

LIVONIA MEN'S "OVER 30" HOCKEY ASSOCIATION

Livonia, Michigan

Constitution

Revised: 8/6/2009

Article I: Name.

The name of this Association shall be the "Livonia Men's "Over 30" Hockey Association" and may be referred to as the "L.M. "Over 30" H.A." or "the Association."

Article II: Purpose.

The purpose of the Association is to:

- A.) Promote and develop recreational opportunities for the men of the City of Livonia;
- B.) Promote citizenship and good fellowship through the medium of Livonia hockey;
- C.) Foster good sportsmanship and cultivate physical welfare through organized competition in the game of hockey.

Article III: Office.

The location of the office of this Association shall be located in the City of Livonia, Michigan in the County of Wayne.

Article IV: Non-Profit.

This Association shall have no capital stock, and shall not be conducted for profit.

Article V: Board of Directors.

Section I: The Board of Directors shall consist of eight (8) members of the Association elected by the membership.

- A.) Four (4) new members will be elected each year.
- B.) The past President automatically becomes the ninth (9th) member for the year after he leaves office.

Section II: Duties of the members of the Board of Directors shall be as follows:

- A.) The affairs of the L.M. "Over 30" H.A. shall be managed by the Board of Directors, who shall elect their own officers.
- B.) Officers will be elected for a one (1) year term.
- C.) No one individual may be elected President for more than two (2) consecutive years (unless that person is unopposed).
- D.) Meetings of the Board of Directors shall be held on not less than twenty-four (24) hours' notice by the Board.
 - 1.) The President or any three (3) members of the Board may, by notifying the Secretary in writing or by telephone, hold a meeting at such time and place as the President shall decide.
 - 2.) Each newly elected Board may meet without notice immediately following the annual meeting of the L.M. "Over 30" H.A. at which they have been elected.
- E.) The officers of the L.M. "Over 30" H.A. shall have such duties and responsibilities as are hereinafter designated and as are from time to time directed by the Board of Directors.
- F.) In the event that any elected Board member is unable to fulfill his obligation to the Board due to ill health, re-location, etc., he shall be succeeded by his alternate Board member. That Board member will then pick his new alternate Board member off of the team to which he was assigned.
- G.) When a Board member does not respond to his position as Board member, the Board of Directors will be obligated to ask for that member's resignation. Criteria for dismissal shall be as follows:

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- 1.) Failure to attend two (2) Board meetings without being excused from those meetings by the President.
- 2.) Failure to accept responsibilities delegated by the President.

Article VI: Officers.

Section I: President. The President shall preside at all Board meetings and shall be empowered to call meetings of committees at his own discretion. He shall serve as ex-officio to all committees. The President shall designate chairmanships of all committees.

Section II: Vice-President. In the absence of the President or in the event of the President's inability or refusal to act, the Vice-President shall have all the powers of and shall be subject to all of the restrictions upon the President. The Vice-President shall perform such other duties as from time to time may be assigned to him by the President or by the Board of Directors.

Section III: Treasurer. The Treasurer shall keep an accurate account of all L.M. "Over 30" H.A. funds received and expended. He must be prepared to give an accurate financial statement at all Board meetings. He, along with either the President and/or Vice-President, or any other persons designated by the Board, shall have signing authority on the general funds of the Association.

Section IV: Secretary. The Secretary shall keep the minutes of all the meetings of the Board of Directors and any executive committee meetings of the Board of Directors in one or more books provided for that purpose. He shall see that all notices are duly given in accordance with the provisions of this Constitution or as required by law of the By-Laws. He shall be custodian of the Association; sign, with the President, all instruments authorized to be executed by the Association; and in general, perform all duties incident to the office of Secretary and such other duties as from time to time may be assigned to him by the President or by the Board of Directors. He shall be a member, along with the President, of any executive committee of the Board of Directors.

Section V: Immediate Past President. The immediate past President shall act in an advisory capacity in addition to his regular duties as a member of the Board.

Section IV: Recording Secretary. The Recording Secretary may be appointed by the President and need not be chosen from the Board of Directors. Appointment to this office, by itself, does not constitute membership on the Board of Directors.

Article VII: Membership.

Section I: Voting members shall be persons who sign membership forms of the L. M. "Over 30" H.A. and are in "Good Standing." The Secretary shall notify the voting members not later than seven (7) days prior to any special, general or annual meeting of the general membership and the purpose of which said meeting is called, or give such other notice as the Board of Directors from time to time so directs.

Section II: Membership Fee. An annual membership fee, in an amount determined by the Board of Directors, shall be paid with the filing of an application for registration.

Section III: Honorary Membership. Honorary membership may be granted to any person upon the unanimous vote of the full Board of Directors. Such membership may be granted to Non-Residents.

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Article VIII: Committees.

Section I: Rules and Enforcement Committee.

It shall consist of eight (8) members appointed by the President. The President will vote on committee decisions as a tiebreaker only.

A.) Duties: This committee will act with respect to any breach of good conduct as defined in the L.M. "Over 30" H.A. By-Laws.

Section I-A Appeals.

A.) Appeals must be in writing to the President.

B.) In such cases where an appeal is made, the President must call a special Board meeting before the next scheduled league game to deal with the matter at hand (providing there is adequate time).

Section II: Constitution Committee.

The President shall annually appoint three (3) members of the Board of Directors for the purpose of reviewing and making recommendations to the membership for any changes in the existing Constitution.

A.) Duties: This committee shall be required to notify the membership, in writing, that proposed amendment to the Constitution may be received only from members of the L.M "Over 30" H.A. in writing by the first day of March. When one or more proposed amendments to the Constitution are received, the committee shall prepare and present a resume of all submissions to the President by one week (7 days) prior to the annual meeting, which said submission shall be placed before the general membership at that meeting for adoption, rejection or modification.

Article IX: Voting.

At all meetings where and when a member in good standing is called upon to cast a vote, said voting member must be present to cast said vote and is entitled to one vote only.

Article X: Quorum.

Section I: Board of Directors meetings require five (5) members present to form a quorum of any meeting called.

Section II: General membership meetings require twenty (20) members present to form a quorum at any meeting called.

Article XI: Fiscal Year.

The fiscal year shall end on the 31st day of May in each year, until otherwise ordered by the Board.

Article XII: General Membership Meetings.

The annual meeting shall be held no later than two (2) weeks after the conclusion of the playing season.