



THUNDERBIRD YOUTH HOCKEY BYLAWS

Status: Working Draft Approved Adopted

Document Owner: Thunderbird Youth Hockey

Last Review Date: March 04, 2026

THUNDERBIRD YOUTH HOCKEY BYLAWS

ARTICLE I

CORPORATE OFFICE

PRINCIPAL OFFICE

The principal office of the corporation shall be 1100 Walnut Street, PO Box 207, Baraboo, WI 53913

REGISTERED OFFICE

The corporation shall have and continuously maintain a registered office and a registered agent at said address.

ARTICLE II

MEMBERS

RIGHTS AND RESPONSIBILITIES

The corporation shall have one class of members. The qualification of membership shall be as follows:

1. Members shall be persons over the age of 18 years.
2. Have an interest in youth hockey.
3. Reside in the City of Baraboo or surrounding area.
4. Pay annual dues as set by the Board of Directors.

The members shall have the right to elect the Board of Directors. Membership in the corporation is not transferable or assignable.

ROSTER OF MEMBERS

The secretary of the corporation shall keep a current record of the membership of the corporation, including the name, address, phone number and email (if any) of every member, together with a record of the period for which each member's dues are paid.

ARTICLE III

MEETINGS OF MEMBERS

ANNUAL MEETING

An annual meeting of members shall be held at the completion of each hockey season, no later than the first Saturday of May each year, for the purpose of electing Directors and for the transaction of such other business as may come before the meeting. If the election of the Directors shall not be held on the day designated herein for any annual meeting, or at any adjournment thereof, the Board of Directors shall call a special meeting of the members as soon thereafter as conveniently may be for the election of Directors.

The Board of Directors may designate any place for the purpose of the annual meeting.

NOTICE

Written notice of the date, time, and place of the annual or special meeting of members shall be delivered, either personally, via email or by mail, to each member entitled to vote at the time of the giving of said notice as shown by the records of the Secretary of the corporation at least ten (10) days prior to said meeting.

QUORUM

The members holding one-third of the votes which may be cast at any meeting shall constitute a quorum at such meeting. If a quorum is not present at any meeting of members for which notice has been given, a majority of the members present may adjourn the meeting.

VOTING FOR BOARD OF DIRECTORS

The election of the members of the Board of Directors shall be determined by a majority of the votes cast through the corporation's online voting system. Each household shall be entitled to a total of two (2) votes, allocated based on the household's oldest registered skater, regardless of the number of skaters in the household or whether the household is split between multiple residences. All voting shall be conducted electronically rather than in person or by proxy. Votes shall be verified and counted by an election inspector appointed by the Board of Directors, who shall not be a candidate for the Board of Directors. The election inspector shall oversee the online voting process and record the certified results in the minutes of the corporation.

ARTICLE IV

BOARD OF DIRECTORS

DIRECTORS

The affairs of the corporation shall be managed by a Board of Directors, consisting of twelve (12) members of the corporation. Each Director shall hold office for a term of three years. Directors may be re-elected to successive terms. A director may be re-appointed for a one (1), two (2), or three (3) year term, the objective being, insofar as practical, to have no more than one-third (1/3) of the Directors replaced at any one time.

REGULAR MEETINGS

Regular meetings of the Board of Directors shall be held monthly. The Board of Directors may provide by resolution the time and place for the holding of additional regular meetings of the Board of Directors without further notice.

PARLIAMENTARY AUTHORITY

The rules contained in Robert's Rules of Order, Newly Revised, shall govern the Association in all cases to which they are applicable and in which they are not inconsistent with these Bylaws.

SPECIAL MEETINGS

Special meetings of the Board of Directors may be called by the President of the corporation or by any two Directors giving at least two (2) days written, electronic or verbal notice to the association members identifying the date, time, and place of such special meeting.

QUORUM

A simple majority of the Board of Directors shall constitute a quorum for the transactions of any business at any meeting of the Board of Directors.

VOTING

At all meetings of the Board of Directors all votes shall be by voice and not by secret ballot. Each director shall have one (1) vote or proxy. The act of a majority of the Directors present at a meeting at which a quorum is present shall be the act of the Board of Directors. The Secretary of the corporation (or his/her designee) shall attend and keep minutes of the meetings of the Board of Directors and shall record all votes taken.

VACANCIES

Any member of the Board of Directors may resign at any time by filing a written, signed resignation with the Secretary of the corporation which shall be entered into meeting minutes. Any vacancy occurring in the Board of Directors because of death, resignation, or otherwise may be filled by the affirmative majority of the remaining Directors even though less than a quorum of the Board of Directors may be present. A Director so selected to fill a vacancy shall serve the remainder of the unexpired term of his or her predecessor in office.

REPLACEMENT DURING TERM-BOARD MEMBER

Board Member Each officer of the corporation shall serve at the pleasure of the Board of Directors. Any Board Member may be removed by the Board of Directors whenever in its judgment the best interests of the corporation would be served thereby. A vacancy in any office because of death, resignation, removal, or otherwise may be filled by the Board of Directors for the unexpired portion of the term.

BOARD ABSENTEEISM POLICY

Three TYH Board member absences during the fiscal year (June 1-May 31) will be just cause to be reviewed by the TYH Board for action, up to and including Board member dismissal. Action must be approved by a majority vote of the Board of Directors.

INFORMAL ACTION

Any action required by law to be taken at a meeting of Directors, or any action which may be taken at a meeting of Directors may be taken without a meeting if a consent in writing is given, setting forth the action so taken, shall be signed by all of the Directors, which shall be entered in the corporation minutes.

