

BYLAWS OF MOORESTOWN QUAKES HOCKEY CLUB INC.

A New Jersey Non-Profit Corporation

Updated: October 26, 2010

1 Organization, Introduction and Purpose

1.1 Name and Formation

The legal name of the organization shall be Moorestown Quakes Hockey Club, Inc. (also referred hereafter to as MQHCI or simply the "Club") which was formed as a non-profit corporation in the State of New Jersey, as set forth in its Certificate of Incorporation filing on December 13, 2000.

1.2 Bylaws

These Bylaws constitute the adopted rules of the Moorestown Quakes Hockey Club, Inc. for the regulation and management of its affairs.

1.3 Purposes and Definition

This Corporation will have the purpose and power as stated in its Articles of Incorporation, along with the powers granted by the Nonprofit Corporation Law of 1983 of the state of New Jersey, or any successor legislation. The Primary purpose of this Corporation is to promote competition and good sportsmanship at the youth level for all children who reside in Moorestown, NJ and want to play the game of ice hockey.

1.4 Principal and Branch Offices

The principal place of business of this Corporation in New Jersey will be located at the current President's residence. In addition, the Corporation may maintain other offices either within or without the State of New Jersey as its business requires and as approved by the Board. The Club will also maintain a primary U.S. mailing address at PO Box 353, Moorestown, NJ 08057.

1.5 Charitable Purposes

The Corporation is organized exclusively for the charitable purposes set forth in its Articles of Incorporation and is authorized to do any and all things necessary, suitable, and proper for the accomplishment of such purposes.

1.6 Compliance with IRC Section 501(c) (3)

Notwithstanding any other provisions of these articles, the corporation is organized exclusively for purposes expressly specified in section 501(c) (3) of the Internal Revenue Code of 1954, and shall not carry on any activities not permitted to be carried on by a corporation exempt from federal income tax under section 501(c) (3) of the Internal Revenue Code of 1954. The "Club" will not engage in activities attempting to influence legislation, except as otherwise provided by the Internal Revenue Code section 501(h), including the publication of or distribution of statements for any political campaign or on behalf of any candidate for public office. In the event of dissolution and after all liabilities of the organization have been paid, all the remaining assets and property of the corporation shall be distributed to such organizations as qualify under 501(c) (3) of the Internal Revenue Code of 1954, as amended, or, to another

organization to be used in such a manner that will best accomplish the general purposes for which the corporation was formed.

1.7 Mission Statement

To promote amateur youth ice hockey in Moorestown New Jersey, organize youth teams to play ice hockey, teach teamwork, self-discipline, sportsmanship, integrity, and self confidence through hockey instruction.

1.8 Vision

The purpose of the Club is to provide opportunities for Moorestown Area Middle and High School students to learn to play ice hockey, without regard to race, color, sex, age, religion or national and ethnic origin. The vision of the Club is that all participants will gain an understanding of the sport and a sense of team spirit and fair play through mentoring, and encouragement.

It is the intent of the Club to build a sense of community based upon shared civic values with emphasis on fun, education, and close relationships that are formed during participation in the Club. The values and success of the Club are built through, and developed with, parent and player participation at all levels.

1.9 Affiliations

The Club is a member of USA Hockey (www.usahockey.com) which governs the sport of ice hockey in the United States. The Club abides by all rules and regulations of USA Hockey.

From time to time, the Club may become a member of and participate in various hockey leagues in the region including but not required or limited to the South Jersey High School Ice Hockey League (SJHSIHL) and the South Jersey Middle School Ice Hockey League (SJMSIHL). The Board shall have the sole authority to decide which leagues the Club teams will participate in for any given season. When the Club chooses to participate in a given league, we bind our Club in the rules and obligations of that particular league. Though no conflicting rules are anticipated between the Club and a given league, in the event that one does occur, the Board will determine to proper course of action to resolve the conflict.

The Club is not recognized by the Moorestown Township Public School District (MTPSD) as a "club" team, and, there is no formal or legal affiliation between the Club and the MTPSD. Though ice hockey is a sanctioned sport in New Jersey at the high school level by the New Jersey State Interscholastic Athletic Association (NJSIAA), the Club and the MTPSD do not participate in the (NJSIAA) as a sanctioned sport.

