Southeastern Massachusetts Regional Youth Hockey Association



TRI-COUNTY SAINTS BY-LAWS REVISED MAY 9, 2005

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Article I - NAME

- a) The name of this association shall formally be known as the: Southeastern Massachusetts Regional Youth Hockey Association, Inc.
- b) Nicknamed and herein referred to as: Tri-County Saints

Article II - OBJECTIVES

The Tri-County Saints may be comprised of any amateur hockey or skating teams, clinics, or classes as may be deemed necessary to obtain the following objectives:

- a) The objective of the Tri-County Saints shall be to implant in the youth the ideals of good sportsmanship, integrity, loyalty, courage, and reverence so that they may be finer, stronger, and happier youth, developing to adults capable and willing to make their contribution to the betterment of their community.
- b) The objective will be obtained by providing supervised competition and instruction in games applicable to ice sports. The membership of the Tri-County Saints shall bear in mind at all times that the attainment of exceptional athletic skill or winning of games is secondary, and the modeling of future men and women is the prime importance.
- c) HOUSE LEAGUES: House league is for the purpose of recreation and the further development of individual and team skills. It is expected that all players attend all scheduled practices held by their respective team. The Tri-County Saints mandate equal distribution of playing time throughout the game.
- d) TRAVEL DIVISION: Travel play is geared to high level competition, and should be understood as such. This division is highly competitive and in such situations, the focus of the game shall be geared to that competitive spirit. It is expected that all players attend all scheduled practices held by the respective team. On the Mite, Squirt, and Pee Wee levels the Tri-County Saints mandate equal distribution of playing time except for the last 3 minutes of the game. In the Bantam and Midget levels, the coach is permitted to use his/her discretion in ice distribution. However, coaches should make every effort to keep parity in ice time.
- e) Tri County Saints and all of its associated members, coaches, staff and Board of Directors will abide by Massachusetts Hockey Bylaws, Rules, Regulations and Policies and Procedures, including but not limited to, those regarding the prevention of physical and sexual abuse.

CONFLICT OF INTEREST: There can be no conflict of interest. Any board member holding a current position on the board cannot be associated with any other youth Hockey Organization, except for the Selects programs which are available to members of our program, Junior High School teams or High School teams.

TEAM REPRESENTATIVES: All teams must have a parent representative who will assist the coach in the administrative duties of running the team. All team representatives may be required to meet with the Board of Directors on a periodic basis.

Article III - MEMBERSHIP

- a) All officers, board members, committee members, managers, coaches, participants (players) and parents of participants MUST be in good standing, as deemed by the Board of Directors. "Good standing" is defined as owing no financial debt to the organization.
- 1. Honorary Members (optional) any person may be elected as an honorary member by a unanimous vote of all of the Board of Directors but shall have no rights, duties or obligations in the management of the Tri-County Saints.
- 2. A participant shall be any youth meeting the requirements as to age as set forth in the rules and

regulations of the Tri-County Saints and shall be non-voting.

- 3. The Board shall have the authority to suspend or revoke the membership of any member, based on the recommendation of the Grievance Committee, whose conduct is considered detrimental to the objectives of the Tri-County Saints. Dismissal shall be by a two-thirds (2/3) vote of the Board of Directors. Members may appeal the decision of the Board to a general membership meeting, which on a two-thirds (2/3) vote may order reinstatement.
- 4a. The Tri-County Saints Hockey League and Instructional Programs will be open to all skaters residing in one of the towns listed below. Travel team candidates, from said towns, not selected for a travel team are guaranteed a skating position in the Hockey League as long as that skater's level is participating in the Hockey League.
- 4b. Only skaters who reside in member city/towns (listed) will be eligible to tryout or participate in the Mass USA Hockey registered Tri-County Saints Travel Team Program, unless application is accompanied by a waiver.

Member City/Towns
Attleboro
Easton
Foxboro
Mansfield
Norton
North Attleboro
Rehoboth
Sharon

4a. All participants will share equally in the use and the cost of ice time as contracted for by the Tri- County Saints. League participation and extra ice hours over and above the basic program will not be compulsory and will be billed only to the participants on a per-game basis.

5. All parents, coaches, players and other members of the organization shall have access to copies of the organizations bylaws and/or constitution, Rules/Regulations, including but not limited to methods of becoming an Officer or Director, method of selecting coaches, definition of membership and voting rights and a list of current Officers and Directors. Access will be made available through the website or print versions available per request to the Secretary.

