

Approved by the AYBS Board on 9/10/25.

Executive Board Election Policy:

Nomination Procedures: Between September 14th and 28th of each year, any voting member may nominate themselves or another voting member to be a candidate for any officer position up for election that year. The opening of nominations and manner of nomination shall be emailed to all members. The nomination manner shall be done electronically as set up by the VP of Technology, and include the first and last name, and phone and/or email, of the candidate being nominated, the position being nominated for, and the first and last name, and phone and/or email, of the person doing the nominating. All qualified voting members and those nominated by the board through Article III, Section 9 of the bylaws, shall be notified by a board representative of their nomination and be placed on the election ballot should they accept the nomination.

Election Dates: Voting shall be done electronically between October 7th and 14th of each year.

Voting Rights: Per the bylaws, each household with one adult meeting the requirements to be a voting member shall receive one vote per board position. (For example, if a household has one parent who coached a team in 2024 – which would meet the volunteer requirements to be a voting member – that household, NOT each adult in the household, would be granted ONE vote per board position up for election.) It is not the policy of the board to determine disputes within households over the allocation of that household's votes. Votes submitted by a household will be considered based on the time they are submitted. Excess household votes will be removed in reverse chronological order.

Notification of Candidates: Each candidate having accepted a nomination shall be allowed to submit a 150-word statement. All statements and names of candidates shall be shared with all members via email prior to the first day of voting. No sitting board member may use AYBS resources to campaign for themselves or another candidate. Sitting board members may advocate for themselves or another candidate using their own time and resources.

Casting Votes: The VP of Technology shall set up an electronic process to submit and track votes and notify members of the process at the time of notifying members of the opening of nominations. No board member shall be allowed to alter a vote once cast. Removal of votes shall only be allowed if it is determined a vote was cast by a non-qualified voter or more than the votes allocated to each household were cast. All votes removed shall be tracked and sent out via email to all current board members within 24 hours of their removal.

Counting of Votes: When not up for election, the VP of Technology shall oversee the election process and counting of all votes. If the VP of Technology is a candidate for election, the board shall nominate a Director of Elections to oversee the vote counting portion of the election. Final vote counts shall be presented electronically to the board no later than 72 hours after the close of the election. All board members shall have 24 hours from the time the final vote count is presented to ask for a review of all submitted votes or to inspect submitted votes, except that no board member

up for election shall have access to the names and/or votes cast. Should no board member request such a review, or after such review is satisfied, the count as presented shall be considered accepted by the board. Notice of election results, including vote counts for each candidate, shall be made via email to all members no later than October 21st. The term of those elected shall begin when notice of election results is presented to all members.