



OBA BY-LAW AMENDMENTS

Amend section 1.04 i) of the By-law to read as follows:

- i) The Treasurer shall be appointed by the Board; their term will run from February 1st to January 31st of the following year; and they may be paid a specified honorarium determined by the Board of Directors.

NOTES:

1. Current provision runs from December 1st to November 30th, which made sense when we were having our Annual Meeting in November. With our Annual Meeting moving to January, a February to January cycle would make sense.
2. As a transition, an initial appointment of a Treasurer would run from December 1, 2025 to January 31, 2027.

Select Council 1

1.04 v)

Delete 1.04 v) and replace with the following:

- v) When the position of a Director becomes vacant for whatever reason, the applicable member group will fill the vacancy for the remainder of the unexpired term as follows:
 - i. The President and/or Vice President shall be appointed by the Board of Directors.
 - ii. The Rep Commissioner and/or Rep Directors shall be appointed by the Rep Council.
 - iii. The Select Commissioner and/or Select Directors shall be appointed by the Select Council.

If a Director is removed by the Members at a meeting of the Members, the Members may elect a Director to fill the unexpired term at the same meeting.

NOTE: requires 60 days' notice. So, this will have to be dealt with at the Annual Meeting in January 2026.

Rationale: This would allow the group whose spot on the Board has become vacant to fill the vacancy.



Select Pilot Amendment to “3 Game Minimum Format”	
Original Motion January 2025	Approve a 2-year pilot (2025 & 2026) for a 3-game format championship tournament at 13U HS
Revision for 2026	Approve a 2-year pilot (2025 & 2026) for a 3-game format championship tournament at 13U HS & other Series as approved by Select Council
Rational	Feedback from participant coaches was overwhelmingly favourable Several hosts have asked if this would be made available as costs are minimally favourable for the host Overall feedback for changing the 2-game minimum 2KO format to a 3-game minimum is widely seen as a positive step on many levels