Article IV - MEETINGS

a) ANNUAL MEETING

There shall be an annual meeting of the Tri County Saints on the first Wednesday in the month of May, unless otherwise voted on by a two-thirds (2/3) vote of the Board of Director, for electing members to the Board of Directors, presentation of a written financial report for the most recent year ending, receiving reports and transacting other business. Meeting shall be open to all active and honorary members in good standing. Notice of such meeting will be issued by the Secretary and mailed to the last recorded address of each member in good standing at least fourteen (14) days prior to the time of the appointed meeting.

b) BOARD OF DIRECTORS MEETING

1) Notice of meeting: Meeting of the Board of Directors will be held on the third Wednesday of the month at 7:30 PM unless voted otherwise by the Board of Directors, and shall be mailed or otherwise delivered to each member at their recorded address at least three (3) days in advance with notice of the place, time, and purpose of the meeting, or in lieu of, notice may be given in

such form as may be authorized by the Board of Directors from time to time, at regularly convened meetings.

- 2) Special Meetings: Upon written request of three (3) Board of Directors members, the President shall call a special meeting to consider a specific subject. No other business other than that specified in the notice of the meeting shall be transacted.
- 3) The presence in person of two-thirds (2/3) of the Board members shall be necessary to constitute a quorum (not by proxy).
- 4) Only Board members shall be entitled to vote at any meeting of the Tri-County Saints. Alternate/s may vote in the event of an absent member/s at quorum call.
- 5) Rules of Order: Robert's Rules of Order shall govern the proceeding of all meetings except where it conflicts with the Constitution or bylaws of the Tri-County Saints.
- 6) Attendance at Meetings: In the event a member of the Board of Directors is absent from two (2) consecutive or 4 total meetings without good cause and without first notifying the President or Secretary prior to the meeting of their inability to attend, then such member shall be subject to dismissal from membership on the Board of Directors and shall be notified in writing by the Secretary and provided the opportunity to appear before the Board of Directors at the next succeeding meeting after notification of their pending dismissal to present any extenuating circumstances to show that they should not be dismissed. The Board of Directors shall then consider the question of dismissal and their vote shall be final.
- 7) All Board of Directors meetings (of which there shall be no less then 4 each year) are open to active and honorary members in good standing.

Article V - OFFICERS ELECTIVE OFFICERS

PRESIDENT

- a) The President shall be responsible for conducting the affairs of the Tri-County Saints and for executing the policies established by the Board of Directors. S/He shall present a report of the condition of the Tri-County Saints at the Annual Meeting and at such other times as s/he or the Board of Directors shall deem appropriate, s/he shall communicate to the Board of Directors such matters and make such suggestions as may, in his/her opinion, tend to promote the welfare of the participants and the Tri-County Saints.
- b) S/He shall be responsible for the conduct of the Tri-County Saints.
- c) S/He shall preside at all meetings of the Board of Directors and be ex-official member of all committees.
- d) The President, or such other officers as s/he may designate, shall have the power to make and execute in the name of the Tri-County Saints contracts as have received prior approval of the Board of Directors.
- e) S/He shall investigate complaints, irregularities, and conditions detrimental to the Tri-County Saints and report to the Board of Directors or the Grievance Committee as circumstances warrant.

VICE PRESIDENT

- a) The Vice President shall perform all duties of the President during the absence of the President.
- b) The Vice President will work with the Ice Scheduler to obtain sufficient ice hours for the association.
- c) The Vice President shall be responsible for receiving all monthly bank statements, bill and other
- mail from the post office box and distribute it to the proper Directors.
- d) The Vice President shall be responsible for reconciling the bank statement to the Tri-County

Saints books kept by the Treasurer. Once the books have been reconciled, the Vice President must counter-sign the Treasurer's Report verifying its validity.

e) The Vice President shall be responsible for reconciling the bank statement of the snack bar account. The VP must counter-sign the Snack Bar Chairman's report verifying its validity.

f) S/He shall, receive from the Registrar a master registration and examine the birth certificates of every participant to certify age eligibility before the skater may be accepted for evaluations and selection. Also to verify a participant's residence and request a waiver when necessary.

SECRETARY

- a) The Secretary shall be responsible to give notice of all regular and special meetings, and keep a permanent and accurate record of minutes (and attendance) of such meetings.
- b) The Secretary shall be custodian of all official and non-official records of the Tri-County Saints.
- c) The Secretary shall handle all correspondence of the Tri-County Saints. All records of the Saints shall be turned over to the newly elected Secretary at the annual membership meeting or within 24 hours upon acceptance of resignation.