1.10 Club Documents

The Club has several documents that define the organization, its governance and operation. The documents below outline the organization and business of the Club.

The Club's Certificate of Incorporation was filed on December 13, 2000 with the State of New Jersey Department of the Treasury. The Articles of Incorporation specifically reference the Bylaws.

The Bylaws are intended to cover the structure, governance, and policies of the Club. Any modification to The Bylaws is by agreement of the Board.

The Club's Operating Rules document defines more detailed day-to-day operational policies and rules of the Moorestown Quakes Hockey Club, Inc.

The Club will maintain all documents and records electronically and ensure proper safeguarding and backup procedures are implemented.

2 Legal Matters

2.1 Distribution of Assets/Dissolution

Upon the dissolution of the corporation, the Finance Committee shall, after making provisions for the payment of all liabilities of the corporation, dispose of all the assets of the corporation to an organization or organizations operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501 (c)(3) of the Internal Revenue Code or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

2.2 Liability and Indemnification

The Club shall have the power to indemnify any and all persons who serve as Officers, Directors or Coaches against any and all expenses including attorneys' fees, judgments, fines and settlements actually and reasonably incurred by reason of the person being an Officer or Director of the Association. This power to indemnify shall apply only if the Officer or Director acted in good faith and a manner reasonably believed to be in or not opposed to the best interests of the Club, and with respect to any criminal action or proceeding, had no reasonable cause to believe the conduct was unlawful.

2.3 Waiver of Notice

Whenever any notice is required to be given under the provisions of the Articles of Incorporation or under the provisions of The General Not-For-Profit Corporation Act of the State of New Jersey, 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.

2.4 Pecuniary Gain and Profit

The Club is not formed for pecuniary or financial gain or profit and no part of the assets or income shall be used to the personal benefit of its officers, directors or participants.

2.5 Conflicts of Interest

The Board and Club are committed to ensuring that the Board as whole, individual Board members, coaches, managers and all individuals involved with the Club prevent and avoid a conflict of interest in any area that may damage the integrity of the Club's mission, vision, purpose and successful operation. The Board should be especially vigilant in the selection of vendors, trainers, and financial and legal professionals to assure that no conflict of interest exists between the Club or individuals in the Club and these or other outside persons and organizations. No person involved with the Club may benefit financially or in any other way from any decisions or selection of any

supplier of goods or services. Leveraging time, talents or resources of Club participants should be carefully assessed to avoid any conflict of interest. Any goods or services provided to the Club from its participants should ideally be on a donation basis or “at cost” of goods or services.

2.6 Use of Club and Participant Names

The name of the Club, or, the names of any Officers or Coaches of the Club in their official capacities, may not be used in connection with any commercial concern or with a partisan interest, or, for any purpose not appropriately related to the promotion of the objectives of the Club.

2.7 Insurance and Bonding

The Club shall research, retain and maintain appropriate amounts of Director and Officer (D&O) insurance, excess liability insurance and theft insurance on an on-going basis for the protection of the Club and its leaders.

3 Organization Structure and Governance

3.1 Definition of Board of Directors

The Board of Directors (hereafter referred to simply as the “Board”) is that group of persons elected and vested with the management of the business and affairs of this Corporation. The Board has the sole and final decision making ability for the Club. All matters that require decisions must be brought to the Board who will render a decision by majority vote. The Board exists to facilitate the successful operation of the Club and to make decisions for the greater good of the Club. A Board of Director member may also be referred to from time to time as a “Board member”, “Officer” or “Director” of the Club.

3.2 Qualifications of Directors

The qualifications for becoming and remaining a Board Member of this Corporation are as follows: Must be nominated and elected by the Board as described in this Bylaws document and be at least twenty one (21) years age.

