

BYLAWS OF KNIGHTS LACROSSE AN IDAHO NONPROFIT CORPORATION

ARTICLE I

MISSION STATEMENT

The purposes of the Knights Lacrosse Organization is to (i) promote interest and activity and develop participation in the sport of lacrosse for the youth of Idaho Falls, (ii) educate the youth and broaden public awareness of amateur lacrosse, and (iii) encourage athletic and personal achievement, sportsmanship, and leadership in the community through lacrosse programs, events and tournaments.

ARTICLE II

PURPOSE

Section 1

The Corporation is organized and shall be operated exclusively for charitable and Lacrosse educational purposes, within the meaning of Section 501 (c)(3) of the Internal Revenue Code of 1986 as amended ("Section 501 (c)(3)"). The Knights Lacrosse Corporation has been established to provide a program for competitive student-athletes to recognize their potential and strive to achieve it on and off the field. In order to accomplish this we are dedicated to: (a) Securing a coaching staff; (b) Supporting the Knights Lacrosse Team (the "Team") and its coaching staff in achieving their objectives; (c) Promoting the development of the sport of lacrosse.

Section 2

Notwithstanding any foregoing purposes, this Corporation shall not engage in any activities, which are not in furtherance of, and limited to, purposes set forth in the Articles of Incorporation.

ARTICLE III

PLAYERS

Section 1 *Player Requirements*

Each member of the Team shall be known as a Player. All Players will be required to sign a player contract and abide by the athletic code of Knights Lacrosse, which includes;

- (a) Have current membership with US Lacrosse Inc
- (b) Attend practices and games regularly, on time and with a proper attitude.

Section 2 - Misconduct by Players

Ejection from a game for Unsportsmanlike Conduct or a red card carries an automatic one-game suspension as a minimum additional penalty.

Ejection for Flagrant Misconduct or for a *second ejection* or *second red card* shall carry an automatic two-game suspension with additional review by the Board of Directors for further action as deemed necessary to maintain the Honor of the game.

Violations of policy or actions that dishonor the game by players shall be reviewed by the Board of Directors for appropriate sanctions to the individual player. Players in gross or *continual violation* of policies or rules, including multiple ejections, may be suspended from the Knights Lacrosse.

Ejections shall incur a penalty to the team for \$50 by the player and any other fine by league and/ or Association where Knights Lacrosse is participating.

Unsportsmanlike penalties or red cards shall incur a \$50 penalty payable to the team for each occurrence by a player and any other fine(s) by league and/or association where Knights Lacrosse is participating.

Section 3. Team Player Fees.

(a) Fees for membership shall be determined by the Board, based upon the approved budget, prior to the beginning of the Spring Lacrosse Season.

(b) Fees must be paid annually by each player prior to first game to Knights Lacrosse

(c) The fees for membership in US Lacrosse is in addition to Club fees, and proof of membership is required to participate in Team activities.

(d) Players must pay their Team player fees prior to the start of the season to be eligible to practice, receive a uniform, equipment, or participate in any team games.

Section 3. Financial assistance.

May be provided to players who have demonstrated financial need and who meet eligibility requirements. Requests for financial assistance must be made to the Treasurer to cover partial or full Team Player fees.

Section 4:

Drop Out/ Refunds

- (a) Requests made any time prior to the closing date of registration period will be for the full amount paid.

- (b) Requests made after the closing date for registration and prior to the initial games will be reimbursed 3/4 of the registration fees.
- (c) No refunds will be granted after scheduled games have started.
- (d) All request for refunds need to be in writing and can be emailed to info@NKLax.club

ARTICLE IV

Parents and/ or Guardians

Volunteers

All parents and/or guardians are required to donate ten (10) volunteer hours annually to the Corporation or pay \$100 additional team fees. (special situations will be considered by the board)

Meetings

There shall be a minimum of one Parent/Guardian meeting each year.

Misconduct by Parents and Spectators

- (a) Spectators are not allowed immediately behind the bench areas or within or immediately behind the penalty box and table area. If permanent bleachers are present, all spectators and parents are to be located in those bleachers.
- (b) Where permanent bleachers are not present, Parents/ Spectators shall be located on the opposite sidelines from the Knight Lacrosse Team.
- (c) Parents/ Spectators that have inappropriate behavior, fights and/or conflicts with officials will be fined 25\$ by Knights Lacrosse and any other fine by the League or Association in which Knight Lacrosse is participating.

ARTICLE V

BOARD OF DIRECTORS

Section 1

Number and Classification

There shall be a board of directors ("Board"), which shall have five(5) members

Directors as follows:

(a) There shall be five (5) Officers known as "Directors."

Each of these five Directors shall be officers of the Corporation ("Officers") and shall be named as such on the Articles of Incorporation Each of these five Directors shall be a voting member of the Board;

(b) No member of the coaching staff or their immediate family will be eligible to hold the Board position.

(c) There shall be no Nepotism among board members.

1. No husband/wives or exes to current board member.
2. No family members related to current board member..

(d) There shall be one(1) non-voting member , The Head Coach of the High School Team.

Section 2.

Election and Term of Office

a) All Officers/Directors shall be elected by the board.