TREASURER

The Treasurer shall keep an account of all moneys received and expended for the use of the Tri-County Saints, and shall make disbursements authorized by the Board of Directors.

- a) All sums received shall be deposited by the Treasurer in the bank or banks approved by the Board of Directors.
- b) The Treasurer will provide a signed written monthly financial report to the Board of Directors and to the full membership at the Annual Meeting. The report should specifically list all disbursements.
- c) The Treasurer must be bonded, if reasonably available.
- d) At the expiration of the Treasurers term at the annual membership meeting or within 24 hours of acceptance of resignation, the Treasurer shall deliver to the incoming Treasurer all books, moneys, and other properties of the Tri-County Saints.
- e) The Treasurer will act as the chairperson of the Finance Committee.
- f) The Treasurer will act as the collection agency for the Tri-County Saints in an effort to collect any overdue moneys owed to the association. The Treasurer will issue bills for delinquent tuition within 4 weeks of the due date and proclaim suspension of participants deemed so delinquent within 6 weeks of the due date. Further, the Treasurer is responsible for notifying the Board and the Registrar [who will distribute the list to the appropriate Coaches with Board of Directors approval.
- g) The Treasurer is responsible for sending out bills to members and keeping a record of moneys received and moneys due to the Association.
- h) Every year, The Treasurer will file, and/or maintain, all required documents needed to sustain our non profit status and satisfy reporting demands placed by local, state, or federal government with regard to revenue; An annual external audit is also required.
- i) The Treasurer will keep track of all CAP related reimbursements and deliver the original CAP receipts, in a timely fashion, to the Coaching Coordinator/s for the purpose of upgrading the active Coaches list.

REGISTRAR

a) The Registrar and Assistant Registrar shall keep a register of all skaters in the Tri-County Saints Program. They shall be responsible for all phases of registration from the beginning days until year's end. This office will keep a copy of every member, current address, and their disposition as to team assignment, DOB, parents name, telephone number and other significant data such as previous address if current address is outside Mass USA Hockey district assigned to

the Saints. Further, a current hard copy of this information is to be given to the Secretary on or about Dec. 15th each year and April 1st each year.

- b) Both the Registrar and Assistant Registrar will be responsible for coordinating with the Treasurer members' ice bills and any other moneys related to registering skaters.
- c) The Registrar is responsible for producing any lists required by the organization including but not limited to demographics, address labels, and participant/team assignments.

PROGRAM DIRECTOR

The Program Director is responsible for establishing and administering written regulations and guidelines governing the operations of all programs approved by the Board of Directors. The establishment of these rules and regulations will be based on the written recommendations of the Directors of the various programs. All regulations and guidelines are subject to the approval of the Board of Directors. Specific responsibilities of the Program Director include but are not limited to:

- a) The general supervision and management of participant personnel, league play, equipment managers, subject to the approval of the Board of Directors.
- b) The Program Director will prepare and submit a report to the Finance Committee detailing the amount of ice hours needed, equipment needs, and any needs requiring monetary expenditures which may be foreseen in the coming season.
- c) Shall attend/appoint a delegate to represent the Tri-County Saints at all meetings of Leagues in which our teams participate. Shall attend/appoint a representative to attend the district Mass USA Hockey meetings.
- d) Shall be responsible for the ordering and distribution of game sheet to all necessary teams.

COACHING COORDINATOR

- a) Chairs the Coaches selection committee. The Board of Directors must approve all Coaching appointments recommended by this committee.
- b) Distributes and maintains the Saints Coaching Manual by making additions and deletions based upon personal experience other coaches recommendations and techniques and information in the literature or from attendance at meetings.
- c) Ensures that all coaching personnel have achieved Mass USA Hockey CAP requirements.
- d) Produces, maintains and distributes a Coaches' register, listing all coaches, their telephone numbers, CAP status and their assigned teams.
- e) Acts as the liaison between the Board of Directors and the Coach.
- f) Supervises all coaching personnel under the direction of the Board of Directors. Feedback will be provided to all coaching personnel by the Coaching Coordinator/s. Any written or oral complaint received by the Coaching Coordinator/s or the Board of Directors will be reviewed in a timely manner with the involved coach. No decisions regarding coaching changes or player assignments will be made by the Coaching Coordinator/s. The proposed changes will be made by the Coaching Coordinator to the Board of Directors who will vote on these matters.
- g) Institutes and administers at least two Coaches clinics each year.
- h) Must attend at least one practice of every team by 10 November and again before 10 February. A verbal interim report to the Board of Directors must be made on each team at the first Board of Directors meeting after 10 November, and a written report must be submitted for the annual meeting.
- i) Is expected to assist (especially when requested by the coach or directed by the Board of Directors) all coaches in the development of practice plans, procurement of instructional videos or literature, recommend changes in technique and provide general support to the Coaches of the Tri-County Saints.

