

INTERNATIONAL FALLS
RECREATION HOCKEY ASSOCIATION
BYLAWS

OBJECTIVE: TO FOSTER AND PROMOTE THE SPORT OF AMATUER HOCKEY FOR ALL STUDENTS, 18 YEARS OLD AND YOUNGER, WHO ARE ELIGIBLE TO PARTICIPATE WITHIN THE GEOGRAPHICAL AREA OF INTERNATIONAL FALLS AND SURROUNDING AREAS

ASSOCIATION: REFERS TO THE NONPROFIT ORGANIZATION KNOWN AS INTERNATIONAL FALLS RECREATION HOCKEY ASSOCIATION

BOARD: REFERS TO THE BOARD OF DIRECTORS OF THE INTERNATIONAL FALLS RECREATION HOCKEY ASSOCIATION

DUTIES AND POWERS OF THE BOARD OF DIRECTORS

1. The Board of Directors shall consist of nine (9) members. The offices to be filled will be President, Vice-President, Secretary, Treasurer, and five (5) other directors.
2. Said Election will be at the advertised meeting held in March. A board member may be re-elected. Three (3) board members will be elected each year to a three (3) year term. The term of the newly elected board members will begin May 1st.
3. If at any time a vacancy occurs on the Board, that unexpired term will be filled by a newly elected member, by a majority vote of the remaining Board members.
4. The President, Vice-President, and Secretary will be elected annually by a majority vote of the Board, at the regular May board meeting.

5. The Board of Directors shall have the power to suspend any director, player, coach, or manager.
6. The Treasurer will be responsible for all monies of all accounts of the association and deposit some in selected financial institutions. The Treasurer will keep proper books and pay all bills approved by the association and will be subject to an annual audit to be held in June.
7. Membership in the Association will be defined as follows:
Parents or guardians of all youth participants in the International Falls Recreation Hockey Program; recreation hockey coaches and managers, all traveling team coaches and managers, Bronco High School coaching staff, members of the Board of Directors, members of the Invitational Hockey Tournament Committee, and any adult who was a former participant of the Falls hockey program.
8. The Board shall formulate and adopt policies for all youth hockey competition in the International Falls area below the high school level.
9. As the association is a nonprofit organization, no part of the net earnings of the association shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the association shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the objectives set forth in the objective clause hereof.
10. Upon termination or dissolution of the association, any assets lawfully available for distribution shall be distributed to one (1) or more qualifying organizations described in Section 501(c) (3) of the Internal Revenue Code of 1986, which organizations have a charitable purpose which, at least generally, includes a purpose similar to the terminating or dissolving association. The organization to receive the assets of the association hereunder shall be selected by the majority vote of the Board of Directors.

MEETINGS

1. Meetings will be open to all residents of Independent School District No. 361 and/or current members of International Falls Recreation Hockey Association.

2. The regular meeting format will be as follows:
 - Call to Order
 - Roll Call
 - Minutes
 - Gambling Report
 - Treasurer Report
 - Scheduler/Tournament Director Report
 - Committee Reports
 - Old Business
 - New Business
 - Adjournment - schedule the next meeting
3. Special meetings can be called by the President or Vice-President with notice to all board members.
4. A quorum will consist of five (5) members of the Board of Directors. No action can be taken unless a quorum is present. A majority vote is required for passage of any motion.

BYLAWS CHANGE

The Bylaws may be changed by a preliminary reading at any meeting of the Board of Directors to be followed by a second reading at the next meeting of the Board of Directors, at which time a two-thirds affirmation vote of the Board of Directors present, will affect the Bylaws change.

The preliminary reading of the Bylaws of the International Falls Recreation Hockey Association was made on March 22, 1989. A second reading was made on August 28, 1989, after which a vote of the Board of Directors was taken with the outcome being all Board members present voted in favor of the Bylaws change and none voted against the change; whereby the Bylaws was set forth and adopted on August 28, 1989.