

ELK RIVER BOYS YOUTH BASKETBALL ASSOCIATION

RESTATED BYLAWS

Adopted on May 19, 2008

SECTION 1 MISSION AND OFFICIAL NAME

1.1 MISSION: The Elk River Boys Youth Basketball Association is an organization designed to help promote and develop basketball programs for boys in the Elk River community. The development of boys basketball will focus on providing boys with the fundamental understanding and enjoyment of basketball. Participation and sportsmanship will be stressed at all levels, with primary concern for developing basic individual skills and general team concepts.

1.2 NAME & ADDRESS: The official name of this organization is Elk River Boys Youth Basketball Association, herein after referred to as ERBYB. The official mailing address of ERBYB is:
PO Box 541, Elk River, MN 55330.

SECTION 2 DIRECTORS

2.1 GENERAL POWERS: The business and affairs of ERBYB shall be managed under the direction of the Board of Directors.

2.2 NUMBER OF DIRECTORS: The total number of directors for ERBYB shall be a minimum of 10 with a maximum of 14.

2.3 TERM: Directors are elected to a three year term on the Board. Directors may serve three 3 year terms for a total of nine consecutive years.

2.4 VOTING: All directors of the board are voting members. The President of ERBYB will only vote to break a tie vote.

2.5 REMOVAL FROM BOARD: A Director may be removed from the Board upon a majority vote of the Board at anytime with just cause. The removal from the Board shall become effective immediately upon the action of the Board.

2.6 RESIGNATION: A director may resign at anytime by providing written notice to the President of the Board. The resignation will take effect without acceptance of the board upon receipt of the resignation. A Director who fails to attend three consecutive meetings, without providing notice to the President of

ERBYB, shall be deemed to have resigned voluntarily from the Board and thus will be removed from the Board roster.

2.7 VACANCIES: Vacancies on the Board will be filled by the remaining directors. A quorum of remaining directors must be established in order to fill all vacancies. Nominations for vacant positions on the Board may be placed before the Board by any director. Nominees for Board vacancies are to be interviewed by the Board and the Board will act upon the nominees in a closed session of the Board. A person elected to fill a vacancy shall serve the remainder of the vacant term.

2.8 HONORARIUM/COMPENSATION: For the current season, the house registration fee for all children of acting board members shall be waived, if the child participates in the travel program the difference of the house fee and the travel fee will be the responsibility of the board member. The Board may adopt an honorarium schedule for the Directors and such a schedule would be identified in the ERBYB Operations Manual. Directors may be reimbursed for expenses associated directly with ERBYB and approved by the President and Treasurer.

SECTION 3 MEETINGS

3.1 REGULAR BOARD MEETING: Meetings of the Board will be held at minimum six times per year.

3.2 QUORUM: A majority of the elected directors shall constitute a quorum for the transaction of business. If a quorum is established when the meeting is convened, the directors present may continue to transact business until adjournment even when the number of directors drops below the established quorum.

3.3 NOTICE: Notice of Board Meetings shall be made by giving a 24 hour oral notice or a 48 hour written notice to all directors of the date, time and place of the meeting. The notice need not state the purpose of the meeting. Oral notice may be given by telephone or in person. Written notice may be given by mail, e-mail, facsimile, or may be delivered to the address provided for each director. If a meeting schedule is adopted by the Board, or if the date, time and location of the next meeting has been announced at a previous meeting, no notice is required.

3.4 ELECTRONIC MEETINGS: A meeting of the Board may take place via a conference call or through other communication devices provided all directors have been provided notice of such meeting. All meeting requirements such as a quorum must be established in order for business to transpire.

3.5 ANNUAL ORGANIZATIONAL MEETING: An annual organizational meeting of ERBYB will be held in May of each year. Board positions for the year will be acted upon at this meeting.

SECTION 4 ELECTED POSITIONS OF THE BOARD

4.1 ELECTED POSITIONS: ERBYB shall have a President, Treasurer, Secretary, Travel Director, House Director, Tournament Director, Data Base/Website Coordinator, Referee Coordinator, Concessions

Director, two Grade Coordinators, Equipment Director and At-Large Directors. Any Director may carry out the responsibilities of more than one elected position.

