



Annual Meeting of Members for the Election of Directors

April 24, 2023 7PM

MHealth Sports Center_2nd Floor Mezzanine

- A. Roll Call and report of the Secretary certifying voting power.
- B. Elections
 - Nominations from the Floor for VP Administration
 - 7:15PM Voting Opens
 - 8:15PM Voting Closes
 - 8:30PM Results of Vote Announced
- C. Old Business/Actions of the Board
- D. New Business.
- E. Adjournment.

Sec 2.05 The Annual Meeting

The Annual Meeting of the Members of this Corporation for the election of Directors, the presentation of reports on the activities and financial condition of this Corporation, and the transaction of such other business as may properly come before the meeting.

Section 2.09 Quorum.

The presence of any number of Members in person shall constitute a quorum at any meeting of the Members. The Members present and entitled to vote at any meeting may adjourn the meeting from time to time. Except where a larger portion or number is required by law or by these Bylaws, a majority vote of the votes of Members present and entitled to vote at any meeting at which a quorum is present shall be sufficient to transact any business.

Section 2.13 Order of Business. The order of business at all meetings of the Members of the Corporation shall be as follows: A. Roll Call and report of the Secretary certifying voting power. B. Elections, if appropriate. C. Old Business/Actions of the Board. D. New Business. E. Adjournment.

D. Vice President Administration.

The Vice President of Administration shall have such powers in managing the Registrar function, implementing and regulating SafeSport policies and procedures, establishing and maintaining our player registration platform, website design and function, and coordinating volunteer initiatives. In addition, the Vice President Administration shall have such powers and shall perform such duties as from time to time may be assigned to him/her by the President or the Board of Directors. In the event of the absence of the President, or in the event of his/her death, inability or refusal to act, the Board of Directors may designate the Vice President to succeed to the power and duties of the President, and when so acting shall have all the powers of and be subject to all the restrictions on the President.