3.3 Structure of the Board of Directors

The Board of Directors of this Corporation is designated as follows:

1. President
2. Vice President
3. Treasurer
4. Secretary
5. Organization Head Coach
6. Trustee
7. Trustee
8. Trustee
9. Trustee

3.4 Number of Board Members

The number of Board Members of this Corporation shall be nine (9).

3.5 Terms of Board Members

The Board Members constituting the first Board, as named in the Articles of Incorporation, and subsequent Board members on-going, shall be elected for a term of two (2) years. Each Board Member will hold office for the term for which the Board Member was elected and until a successor has been selected and qualified. The President and Vice President, Treasurer and Secretary, and Trustees shall be on opposite staggered two (2) year terms to promote leadership continuity. No person shall serve on the Board for more than a total of four (4) consecutive years.

3.6 Election Process for Board Members

The Nominating Committee (described later in this document) will put forth a recommended slate of candidates for vacant positions to the Board each year prior to elections (or as needed when vacancies occur). Annually, at the conclusion of the spring season, the upcoming scheduled term-limit vacancies will be filled by an election of the entire currently sitting Board. A vote shall be held and a majority of affirmative votes is required to install each Board member-elect. In the event that a Board member-elect does not receive the required majority of affirmative votes, a new candidate must be proposed by the nominating committee. The newly elected Board Members will be installed at the August Board meeting.

3.7 Vacancies on the Board

Any vacancy occurring on the Board, for whatever reason, including but not limited to resignation, death or removal, shall be filled by election by the majority of the remaining total Board Members. The new Board Member-elect to fill the vacancy will serve for the unexpired term of the predecessor in office. Time is of the essence and vacancies should be filled as soon as reasonably possible. In no circumstance shall vacancies remain unfilled for longer than 60 days beyond when the vacancy was created.

3.8 Removal of Board Members

Board members are expected to commit the time, energy and passion to fulfilling their role and performing assigned duties. Board members who become unable to fulfill their duties for whatever reason should carefully consider if they can continue to serve the Club effectively. If appropriate, the Board member should voluntarily resign their position for the greater good of the organization. All resignations by Board members must be in writing and addressed to the Board.

In the unfortunate event that a Board member is not consistently fulfilling their duties to the best of their ability or has acted in a grossly unprofessional or inappropriate manner, has committed acts in poor judgment, or has caused harm to the organization, the Board, through majority vote, may consider removing that member from their position. The Board, over a short but reasonable time period, not to exceed 60 days, should provide verbal feedback to attempt to correct the situation. Then, if the issue(s) continue, deliver a written warning that improvements in a given timeframe must be made prior to forcibly removing the Board member. In emergency situations, the Board has the right to convene and vote upon the immediate removal of a Board member.

3.9 Quorum of Board Members

A majority (five Board Members) of the whole Board (nine Board Members) will constitute a quorum. The act of a majority of the Board Members present at a meeting

at which a quorum is present will be the act of the Board Members unless a greater number is required under the provisions of the Nonprofit Corporation Law of 1983, the Articles of Incorporation of this Corporation, or any provision of these Bylaws.

3.10 Board Member Proxy Voting and Remote Meeting Participation

As a last resort to voting in-person or live via a call, a Board member may vote as an absentee by proxy executed in writing by the Member or by his duly authorized attorney-in-fact and recorded by the Secretary and reflected in the meeting minutes. No proxy will be recognized as valid after eleven months from the date of its execution unless expressly provided otherwise in the proxy. An authentic and recent email from the absentee Board member may serve as a valid proxy vote on a matter. The Board may conduct voting on matters via email and Board Members must "reply all" to all Board Members to validate their vote to the entire Board.

To provide flexibility for the Board and Board members, virtual meetings may be held for some or all of the attendees of a given Board meeting or a portion of a meeting. Technologies such as audio conferencing, video conferencing or web conferences may be used to conduct meetings or allow some participants to attend remotely when attending in-person is not possible. Such use of new technologies must allow all participants to see/hear or be seen/heard in a clear, consistent and reliable fashion for the entire meeting.

3.11 Transferability of Board Membership

Board membership in this Corporation is nontransferable and not assignable.

