

Constitution

Article I: Name

The name of this association shall be Oregon Hockey Officials Association. The official abbreviation shall be OHOA.

Article II: Purpose

The purpose of this association is:

1. To encourage and improve the standards of ice hockey officiating.
2. To develop and educate competence and uniformity throughout the membership.
3. To officiate league, tournament and play-off ice hockey games.
4. To do any and all things desirable in furthering the foregoing purposes.

Article III: Not-for-profit

The association shall have no capital stock and shall not be conducted for capital or financial gain. In the event of the dissolution of this association, any capital assets on hand shall be dispersed equally to other amateur hockey organizations for the furtherance of their goals.

Article IV: Succession The OHOA shall have perpetual succession by duly electing officers for the following hockey season during the annual meeting which shall be held on or before April 30 of each year.

Article V: Dues

Annual dues for members of this association shall be set by the board of Directors for each year, and shall be deducted from first game fee check. Voting privileges of any member shall be limited to those whose dues are current. Members acquired during any part of the season shall pay full membership dues.

Article VI: Membership

Membership in the association shall be as follows:

1. All OHOA members must be members in good standing with USA Hockey.
2. All member officials will be classified in the appropriate level as prescribed by regulations of USA Hockey.
3. Members are required to keep updated availability in used OHOA scheduling system.
4. No official shall officiate any hockey game without prior permission of the scheduling staff of OHOA.
5. As a condition of membership, each official must individually complete and pass the examination prescribed annually by USA Hockey. As well as, meet/fulfill any mandates prescribed by USA Hockey, Oregon State Hockey Association (OSHA) or OHOA.
6. No official shall receive any monetary reimbursement unless that official has registered and submitted a completed examination through USA Hockey for the current hockey season.

Article VII: Government

The government of this association shall be vested in the Board of Directors who shall be elected by the members. The Board of Directors shall have control and management of the property and functions of the association. Any vacancy on the Board of Directors shall be filled by vote of the Board of Directors and such appointees shall fulfill the remainder of the term.

Article VIII: Board of Directors

The Board of Directors shall consist of: President, Vice-president, Treasurer, Secretary, Scheduler, 2 members at large, and acting Oregon Referee-In-Chief. All directors of the association shall serve a term of one (1) year, May 1 through April 30 and may be re-elected except two at large members who will serve two year terms alternating years. All Directors of this association must be a registered USA Hockey referee in good standing of OHOA.

The duties of the President shall include:

1. Schedule and preside over all meetings of the association.
2. Perform such duties usual to the office of president including but not limited to:
 - Calling of special meetings of the association at his discretion.
 - Power to preside at any Board of Review dealing with any official protest.
 - Power to resolve situations arising from emergencies not provided for in the Constitution and By-Laws until such time as they may be acted upon by the membership at a special or regularly held meeting.
 - Required to represent the local association at other ice hockey meetings or to appoint a delegate in his/her stead.
 - The responsibility for dispersing, with the treasurer, all funds of the association.
 - Power to negotiate financial agreements on behalf of the membership. Agreements must be approved by the board of directors.
 - The President shall appoint the chairman and committee members of the following OHOA committee
3. Attend as many hockey games as possible during the season and work with the appropriate officials.
4. Work with the local membership to appoint personnel to fulfill duties and responsibilities of the association.

The duties of the Vice-president shall include:

1. Fulfill any and all duties of the president in his/her absence.
2. Chairman of the Seminar Committee
3. Render any assistance possible to the president in the performance of his/her duties.

The duties of the Treasurer shall include:

1. The responsibility for receiving and disbursing, together with the President, all funds of the association.
2. Keep accurate records of all income and expenditures.
3. Keep all funds in a chartered bank.

4. Render an annual report.
5. Chairman of Financial Review Committee

The duties of the Secretary shall include:

1. Keep records of all meetings.
2. Give notice of all regular and special meetings.
3. Provide written agenda for all meetings.
4. Custodian of ballots and elections.
5. Assist in preparation and negotiation of financial contracts.
6. Attend league association contract meetings.

The duties of the Scheduler shall include:

1. Be the custodian of the membership.
2. Compile member information
3. Create and maintain a current member list. Distribute to all board members.
4. Ensure all members are currently registered USA Hockey officials.
5. Ensure all adult members have completed required background checks.
6. Coordinate with all associations to gather schedules.
7. Appointing officials to cover all OHOA contracted games.
8. Scheduler has ability to delegate scheduling assignments with board approval.

The duties of the two at large members shall include:

1. Conduit to the members of the association
2. Shall assume committee chairmanship and duties as assigned by the President.
3. Two Year Term (1 odd year, 1 even year)

Oregon Referee-In-Chief is a non-voting member of board of directors

The powers and duties of the Board of Directors shall include:

1. To fill any vacancy that might occur on the Board of Directors until the next annual meeting.
2. To study and report to the membership at the annual meeting on any proposals to amend or revise the Constitution, By-laws, rules or regulations of this association.
3. To determine and sanction the games for which OHOA shall be responsible to supply officials.
4. To hear and rule on any and all protests and/or appeals.
5. To conduct routine business of the association.
6. Perform an internal audit semi-annually.

Article IX: Meetings

An annual meeting of the association for the purpose of holding elections and the hearing of reports shall be accomplished each year on or before April 30. Recommendations to and by the Board of Directors may be made at this time.

Quarterly meetings of the Board of Directors of the association shall be held at a regularly scheduled place and time determined by the President. An agenda shall be prepared for each meeting. A quorum shall consist of five (5) Directors.

Special meetings may be required. Recall of a member of the Board of Directors must be by special meeting. A meeting may be called by the membership by written request to the Board of Directors with the signature of five (5) members of the general membership two (2) weeks in advance of the proposed meeting date.

A quorum of nine (9) members shall constitute the minimum required to conduct a meeting of the membership.

In addition to the annual meeting, general membership meetings will be held on an as necessary basis and when called by the Board two (2) weeks in advance of the proposed meeting date.

Article X: Amendments

The Constitution and By-laws of the OHOA may be amended by a majority vote of the members present at any meeting of the general membership, provided that written notice of the proposed action has been given to each member at least fourteen (14) days prior.