4.2 DUTIES OF THE ELECTED: Specific responsibilities for each elected position are detailed in the ERBYB Operations Manual.

4.3 EXECUTIVE COMMITTEE: The Executive Committee shall consist of the President, Travel Director and House Director and may act on behalf of the Board in matters that require immediate action between regular scheduled Board meetings. A 2/3rds decision is required for all action of the Executive Committee and all action taken must be reported to the Board at the next regularly scheduled meeting of the ERBYB Board of Directors.

SECTION 5 PLAYER PARTICIPATION HOUSE LEAGUE

5.1 GENERAL: The House League is designed for players who desire to play basketball on a local basis within the school district as well as those who are not placed on a travel team. The House League focuses on player development, skill development, fundamentals of the game, and sportsmanship.

5.2 ELIGIBILITY: A player must be male and must attend a public school within the city of Elk River or a attend a private school, or is home schooled within the ISD 728 boundaries. Players from communities other than Elk River may participate in the house league provided that there is not a comparable program offered in their city of residence. A paid registration is required to participate in the house league of ERBYB.

5.3 TEAM SELECTION: House teams will have a minimum of 8 players. Evaluations of players may be conducted prior to the start of the House League. ERBYB will utilize an equi-draft process for the selection of House League teams in attempt to equalize the teams and have a fair and competitive season. The equi-draft process is outlined in the ERBYB Operations Manual.

5.4 PLAYING TIME: The requirements for playing time are as follows:

5.4.1 1st – 6th Grades: Equal playing time

5.4.2 7th & Higher Grades: Equal play time for first 6 periods and free substitutions for periods 7 & 8.

5.5 CODE OF CONDUCT: All players and parents in the House League are to abide by the established ERBYB Code of Conduct as outlined in the ERBYB operations manual.

SECTION 6 PLAYER PARTICIPATION IN TRAVEL LEAGUE

6.1 GENERAL: The travel league is designed for players who desire to play basketball in a competitive manner. The travel league requires a higher level of commitment from both the player and the parents of the player.

6.2 ELIGIBILITY: A player must be male and must attend a public school within the city of Elk River or attends any private school or is home schooled within the ISD 728 boundaries. A paid registration is required to participate in the ERBYB Travel League.

6.3 TEAM SELECTION: All ERBYB travel teams will consist of a minimum of 8 players and a maximum of 10 players. Tryouts will be conducted in the fall and may consist of two sessions. Tryout sessions will include a variety of skill evaluation as well as game type situations. Evaluators, selected by the Travel Director, will conduct the evaluations. An evaluator may not evaluate a grade level that he/she has a child trying out for unless he/she has been selected as the “A” team head coach. Teams are formed based upon the evaluator’s decisions taking into consideration team balance and competitiveness. The guidelines for the travel team selection process are outlined in the ERBYB Operations Manual.

6.4 PLAYING TIME: Though every boy is guaranteed playing time in the travel league, this does not mean equal playing time or playing in every game. Issues such as practice/game attendance, injury, and disciplinary reasons are acceptable reasons for the coach to make playing time adjustments. The guideline for playing time for all ERBYB travel teams is an average of 7 minutes per game throughout the season.

6.5 CODE OF CONDUCT: All players and parents in the Travel League are to abide by the established ERBYB Code of Conduct as outlined in the ERBYB Operations Manual.

SECTION 7 COACH SELECTION

7.1 QUALIFICATIONS: The candidates may be male or female and must be at least 18 years of age. The candidates should have a basic knowledge of basketball and possess good administration and management skills. All coaching candidates, head and assistant, are required to complete a criminal background check and pass the criteria established by ERBYB prior to coaching any team. All coaching positions are unpaid, volunteer positions.

