

PORT CREDIT OLDTIMERS HOCKEY LEAGUE

CONSTITUTION

Board Of Directors

The Board Of Directors shall consist of (6) six Directors and each of these (6) six Directors will be elected by the membership at an Annual General Meeting.

Vacancies : Board Of Directors

In such case, where a vacancy on the Board comes about during the year. The Directors shall appoint a successor for the balance of the unexpired term.

Quorum And Meetings : Board Of Directors

A quorum at all meetings of the Board shall be (4) four. Meetings of the Board Of Directors shall be held at a time and place determined by the Board, with a minimum of (3) three meetings per year. At least one weeks notice shall be given to all meetings of the Directors, unless otherwise waived by all of the Directors.

Errors In Notice : Board Of Directors

Any error or omission in giving such notice for a meeting of Directors shall not invalidate such meeting or make void any proceedings taken or had at such meeting. Any Director may at any time waive notice of any such meeting and may ratify and approve of any or all proceedings taken or had thereat.

Voting : Board Of Directors

At all meetings, each Director shall have (1) one vote. The President shall act as Chairman of all meetings. In his absence a Vice - President designated to act as such during the period in question, shall act as Chairman.

Powers : Board Of Directors

The Directors of the Port Credit Oldtimers Hockey League administer all affairs of the foresaid Hockey League in its name. The Directors may exercise all such powers to enter into any description of contracts that the Hockey League may lawfully do so in its name. The Directors may do all such acts and things which the Hockey League is by its Constitution.



Without in any way derogating from the foregoing, the Directors are expressly empowered, from time to time, to purchase, lease, or otherwise acquire, alienate, sell, exchange or dispose of G.I.C.'s owned by the Hockey League, for such consideration and upon such terms and conditions as they may deem advisable.

The Board Of Directors may, from time to time, enact or pass by-laws not contrary to the Constitution of the Hockey League.

They may repeal, amend or re-enact by-laws of the Hockey League, but every such by-law (Except by-laws made respecting agents, officers and servants of the Hockey League and such by-laws as the provisions of the laws governing the Hockey League and require to be sanctioned, approved or confirmed by the members before becoming effective).

Every repeal amendment or re-enacting thereof (unless sanctioned at a special General Meeting of the membership of the Hockey League duly called for that purpose), shall have force only until the next Annual General Meeting of the members of the Hockey League.

Indemnification : Board Of Directors

Every Director and/or its delegates of the Hockey League, his heirs, executors and administrators, estates and effects, respectively, shall be indemnified and saved harmless out of the funds of the Hockey League, from time to time, and at all times from and against :

(1) all cost, charges and expenses whatsoever which such Director or its delegates sustains or incurs in or about any action, suit or proceedings which is brought, commenced or prosecuted against him for or in respect of any act, deed, matter or thing whatsoever heretofore or heretofore made, done or permitted by him, in or about the execution of the duties of his office, and

(2) all other costs, charges and expenses which he sustains or incurs in or about, or in relation to the affairs thereof except such costs, charges or expenses as are occasioned by his own fault; and the Hockey League consents to the indemnification provided for herein.

Dissolution Clause : Board Of Directors

The Board Of Directors shall dissolve the Port Credit Oldtimers Hockey League in the event any or all of the following criteria is not met by September 1st of the upcoming Hockey League season;

(1) There is no Board elected at the Annual General Meeting of members and/or any special meeting set for the purpose of electing a Board.

(2) The membership falls below (60) sixty players after all avenues to bring members into the Hockey League have been exhausted.

(i.e. advertising in local newspapers, arenas, word of mouth through friends, etc.)



After all debts and incumberances of the Hockey League have been debited from the Hockey League account, the following shall apply:

(1) If the Hockey League does not start a new season then all deposits and initiation fees paid for the purpose of starting a new playing season will be refunded in full; then if the balance exceeds (\$2,000) two thousand dollars then all remaining monies shall be divided equally amongst returning members from the previous fiscal year.

(2) If the balance of the Hockey League account is under (\$2,000) two thousand dollars after any monies refunded to deposits and initiation fees, then the monies shall be donated to a charitable organization agreed upon and or voted upon by the Board.

