6.19 duties:

The Equipment/Field Manager shall be responsible for booking all gyms and fields for both the indoor and outdoor programs; shall ensure that all fields not looked after by City of Kawartha Lakes Parks and Recreation have field markings; shall keep a master list of equipment; shall sign out and collect equipment from conveners at the beginning and end of each season; and shall order and distribute the required equipment for the Club.

To

A. Equipment/Field Manager 6.19a duties:

The Equipment/Field Manager shall report to the board; be responsible for ensuring that all fields not looked after by the City of Kawartha Lakes Park and Recreation have field markings; shall keep a master list of equipment in the Clubhouse maintained at Wilson Fields; shall order all equipment required for the upkeep at Wilson fields; shall provide a report for the AGM.

B. Field Assignor 6.19b duties:

The field assignor shall report to the board; be responsible for booking all gyms and fields for both the indoor and outdoor youth and adult programs; shall be responsible for rescheduling all games in conflict; shall provide a breakdown of all outdoor season games to the Youth Chair, Club Administrator and Head Referee; shall provide a report for the AGM.

Alternating Terms of Officer Positions

6.9 To promote continuity of management and sharing of experience, the Officer Positions will be elected in alternating years*as follows: [*The "year" in which an Officer is elected shall be based on the applicable fiscal year start date of the Club.]

ODD YEARS (commencing in 2019): The President, Club Administrator, Treasurer, Youth Indoor Recreational League Convener, Men's Convener, Adult Mixed Convener, Head Referee & Mentorship Official, **Over 30 Convener** and Webmaster shall be elected in ODD NUMBERED YEARS.

EVEN YEARS (commencing in 2020): The Club Secretary, Vice-President, Youth Chair, Ladies Convener, Indoor Adult Convener, Youth Developmental League Convener, Equipment Manager/Field Manager, Fundraising and Sponsorship Coordinator, **Field Assignor** and Competitive League Convener shall be elected in EVEN NUMBERED YEARS.