**SCHEDULE A**

BE IT RESOLVED, as a special resolution, that the following by-laws of the Society be altered by deleting those words struck out and by inserting those underlined as follows:

36. The Officers of the Association shall be the President, First Vice-President, Second Vice-President, Third Vice-President, Secretary, Treasurer, Equipment Manager, Coaching Coordinator, Referee Assignor~~,~~ Fund Raising Coordinator and Tournament Director.

…

39. Directors and Officers shall be elected for two-year terms in the following manner:

(a) at Annual General Meetings falling in odd numbered years, elections shall be held for the offices of: President, Second Vice-President, Secretary, Equipment Manager, Coaching Coordinator, and Referee Assignor; and

b) at Annual General Meetings falling in even numbered years, elections shall be held for the offices of: First Vice-President, Third Vice-President, Treasurer, Fund-Raising Coordinator and Tournament Director.

…

53. One person may not hold more than one office except under extraordinary circumstances and only when approved by the Directors.

…

62. Third Vice-President be responsible for the duties of Risk Manager, including

63. The Equipment Manager shall:

(a) Distribute, maintain, and collect the equipment owned by the Association.

(b) Oversee the purchasing of all new equipment.

64. The Coaching Coordinator shall:

(a) Coordinate training programs for all coaches and team officials.

(b) Establish and promote a sound coaching philosophy within the Association.

(c) Act as a liaison between coaches and the Directors.

(d) Call at least two general coaches meetings during the course of each season.

(e) Hold in strict confidence any elements of a personal or sensitive nature, which may arise, in a coaches’ and/or volunteers’ screening process.

65. The Referee Assignor shall:

(a) Assign officials to game dates.

(b) Maintain communication with division managers in resolving conflict game rescheduling, play off, and exhibition game rescheduling.

(c) Balance the game assignments between qualified officials, depending on availability and/or disqualifying evaluation by the Referee-in-Chief, suspension of officials.

The Division Managers positions may be combined or re-named by the Directors depending on actions of B.C. Hockey.

66. The Fund Raising Coordinator shall:

(a) Coordinate fund raising activities of the Association.

(b) Report to the Vancouver Minor Hockey Association Board at the regular meetings.

67 The Tournament Director shall:

(a) organize and develop tournaments;

(b) chair tournament committees appointed by the Directors; and

(c) report to the Vancouver Minor Hockey Association Board at the regular meetings.

AND

WHEREAS, the Election of Third Vice-President will henceforth occur only in even numbered years and the membership desire to elect a Third Vice-President;

BE IT RESOLVED, as a special resolution, that the membership may at this 2019 general meeting, elect for term of one year, a Third Vice-President.