

BYLAWS

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**BY LAWS
OF
MOOSE LAKE AREA HOCKEY ASSOCIATION, INC.**

ARTICLE I

PURPOSE

The purpose of this corporation is to supplement and complement the home and school in common goals as stated below. These goals are in concordance with goals and philosophies that have been established by public schools. We are of the philosophy that difference in mental and physical ability should be considered in trying to achieve these goals, that participation in activities can provide valuable training in leadership and social growth, develop vocational and recreational interest and skills, and learning experiences used to form the habits necessary to maintain good health.

GOALS

1. Develop skills in listening and following directions.
2. Enhance general education.
3. Develop pride in work and a feeling of self worth.
4. Learn to respect and get along with people with whom we work and live.
5. Develop good character and self respect.
6. Practice and understand ideas of health, safety and nutrition.
7. Learn to be a good manager of money, property, and resources.
8. Develop a desire for learning now and in the future.
9. To promote recreational skating within the community by working with area schools and community education systems to help provide access to skating facilities/skating instruction.

ARTICLE II

OFFICES, CORPORATE SEAL

Section 2.01

Registered Office

The City, Town, or other community in which the registered office of this corporation is

set forth in the Articles of Incorporation of this corporation, or in the most recent amendment or restatement of such Articles of Incorporation.

Section 2.02 Corporate Seal

This corporation shall have no corporate seal.

ARTICLE III

MEMBERS. MEETINGS

Section 3.01 Membership

There shall be two (2) classes of membership. Members in each class shall have the right to vote at annual meetings.

- a. Parent Membership: Parents of individuals who have registered to participate in this corporation's programs shall become members by paying the registration fee set forth by the board of directors.
- b. Supporting Membership: Adults who are not parents of players may become members of the Moose Lake Area Hockey Association by paying the Supporting Membership fee of \$20. The board of directors may choose to waive this fee for particular individuals.

Section 3.02 Special Meetings

Special meetings of the members may be held upon request of not less than three (3) percent of the total membership for any business that may properly come before the membership of the corporation. The membership shall be given at least ten (10) days written or published notification of said meeting.

Section 3.03 Quorum

Ten percent (10%) of the total number of members of the corporation shall be required to constitute a quorum for the transaction of business at any special meeting.

Section 3.04

Property Rights

No member shall have any right, title, or interest in or to any property of this corporation.

Section 3.05

Earnings

No net earnings shall accrue to the benefit of any member.

ARTICLE IV

BOARD OF DIRECTORS

Section 4.01

General Powers

The property, affairs, and business of this corporation shall be managed by the Board of Directors.

Section 4.02

Number and Term

The number of directors shall not be less than five (5), but from time to time the number may be increased or may be diminished to not less than three (3), by the affirmative vote of a majority of the total number of directors. Each director shall be a natural person of full age and all shall hold office until the next annual meeting. Further, each director shall either represent a team within the corporation, be one of the officers, Director of Scheduling, Director of Rinks & Grounds, Director of Coaching & Player Development, Director of Tournaments, Director of Registration, or one of 2 At-Large Representatives. Directors representing a team shall be elected at their team's meeting in the fall. Other directors who are not officers shall be elected at a meeting of the Board of Directors. Officers shall be elected as defined in Article V.

Section 4.03

Resignation

Any director of this corporation may resign at any time by giving written notice to the President or to the Secretary of this corporation. The resignation of any director shall take effect at the time, if any, specified therein or, if no time is specified therein; upon receipt thereof.

Section 4.04

Vacancies

Any vacancy in the Board of Directors caused by death, resignation, removal, an increase

in the number of directors, or any other cause, shall be filled by a vote of the remaining directors.

Section 4.05 Quorum and Matter of Acting

Except as otherwise provided by Statute or by these By Laws, ten percent (10%) of the total number of directors (but not less than three (3)) shall be required to constitute a quorum for the transaction of business at any meeting. The act of a majority of the directors present at any meeting at which a quorum is present shall be the act of the Board of Directors.

Section 4.06 Annual Membership Meeting

The Annual Membership Meeting shall be held on the 4th Wednesday of March (unless otherwise announced) at a time and place to be published at least ten (10) days in advance. The following items shall be included on the agenda:

- minutes
- auditing report
- officer reports
- release of officers
- election of new officers

Section 4.07 Annual Board of Directors Meeting

An annual Board of Directors meeting shall be held immediately following the annual membership meeting for the purpose of the transaction of any business as may be properly brought before the meeting.

