

By-Laws of the Calumet Hockey Association

Revised: March 13, 2023

Article I - Name

This Association is incorporated as a non-profit sharing Association under the laws of the State of Michigan as the Calumet Hockey Association. The by-laws set forth herein are intended to comply with the Michigan Nonprofit Corporation Act. Any by-law(s) deemed to not be in compliance with said Act shall be null and void to the extent of such noncompliance and shall be amended as set forth herein to be brought into accord with said Act.

Article II - Objectives

The objective for which this Association is formed is to promote supervised indoor ice activities for the youth and adults of the area.

Article III -

Membership Section 1

Membership in this Association shall be limited to residents of the Calumet, Laurium, Keweenaw, and Torch Lake areas. **Members outside this defined area may be permitted upon approval by the Board of Directors.**

Section 2

All voting privileges shall be restricted to members of the Association. Every member shall be entitled to one vote, in person, for the election of Directors and Officers or upon any proposition submitted at any meeting of the Association which has been duly called. Voting is limited to 1 vote per family regardless of the number of players registered or multiple qualifying memberships within the family.

Section 3

To qualify for membership in the Association a person must:

1. Be at least 18 years of age.
2. Actively serve the Association (including, but not limited to) in one or more of the following capacities:
 - a. An Officer of the Association
 - b. A member of the Association's Board of Directors
 - c. Scheduler
 - d. Referee-in-Chief
 - e. Rink Manager
 - f. Equipment Manager
 - g. Registrar

- h. Any person whose child or ward under the age of 18 and is a registered player on the player roster of the Association shall be a member of the Association during the fiscal year without personal registration. Voting is limited to 1 vote per family regardless of the number of players registered. (revised March 13, 2023)

Section 4

Any member guilty of any misconduct, especially any member whose conduct shall be injurious to the property of the corporation or character or interests of the Association, or who shall violate these by-laws or established rules, may be suspended or expelled from the Association at any meeting of the Board of Directors by affirmative vote of two thirds of the Directors present. Decision of the Directors shall be final unless an notice of appeal is filed as herein provided. All persons involved in the suspension or expulsion may appeal such decision by filing a written notice of appeal to the President within 10 days from the date which the expulsion notice was delivered. The Board of Directors shall be the sole judge of what constitutes misconduct, what conduct is injurious to the property of the corporation or character or interests of the Association and what constitutes a violation of the by-laws and established rules of the Association. The decision of the Board of Directors shall be final.

Section 5

The corporation may receive gifts from individuals or groups of individuals, estates, governmental units, corporations, etc. The corporation will have sole administration of all gifts subject to the Associations's objective limitations set forth in Article II of these by-laws. Gifts are not to be construed as a charitable contribution.

Article

IV

Section 1

The Annual Meeting of the Calumet Hockey Association shall be held at 7:00 pm at a date and place to be determined in the month of April. Notice of this meeting will be published.

Section 2

Monthly meetings of the Board of Directors shall be held at a date and place to be announced and posted.

Section 3

Special meetings of the Association may be called at any time by order of the President or by two members of the Board of Directors. Notice of this meeting will be published.

Section 4

At any annual, monthly, or special meeting a majority of the Board of Directors in attendance in person shall constitute a quorum as provided in the Articles of Incorporation. Lacking a quorum, a smaller number may adjourn a meeting to a future date and time.

Roberts Rules of Order shall be the authority upon which all questions of order arising in the corporation shall be decided, unless the point is ruled by express provisions of these by-laws.

Article v

Section 1

To qualify for election to the board of directors, one must have had a USA hockey registration number for 2 years of the past 5 years and volunteered within the Calumet Hockey Association. The Board of Directors is to consist of nine members. Each year at the annual meeting an election will be held at which time the top THREE (3) vote getters will have 3-year terms. From this group of elected Directors, one shall be appointed as President. This elected group of Directors shall also appoint the Secretary and Treasurer for the year.