Positions : Board Of Directors

Members of the Board Of Directors shall be made up of the following positions :

- (1) A President
- (2) A Vice - President
- (3) A Treasurer
- (4) A Registrar
- (5) A Hockey Operations Manager
- (6) A Equipment Manager

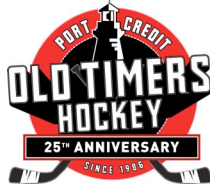
Duties : Board Of Directors

(1) **President** - The President shall be the Chief Executive Officer and shall oversee and ensure all Hockey League affairs and functions are met and implemented. Also maintains a liaison with the City Of Mississauga.

(2) **Vice-President** - The Vice - President shall perform the duties assigned by the Board Of Directors as required. Be a liason with all Team Reps during the season.

(3) **Treasurer** - The Treasurer shall have general charge of the finances of the Hockey League. He shall deposit all monies and other valuables in the name of the Hockey League in such banks or other depositories as the Board Of Directors may, from time to time, designate by resolution, or which the Board Of Directors may authorize him to designate. He shall maintain all transactions, accounts and budgets of the Hockey League up to date.

(4) **Registrar** - The Registrar shall distribute and collect all Player Agreement and Waiver forms for the current and upcoming seasons. He shall keep all player information up to date.



(5) **Hockey Operations Manager** - The Hockey Operations Manager shall inform referees and timekeepers of the season and playoffs schedules. Be the lead for any disciplinary actions and follow up.

(6) **Equipment Manager** - The Equipment Manager shall be in charge of collecting, washing, ordering of hockey socks and sweaters. He shall order awards for first place (season), playoff champions and individual trophy winners. He shall bring trophies to be engraved and the general up keep of the trophies and the showcase in Port Credit Arena.

Execution of Documents : Board Of Directors

The funds of the Hockey League shall be deposited by the Treasurer in a financial institution approved by the Board of Directors and shall be credited to the account of the Hockey League. All cheques, drafts, orders for payment, notes, acceptances and bills of exchange shall be approved and signed by the Treasurer and the President to be paid by the Hockey League. The Port Credit Oldtimers Hockey League bank account shall require dual signatories by the Treasurer and President for any cheques and/or withdrawals debited to the foresaid account. In the event there is a new Treasurer and/or President the bank account must be transferred to the new incumbents by the outgoing Treasurer and/or President.

Books And Records : Board Of Directors

The Directors shall see that all necessary books and records of the Hockey League required by the constitution of the Hockey League or by applicable statute or law are properly kept.

Adjournments : Board Of Directors

Any meeting of the Hockey League or of the Board Of Directors may be adjourned to any time and from time to time, and such business may be transacted at such adjourned meeting as might have been at the original meeting from which such adjournment took place. No notice shall be required of any such adjournment. Such adjournment may be made notwithstanding that no quorum is present.



Securities : Board Of Directors

The securities of the Hockey League shall be deposited for safekeeping with one or more bankers, trust companies or other financial institution to be selected by the Board Of Directors. Any and all securities so deposited may be withdrawn, from time to time, only upon written order of the Hockey League signed by the Treasurer and the President and/or a delegate of the Hockey League in a such a manner be determined by resolution of the Board Of Directors. The institutions which may be selected as custodians of the Board Of Directors shall be fully protected in acting in accordance with the direction of the Board Of Directors and shall in no event be liable for the due application of the proceeds thereof.

Notice : Board Of Directors

For the purpose of sending any notices to the address of any member, Director and/or delegates, the notice shall be sent to last address recorded on the books of the Hockey League. Whenever notices are required to be given under the provisions of the Constitution and/or the Rules and Regulations of the Hockey League, such notice may be given either personally, E-mailed, telegraphically or by depositing same in a post office or post office letter box.

A notice or other documents so sent by post shall be held to be sent at the time when the same was deposited in the post office or post office letter box, by E-mail, at the time it was sent by the sender, by telegraph, at the time it was handed to the telegraph company or its messenger.

Membership

A member of the Port Credit Oldtimers Hockey League shall be defined as a player and/or member and shall be referred to as such in this Constitution.

