

MARTHA'S VINEYARD GIRLS ICE HOCKEY BOOSTERS, INC. Date: January 4, 2014

ARTICLE 1: PURPOSE AND OBJECTIVE

SECTION 1-PURPOSE

- a. To fundraise and support/supplement support for High School Girls Hockey on Martha's Vineyard.

SECTION 2: OFFICE/HOME

- a. MV ARENA; 100 Edgartown Rd, Oak Bluffs, MA 02557
- b. PO Box 2243 Vineyard Haven, MA 02568

ARTICLE 2: ELIGIBILITY

- a. Parents, step-parents, legal guardians, adult friends of MV Girls Hockey.

SECTION 2: VOTING

- a. Each member shall have one vote not to exceed two (2) votes per player.
- b. Motion is passed by majority vote, present at meeting.

SECTION 3: TERMINATION OF MEMBERSHIP

- a. The Board of Directors may suspend or expel a member for cause after appropriate hearing and by vote of majority present at meeting.

SECTION 4: RESIGNATION

- a. Any member may resign by filing a written resignation with the Secretary. Resignation shall not relieve the member from paying any and all dues, assessments and charges due to other members.

SECTION 5: REINSTATEMENT:

- a. A former member may be reinstated by application in writing to the Secretary and by vote of majority present at meeting.

SECTION 6: TRANSFER OF MEMBERSHIP

- a. Membership is not transferrable.

ARTICLE 3: MEETING OF MEMBERS

SECTION 1: ANNUAL MEETING

- a. The annual meeting will occur at the end of the season and after the final team Banquet (unless voted to move to a different date/time).
- b. All members will be notified via email.
- c. Agenda will be set by the President
- d. Purpose of Meeting:
 1. To transact pertinent business

2. To elect officers to open positions that may be available on the Board.
3. To approve budget.

SECTION 2: SPECIAL MEETINGS

- a. Special meetings may be called at any time by the President or Vice President.
- b. Members will be notified via email.

SECTION 3: QUORUM

- a. A quorum shall consist of a minimum of five members, including the executive board.

ARTICLE 4: BOARD OF DIRECTORS

- a. The executive board shall consist of President, Vice President, Secretary, Treasurer.

SECTION 1: TERM

- a. The term of those will be until they step down and a successor is elected.

SECTION 2: VACANCIES

- a. Vacancies shall be filled by the membership and a vote done by those present at the meeting.

ARTICLE 5: MEETINGS OF THE BOARD OF DIRECTORS

SECTION 1: REGULAR MEETINGS

- a. Regular meetings shall be held as necessary from October through April with notification via email. Minutes shall be taken and kept on file.

ARTICLE 6: FISCAL YEAR

SECTION 1: FISCAL YEAR

- a. Fiscal year shall end in March.

SECTION 2: EXPENDITURES

- a. Expenditures in excess of seven hundred and fifty dollar (\$750) must receive a majority vote by the members at any regular meeting.
- b. Expenditures less than \$750 may be approved by two members of the Executive Board.