

AGM Suggested motions for change of BDFC By-Laws 2011

1. Remove section 5.14

Replace Section 5.14 with the following:

5.14

OVFL Football Director

- a) Act as liaison between the BDFC Board of Directors and all OVFL Football Teams that the BDFC has established for the current playing year.
- b) Act as liaison between the BDFC Board of Directors and the OVFL Football Team's Head Coaches.
- c) Coordinate all operations of Governors (if necessary) , Managers (if necessary), Statisticians (if necessary) with each team's Head Coach assistance, to maintain a required structure based on the requirements of the OVFL Football Association or that the BDFC Board of Director's requires.
- d) Be responsible of assuring BDFC representation at all OVFL Football and affiliated meetings and that voting is in such a manner to reflect BDFC wishes.
- e) Coordinating all schedule home games with the Fields and Referees Director (**5.19**)
- f) Ensure all forms and monies are submitted to the affiliated OVFL Association where necessary. Examples are OFA for insurance forms or Team entry fees.
- g) Assist with registration where deemed necessary.
- h) Coordinate with the BDFC Treasurer (**5.04**) to ensure that BDFC policies are followed in regards to registration fees submitted.
- i) Perform such duties as may be established from time to time by the BDFC Board of Directors.

2. Remove Section 5.15

Replace Section 5.15 with the following:

5.15

OMFL Football Director

- j) Act as liaison between the BDFC Board of Directors and all OMFL Football Teams that the BDFC has established for the current playing year.
- k) Act as liaison between the BDFC Board of Directors and the OMFL Football Team's Head Coaches.
- l) Coordinate all operations of Governors (if necessary) , Managers (if necessary), Statisticians (if necessary) with each team's Head Coach assistance, to maintain a required structure based on the requirements of the OMFL Football Association or that the BDFC Board of Director's requires.
- m) Be responsible of assuring BDFC representation at all OMFL Football and affiliated meetings and that voting is in such a manner to reflect BDFC wishes.
- n) Coordinating all schedule home games with the Fields and Referees Director (**5.19**)
- o) Ensure all forms and monies are submitted to the affiliated OMFL League Association where necessary. Examples are OFA for insurance forms or Team entry fees.
- p) Assist with registration where deemed necessary.
- q) Coordinate with the BDFC Treasurer (**5.04**) to ensure that BDFC policies are followed in regards to registration fees submitted.
- r) Perform such duties as may be established from time to time by the BDFC Board of Directors.

3. Remove subsection a) in Section 5.16

Replace with the following:

- a) Act as liaison between all BDFC's Football teams (excluding OVFL and OMFL teams), managers or guardians and the Board of Directors

4. Remove subsection b) in Section 5.20

Replace with the following:

- a) Assist the OVFL Football Director (5.14) and/or OMFL Spring Director (5.15) in all areas concerning the coaching staff of BDFC current year football teams.

5. Change all subsection letters after j) in section 1.01 to insert the following:

- j) "OMFL" is understood to mean the Ontario Minor Football League

6. Remove subsection c) from section 5.07

7. Change subsection k) in section 5.01 to read as follows

- k) Member of the budget sub-committee.

8. Change subsection j) in section 5.04 to read as follows

- j) Chair of the budget sub-committee

4.06 - Declared Vacant

When a member of the Board of Directors fails to attend or communicate with a written update, for three (3) consecutive meetings, without, in the opinion of the Board, having reasonable cause, or fails to perform the duties allotted to him as a director, without just cause, his position on the board may be declared vacant by a simple majority of the remaining directors. A quorum of the Board of Directors may then appoint a qualified member to fill the vacancy until the next annual general meeting provided there is a quorum of directors remaining in office.

Any Director removed for the above reason will not be allowed to hold an executive position for 2 years or a board position for one year.

5.09 - Equipment Director Number 1

Shall be elected for a two year term on even years, and act as the executive's tiebreaking during their second year of their term when there is no Past President.

- a) Maintain all equipment owned by BDFC.
- b) Help distribute and properly size the equipment to all registered players.
- c) Purchase equipment necessary to field the number of teams registered upon approval of the board of directors.
- d) Maintain equipment room.
- e) Issue and collect equipment with head coaches and team managers.
- f) Keep inventory.
- g) Make up coaches' bags.
- h) Arrange recertification of equipment.
- i) Arrange cleaning and repairs of equipment.
- j) Organize ordering of jerseys.
- k) Perform such duties as may be established from time to time by the board of directors.

5.10 - Equipment Director Number 2

Shall be elected for a two year term on odd years, and act as the executive's tiebreaking during their second year of their term when there is no Past President.

- l) Maintain all equipment owned by BDFC.
- m) Help distribute and properly size the equipment to all registered players.
- n) Purchase equipment necessary to field the number of teams registered upon approval of the board of directors.
- o) Maintain equipment room.
- p) Issue and collect equipment with head coaches and team managers.
- q) Keep inventory.
- r) Make up coaches' bags.
- s) Arrange recertification of equipment.
- t) Arrange cleaning and repairs of equipment.
- u) Organize ordering of jerseys.
- v) Perform such duties as may be established from time to time by the board of directors.

7.05 - Financial

- a) The fiscal year end of BDFC shall be the thirty-first (31st) day of December.
- b) All purchases over \$350.00, not previously approved by the board of directors through the budget process, must be approved by the board of directors and three quotes should be submitted for comparison.
- c) No member of the BDFC may fundraise for the organization or teams without the approval of the board of directors.
- d) All monies generated through the fundraising efforts of BDFC must be reported to the fundraising director and deposited as soon as possible.
- e) Only bank accounts approved by the board of directors may be opened by the membership from monies collected from BDFC activities.
- f) All payments for expenses in excess of \$200.00 must be approved by the board of directors.