All members must fall within the age category as set out in the Rules and Regulations, exceptions to this are as follows, if a player has been playing or on the waiting list at the time in the Hockey League and the age restriction has been adjusted, he shall have the right to continue playing and keep his membership status.

All new members must pay a one time fee of (\$50) fifty dollars and fall within the age category and be a resident of Mississauga. Proof of age and address for new players must be provided by a legal photo identification.

Members may keep their membership rights by leaving a (\$50) fifty dollar deposit with the Hockey League and by doing so, will be put on top of the waiting list when they choose to return by giving notice to the Board Of Directors.



Members who move out of Mississauga during or after the Hockey League season, may remain as members and continue to play in the Hockey League. Should members move such a distance that they are unable to play in Mississauga, but later move back and reside in Mississauga their name will receive preference over new applications on the waiting list.

All playing members must declare their intentions of remaining in the Hockey League with a signed Player Agreement and Waiver form and a (\$50) fifty dollar deposit given to the Hockey League Registrar by May 1st of each year. Any member failing to do so, will have to re-apply and his name will be put on the waiting list and will then may be subject to a (\$50) fifty dollar new membership fee.

Applications for membership shall be a completed Player Agreement and Waiver form submitted to the Registrar and will come into effect once approved by the Board Of Directors. Applications for membership may be refused by the Board Of Directors without necessity of giving or recording reasons.

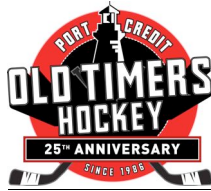
Dues : Membership

The Board Of Directors shall fix and determine, by resolution, upon the Annual General Meeting with open membership present, the annual dues and/or fees payable by all members of the Hockey League and shall also affix the dates at which dues and/or fees are required to be paid.

Every member of the Hockey League shall have a Player Agreement and Waiver form completed with a (\$50) fifty dollar deposit in by May 1st for the upcoming Hockey League season. The final instalment for the Hockey League season must be paid in full prior to the (1st) first regular Hockey League season game in October of the current Hockey League season. The only exception to this will be for a member and/or members who make prior arrangements with the Treasurer and/or President.

Any member and/or members who are late in paying their dues and/or fees will be charged a (\$25) twenty-five dollar late fee. If any member and/or members is charged a late fee, they will have (2) two weeks from the date their dues and/or fees were due to pay in full the remaining balance plus the late charge fee, there will be no exceptions to this late charge or the (2) two week period in which to pay. Failure to pay will result in an automatic expulsion from the Hockey League.

All dues and/or fees required to be paid by members shall be in the form of a cheque or money order.



Annual General Meeting And Other Meetings : Membership

The Annual General Meeting for members shall be held during the month of April each year.

A special General Meeting may be called by the President, the Board Of Directors, or at the written request of (10) ten members of the Hockey League. At such meeting, no other business than that specified in the notice shall be transacted.

A notice of (10) ten days shall be given to each member of such special General Meeting, such notice shall be written and given out personally, by E-mail, or via the post office to the last recorded address on the books of the Hockey League.

Errors Or Omissions In Notices : Membership

No error or omission in giving notices of any Annual or General Meeting or any adjourned meeting whether Annual or General Meeting of the members of the Hockey League shall invalidate such meetings or make void any proceedings taken thereat, and any member may at any time waive notice of any such meetings and may ratify, approve and confirm any and/or all proceedings taken or had thereat.

Quorum Of Members : Membership

Proposed amendments to the Constitution must be presented to the President of the Hockey League in writing, signed by (10) ten members of the Hockey League in good standing, (30) thirty days prior to the Annual General Meeting. Such amendments must be circulated to all members at least (2) two weeks in advance of the Annual General Meeting. In order for an amendment to be passed, it must receive the assent of at least (50) fifty percent of the membership present. Amendments to the Constitution will be on a trial basis for a period of (1) one year and, if not altered at the next Annual General Meeting, will then become part of the Constitution.

Purpose : Membership

The membership in the Port Credit Oldtimers Hockey League has been founded for the enjoyment and sportsmanship of the game of hockey. As a member, you will be expected to abide by this.

In the event that circumstances arise, and any player or players are written up by the referee, or circumstances that are contrary to the purpose of the Hockey League as previously set forth and reported to the Board Of Directors, the player or players will be called on to justify their actions to the Board Of Directors and or its delegates, this applies only to circumstances that are not covered in the Rules And Regulations of Membership.