ICE SCHEDULER

Shall have responsibility for the scheduling and or distribution of ice purchased by the Tri-County Saints with review by the Board.

- a) Ice distribution must be allotted equitably.
- b) The ice schedule must be published in a timely fashion.
- c) Shall be responsible for notifying all coaches, Directors, and the President of the schedule and any scheduling changes.
- d) Shall obtain input from the Program Director, Mite Director, Junior House Director, and Instructional Director prior to the publishing of the schedule.
- e) Shall produce a revised and accurate schedule reflecting changes made in the previous schedule at each Board of Directors meeting.

TOURNAMENT DIRECTOR

Duties include obtaining all information relative to available tournaments for each level. To notify all coaches as soon as the tournament registration is available and to meet all of the necessary requirements for each team. The Tournament Director will be responsible for obtaining from the Registrar an Official Team Roster for all teams entering the Playdowns and will have these rosters signed and delivered according to the Mass Hockey regulations. Further, the Tournament Director will obtain from Tri- County tournament participants [coaches] an evaluation of each tournament in which we have participated in order to compile an accurate profile of these tournaments to assist coaches in deciding on future participation. This evaluation tool must be submitted from Tournament Director to the Secretary at the Annual Meeting. a) Shall chair any exchange program.

JUNIOR HOUSE LEAGUE DIRECTOR

- a) Shall oversee the Junior House League, the running of the program and the scheduling of ice and monitoring that division.
- b) Shall oversee and assist in the player drafts.
- c) Shall recommend to the Program Director written league rules and regulations for governing play and protocol.

MITE HOUSE LEAGUE DIRECTOR

- a) Shall oversee the Mite House League, the running of the program, and the scheduling of ice and monitoring that division
- b) Shall oversee and assist in the player drafts.
- c) Shall recommend to the Program Director written league rules and regulations for governing play and protocol..

INSTRUCTIONAL / LEARN TO PLAY HOCKEY DIRECTOR

- a) Shall oversee and organize the Learn to Play Hockey/Learn to Skate Program.
- b) Make recommendations to the Board of Directors as to the individuals who will run the instructional program.
- c) Will oversee the registration of players and will make decisions as to moving players along in theprogram. (Report to the Board of Directors on a monthly basis).

FUND RAISING DIRECTOR

- a) Shall chair all fund raising activities.
- b)Shall be acting operations manager for all snack bar activities.
- c) Shall act as treasurer for the snack bar, and will report to the Board of Directors at the monthly meetings.

EQUIPMENT MANAGER

- a) Shall handle the purchasing of equipment for the association's operations.
- b) Shall distribute equipment at the beginning of the year and shall attempt to collect all Tri-County equipment by the annual meeting.
- c) Shall report to the Board of Directors at the monthly meetings. Will keep a running inventory of all equipment purchased by the Saints and its location.
- d) Shall not distribute equipment during the summer to any member or team without the expressed approval of the Board of Directors.

COACHES

- a) All coaches must be patched prior to December 31st of any given season in order to continue to coach in the Tri-County Saints Organization (House or Travel).
- b) Mite and Squirt level (beginners patch).
- c) PeeWee and up (intermediate patch)
- d) Each team shall keep at all times a first aid kit (provided by the league) accessible to coaches and players.

