

**BYLAWS
OF THE
ENFIELD HOCKEY ASSOCIATION, INC.**

ARTICLE I

Membership

There shall be two (2) classes of membership in the Corporation; Active and Honorary.

A. Active Membership

Active membership in the Corporation shall be open, at no charge, to parents (or guardians) having a registered youngster actively participating in the program, and to any other adult actively participating in the program.

Active members of the Corporation are eligible to vote at the Annual Meeting, or special general meeting(s), if called. Voting at these meetings shall be limited to one (1) vote for each Active member present at the meeting(s).

B. Honorary Membership

Persons, who have contributed a great deal to the furtherance of the Corporation, may be admitted to honorary membership in the Corporation by resolution of the Board of Directors, such appointment to remain in effect for life.

Any membership in the Corporation, Active or Honorary, shall terminate automatically when said member ceases to permanently reside in the Enfield / North Central Connecticut area.

ARTICLE II

Governmental Policy

The management of the Corporation shall be vested in the Board of Directors. Membership on the Board shall be by election at the Annual Meeting.

A. Annual Meeting

The Annual Meeting of the Corporation shall be held before the 15th of March, and is open to all active and honorary members of the Corporation. At this meeting, an

estimated year-end financial report shall be presented by the Treasurer. The Corporation fiscal year will begin June 1.

B. Election of Board Members

At the Annual Meeting, the Active members of the Corporation present shall elect, by secret ballot, the new Board members. Each newly selected Director shall serve for a one-year term. Nominations for vacancies on the Board shall be submitted at this meeting by the Chairperson of the Nominating Committee, along with a brief resume of each candidate. Nominations from the "floor" will also be accepted.

C. Board Vacancies

If a vacancy is created on the Board, following the Annual Meeting, the Board of Directors may fill the vacancy by the majority vote of the Board. The Director(s) elected or appointed to fill a vacancy shall hold office until the term expires.

D. Board of Directors

The Board of Directors shall supervise the operation of the League and any Corporation Facility. A Board member shall resign from the Board by written notification, which shall be effective upon receipt thereof at the next regular Board meeting. The President may with approval of the Board request resignation of any Board member by majority vote of the said Board of Directors. Upon such request, said Board membership is immediately vacated.

E. Board of Directors Meetings

The President, with approval of the Board shall determine the date, time, and place of Board meetings. Additional or special meetings of the Board may be called by the President or upon written request of at least three- (3) members of the Board. Robert's Rules of Order shall run meetings. Quorum. Fifty per cent of the members of the Board shall constitute a Quorum at all Board meetings, and a majority vote of those present shall govern, unless otherwise expressly stated in this or other by-laws.

The regular Board meetings are open and may be attended by any active or honorary member of the Corporation. These "guests" may not make any comments or statements, unless expressly invited to do so by the presiding officer of the meeting. Association members may submit ideas and/or proposals in writing to the President, or any other Board Member, for consideration at the next regular Board meeting. "Invited guests" will be recognized by the presiding officer at a designated time in the meeting to make comments related to the topic for which he or she was invited. Guests are not allowed to make, second, or vote on any motion.

I. Amendments of Certificate of Incorporation, Constitution, and By-laws

Amendments must be submitted in writing to the Board of Directors at a regular meeting of the Board. The Amendment(s) shall be read and discussed by the members present, after which the proposed amendment(s) shall be tabled until the next regular meeting. The Recording Secretary shall send to all Board members a copy of the proposed amendment(s) at least one (1) week prior to the next Board meeting. A two-thirds (2/3) vote for the amendments by the entire Board of Directors shall be required to pass the amendment(s). Only amendments to the Certificate of Incorporation, the Constitution, and the Bylaws of the Corporation require this procedure.

ARTICLE III

Indemnity

Liquidation of Corporation Assets

Upon the dissolution of the corporation, the board of directors shall, after paying or making provision for payment of all of the liabilities of the corporation, dispose of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational 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 of 1954 (or corresponding provisions of any future United States Internal Revenue Law), as the board of directors shall determine. Any such assets not so disposed of shall be disposed of by the Superior Court of the county in which the principal office of the corporation is then located, exclusively for such purposes, or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Every director, in office at dissolution of corporation, officer, appointed committee chairperson, and/or committee member, and his/her heirs, executors, or administrators, estate and effects respectively, shall from time to time and at all times, be indemnified and saved harmless out of the funds of the Corporation, from and against:

- A. All costs, charges and expenses whatsoever which such director, officer, committee chairperson, or member sustains or incurs in or about any action, suit or proceeding which is brought, commenced or prosecuted against him/her, for or in respect of any act, deed, matter, or thing whatsoever, made, done, or permitted by him, in or about the execution of the duties of his/her office or position;
- B. All other costs, charges and expenses that he sustains or incurs in or about or in relation to the affairs thereof: Except such costs, charges or expenses as are occasioned by his own willful neglect or default.

Revision History

<i>Date</i>	<i>Version</i>	<i>Description</i>	<i>Author</i>
<i>5/05/1996</i>	1.1	Revised	
<i>5/04/2004</i>	1.2	Formatting cleanup and added revision history.	Michael Silva