3.12 Order of Meetings

All meetings of the Club shall be conducted in accordance with and governed by Roberts Rules of Order. The President or other Board member presiding over a meeting should have a hard copy available at each meeting for reference. Robert's Rules provides for constructive and democratic meetings, to help, not hinder, the business of the assembly. Under no circumstances should "undue strictness" be allowed to intimidate members or limit full participation. A sample reference, though not the most current version, can be found at: <http://www.rulesonline.com>.

3.13 Waiver of Notice

Attendance of a Board Member at any meeting of the Board will constitute a waiver of notice of that meeting except when the Member attends a meeting for the express purpose of objecting, at the beginning of the meeting, to the transaction of any business because the meeting is not lawfully called or convened.

Whenever any notice is required to be given under the provisions of the Nonprofit Corporation Law of 1983, the Articles of Incorporation of this Corporation, or these Bylaws, a waiver of the notice in writing signed by the person or persons entitled to notice, whether before or after the time stated in the waiver, will be deemed equivalent to the giving of the notice. The waiver must, in the case of a special meeting of Members, specify the general nature of the business to be transacted.

3.14 Action by Consent

Any action required by law or under the Articles of Incorporation of this Corporation or these Bylaws, or any action that otherwise may be taken at a meeting of the Board Members, may be taken without a meeting if a consent in writing, setting forth the action taken, is signed by all the persons entitled to vote with regard to the subject matter of the consent, or all Board Members in office, and filed with the Secretary of the Corporation. An authentic and recent email may serve as written consent.

4 Roles and Responsibilities

4.1 Membership

The Club shall have no general members other than the elected Board of Directors. The Club informally may refer to anyone directly involved as a participant in the Club (Board members, coaches, parents, players, etc.) as “members” though no general member voting privileges or other rights under these Bylaws or the law are given to anyone participating in the Club outside of the Board members. The Club does not assess general membership dues or fees as a requirement to participating in the Club. Performing an active leadership role in the Club, being an active player or being a family member of an active player defines participation in the Club as a “member.”

4.2 President Role and Responsibilities

The President shall be the chief executive officer of the Club and in general, ensures that all operations, rules, policies and principles are carried out effectively for the good of the organization. The President presides over general membership and Board meetings and is generally the primary point of contact to all outside organizations. Though the President chairs the Board of Directors, decisions that affect the Club are made by the entire Board. In emergency situations, the President shall convene an emergency Board meeting to make a critical decision. The President shall have other powers as determined by the Board of Directors by resolution. Additional responsibilities of the position of President are defined in the Club Operating Rules document. The President is an authorized signer at institutions holding Club funds.

4.3 Vice President Role and Responsibilities

The Vice President shall act in the place of the President, if the President is not able to fulfill his/her duties. While serving in this capacity, the Vice-President shall have full authority and privileges of the office of President. The Vice President shall: Assist the President in the performance of her/his duties, be an authorized signer at financial institutions holding Club funds and perform other duties assigned by the President and/or the Board. Additional responsibilities of the position of Vice President are defined in the Club Operating Rules document.

4.4 Treasurer Role and Responsibilities

The Treasurer shall be the financial officer of the organization and custodian of all its financial records. The Treasurer shall keep detailed financial books and records, receive all funds deposited with the organization and shall deposit such funds in such bank accounts, disperse funds as directed by the Club Bylaws, Operating Rules and Board of Directors. The Treasurer is a member (non-chairperson) of the Finance and Fundraising Committee which assists with all aspects of budgeting and financial operations of the Club. The Treasurer shall prepare financial reports for Board

meetings, general membership meetings and otherwise as directed by the Board of Directors. The Treasurer shall also have other duties as may be designated by resolution of the Board of Directors. Additional responsibilities of the position of Treasurer are defined in the Club Operating Rules document.