(b) Each Officer, shall be elected for a term of 3 years, or to fulfill an unexpired term. Each Officer in office shall serve until the Officer's term expires, or until the Officer resigns.

(c) All Officers, shall be nominated by:

- i. The President and officers shall comprise the nominating committee and propose names.

(d) If an Officer's, position becomes vacant at any other time, the Board may select a replacement to serve in place of the vacating Officer. However, the Board is not required to fill vacancies created for any reason.

(e) The initial Board shall serve until a new Board is elected

Section 3.

Authority.

The Board shall have the authority to manage the business and affairs of the Corporation, consistent with the purposes established in its Articles of Incorporation, as amended, including all lawful powers necessary, expedient and appropriate to accomplish the following:

(a) Collect Team Player Fees from all players;

(b) Establish committees as needed to implement special needs, events, and functions;

(c) Help develop and approve a budget for team activities, equipment, and supplies;

(d) The Treasurer of the corporation shall disburse funds in furtherance of the purposes of the Corporation. Any expenditure of funds not pre-approved by the treasurer will not be eligible for reimbursement and will be the sole responsibility of the purchaser.

(e) The board can remove or suspend or otherwise discipline any coach, assistant coach, or officer of the Corporation for any reason as determined by the Board, including misconduct or actions inconsistent with the organization, purpose or goals of the Corporation.

(f) The Board can suspend or otherwise discipline any player of the team for any reason as determined by the Board, including misconduct or actions inconsistent with the organization. If the player has a parent and/or guardian and/or family member on the board, that board member will recuse themselves from the deliberations and voting on the matter.

(e) A majority of the Officers of the Board shall constitute a quorum for the transaction of business.

(f) Where any Officer signs the minutes of any regular or special meeting of the Board, such meeting shall be deemed to have been legally called, noticed, held and conducted, and the action is thereof approved. Furthermore, the minutes of any such meeting shall be construed as if all Officers were actually present at the meeting.

Section 4.

Voting.

(a) Each Officer shall have one vote on every matter voted on by the Board.

(b) Except as otherwise provided by law, by the Articles of Incorporation, or by these Bylaws, action by the Board shall require the affirmative vote of a majority of the Officers of the at a meeting attended by a quorum. The method of voting shall be at the discretion of the chairman of the meeting.

Section 5.

Resignation.

Any Director may resign at any time by giving written notice of such resignation to the Board. Unless waived as provided in this section, written notice of the place, date and hour of every meeting of the Board shall be given personally or by mail.

Section 7.

Compensation.

No Director shall at any time receive any pecuniary profit from the operation of the Corporation, and under no circumstances shall any part of the assets of the Corporation inure to the benefit of the any Directors. However, a Director may be reimbursed for actual or reasonable expenses incurred in connection with the administration of the affairs or in the furtherance of the purposes of the Corporation.

ARTICLE VI

OFFICERS

Section 1. Generally.

The Officers of the Corporation shall be a President, a Vice President, Secretary, Treasurer, and such other officers as determined by the Board from time to time. The election, appointment, term of service, authority, voting power, procedure for resignation, and compensation of the Officers, along with any other matter regarding the Officers, shall be determined pursuant to Article V of these Bylaws.

Section 2. President.

The President shall be the Chief Executive Officer of the Corporation, having all powers and performing all duties appropriate to that capacity and as may be further designated by the Board. The President shall be Chairman of the Board, shall preside at all meeting of the members of the Board, and shall exercise detailed supervision over the business of the Corporation. In general, the President shall perform all duties incident to the office of President and such other duties as may be prescribed by the Board from time to time.

Section 3. Vice President.

There shall be 2 Vice Presidents. In the absence of the President or in the event of the President's inability to act, one of 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 Presidents shall perform such other duties as from time to time may be assigned to the Vice Presidents by the President or by the Board.

Section 4. Secretary. The Secretary shall keep the minutes of the meetings of the Board of Directors in one or more permanent books provided for that purpose; give all notices in accordance with the provision of these Bylaws or as required by law; be custodian of the corporate records. Perform all duties incident to the office of Secretary and such other duties as from time to time may be assigned to the Secretary by the President or by the Board.

Section 5. 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 moneys 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, and other depositories as may be selected in accordance with these Bylaws; and, in general, perform all of the duties incident to the office of Treasurer and such other duties as from time to time may be assigned to the Treasurer by the President or by the Board.

ARTICLE VII

VOICE CONCERNS

The board needs to be aware of Parent and/or Guardian or Players concerns but these needs to be handled in a defined way. Concerns and or complaints must be directed to the Board President or to any other Board Member. Once the issue has been raised the Board President can choose to raise the concerns to the coach, or to bring them to the Board for investigation.

ARTICLE VIII

OFFICES

Section 1. Offices. The initial registered office for the Corporation is hereby PO Box 52098, Idaho Falls, ID 83405-2098. The Board shall have full power and authority to change the registered office from one location to another within the State of Idaho.

ARTICLE IX

AMENDMENTS

In accordance with the Articles of Incorporation, the Board shall have the power and authority to alter and amend the Bylaws of the Corporation by majority vote of the Board.