

# **Summary of Rosemount Area Hockey Association Articles of Incorporation and Bylaws Changes**

## **Changes to Articles of Incorporation**

### **Article II – Location**

Section 1. Registered Office. – **The registered office was changed to the address the RAHA Legal Counsel:**

c/o Legal for Good PLLC, 5354 Parkdale Dr., Suite 103, St. Louis Park, MN 55416.

## **Changes to Bylaws**

### **Article II – Location**

Section 1. Registered Office. – **The registered office was changed to the address the RAHA Legal Counsel:**

c/o Legal for Good PLLC, 5354 Parkdale Dr., Suite 103, St. Louis Park, MN 55416.

### **Article IV – Membership**

Section 3. Classes of Membership - **was changed define the classes of membership and to state that that each household gets one vote per household per registered player. This is a change from the current Bylaws which states each household get one vote.**

**This section also establishes the Interested Community Member class which is a non-voting member of RAHA.**

Section 3. Classes of Membership. The Board of Directors has the authority to establish and define classes of voting and non-voting membership, and these classes may be changed from time to time. Corporation shall have the following classes of membership:

- A. *General Members*: Any individual eighteen (18) years of age or older who either has a child registered for and participating on one (1) or more Rosemount hockey team(s), or a current player. **Each household shall be allowed one (1) vote per player registered with Corporation;** and
- B. ***Interested Community Members***: Any individual eighteen (18) years of age or older without a child registered or participating on a Rosemount hockey team(s), a former player, or a person who is actively involved in Corporation's programs such as a coach or referee, Director, Officer, Committee member, and/or volunteer. Interested Community Membership does not include the privilege of voting. Non-voting members shall receive all member benefits and are welcome to attend Corporation meetings but shall have no voting rights.

Section 5. Rights of Members. **Language was changed to state that members can vote electronically when authorized by Board action. Previous language stated voting could occur by mail or e-mail.**

Each voting member in “good standing” shall be eligible to cast one (1) vote in the annual meeting of the voting membership as well as one (1) vote in any periodic vote involving the voting membership. **Members must vote in person, or electronically** when authorized by Board action. Voting by proxy is NOT permitted. *Voting members shall not be permitted to vote at Board of Director meetings.*

Section 6. Membership Duration. **Membership duration was changed to be August 1 to July 31 of each year.**

#### **Article V – Meetings of Voting Members**

Section 2. Notice. **This section was updated to reflect how meetings of the general membership will be noticed.**

Written notice, including the date, time, and place of the meeting, shall be provided to each member listed on the official membership roll, at least five (5) calendar days in advance of the meeting. Notice shall not be provided more than sixty (60) calendar days in advance of the meeting. This notice shall be given personally, by mail, e-mail, school announcement, or facsimile.

#### **Article VII – Officers**

Section 1. Designation. **-this section was changed to add the Vice-President and Operations Director as Officers of the Corporation and adds the Gambling Manager as an ex officio member of the Board. The Gambling Manager is required to be a member of the Board by State of Minnesota Gambling laws.**

**Principal Officers of Corporation shall be: President, Vice President, Treasurer, Secretary, and Operations Director. In addition, Corporation shall have a Gambling Manager, who shall hold the role of Officer in an ex officio capacity as a result of his/her employment.** At the discretion of the Board of Directors, other Officers may be elected with duties that the Board shall prescribe.

#### **Article VIII – Committees**

Section 5. Meetings. **– This section adds a requirement that Committee meetings be noticed at least twenty-four (24) hours in advance.**

**Meetings of the individual committees may be held at such time and place as may be determined by a majority of the committee, by the Board President, or by the Board of Directors. Notice of meetings shall be given to the committee’s members at least twenty-four (24) hours’** and no more than sixty business (60) days’ notice in advance of the meeting unless all members agree to a shorter notification. A majority of the committee’s membership shall constitute a quorum.