

BYLAWS OF SPRING LAKE PARK DISTRICT 16 YOUTH HOCKEY ASSOCIATION

ARTICLE 1 OFFICES

- SECTION 1.** The registered office of the corporation shall be at the address of the president of the association or at another location so designated by the president or the Board of Directors.
- SECTION 2.** The office of the corporation shall be registered with the Minnesota Secretary of State on a yearly basis.

ARTICLE 2 MEMBERSHIP

- SECTION 1.** The membership of the Spring Lake Park Youth Hockey Association shall be comprised of all registered families in Spring Lake Park Youth Hockey, providing that payment of all fees due is current.
- SECTION 2.** Individuals who do not have registered players with Spring Lake Park Youth Hockey may become members of Spring Lake Park Youth Hockey Association by paying an annual fee of \$30.00.
- SECTION 3.** Each member family in good standing will be allowed a maximum of two votes at each meeting of the membership. In order to cast a vote, the parent or guardian of the youth participant(s) must be present. There shall be no voting by proxy.
- SECTION 4.** Members are encouraged to attend regular meetings of the Board of Directors. Members are not allowed to vote on regular business conducted by the Board of Directors but are allowed to vote on any charitable gambling issues that are addressed at board meetings.

ARTICLE 3 DUES

SECTION 1. The annual dues of the individual member families shall be covered as a part of the participant registration. The dues of members who do not have registered participants is \$30.00 per year.

ARTICLE 4 MEMBERSHIP MEETINGS

SECTION 1. An annual meeting of the membership shall be held on the third Tuesday of the month of April of each year for the election of the Board of Directors, receiving of reports, and the transaction of other business. Meetings shall be open to all members in good standing. Notices of such meetings shall be published in the official publication of the City of Spring Lake Park, Blaine, and Fridley seven (7) days prior to the annual meeting.

SECTION 2. A quorum at the annual meeting or any special meeting of the membership shall consist of thirty-one members who are entitled to vote. In case there are less than this number, the President of the Board of Directors may adjourn from time to time until a quorum is present.

SECTION 3. The order of business at the annual meeting shall be as follows:

- a. Call to order
- b. Reading of Article Nine of the Bylaws
- c. Reading of minutes of the previous annual meeting
- d. Reports of the officers and directors
- e. Reports of committee heads and/or committee members
- f. Unfinished business
- g. New business
- h. Election of new members of the Board of Directors
- i. Adjournment

The order of business may be altered or suspended by a two-thirds vote of the members present.

SECTION 4.

Special meetings may be called at any time by the President of the Board of Directors. A special meeting must be called by the President on the written request of five members of the Board of Directors or on the written request of thirty-one voting members of the association. Notice of special meetings and the purpose of such meetings shall be published in the official publication of the City of Spring Lake Park, Blaine, and Fridley seven (7) days prior to the special meeting.

**ARTICLE 5
BOARD MEETINGS**

SECTION 1.

The management and business of the Spring Lake Park Youth Hockey Association shall be vested in a board of directors consisting of ten (10) members who shall be elected at the annual membership meeting by a majority vote. Each director so elected shall serve for a term of two (2) years or until his successors shall have been elected and qualified. Persons wishing to seek office but are unable to attend the annual meeting must give written notice of their intention to seek office and must be nominated from the floor. If the office of any director becomes vacant by reason of death, resignation, retirement, disqualification, removal from office, or otherwise, the directors in office, even if less than a quorum, by majority vote, may choose a successor or successors who shall hold office for the unexpired term in respect of which such vacancy occurred.

SECTION 2.

The regular annual meeting of the Board of Directors shall be held without notice at the time and immediately following the adjournment of the annual membership meeting or at the next regularly scheduled meeting of the Board of Directors, for the purpose of election of officers for the ensuing year and to transact such other business as may properly come before it.

SECTION 3.

Regular meetings of the Board of Directors shall held on the second and fourth Wednesday of the month at 7:00pm. The regular meetings are held at Fogerty Arena. The regular meeting may occasionally be held on a different day or at a different location. All regularly scheduled meetings of the Board of Directors are open to any members of the Spring Lake Park Youth Hockey Association.

SECTION 4. Special meetings of the Board of Directors may be called by the President at the time and shall be called by him whenever requested to do so by any member of the Board of Directors. Notice of special meetings shall be given to each director personally by telephone or by mail at least three (3) days prior to the meeting. A special meeting may be called without notice to the directors if a full board convenes and all agree to the holding of the meeting at such time and place and waive the right of notice thereof. Any action which might be taken at a meeting of the Board of Directors may be taken without a meeting if done in writing, signed by all of the directors.