Rules and Regulations : Membership

(1) Players must have reached the age of **(45) forty five** anytime during the current hockey season. However if a player has been an active player prior to the current Hockey League season that player shall be exempt.

(2) Players must sign a Player Agreement and Waiver form which states that the Port Credit Oldtimers Hockey League will not be held responsible for any injuries to any players before , during or after any Hockey League game and/or function.

(3) Players who miss (3) three consecutive games without notice or miss more than (50%) fifty percent of their games in the current hockey season, may, at the discretion of the Board Of Directors be expelled from the Hockey League.

Operating Procedures

(1) The fiscal year of the Hockey League shall commence on the (1st) first day of June and end on the (31) thirty first day of May each year.

(2) The Hockey League shall have an annual drafting of teams.

(3) The Board Of Directors and/or its delegates shall meet and discuss parity of the teams drafted and may, up to and including the (9th) ninth game of each team, make trades to try and achieve parity amongst the teams, and from time to time, due to uncontrollable circumstances bring in a player and place him on the team they feel is most needed.

(4) The Board Of Directors and/or its delegates shall have a rating system for all players.

(5) The Board Of Directors and/or its delegates shall maintain a liaison with the City of Mississauga.

(6) All Hockey League members must be registered (Player Agreement and Waiver form signed and completed) and be paid in full before the (1st) regular Hockey League game in October of the current Hockey League season. The only exceptions to this, will be if the member makes prior arrangements with the Treasurer and/or the President. Also see Dues: Membership.

(7) Any new member joining during the Hockey League season will have their membership fees set according to the number of remaining games plus initiation fees. This new member must have their Player Agreement and Waiver form signed and completed and be paid in full before he is eligible to play.

(8) No new players will be added to any teams after the (1st) first game in January of the current Hockey League season unless extreme circumstances occur and parity must be maintained or (2) two players are lost to the same team.



- (9) All new Hockey League members will be on probation for a period of (1) one year and any new member committing a major offence of the Hockey League rules will be expelled from the Hockey League.
- (10) Any player expelled from the Hockey League will not receive any refund of monies paid.
- (11) A copy of this Constitution shall be made available to the timekeeper and referees for consultation and reference.
- (12) An incentive to become a Board Of Director shall be a (\$50) fifty dollar rebate at the end of each fiscal year provided the member has served more than (1/2) half their term on the Board Of Directors. This will also cover their out of pocket expenses which directly results from any Hockey League business while serving on the Board Of Directors.
- (13) Also goaltenders will receive (\$50) fifty dollars off their fees due to the higher cost of equipment and sticks.
- (14) A player must play (50%) fifty percent of his teams games in order to qualify for the playoffs. The only exceptions will be injuries or personal circumstances which must be reported and acknowledged by a Board Of Director.

Tie Breaking Rules

- (1) All regular season standings ties will be decided by :
(a) most wins, (b) head to head games, (c) $(GF \div GF + GA)$ goals for divided by goals for plus goals against,
(d) **lowest team penalty minutes**, (e) coin toss.
- (2) All playoff round robins or series will be decided by :
(a) head to head games , (b) $(GF \div GF + GA)$ goals for divided by goals for plus goals against ,
(c) **lowest team penalty minutes** (d) coin toss.
- (3) All individual awards will be shared equally in the event of a tie.

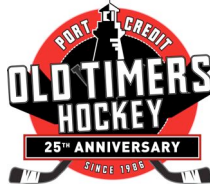
Membership Refunds

- (1) Full refund of dues will be allowed on or before Draft Night of each season (minimum one week prior to start of season)
- (2) Any member leaving the league in the first round of regular season games will receive a refund totalling 80% of annual dues.
- (3) Any player leaving the league anytime after the first and in the second or third round of games will receive the difference between their dues and what the pro rated dues of new player replacement. (initiation dues not included)
- (4) Any player leaving the league in the fourth or fifth round of games will receive NO refund.
- (5) Members could leave a \$50 deposit for the following season but will be absorbed into league budget after one season.



