

# **By-Laws of Rice Lake Hockey Association**

## **Article I**

The annual meeting of the Corporation shall be held at the designated place by the Board of Directors each year during the first week of November commencing with the year 1976. Notice must be given of the annual meeting of the Corporation.

Beginning with the annual meeting in 1977 and each year thereafter, the active members of the Corporation will elect three directors to serve for three-year terms.

The Board of Directors will present to the membership a report on the annual financial activities of the Corporation and any other information deemed appropriate.

Any active member of the Corporation may make motions to amend the By-Laws of the Corporation or to cover any other action deemed necessary. If the motion is passed by the membership, it shall be considered a recommendation to the Board of Directors but if the Board fails to accept the recommendation, a written explanation will be made available to the membership.

## **Article II**

The Board of Directors shall meet monthly on the second Thursday at 7:30 p.m. at an agreed location. The location, time and day may be changed if agreed to by a majority of the directors.

No notice need to be given of the annual meeting of the Board of Directors; notice of special meetings of the Board of Directors shall be given by the secretary in writing, to each director at their last known address, at least three days prior thereto. Any notice required to be given hereunder may be waived in writing by the persons entitled thereto.

## **Article III**

On the Thursday following the annual meeting, beginning in 1977, the annual meeting of the Board of Directors shall elect officers of the Corporation which shall consist of a president, vice-president, secretary and treasurer. The officers shall, upon their election, serve until their respective successors will have been elected and have qualified. Officers need not be directors, but must, in any event, be residents of the Rice Lake Area School District or an enrolled member of the Rice Lake Area School District.

## **Article IV**

The directors shall have authority to make reasonable rules and regulations respecting the ice skating facilities to the constructed and maintained by the Corporation. Providing that, no such rule or regulation shall deprive any resident of the Rice Lake Area School District or an enrolled member of the Rice Lake Area School District, or the right to use said facilities, except upon refusal of said resident to pay the fee to be established for use of the facilities, or upon failure of said resident to abide by any rule or regulation promulgated by there Board of Directors. Providing further, that the Board of Directors shall not require a fee for use of the facility which is beyond the reasonable financial means of any resident of Rice Lake Area School District or an enrolled member of the Rice Lake Area School District.

#### Article V

The purpose of the Corporation are to provide ice skating facilities for the use and enjoyment of the residents of the Rice Lake Area School District or an enrolled member of the Rice Lake Area School District, and for the education of the minor children of said county in the athletic activities of hockey and figure skating. All acts, rules and regulations of the Board of Directors and officers shall be consistent with those stated purposes.

#### Article VI

The Articles and the By-Laws may be amended at the annual meeting of the Board of Directors by the two-thirds vote of the members of the Board.

#### Article VII

The Board of Directors shall consist of nine directors serving three year terms. Terms are to be staggered so one-third of the director terms expire each year. Should a vacancy occur, the Board of Directors may appoint a replacement to serve until the next annual meeting of the Corporation at which time the membership will elect a replacement to fill the unexpired term.