4.5 Secretary Role and Responsibilities

The Secretary shall be the recording officer of the organization and custodian of all its legal and non-financial records, including the minutes of all general membership and Board of Directors meetings. The Secretary will also document key Board discussions, decisions and voting results outside of formal meetings (such as email) for inclusion into Board meeting minutes. The Secretary shall also be the corresponding officer of the organization, causing proper notice to issue all of its general membership and Board of Directors meetings. The Secretary shall also have other duties as may be designated by resolution of the Board of Directors. Additional responsibilities of the position of Secretary are defined in the Club Operating Rules document. The Secretary is an authorized signer at institutions holding Club funds.

4.6 Organization Head Coach Role and Responsibilities

The Organization Head Coach (OHC) shall have overall responsibility for hockey operations and coach/player development for the Club. The OHC shall be a voting Board member, organize and direct the coaching staff and ensure qualified representation at all league meetings. He/she may also be an active coach in the Club. The OHC must maintain minimum qualifications for coaching at the varsity level per USA Hockey regulations. The OHC is responsible for recommending coaching candidates for all Club teams to the Board for approval. The Organization Head Coach shall also have other duties as may be designated by resolution of the Board of Directors. Additional responsibilities of the position of Organization Head Coach are defined in the Club Operating Rules document.

4.7 Trustee Role and Responsibilities (4 Board positions)

The position of Trustee shall be a general Board member at-large and works in a general capacity for the good of the organization. A Trustee may bring special talents, skills or insight to the Board and fulfill other non-Board member roles or Committee Chairperson roles within the organization as directed by the Board. Additional responsibilities of the position of Trustee are defined in the Club Operating Rules document.

4.8 Other Roles and Responsibilities (Non-Board Members)

The Board, from time to time, may create/appoint person(s) to other roles to assist in the operation of the Club. Examples include: a Scheduler, a Registrar, a Trainer, etc. The roles and responsibilities of these positions are defined in the Club Operating Rules document.

5 Committees

The Club will use committees to assist in the operation of the Club by engaging the time and talents of a greater pool of members that can assist the Board with workload and advice. Typically a Board member will be appointed to oversee/assist/advocate each committee. Committees/Committee Chairpersons do not have the authority to

bind the Club to contracts, debt, expenses or legal decisions without explicit Board approval.

5.1 Committee Chairpersons

Committees shall have a Board-appointed committee chairperson who will lead and coordinate the efforts of the committee. Certain committees will be chaired by a Board Member as defined below. Committee chairperson terms are one (1) year unless the chairperson is replaced sooner for whatever reason by the Board. The Committee Chairperson is responsible to provide the vision, passion, energy, and action-oriented nature for their assigned committee. The committee chairperson should acquire additional committee members to assist as needed. The committee chairperson shall report back on the progress, recommendations and needs of the committee to the Board on a periodic basis as required by the Board. It is recommended that a Board member or Chairperson not chair more than one committee. Committee chairpersons should be selected at the same spring Board meeting when new officers are elected and be installed when the new Board takes effect in August.

5.2 Standing Committees

The Club will operate a number of “permanent” or on-going committees that are required each season as follows:

5.2.1 Nominating Committee

The Nominating Committee will research, advertise, solicit and put forth a recommended slate of candidates for vacant positions (typically based on term limit expirations or when vacancies occur) on the Board each year prior to elections in the spring. This committee may also be requested by the Board to source committee chairperson and coaching candidates. The Nominating Committee should consist of at least three (3) members to represent each team level including the chairperson, who shall be a Board member.

5.2.2 Finance and Fundraising Committee

The Finance and Fundraising Committee is responsible for making recommendations on financial budgeting and planning and providing assistance and oversight, as needed to the Treasurer. This committee is also responsible for determining the Club’s fundraising strategy, the implementation of fundraising events including the administration of corporate sponsorships. The Finance and Fundraising Committee is chaired by a Board Member (not the Treasurer) and should consist of at least two (2) to four (4) other members.

5.2.3 Public Relations and Membership Committee

The Public Relations and Membership Committee is responsible for marketing, advertising and external communications for the Club and to help drive incoming membership on an on-going basis. The committee will proactively work to promote the Club through effective public relations campaigns including but not limited to newspaper articles/advertisements, main street banners, newsletters, bulletin boards, school announcements, flyers, membership drives/events, web site, photography, videography, etc. As a vital communications tool, the Club web site should be frequently updated on a timely basis with useful and interesting information and communication for internal and external visitors. The Public Relations Committee

should consist of at least three (3) members including the Webmaster/chairperson. The annual Ron Schwinn Scholarship program will be administered by this committee. This committee will be chaired by a Board Member.