Section 2

The Secretary shall keep the records of the meetings of the Association and of the Board of Directors and Corporate seal of the Corporation. He shall notify Association membership of meetings by notices in the local media and shall conduct all correspondence excepting that pertaining to the office of the Treasurer. All records belonging to the Association shall at all times be open to inspection by the members.

Section 3

The Treasurer shall receive all funds collected for the Association and disburse the funds as directed by the Board of Directors. The Treasurer shall make annual reports in writing of all accounts receivable, accounts payable, and fund balances. The Treasurer shall maintain in safe keeping all legal documents consisting of, but not limited to: rental agreements, inventories of equipment, leases, insurance policies, tax exemptions, contracts, etc. The Board of Directors may require the Treasurer to furnish a fidelity bond in an amount determined by the Board of Directors. The premium for such bond shall be paid by the Corporation. The Treasurer will be authorized to pay all bills without authorization from the Board of Directors. A Financial Report must be made available to the Board of Directors at the September meeting.

Section 4

The Board of Directors shall report to the members of the Association at each annual meeting the condition of the association and its property.

Article

VI

Section 1

The Association may authorize the President, Treasurer, or Secretary to borrow money in any amount and to pledge and mortgage the assets of the corporation as security. The Association shall have full authority to set all rental rates, fees, assessment and any other charges to be made by the corporation subject to the provisions of these by-laws.

Section 2

Any Director may resign at any time, by sending a written notice of such resignation to the Secretary. Unless otherwise specified therein, such resignation shall take effect upon receipt thereof by the Secretary. A majority of the Directors shall 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.

Section 3

The Board of Directors shall have the power to:

1. Appoint and remove by resolution the members of any executive committee.
2. Appoint and remove by resolution the members of such other committees as may be deemed necessary and prescribe the duties thereof.
3. Appoint and remove any employee at any time.
4. Exercise any and all of the powers of the corporation not expressly reserved by the members as set out by rules and regulations.
5. Establish reprimands, suspensions or expulsions for members violating corporation rules.
6. Fill vacancies occurring in the Board by death, resignation or otherwise until the next annual meeting of the members.

Article VII - Rules and Regulations

The Board of Directors shall meet and publish rules and regulations for conduct of the corporation and memberships not inconsistent with Articles of Incorporation and its by-laws.

Article VIII -

The Board of Directors with the Officers of the Association at the commencement of the fiscal year, shall prepare and have available to the members, financial reports of the corporation. The reports shall be available by September 1. The fiscal year of the corporation shall commence on July 1 and end on June 30 of each year.

Article IX - Regulations

The Association has the authority to establish registration fees for any participant in any program administrated by this Association. The Junior Hockey Program shall be conducted in strict accordance with the guidelines set forth by the Michigan Amateur Hockey Association (MAHA).

Article X - Corporate Seal

The Association adopts as its corporate seal, the seal and impression of which be hereon made.

Article XI - Dissolution

In the event of dissolution, either voluntary or pursuant to order of a court of competent jurisdiction, and after the payment of all outstanding liabilities, all remaining assets shall be transferred to one or more corporations, associations, or other legal entities organized and operated exclusively for charitable, recreational, or educational purposes, or any combination of such purposes, on a not for profit basis and provided the organization possesses a tax exempt status consistent with that of this Association.

Article XII

These by-laws may be modified or amended by the majority of the voting members present at any annual or special meeting of the Association or at any adjourned meeting thereof, or by the Board of Directors up until such time as the annual meeting or special meeting be held, provided however that the section covering fees and indebtedness shall not be amended, modified, or altered except in the following manner: Said section may be amended, modified, or altered by a three-quarter vote of the corporate membership in good standing. If at any meeting at which it is proposed to amend said sections, or any corporate member may be absent, the vote of those present shall be taken and recorded by the Secretary.

In witness whereof, we hereby approve these by-laws and hereto set our hand this

_____ 1 3 t h _____ day of _____ M a r c h _____, 2023