Section 4.08 Special Meetings

Any Board member may call a special meeting by notifying all Board members three (3) days in advance of said special meeting, either orally, in writing, or by publication.

Section 4.09 Emergency Meetings

Any Board member may call an emergency meeting by notifying as many Board members as reasonable by any reasonable means.

Section 4.10 Other Meetings

The Board of directors may, from time to time, designate specific times and dates for

regular meetings and the Board of Directors shall not need any further notice except for noting said meetings in the Minutes of the Corporation.

Section 4.11 Removal of Director

Any director may be removed, either with or without cause, at any time, by a vote of a majority of the total number of directors, and the vacancy in the Board of Directors caused by any such removal shall be filled in the manner specified in Section 4.04.

Section 4.12 Proxies

Proxies shall not be allowed or used.

ARTICLE V

OFFICERS

Section 5.01 Number

The officers of this corporation shall be a President, Vice-President, Secretary, and a Treasurer.

Section 5.02 Election and Term of Office

All officers shall be elected by the membership at the annual meeting. The President and Treasurer shall be elected in odd numbered years. The Vice-President and Secretary shall be elected in even numbered years.

Section 5.03 Resignation

Any officer may resign at any time by giving written notice of his or her resignation to the Board of Directors, to the President, or to the Secretary of this corporation.

Section 5.04 Removal

Any officer may be removed, either with or without cause, by a vote of a majority of the total number of directors.

Section 5.05

Vacancies

A vacancy in any office because of death, resignation, removal, or any other cause shall be filled for the unexpired portion of the term by a vote of the Board of Directors.

Section 5.06

President

The president shall preside at meetings of the corporation, Board of Directors and other meetings called in behalf of the corporation. The president shall generally perform the duties usual to the office and may order the calling of the Board, membership and committee meetings.

Section 5.07

Vice President

The Vice-President shall have such powers and shall perform such duties as may be prescribed by the Board of Directors or by the President. In the event of absence or disability of the President, the Vice President shall succeed to his or her power and duties in the order designated by the Board of Directors.

Section 5.08

Secretary

The Secretary shall be Secretary of, and when present, shall record proceedings of all meetings of the Board of Directors and all other meetings, if any; shall keep a register of the names and addresses of all members of this corporation; and, in general, shall perform all duties usually incident to the office of the Secretary.

Section 5.09

Treasurer

The Treasurer shall keep accurate accounts of all money of this corporation received or disbursed; shall deposit all monies, drafts, and checks in the name of, and to the credit of this corporation; and in general, shall perform all duties usually incident to the office of the Treasurer.

Section 5.10

Auditing Committee

There shall be an Auditing Committee composed of the President, Vice President, and Secretary.

ARTICLE VI

FINANCIAL MATTERS

Section 6.01

Documents and Records

The Board of Directors of this corporation shall cause to be kept:

- 1) Records of all proceedings of the Board of Directors and annual meetings;
- 2) All financial statements of this corporation;
- 3) Such other records and books of account as shall be necessary and appropriate to the conduct of the corporation business;
- 4) Articles of Incorporation and By Laws of this corporation and all amendments and restatements thereof.

Section 6.02

Fiscal Year

The fiscal year of the corporation shall end March 31st of each year.

ARTICLE VII

WORKING COMMITTEES

Section 7.01

Appointments

From time to time the Board of Directors or President may appoint a member or members to carry on the work of this corporation.

ARTICLE VIII

AMENDMENTS

The membership may amend this corporation's Articles of Incorporation, as from time to time amend or restated, and these By Laws, as from time to time amend or restated, to include or omit any provision which could lawfully be included or omitted at the time such amendment or restatement is adopted. Any number of amendments, or an entire revision or restatement of the Articles of Incorporation or By Laws by submitting and voting upon at a single meeting of the membership and be adopted at such meeting, a quorum being present, upon receiving the affirmative vote of not less than two-thirds (2/3) of the total number of members present.

By: _____
Its President

Date: _____

Attest: _____
Its Secretary

Date: _____