7.2 HOUSE LEAGUE SELECTION PROCESS: The House Director will have the authority to select all head coaches for the house league. Any candidate who is not 18 years of age must receive Board approval prior to being named a head coach of a team. All coaches who are under the age of 18 must have an adult of record assigned to accept responsibility for the team as well as the coach. The Board reserves the right to interview and approve any and/or all coaching candidates for the house league. Coaches are approved for the current season and must be approved each year.

7.3 TRAVEL LEAGUE SELECTION PROCESS: The ERBYB Board may interview each applicant and must approve a coach for each travel team. Coaches are approved for the current season only and must be approved each year to continue in the travel program. To be considered, a coach does not have to stay with the same team he/she coached the prior year(s).

7.4 CODE OF CONDUCT: All coaches in both the House and Travel leagues are to abide by the established ERBYB Code of Conduct as outlined in the ERBYB Operations Manual.

7.5 DISCIPLINARY ACTION: The Board has the authority to suspend, terminate and/or replace any coach who exhibits inappropriate behaviors as determined by the Board. The coach has the right to appeal the decision at the next regular scheduled Board meeting.

SECTION 8 CONTRACTS, CHECKS, DEPOSITS AND FUNDS

8.1 CONTRACTS: The Board of Directors may authorize the President and Treasurer, to enter into any contract or execute and deliver any instrument in the name of and on behalf of ERBYB provided that the contract or instrument has been previously discussed and acted upon by the Board at a duly called meeting of the Board.

8.2 CHECKS & DISBURSEMENTS: All checks and disbursements shall be properly accounted for and reported to the Board at each regularly scheduled meeting of the Board. All checks must be signed by the Treasurer and countersigned by the President of ERBYB. No expenditures greater than \$500 can be made without Board approval.

8.3 DEPOSITS: All funds of ERBYB shall be deposited in a timely manner, and maintained in designated bank accounts as established by the ERBYB Board of Directors.

8.4 GIFTS: The Board may accept on behalf of ERBYB any contribution, gift, or bequest for the general purposes or for any special purpose of ERBYB. ERBYB Board Members may not accept gifts and/or gratuities for personal gain while acting on behalf of the ERBYB Board.

SECTION 9 INDEMNIFICATION & STANDARDS OF CONDUCT

9.1 GENERAL: ERBYB shall indemnify its Officers, Board of Directors, committee members and agents for such expenses and liabilities, in such manner, under such circumstances, and to such extent, as permitted by Minnesota Statutes 317A.521 as now enacted or hereafter amended.

9.2 CONFLICTS OF INTEREST: Each Director shall declare any conflicts of interest prior to the Board taking any action upon an item in which the Director has a direct interest. The Director with a conflict of interest must remove himself/herself from the discussion and voting of the Board on that particular issue.

9.3 STANDARDS OF CONDUCT: Each Director shall discharge his or her duties in good faith, in a manner which the Director reasonably believes to be in the best interests of ERBYB, and with the care an ordinarily prudent person in a like position would exercise under similar circumstances.

SECTION 10 MISCELLANEOUS ISSUES

10.1 PRIVACY OF INFORMATION: ERBYB does maintain a database of player and contact registration information for purposes related to the functions of ERBYB. ERBYB respects the privacy of all its participants and will not utilize this information for any purpose other than the direct operations of ERBYB.

10.2 AMENDMENT OF BYLAWS: The Board of Directors shall have the authority to amend, repeal or adopt new Bylaws by the affirmative vote of a majority of the Board of Directors at any regular meeting or special meeting, provided that all Directors were notified at least 5 calendar days in advance of the intent to amend, repeal, or adopt new bylaws at such meeting.

10.3 ISSUES NOT COVERED: Any issues not covered under these Bylaws will be decided solely by the Board of Directors.

THESE BYLAWS HAVE BEEN DULY ADOPTED BY THE ELK RIVER BOYS YOUTH BASKETBALL ASSOCIATION ON MAY 19, 2008 AND SUPERCEDE ANY AND ALL PREVIOUS EDITIONS OF BYLAWS ESTABLISHED FOR ERBYB.