



## NORTH BAY MINOR HOCKEY ASSOCIATION

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Proposed Amendments to the Constitution.

### 8.10 Remuneration

Directors shall serve without remuneration and no Director shall, either directly or indirectly, receive any remuneration, salary or profit from the position of Director or for any service rendered to the Association. Notwithstanding the aforementioned, the Board of Directors may establish policies relating to the reimbursement of Directors **up to the equivalent of one child's registration fee** and for any reasonable expenses incurred in the performance of their duties as Directors of the Association. Any reimbursement or honourarium to a Director of the Association for goods and services rendered shall require the approval from the Board of Directors prior to the expense being incurred or at the next regularly scheduled Board meeting.

Under 9.1 Responsibilities of the President, the addition of:

**o) have the authority to issue board member recognition up to the cost of one child's registration per year for efforts beyond normal director responsibilities**

