

Action Items

1. **Brad McNamara** will prepare a constitutional amendment on the “opt out” proposal for presentation at the 2010 AGM. (One year trial basis)
2. **Rick Little** will review the constitutional team referee requirements for Level II and III referees and prepare the necessary constitutional amendment for the 2010 AGM.
3. **Terry Roberts** will prepare a constitutional amendment on late referee arrival for the 2010 AGM. (see below)
4. **Terry Roberts** will prepare a constitutional amendment for lodging game protests for the 2010 AGM. (see below)
5. **Sean Seaton** will create a “terms of reference” document to outline the roles and responsibilities of a league president. This information will also be included as an amendment to the constitution for the 2010 AGM.
6. **Sean Seaton** will create a constitutional amendment, for the 2010 AGM, to limit league president tenures to 3 years with a mentoring program after that term to promote people into the executive.
7. **All current executive members** will create a “terms of reference” document to outline the roles and responsibilities of their positions to assist in future succession and mentoring plans. These terms of references will be included as constitutional amendments for the 2010 AGM.

Constitutional Amendments - prepared by Terry Roberts:

Team Guidelines

10.15.5 All teams are responsible for ensuring their team referee assignments are fulfilled, either through their team GHTFA certified referee pool or through the use of substitute GHTFA certified referees. Teams not fulfilling their team referee assignments will be subject to the fines outlined in section 11.

Fines

11.? \$125

11.?.1 Teams failing to supply referees when assigned (assessed against the offending team).

11.?.2 Late arrival, specifically after the 1st quarter of game play, of a referee assignment (assessed against the offending team). The exception to this being a late arrival due to a player/referee travelling from one field to another for their assignment, however travel time must be reasonable given field proximities.

Protests

13.2 Any protest regarding player eligibility must be made to the referee, and the opposing team captain, prior to the start of the game so that all parties are aware that the game is being played under protest. After the game it is the responsibility of the team captain to make an official protest, in writing, in accordance with article 13.1.

Note: the fines outlined in section 10.15.3.1.1 & 10.15.3.1.2 of the current constitution also need to be added to section 11. I think this should be done once Rick Little has reviewed his Level II & III referee requirement as outlined in point 2 above.

Terms of Reference – GHTFA Secretary

The Secretary of the GHTFA is responsible for:

- Attending all Association meetings.
- Recording and preparing accurate and complete minutes on all subjects discussed in Association meetings.
- Ensuring any minutes recorded in individual League meetings are properly captured and recorded for inclusion in Association meeting minutes.
- Ensuring minutes are properly published on the Association website and/or distributing minutes to Association members. Distribution of meeting minutes may be accomplished through email notification to Association members that minutes have been published on the Association website.
- Check the minutes of any prior meeting for “Business Arising” items for upcoming meetings.
- As required, assisting League Presidents in recording and publishing any minutes that may be required due to individual League meetings.
- Participating, as an executive member, in Executive Discipline Committee meetings, including voting on and upholding any decisions made by that Committee.
- Assisting other Executive members in the execution of their assigned duties.
- Assisting existing or potential GHTFA players, teams and/or associated referees in procedures and requirements for dealing with the Association and its Executive.