5.2.4 Uniform and Apparel Committee

The Uniform and Apparel Committee is responsible for the design, specification, selection, samples/fitting, vendor ordering/contracting and delivery of all team uniforms, Club logo(s), merchandise and apparel each season. This committee should coordinate their efforts with the Finance and Fundraising committee especially in the areas of uniform costs/expenditures and fundraising through apparel sales. The Uniform and Apparel Committee should consist of at least three (3) members including the chairperson.

5.2.5 Special Events Committee

The Special Events Committee is responsible for coordinating all aspects of special events held by the Club – namely the annual spring banquet (all aspects, location, catering, and awards). Other special events may include socials, tournaments, general meetings, team photos, etc. The Special Events Committee should consist of at least three (3) members including the chairperson.

5.2.6 Discipline Committee

The Discipline Committee is responsible for investigating, researching and making recommendations to the Board on all discipline matters referred to it from coaches or the Board. This committee does not have the power to enforce penalties, sanctions or punishments. The Board will consider all input from individuals and the Discipline committee before making a ruling and determination on disciplinary action(s). The Discipline Committee should consist of at least three (3) members including the chairperson.

5.2.7 Bylaws and Operating Rules Committee

The Bylaws and Operating Rules Committee is responsible for the creation and upkeep of the Bylaws and Operating Rules documents for the Club. The committee researches and drafts documents and makes recommendations to the Board who ultimately approves the final documents and changes to the documents. The committee should review these documents at least on an annual basis to determine if any updates are required. The committee can also be requested by the Board to research specific topics or updates as they arise. The Bylaws and Operating Rules Committee should consist of at least three (3) members including the chairperson. A Board Member shall chair this committee.

5.3 Special Committees

From time to time, the Board may create/dissolve special committees as needed for special purposes or uses as it sees fit to maintain the successful operation of the Club.

6 Meetings

6.1 Location of Board Meetings

Meetings of the Board of Directors, regular or special, will be held in such places and times as determined by the current Board. The meeting location should provide an appropriate level of privacy, interaction and professionalism.

6.2 Regular Board Meetings

Regular meetings of the Board of Directors shall generally be held monthly on the third Wednesday except as listed below at a starting time determined by the current Board. If the date set for the meeting falls on a legal business holiday, then the meeting will be held instead on another date selected by the Board. This provision of the Bylaws constitutes notice to all Board Members of all regular meetings, and no further notice shall be required, although further notice may be given. A summary of regular Board meetings by month is outlined below.

January	February (no meeting)	March
April	May	June
July (no meeting)	August	September
October (no meeting)	November	December (no meeting)

6.3 Notice of Special Board Meetings

Written or printed notice stating the place, day, and hours of any special meeting of the Board will be delivered to each Board Member not less than 48 hours before the meeting, via e-mail at the direction of the President, or the Secretary, or the Board Members calling the meeting. The notice must state the business to be transacted at, or the purpose of, the meeting. All Board Members must be notified of special meetings.

6.4 General Club Meetings

The Club shall hold at least one (1) general meeting annually usually in the early fall. The date, location and times will be established by the Board and advertised at least two (2) weeks in advance to the Club through reasonable means (email, web site, etc.). The purpose of general meetings is to inform Club participants of the state of organization, provide updates on teams/leagues, provide a financial report, allow for questions and answers, seek input from the Club at large and make appeals for volunteer involvement in the Club.

In lieu of holding a second general Club meeting in the spring, the Club should provide a Club update and report to the general members of the Club for informational purposes, via email or web site.

7 Financial

7.1 Fiscal year

The fiscal year of the Club shall be January 1 through December 31 (normal calendar year).