Article VI - BOARD OF DIRECTORS

- a) At the annual meeting, held on or about the first Wednesday of May, nominations will s/he accepted for the position of the Board of Directors.
- b) Board of Directors shall consist of (14) elected voting members and two (2) alternate members.
- c) Membership to the Board of Directors will be filled by the votes of the general membership. If no nominees from the membership volunteer, the President may appoint the alternates required to fulfill the quota with the approval of the Board. The voting members of the board (governing body) must be made up of no fewer than 20% of individuals who have children in the program and are actively skating and members good standing.
- d) All elected Officers of the Tri-County Saints are for a period of one- (1) year.
- e) The President may only serve two consecutive one-year terms.
- f) The first Board meeting after the annual meeting will be held within 30 days of the annual meeting.
- g) The senior member of the Board (senior is defined as most years served on the Board) shall preside as Chairperson for the purposes of taking nominations and overseeing the election of the Executive Board. The remaining Board positions will be filled by election of the Board.
- h) It shall be the responsibility of all Board Members to uphold the by-laws of the Tri-County Saints
- i) If a Board Member is also a Coach, s/he enjoys no special privilege as to his/her conduct or with regard to the activities s/he has planned for his/her team. S/He is subject to the same scrutiny and review as any other Coach. The President/Coach may not use his/her position as President to obtain special favor and as a Coach, is subject to the supervision of the Coaching Coordinators.

EXECUTIVE BOARD

- a) The Executive Board consists of the President, Vice President, Treasurer, Secretary, and Program Director.
- b) The Executive Board will have the authority to make emergency decisions when a full Board can not be convened or is not practical (at the discretion of the President) Any decisions which is made by the Executive Board must be ratified by the Board of Directors at the next meeting of the Board.

ALTERNATE BOARD MEMBERS

- a) The addition of two alternate board members shall be appointed by a vote at the annual meeting. They shall be elected by the same voting process as the regular board.
- b) Alternates are required to attend board meetings.

c) Once roll call has been called, an alternate shall take the place of an existing member if s/he fails to make the roll call. Once this takes place the existing member may not vote on any issues brought to the table during the meeting. The alternate assumes all voting rights of the existing member.

BOARD OF DIRECTOR CONDUCT

- a) Board members must at all times conduct themselves in a manner becoming of an official of the Tri-County Saints organization.
- b) All Board of Directors members are expected to report, in a timely fashion, any information which may influence membership satisfaction, adversely affect the organization, or result in increased liability.
- c) Board members must participate in the actual running of the board and must execute the duties assigned to them. If a board member is not living up to his/her responsibility, the board has a right to review his/her status.
- d) The board has the right to dismiss any board member not fulfilling his/her requirements. In order for a board member to be dismissed, the board must agree by a 2/3 majority.
- e) In the event of a board member's dismissal or resignation, the board must select from the alternate board members. The alternate selected shall be the senior alternate member (which means the individual having the most votes at the annual meeting).
- f) Should any dispute arise that involves a Board member the following rules apply; The Board member may participate in any discussion regarding the dispute. However, when the Board votes regarding disposition of the dispute the Board member involved may not vote and may not be present at the vote.

Article VII – FINANCIAL POLICY

- a) The Board of Directors shall decide all matters pertaining to the finances of the Association and it shall place all income in a common treasury directing the expenditures of it.
- b) The board shall not permit the contribution of funds or property to individual teams but shall solicit same for the common treasury of the Association, thereby to discourage favoritism among teams and to endeavor to equalize the benefits of the Tri-County Saints.
- c) The Board shall not permit the solicitation of funds in the name of the Tri-County Saints by individual teams or persons.
- d) The Board shall not permit the disbursement of funds for other than the conduct of the Tri-County Saints.
- e) No Director of the Association shall receive directly or indirectly any salary, compensation, or reward from the Association for services rendered as Directors.
- f) All moneys received shall be deposited to the credit of the Tri-County Saints in a bank chosen by the Board. All disbursements shall be made by checks. All checks shall be counter-signed by the Treasurer and the President or Vice President.
- g) The fiscal year of the Tri County Saints shall begin on the first day of July and end the last day of June. A written report of the most recent year-end will be made available at the Annual Meeting.
- h) Disbursement of property requires a 2/3 majority vote of the Board of Directors.
- i) The property of the Tri-County Saints may be dispersed at the discretion of the Board of Directors upon the dissolution of the organization only after all outstanding debts and claims have been satisfied. A reasonable attempt must be made to sell the property to satisfy claims and debts un-payable due to lack of revenue. If there are no outstanding debts then the property of the Saints is to be dispersed among all the current members in good standing in a fair and equitable manner

Article VIII – COMMITTEES

FINANCE COMMITTEE: Appointment 1 year

The President shall appoint a Finance Committee consisting of a chairperson and at least three (3) members. The Treasurer shall be the chairperson of the Finance Committee.

The Finance Committee will be responsible for recommending the budget for the ensuing year. Using previous records of assets and liabilities, past cost fluctuations, general economic conditions and experience gained in the financial needs of the Tri-County Saints, the Finance committee shall recommend the fees for the individuals enrolled in the Hockey League Program, the instructional Programs and the Travel League Program. It shall keep in mind that the Tri-County Saints is a nonprofit organization and shall strive to maintain a "least cost" approach to its members.