ARTICLE V

OFFICERS

NUMBERS AND DESIGNATION

The officers of the corporation shall be a president, a vice-president, a secretary, and a treasurer. The Board of Directors shall elect said officers at the first regular monthly meeting of the Board of Directors following the annual meeting of members and election of new directors. Such officers shall hold office until the next regular annual meeting of the Board of Directors and until his/her successor shall qualify. No two offices may be held by one individual.

REPLACEMENT DURING TERM - OFFICERS

Each officer of the corporation shall serve at the pleasure of the Board of Directors. Any officer may be removed by the Board of Directors whenever in its judgment the best interests of the corporation would be served thereby. A vacancy in any office because of death, resignation, removal, or otherwise may be filled by the Board of Directors for the unexpired portion of the term.

PRESIDENT

The President shall be the principal executive officer of the corporation and shall in general supervise and control all of the business and affairs of the corporation. He or she may sign, with the Secretary or any other proper officer of the corporation authorized by the Board of Directors, any deeds, mortgages, bonds, contracts, or other instruments which the Board of Directors has authorized to be executed, except in cases where the signing and execution thereof shall be expressly delegated by the Board of Directors or by these bylaws or by statute to some other officer or agent of the corporation; and in general he/she shall perform all duties incident to the office of President and such other duties as may be prescribed by the Board of Directors from time to time.

VICE PRESIDENT

In the absence of the President or in the event of his or her inability or refusal to act, the Vice-President shall perform the duties of the President, and when so acting, shall have all the powers of and be subject to all the restrictions upon the President. The Vice-President shall perform such other duties as from time to time may be assigned to him or her by the President or by the Board of Directors.

SECRETARY

The Secretary shall keep the minutes of the meetings of the members and of the Board of Directors; see that all notices are duly given in accordance with the provisions of these bylaws or as required by law; be custodian of the corporate records in accordance with the provisions of these bylaws; and in general perform all duties incident to the office of Secretary and such other duties from time to time may be assigned to him or her by the President or by the Board of Directors.

TREASURER

The treasurer shall have charge and custody of and be responsible for all funds and securities of the corporation; receive and give receipts for money due and payable to the corporation from any source whatsoever; and deposit all such moneys in the name of the corporation in such banks, trust companies, or other depositories as shall be selected in accordance with the provisions of Article VII of these bylaws; and in general perform all the duties incident to the office of Treasurer and such other duties as from time to time may be assigned to him or her by the President or by the Board of Directors.

ARTICLE VI

BOOKS AND RECORDS

CORPORATE RECORDS

The corporation shall keep correct and complete books and records of account and shall also keep minutes of the proceedings of its members and Board of Directors. All books and records of the corporation may be

inspected by any member, or his or her agent or attorney for any proper purpose at any reasonable time upon giving reasonable notice.

ARTICLE VII

FISCAL YEAR AND FUNDS

FISCAL YEAR

The fiscal year of the corporation shall begin on the first day of June and end on the last day of May in each year.

NOTES, CHECKS, ETC.

All checks, drafts or orders for the payment of money, notes, or other evidence of indebtedness issued in the name of the corporation shall be signed by the Treasurer.

DEPOSITS

All funds of the corporation shall be deposited from time to time to the credit of the corporation in such banks, trust companies, savings and loan associations, or other depositories as the Board of Directors may from time to time select.

GIFTS

Gifts The Board of Directors may accept on behalf of the corporation any contribution, gift, bequest, or device for the general purpose or for any special purpose of the corporation.

ARTICLE VIII

DUES

MEMBERSHIP DUES

Article VIII Dues Membership Dues Each member shall pay annual dues of One Dollar (\$1.00) which will be included within annual registration fees. Such dues are payable in advance of exercising any rights or responsibilities of membership. A member is considered any adult in good standing with at least one registered skater in TYH or any community member with an interest in youth hockey that has paid their \$1 membership dues.

ARTICLE IX

WAIVER OF NOTICE

WAIVER

Whenever any notice is required to be given under the provisions of the law, the articles of incorporation or these bylaws, a waiver thereof in writing signed by the person or persons entitled to such notice, whether before or after the time stated therein, shall be deemed equivalent to the giving of such notice.

ARTICLE X

AMENDMENTS TO BYLAWS

PROCEDURES

These bylaws may be altered, amended, or repealed and new bylaws may be adopted by a majority of the Directors present at any regular meeting or at any special meeting, if at least two days' written or electronic notice is given to the membership of intention to alter, amend, repeal or adopt new bylaws at such meeting.

ARTICLE XI

COMMITTEES

APPOINTMENT

The Chairperson of the Board of Directors may, by appointment made at a meeting of the Board of Directors and recorded in the minutes thereof, designate one or more committees, consisting of two or more members of the corporation, to assist the Board of Directors in the management of the affairs of the corporation.

DESIGNATION AND REPORTS

Such committees shall have names as may be determined from time to time by the Chairperson of the Board of Directors and shall report their activities to the Board of Directors.

ARTICLE XII

DISSOLUTION OF CORPORATION

DISSOLUTION

Upon the dissolution of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed for one or more exempt purposes within the meaning of Section 501(c)3 of the Internal Revenue Code or shall be distributed to the federal government, or to a state or local government, for a public purpose. Such distribution shall be made in accordance with all applicable provisions of the laws of the State of Wisconsin.

Date Adopted: _____

Signed:

_____, TYH Secretary

_____, TYH President