Port Credit Oldtimers Hockey League Rules And Regulations

- (1) A player must be a member of the Port Credit Oldtimers Hockey League in good standing to participate in any Hockey League games.
- (2) Full C.A.H.A approved equipment must be worn and is made up of the following: (a) shin pads (b) elbow pads (c) hockey gloves (d) hockey pants (e) athletic support with cup (f) C.S.A. approved helmet
- (3) Optional equipment is made up of the following: (a) mouth guard (b) throat protector (c) shoulder pads **(d) visors highly recommended**
- (4) The Hockey League will participate under the **Hockey Canada** and C.A.R.H.A. rules.
- (5) **NO SLAP SHOTS ARE PERMITTED.** A Minor Penalty shall be assessed to any player using a slap shot.
A Major Penalty + **Game Misconduct** will be assessed to any player who causes another player to be injured as a result of making a slap shot.
Interpretation of a Slap Shot - The interpretation of a slap shot in the Port Credit OldTimers league is any player who propels the puck by drawing the stick back past the knee.
- (6) No player, coach and/or manager may participate in any game if he is under the influence of alcohol. If, in the referee's opinion, any player is intoxicated while participating in the game, the player will be immediately ejected from that game under the Hockey Canada rule for Game Ejections (GE56). The penalty shall be reported to the league Directors for possible further action.
- (7) Teams must have (7) seven players + a goalie with full equipment to constitute a game or a default of 1-0 will be recorded. Teams can use players from other teams in our Hockey League to fill their roster to a maximum of (9) nine players and a goalie. Replacement players should be of equal talent as the absent players and both team reps need to approve prior to the start of the game. This rule will only be allowed for regular season games. Playoff games only rostered players can play and a minimum of 7 skaters and 1 goalie is required.



(8) All team members must wear identical sweaters with the only exception being the goalie.

(9) The (1st) first, (2nd) second and (3rd) third periods will be (15) fifteen Minutes stop time. **3rd period will remain stop time regardless of goal differential. (Only on ice officials can over rule based on game situation)**

(10) All Minor penalties in the (1st) first, (2nd) second or (3rd) third periods will be (2) two minutes and major penalties in the (1st) first, (2nd) second or (3rd) third periods will be (5) five minutes stop time.

(11) All penalties in the (1st) first and (2nd) second periods will be carried over into the next period.

(12) High Sticks - **Sticks are not to be carried above the shoulders.**

Contacting the puck or attempting to make a play to contact the puck with a high stick will result in a Minor Penalty to the offending player. Contacting a person with a high stick will result in a Major Penalty + **Game Misconduct** to the offending player.

Any player who lifts an opponent's stick above the normal height of the shoulders may receive a Minor Penalty **or a Major Penalty + Game Misconduct if injury results.**

Note: In the event the Referee is unable to identify the offender and both players' sticks are above normal shoulder height, a Minor Penalty may be assessed to both players.

Any player who checks an opponent by bringing his stick down on his opponent's stick from above the normal height of the shoulders may receive a minor **or Major penalty + Game Misconduct at the referee's discretion.** Any player who carries his stick above the normal height of his shoulder may receive a Minor Penalty.

(13) **The centre red line will be removed for all 2 line off sides and ICING. NO CENTRE ICE!**

(13.b) Any puck hitting the goalies mask will result in an immediate stoppage of play. Note, it must be witnessed by at least one referee.

(14) Any player receiving a total of (3) three penalties in a game will be ejected for the balance of that game. (Double minors count as (2) two)



(15) Any player who threatens, pushes and/or strikes any Hockey League Official (referee or timekeeper) or Board Of Directors or its delegates or city employees shall be expelled from the Hockey League.

(16) There will be no review or protest or any change to a penalty and/or penalties handed out by a referee.

Major Offences

(1) Fighting Major Penalties:

- (a) (1st) First Offence – **Game Misconduct** plus a (5) five game suspension. **PLAYER ON PROBATION.**
- (b) (2nd) Second Offence – **Game Misconduct** plus expulsion from the Hockey League.