SECTION 5. Five (5) directors shall be necessary and sufficient to constitute a quorum for the transaction of business. The act of a majority of the directors present at any meeting at which there is a quorum, shall be the act of the Board of Directors. A quorum is not required to conduct charitable gambling business.

SECTION 6. The Board of Directors may from time to time determine the order of business at their meetings.

ARTICLE 6 POWERS AND DUTIES OF THE BOARD OF DIRECTORS

SECTION 1. The Board of Directors shall have the authority to approve and accept all property and facilities to be turned over to the corporation.

SECTION 2. The Board of Directors shall have the power to appoint and remove at pleasure all agents and employees of the corporation, prescribe their duties, fix their compensation, and require from them security or a fidelity bond for faithful performance of the duties to be prescribed for them. It shall be the duty of the Board of Directors to supervise all agents and employees of this corporation and to see that their duties are properly performed.

SECTION 3. The Board of Directors may establish individual athletic programs or committee, provide rules and regulations therefore, and appoint directors and chairs thereof as it may from time to time deem necessary.

SECTION 4.

The Board of Directors shall be responsible for the implementation and organization of the following duties:

- a. To determine and disseminate all rules and regulations pertaining to the hockey program of Spring Lake Park School District #16 Youth Hockey Association
- b. To develop and expand the finances necessary and available to the program
- c. To determine a proper apportionment of the program's funds
- d. To coordinate the interrelationship of programs with other associations and/or hockey groups for the benefit of the youth in Spring Lake Park area program
- e. To develop and increase youth and member participation in the hockey program
- f. To maintain continuing communication with other hockey groups, associations, and programs have similar interests
- g. To provide consistent and coordinated general guidelines for all coaches within the program
- h. To act on any matter or conduct any business consistent with the betterment of hockey in the Spring Lake Park District 16 area and the purpose of this program
- i. To present specific policies, rules and regulations in writing whenever requested by a majority of the governing committee or by a majority of the voting members at the annual meeting.

SECTION 5.

In addition to the powers and authority conferred upon them by this and the other Articles of these Bylaws, the Board of Directors shall have the power to do all lawful acts necessary and expedient to the conduct of the business of this corporation, that are not conferred upon the members of these Bylaws, by the Articles of Incorporation, or by Statute.

ARTICLE 7

COMPLAINT PROCEDURE

SECTION 1. If, in a written and signed communication addressed to the Board of Directors, and member shall be charged with conduct detrimental to the objects or interest or purpose of the corporation or in violation of its rules and regulations, the Board of Directors shall consider the matter. If it shall decide to take further action, the director shall be send a copy of the charges to the accused member, who shall be given adequate time to reply, whereupon the Board of Directors shall take such further action as it may deem proper.

If eight of nine members of the Board of Directors, after a fair and impartial hearing on due notice to the accused member, shall be satisfied of the truth of the charges, the Board of Directors may request the offending member to resign or may suspend or expel him/her. Should he/she decline to resign on such request, his/her name shall be stricken from the rolls by the Board of Directors.

ARTICLE 8

CORPORATION RECORDS AND LEGAL DOCUMENTS

SECTION 1. The Board of Directors shall keep a complete record of all their minutes and acts, and of all proceedings of the members. The Board of Directors shall present a full statement at the regular annual meeting of the members, showing in detail the assets and liabilities of the corporation.

SECTION 2. The President and Secretary of the association shall sign all legal documents as evidence of indebtedness of the association.

SECTION 3. The Secretary of the association shall maintain all records and legal documents, including minutes from all meetings.

ARTICLE 9 DISSOLUTION

SECTION 1. In the event this corporation ceases activities and dissolves, for whatever reason, the assets remaining after discharge of all obligations of the corporation or after adequate provisions for their discharge, shall be assigned and transferred to another organization established for the purpose of continuing the play of ice hockey if it exists, and if not, the Blaine/Spring Lake Park Athletic Association, or to the City of Spring Lake Park.

ARTICLE 10 BYLAWS APPROVAL

SECTION 1. The approval of the Bylaws of the Spring Lake Park Youth Hockey Association is by a 2/3 majority vote of the general membership at the annual meeting, or another meeting called for this purpose.

This is to certify that the foregoing ByLaws are the duly adopted ByLaws of this corporation.

Secretary
Tammi Provart
Revised April 2nd, 2008