NOMINATING COMMITTEE: Appointment 1 year

The Board of Directors shall appoint a Nominating Committee consisting of at least three (3) members but not more than five (5).

The committee shall investigate and consider eligible candidates and submit at a meeting thirty (30) days prior to the Annual Meeting a slate of candidates for all openings in any elected offices or directorships. The committee shall receive the names of prospective honorary and sustaining members, and investigate and recommend those qualified for election at the Annual Meeting.

GRIEVANCE COMMITTEE: Appointment 1 year

The President shall appoint a Grievance Committee from the Board of Directors, which shall consist of a chairperson and no fewer than three (3) members but not more than five (5). Suspension and Termination of Coaches. Skaters and Parents.

- a) The Grievance Committee, by a two-thirds (2/3) vote of those present at any duly constituted meeting, shall have the right to render disciplinary action, suspension or termination of a coach or parent when conduct of such person is considered detrimental to the best interests of the Tri-County Saints. Any decision made will have a final appeal to the Board of Directors. In the case of a skater, the Grievance Committee shall have full power to discipline, suspend or terminate a skater's right to future participation when the conduct of such person is considered detrimental to the best interest of the Tri-County Saints.
- b) The coach, parent or skater shall be notified of such meeting, informed of the general nature of the charges and given the opportunity to appear at the meeting to answer such charges. The committee shall, in the case of a skater, give notice to the coach or instructor of the team of which the skater is a member; said coach or instructor shall appear in the capacity of an advisor with the skater before the committee which shall have full power to suspend or revoke such skater's right to future participation.

FUND RAISING COMMITTEE: Appointment 1 year

- a. The Fund Raising Committee shall consist of no fewer than two (2) members and as many others as necessary to achieve their objectives.
- b. It shall be the duty of this committee to raise funds for the Tri-County Saints subject to the approval of the board.
- c. This committee may maintain its own accounts to expedite its financial commitments when necessary. If separate accounts are maintained, the committee chairperson shall maintain books of record for all transactions and shall be accountable for all these funds. Under these circumstances, the Board shall bond the chairperson.
- d. Such funds, as needed, will be relinquished to the Treasurer at the request of the Board. Unused funds will be transferred to the Treasurer at the Annual Meeting.
- e. All bank accounts and books are subject to the same audit review as the Treasurer, Signed monthly reports to the Board of Directors verified and counter-signed by the Treasurer.

ICE COMMITTEE CHAIRPERSON: Appointment 1 year

- a) The Ice Committee Chairperson is appointed by the President and is responsible for obtaining ice hours for all Tri-County Saints programs.
- b) S/He will be the liaison between the Tri-County Saints and the rinks used by the Tri-County Saints

PUBLIC RELATIONS CHAIRPERSON: Appointment 1 year

The Public Relations Chairperson is appointed by the President and is responsible for press releases in the various area newspapers pertaining to Tri-County Activities, Such committee should prepare a weekly press release containing scores and highlights of the prior weeks Travel and House League games

Article IX – MANNER OF AMENDING BY-LAWS

These Articles may be amended or repealed in whole or in part, by a majority vote at the Annual Meeting. Any member in good standing may propose that the By-Laws be amended or repealed provided that each By-Law amendment or proposed repeal is in writing and mailed by the Secretary to all members at their last recorded address with notice of the annual meeting that is required to be mailed by Article IV, subparagraph (a). Only by-law amendments and proposed repeals that have been mailed to all members as provided herein may be voted on or further amended at the annual meeting. Such By- Law amendments and proposed repeals shall provide the name(s) of the member(s) in good standing seeking the action and shall be delivered to an Executive Board member no later than April 1 of each year. All by-law amendments and proposed repeals that are timely delivered to an Executive Board member shall be accepted by the Secretary and mailed to all members with notice of the annual meeting.

Article X – BY-LAWS

By-Laws will be hereafter adopted. Such by-laws may be amended or repealed in whole or in part, in a manner provided therein, and the amendments to the By-Laws shall be binding on all members, including those who may have voted against them.

Article XI – TRAVEL LEAGUE DECISIONS

A change of travel league may only be accomplished with the consent of the membership, [excluding Instructional]. This consent will be obtained by a written ballot. A 2/3 majority of returned ballots will decide the question.