(2) Major “Stick” Infractions:

Any player who incurs a **Major Penalty** for a stick infraction will automatically receive a **Game Misconduct** penalty and automatically suspended for the remainder of the Hockey League season and could face expulsion from the Hockey League upon a decision from the Board Of Directors. For this application of the rule, stick infraction penalties are considered to be: High Sticking, Cross Checking, Slashing, Spearing and Butt-Ending. **NO APPEAL.**

(3) Other Major penalties: (any 5-minute penalty)

- (a) (1st) First Offence – **Game Misconduct and** a (2) two game suspension; if an injury occurs a (5) five game suspension. **PLAYER ON PROBATION.**
- (b) (2nd) Second Offence – **Game Misconduct** and a (5) five game suspension; if an injury occurs season expulsion.



(4) Match Penalties: (any penalty coded as MP on the Game Sheet)

(a) **Automatic League expulsion.**

(5) Game Misconduct Penalties: (any penalty coded as GM on the Game Sheet)

(a) (1st) First Offence - Out of that game plus a two (2) game suspension. Some may vary please refer to Suspension Summary Page **PLAYER ON PROBATION.**

(b) (2nd) Second Offence - Out of that game plus a five (5) game suspension.

(6) Gross Misconduct Penalties: (any penalty coded as GRM on the Game Sheet)

Any player who receives a Gross Misconduct (GRM 60, 61, 62, 63, 66, 67, 68 or 69) shall receive an automatic four (4) game suspension and **be placed on probation.** Any additional Gross Misconduct penalties incurred in that season will result in the player being **suspended for the remainder of the season** and further review by the President and Board of Directors.

(7) Misconduct Penalties: (any penalty coded as M on the Game Sheet)

Any player who receives a 10-minute misconduct penalty will be immediately ejected from the game under the Game Ejection (GE56) penalty **AND BE PLACED ON PROBATION.** For the application of this rule, this will include Misconduct penalties that are coded as:

M20 - Disputing Call of Official

M21 - Harassment of Official/Unsportsmanlike Conduct

M23 - Entering Officials Crease

M35 - Failure to go directly to Penalty Bench



(9) SMOKING in the City arena

Any member who smokes inside any of the City of Mississauga arena's during Oldtimers League play will be immediately expelled from the league.

ZERO TOLERANCE & NO APPEAL!!!!!!



Suspension Summary

M20	Disputing call of an official	10 minute penalty
M21	Harassment of official/unsportsmanlike conduct	10 minute penalty
M22	Inciting – Team profanity	10 minute penalty
M23	Entering officials crease	10 minute penalty
M35	Failure to go directly to penalty box	10 minute penalty
GE56	Slapshot or high stick causing injury	game ejection + 0 games
GE56	Intoxication, 3 penalties in a game	game ejection + 0 games
GE56	Excessive Harassment of official	game ejection + 0 games
GM20	Excessive disputing call of an official	game ejection + 2 games
GM21, 22	Excessive harassment of official/unsportsmanlike	game ejection + 2 games
GM35	Failure to leave the ice or bench	game ejection + 2 games
GM30	Fighting major	game ejection + 5 games
GM30	Second Fighting major	League expulsion
GM50	Checking from behind MINOR	game ejection + 2 games
GM51	Checking from behind MAJOR	Season expulsion
GM53	High Sticking MAJOR	Season expulsion
GM54	Cross Checking MAJOR	Season expulsion
GM55	Slashing MAJOR	Season expulsion
GM58	Elbowing/Kneeing MAJOR	game ejection + 4 games
GM59	Charging MAJOR	game ejection + 4 games
GM63	Discriminatory Slur	game ejection + 4 games
GRM61	Obscene Gesture/travesty of the game	game ejection + 4 games
GRM66	Head Butt	game ejection + 4 games
GRM67	Butt Ending	game ejection + 4 games
GRM68	Spearing	game ejection + 4 games
MP24	Threatening an Official, Executive, City employee	League expulsion
MP25	Physical abuse or contact of above	League expulsion
MP29	Spitting	League expulsion
MP40	Attempt to injure	League expulsion
MP42	Butt Ending	League expulsion
MP45	Kicking	League expulsion
MP46	Spearing	League expulsion
MP47	Head Butting	League Expulsion
MP52	Hitting from behind	League Expulsion

Multiple misconducts may warrant additional suspensions. Will be determined by the Executive Group.