



**PROPOSED AMENDMENTS TO THE AMENDMENTS
TO THE GENERAL BY-LAWS
AND STANDING RULES
TO THE POLICY MANUAL AND CONSTITUTION
OF SKATE CANADA MANITOBA**

The proposed amendments to the Amendments of the General By-Laws and standing rule changes to the Policy Manual of Skate Canada Manitoba to be considered at the 2018 Annual General Meeting, are attached.

Proposed amendments to an amendment deadline was April 5, 2018

LEGEND

Wording that is recommended to be removed will appear within the document with a ~~strikethrough the wording such as this.~~

Wording that is recommended to be added will appear within the document in **red and bold such as this.**

Wording that has been recommended as an amendment to the amendment will appear within the document in **blue and bolded such as this.**



April 9, 2018
Distribution:
Member Clubs
Board of Directors

Miranda Edwards
Nominating Committee Chair

AMENDMENT: MB2018/2 - R
SUBMITTED BY: EXECUTIVE COMMITTEE
RULE NUMBER/NAME: By Law 24 (b)(ii)
RULE NAME: MEMBERSHIP IN THE SECTION

PRESENT	PROPOSED
By Law #24(B) Management of Regions ii) NEW	By Law #24(B) Management of Regions ii) Regional Directors and their Alternates must reside in the region of representation. If a Regional Director moves out of region during the skating year (April 1 st – March 31 st) they may continue to represent the Region until the Section’s Annual General Meeting immediately following March 31 st .

Rationale: The role of the Regional Director (Formerly Regional Supervisors) has evolved over many years, however one of the main premises and intents from the start is that the Regional Director and their Alternate need to reside within the region that they represent.

While Skate Canada Manitoba did not have this explicitly in writing within our Standing Rules or Terms of Reference for Regional Directors and their Alternates – this has been the precedence and understanding that we have operated under since our Incorporation.

The decision and rules must be the same for all Regions. Each Region needs to build capacity for development and growth within their own Region.

This amendment is meant as a clarification to our current practice.

Effective: Immediately

AMENDMENT: MB2018/3 - R
SUBMITTED BY: REGIONAL DIRECTORS COMMITTEE
RULE NUMBER/NAME: By Law #24(d)(ix)
RULE NAME: ROLE OF THE REGION

PRESENT

PROPOSED

By law #24(d) Role of the Region	By law #24(d) Role of the Region
ix) ensuring effective governance processes and systems are in place including the submission or provision of an annual report and audited financial statements to Skate Canada – Manitoba.	ix) ensuring effective governance processes and systems are in place including the submission or provision of an annual report and financial reports supported with an opening and closing bank statements to Skate Canada – Manitoba.

Rationale: Audited statements are cost prohibitive however Regions need to be current and accountable for their financial records.

Effective: Immediately

AMENDMENT: MB2018/4 - R
SUBMITTED BY: Tina Chen – Coach
RULE NUMBER/NAME: B.115(3)(ii)(4)(ii)
RULE NAME: TIMING OF APPEAL

PRESENT

PROPOSED

PRESENT	PROPOSED
<p>Timing of Appeal</p> <p>3.</p> <p>ii) Members who wish to appeal a Games Team Selection will have 7 days from the date on which they received notice of the decision, to submit in writing notice of their intention to appeal, grounds for the appeal and a summary of the evidence which supports these grounds, to the Chairman of Skate Canada Manitoba.</p> <p>4.</p> <p>ii) Any party wishing to initiate an appeal beyond the 7-day period for Games Team Selection must provide a written request stating the reasons for an exemption to the requirement of Section 3. ii). The decision to allow, or not allow an appeal outside the 7-day period will be at the sole discretion of the Chairman and may not be appealed.</p>	<p>Timing of Appeal</p> <p>3.</p> <p>ii) Members who wish to appeal a Games Team Selection or a Team member removal or removal from either the Development, High Performance or Elite Team will have 7 days from the date on which they received notice of the decision, to submit in writing notice of their intention to appeal, grounds for the appeal and a summary of the evidence which supports these grounds, to the Chairman of Skate Canada Manitoba.</p> <p>4.</p> <p>ii) Any party wishing to initiate an appeal beyond the 7-day period for Games Team Selection or a Team member removal or removal from either the Development, High Performance or Elite Team must provide a written request stating the reasons for an exemption to the requirement of Section 3. ii). The decision to allow, or not allow an appeal outside the 7-day period will be at the sole discretion of the Chairman and may not be appealed.</p>

