

Gateway – Notice of Motion

Notice of Motion to amend the Executive Officer positions of the Board as follows:

1.

Page 3 item 7.03 Executive Committee – Membership – delete the position of Vice President –Sports Programs

Page 3 item 8.0 Board Composition – delete the position of Vice President – Sports Programs

Page 5 10.2 combine the duties of the V.P. Sports together with the V.P. Administration to read as follows:

“The Vice President Administration will be responsible for the general financial position of the Corporation and assist the General Manager on day to day operational decisions. In addition the individual will be responsible along with the assistance of the various sports convenors and the Executive Committee where required in planning the sports activities. The Volunteer Co-ordinator and Special Events will be responsible to the Vice President. In the absence of the President, he will preside at meetings of the Corporation, of the Board and Executive Committee.”

Page 7 – item 13.09 – amend Vice Presidents to read Vice President.

Rationale:

The sports programs have largely been taken over by the Area Association governing bodies including registrations, evaluations & indeed team formation. As a result the responsibilities of the convenors & indeed the Vice President of Sports has under gone significant change as the governing Associations have expanded their roles in the Community.

2.

Motion Article 8.01 - 10) and 11) “To delete the position of Soccer Convener-Mini/Micro and Soccer Convener 9 to 18 and replace with the position of Outdoor Soccer Convener and the position of Indoor Soccer Convener.”

Rationale:

There are 2 distinct seasons for registration and implementation of our soccer programs. New titles would allow a convener to organize one season rather than all year.

With Phoenix Soccer Club taking on the registration and organization of all 9 and up Soccer in the winter and 7 and up in the summer, the "Soccer Convener 9 to 18" job is not necessary. The titles should be split according to season as this makes each role more balanced.

Presented by Kristin Mann-Simpson