7.2 Financial Conduct and Transparency

The Club will conduct itself, especially with regard to finances, with the utmost integrity at all times. As such, the Club's leadership strives to be transparent in all financial matters to the participants in the Club regarding income and expenses. Financial reports shall be provided quarterly and be readily available for inspections or inquiry. The Club shall meet all of its financial obligations to inside and outside persons and organizations for expenses it incurs in a full and on-time basis.

7.3 Bank Accounts

The Club from time to time may open and maintain a bank account(s) in the legal name of the organization to manage the financial operations of the Club. The four primary officers of the Club (President, Vice President, Treasurer and Secretary) will have account access and check signing authority. All disbursements from the Club shall require two signatures – typically the Treasurer and one other officer including the President, Vice President or Secretary. The bank accounts and assets contained within shall only be used for official Club business and for the sole benefit of the Club. These accounts and assets shall never be accessed or used by any person(s) or organization either inside or outside of the Club.

7.4 Loans, Contracts and other Financial Obligations

The Club does not make loans to anyone including Officers of the Club, participants in the Club or outside persons or organizations. The Club does not anticipate the need take loans to conduct its financial operations and will actively seek not to do so. The Club is largely funded by assessed participant fees and fundraising income. The Club does not assess general membership fees/dues to anyone in the Club. The Club may not enter into any outside financial obligations or contracts without an affirmative vote of the majority of the Board.

7.4.1 Books and Financial Records

The Club will keep and maintain correct and accurate financial records at all times. See the Club Operating Rules for further details.

7.4.2 Inspection of Books and Financial Records

All books and records, as required by law, of the Club may be inspected by any member, or the member's agent or attorney, for any proper purpose at any reasonable time on written demand stating the purpose of the inspection. The Club reserves the right to charge a nominal and reasonable fee for the cost of copying and processing.

7.5 Professional Financial Assistance

The Club shall seek outside, independent certified professionals to assist with the financial matters of the Club periodically and as needed. For example, a Certified Public Accountant may be used to prepare the annual tax filings of the Club as required by law. The on-going financial reporting and involvement of the Finance Committee will serve as oversight to the Treasurer function.

7.6 Fundraising

The Club will conduct fundraising to generate income to offset expenses.

7.7 Additional Financial Policies and Guidelines

Beyond the basic financial policies outlined in this document, the Club also documents further details of its financial polices and procedures in the Club's Operating Rules document.

8 Rules and Policies

8.1 Privacy of Information

The Club will make every effort to maintain privacy and confidentiality to the best of its ability with regard to personal and financial information. However, no guarantee is made or implied.

8.2 Codes of Conduct

Codes of conduct are outlined in the Club Operating Rules document for Club Officers and Leaders, Coaches, Players and Parents/Spectators.

8.3 Additional Rules and Policies

Additional rules and polices of the Club are outlined in the Club Operating Rules document.

9 Hockey Operations

Detailed polices, rules and operating policies relating to hockey team operations are outlined in the Club Operating Rules document.

10 Amendment of Bylaws

The power to alter, amend, or repeal these Bylaws, or to adopt new Bylaws, to the extent allowed by law, is vested in the Board of Directors. An affirmative vote of the majority of the current total Board members is required to modify these Bylaws. A summary of Bylaw amendments shall be recorded within this section below as a record of modification history. It is recommended that Bylaw edits and voting not occur in the same meeting. Advance notice should be given of the proposed change.

Bylaws Amendments History		
Date	Amendment Summary and Rationale	Board Approval Date
10/13/2010	Initial review of new 2010 Bylaws Draft document by all nine seated Board members at an in-person meeting. Three highlighted areas (2.7 Insurance and Bonding, 3.6 Election of Board Members Nominating Committee reference, 7.4.2 books and records as required by law) remain open for editing, discussion and approval before final approval.	N/A
10/26/10	Finalized sections 2.7 Insurance and Bonding, 3.6 Election of Board Members Nominating Committee reference, 7.4.2 books and records as required by law. Received final approval for the full Bylaws document. Enactment is pending based on approval of Operating Rules document and a Club leadership transition plan expected in the next few months.	10/26/10