Rationale: To reflect the current Team Structure process

Effective: Immediately

AMENDMENT: MB2018/10 - R
SUBMITTED BY: EXECUTIVE COMMITTEE
RULE NUMBER/NAME: C.103.7 (NEW)
RULE NAME: COMPETITION ASSISTANCE TO MANITOBA REPRESENTATIVES

PRESENT	PROPOSED
None	<p>C.103.7</p> <p>For an athlete to be eligible for above funding they must be members in good standing of the current year's team structure as appointed approved by the Executive of the Skate Canada Manitoba Board of Directors.</p>

Rationale: To reflect the current Team Structure process

Effective: Immediately

AMENDMENT: MB2018/11 - R
SUBMITTED BY: EXECUTIVE COMMITTEE
RULE NUMBER/NAME: D.101
RULE NAME: FUNDING AND ACCREDITATION FOR COACHES

PRESENT		PROPOSED	
D101 Funding and Accreditation for Coaches		D101 Funding and Accreditation for Coaches	
In order to receive funding and accreditation from the Association, Skate Canada Coaches must meet the following standards as per the NCCP pathways. The qualification in the accreditation matrix must be valid at the time of competition entry and on-site during the event.		In order to receive funding and accreditation from the Association, Skate Canada Coaches must meet the following standards as per the NCCP pathways. The qualification in the accreditation matrix must be valid at the time of competition entry and on-site during the event.	
Category	NCCP Certification	Category	NCCP Certification
i) Pre-Juvenile/Juvenile	Regional Coach	i) STAR 1-10-Gold	Regional Coach
ii) Pre-Novice	Provincial Coach	ii) Pre-Juvenile/Juvenile	Regional Coach
iii) Novice-Senior	National Coach	iii) Pre-Novice	Provincial Coach
iv) Intermediate/Open	Provincial Coach	iv) Novice-Senior	National Coach
		v) Intermediate/Open	Provincial Coach

Rationale: Incorporating Skate Canada terminology

Effective: Immediately

AMENDMENT: MB2018/13 - R
SUBMITTED BY: COACHING COMMITTEE
RULE NUMBER/NAME: D.101.2(ii)
RULE NAME: CONDITIONS FOR RECEIVING ACCREDITATION

PRESENT	PROPOSED
D.101.2 Conditions for Receiving Accreditation	D.101.2 Conditions for Receiving Accreditation

<p>In order to receive accreditation from the Association at any Skate Canada Manitoba competition, Skate Canada Professional coaches must:</p> <ul style="list-style-type: none"> i) Be members of Skate Canada in Good Standing ii) Carry a valid Coach Photo ID card and complete the sign in process to be permitted to coach at any event. Coaches failing to provide the proper coach Photo ID and complete the sign in process will be charged admission to the event and will not be permitted in to any restricted or designated Coaching areas. 	<p>In order to receive accreditation from the Association at any Skate Canada Manitoba competition, Skate Canada Professional coaches must:</p> <ul style="list-style-type: none"> i) Be members of Skate Canada in Good Standing ii) Carry a valid Photo ID (ie. Driver's License, Passport) and complete the sign in process outlined within the Competition Technical Package, which includes the Accreditation matrix from the Skate Canada Policy – Coach Accreditation Policy for Skate Canada Qualifying Events. Coaches failing to provide the proper coach Photo ID and complete the sign in process will be charged admission to the event and will not be permitted in to any restricted or designated Coaching areas.
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Rationale: Housekeeping

Effective: Immediately