



CHAIR, MINOR DISCIPLINE POSITION DESCRIPTION

Vision: Hockey for Life

Mission: To create positive opportunities and experiences for ALL PLAYERS through innovative leadership and exceptional service.

Position Title:	Chair, Minor Discipline
Accountable To:	Chief Executive Officer (or Designate)
Leads:	Minor Discipline Committee (MDC)
Purpose/Summary:	The Chair, Minor Discipline position plays a significant role in the pursuit of the vision and mission of Hockey Alberta. This position focuses on providing quality service to the membership and stakeholders of Hockey Alberta, primarily leading discipline and sanctioning procedures for Minor Hockey as well as developing change for the advancement of Minor hockey within Alberta. This position is appointed for a two (2) year term by the CEO.

RESPONSIBILITIES

Lead Minor Discipline Committee

- Liaise with Staff regarding the interpretation and application of Regulations
- Liaise with Staff to set agendas and meeting schedule
- Chair meetings of the Committee as necessary
- Ensure the Committee is adhering to the Terms of Reference and complete assigned tasks
- Maintain constant and consistent communication with the Staff and the MDC
- Prepare written reports of the actions and progress of the Committee

Minor and Minor Female Sanctioning

- Liaise with Staff to establish and lead the sanctioning process for Minor Hockey
 - Travel Permits
 - Tournament Sanctions
 - Exhibition Game Sanctions
 - Special Event Guidelines

Minor and Minor Female Discipline

- Liaise with Staff to establish and lead a plan for monitoring sanctioned games for disciplinary purposes
- Lead the Indefinite Suspension process with Minor Discipline Coordinators and act as the Provincial Adjudicator
- Lead the Match on Official process for Minor Hockey by participating in the adjudication process
- Liaise with Staff to establish and implement a reporting process for discipline and sanctioning

Liaise with Minor Leagues and MHAs

- Establish and lead the plan for training MHA's and Leagues on discipline and sanctioning procedures
- Attend League meetings to present / gather feedback as needed
- Represent the interests of the Leagues and MHAs at Hockey Alberta meetings



CHAIR, MINOR DISCIPLINE POSITION DESCRIPTION

Support and Develop Minor Hockey in Alberta

- Support the Vision, Mission and Values established by the Hockey Alberta Board
- Support the creation and delivery of the organizational Strategic Plan
- Support the development of Hockey Alberta's Annual Plan

Represent Hockey Alberta's Minor Hockey

- Act as a Hockey Alberta Representative at Provincial Championships, as requested
- Act as a Representative of Hockey Alberta at meetings, as needed

REQUIRED TIME COMMITMENT

- ✓ Phone Calls and Emails with MHA's and Leagues throughout the season
- ✓ Monthly (or as required) Committee Meetings via conference call
- ✓ 1-2 Committee Meetings held in-person (if required)
- ✓ Attend Hockey Alberta Annual General Meeting
- ✓ Attend Hockey Alberta Winter Planning Meeting
- ✓ Attend Regional or National Meetings as requested
- ✓ Attend Hockey Alberta Provincial Championships
- ✓ Preparation of Written Reports for Winter Planning and Annual Meetings

QUALIFICATIONS & COMPETENCIES

- ✓ Familiarity with the Vision, Mission, Values, Bylaws, Regulations, Policies and Procedures of Hockey Alberta
- ✓ Keen interest and experience in hockey, specifically in the Minor and Minor Female Divisions
- ✓ Past experience with an LMHA is an asset
- ✓ The ability to communicate effectively with a diverse set of people
- ✓ The ability to motivate a collective group towards attaining specific goals in a timely manner
- ✓ Attention to detail is an asset
- ✓ Ability to commit to regular attendance at meetings and events
- ✓ Access to a phone and email on a regular basis
- ✓ Successful completion of a Criminal Record Check, as per Policy
- ✓ Declaration of all applicable conflicts of interest, as per Policy