

Austin Youth Hockey Association, INC

By-Laws

Section 1: Introduction

Austin Youth Hockey Association (AYH or AYHA) is a non-profit organization, a member of District 9, Minnesota Hockey and USA Hockey. The members of AYH will strive to provide a positive environment that promotes the development of hockey skills, good sportsmanship, competitive play, and fun for all players in Mower County and surrounding communities.

This By-Law document, along with the Policy and Procedures provides information, rules, and policies for AYH. For more details or explanation, you should feel free to contact a member of the AYH Board, or attend an AYH board meeting. Please see the AYH website for meeting information.

Section 2: Membership

1. Eligible Participants – Any youth who is a resident of Austin and surrounding communities decided by District 9 boundaries shall be eligible to participate within the association provided they meet all financial, fundraising and volunteer commitments.
2. Individual Members – An individual member shall be any individual who is at least 18 years of age, and active within the association promoting and assisting in its development, or a parent of an eligible participant.
3. Membership period is July 1 through June 30. This is also the fiscal year.
4. Voting – Each individual member shall have one vote to elect Board Members at the annual meeting. At all election of Board Members, the voting shall be by ballot. No voting by proxy at any of the regular or special meetings by the members of this association. Ballots will be tallied in front of membership for any position in which there is more than one (1) candidate.

Section 3: Member Meetings

1. Monthly Meetings – AYH Board meetings shall be held at least ten (10) times per fiscal year. These meetings will take place in person, unless not permitted to do so due to CDC, MDH or other guidelines that may, for various reasons, limit in person meetings and enforce social distancing.
2. Annual Meeting – The Annual meeting of AYH shall be held on a date, time, and place fixed and determined by the Board of Directors not less than seven (7) days prior to such meeting.
3. Special Meeting(s) – Special meetings of the membership may be called at any time by the President or by five (5) Directors.
4. At least one (1) Executive Director and a majority of the voting Board Members in office shall constitute a quorum for the transaction of business at any meeting of the Board of Directors.

5. Order of Business – The Board of Directors may from time to time determine the order of business at their meetings. The usual order of business at such meetings shall be as follows:
 1. Call the Meeting to Order (President)
 2. Approve Agenda
 3. Minutes – Approve from previous month(s) meeting
 4. Financials – Discuss and Approve
 5. Delegates – (if any)
 6. New Business
 - a. Any new business topics listed below
 7. Old Business
 - a. Any old business and action items topics listed below
 8. Executive Session or Adjournment – if no Executive Session, #8 is Adjournment
 9. Next Meeting Date listed

6. Conduct – “Roberts Rules of Order” will be observed for the formal conduct of all meetings.

Section 4: Board Members

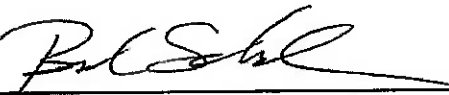
1. Board Members – The Voting Board consists of five (5) Executive Directors and ten (10) Directors at-Large. Non-voting appointed positions are also part of the Working Board (listed below).
 - a. The Executive Directors are: President, Vice President, Past President, Secretary, and Treasurer.
 - b. The Directors at-Large are: Tournament Director, District 9 Representative, Public Relations Director, Ice Coordinator, Fundraising Coordinator, Coaches Coordinator, Concession Stand Manager, Hockey Operations Director, Auxiliary, and Registrar.
 - c. Non-Voting Appointing positions are: Safe-Sport Coordinator, Webmaster, and Girls Representative.
 - d. Voting Appointed position(s) are: Treasurer, Referee Coordinator and Gambling Manager
 - 1) In the event of the Gambling Manager’s resignation, a temporary Gambling Assistant position will be appointed to the board to support and ensure continuity of gambling-related responsibilities.
2. Term of Office – The terms of office for Board Members shall be 2 years; this excludes the Gambling Manager position.
3. Responsibilities – The Board shall have the right and the authority to transact any business, formulate policy/policies, negotiate and enter into contracts on behalf of the Association, manage all property and funds, and supervise all activities of the Association. The Board shall also have the right to employ individuals as necessary to assist with carrying out the responsibilities of the Association.
4. Resignation: Any Board Member of the Association may resign by giving written notice to the President. Vacancies occurring in the Board of Directors shall be filled by majority vote of the remaining Directors with the exception of a vacancy that takes place within one (1) month of a

5. Removal: Any Board Member may be removed from the Board by a 2/3 vote of all voting eligible Board Members.

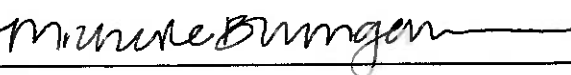
Section 5: Amendments

1. Amendments to the By-Laws shall not be voted upon without having been submitted for discussion at a previous board meeting. After discussion at a board meeting the Board shall authorize to adopt the amendment at the next board meeting which will be held at least seven (7) days later than the meeting during which the amendment was first discussed.

Revised: August 21st, 2025

By:  Date: 8-21-2025

Brandon Schaefer, AYHA President

By:  Date: 08.21.2025

Michelle Bumgardner, AYHA Secretary