

INTERIOR YOUTH BASKETBALL, INC. BYLAWS

ARTICLE I - NAME

This organization is a nonprofit corporation of members with a common interest in youth basketball and shall be known as the INTERIOR YOUTH BASKETBALL, INCORPORATED.

ARTICLE II - OBJECTIVES

The purpose of this corporation is to provide youth with social contact, to implant firmly in the youth the ideals of good sportsmanship, honesty, loyalty, courage and respect for authority, so that they may be well adjusted, stronger, and will grow to be decent, healthy and trustworthy adults. The object will be reached by providing supervised competitive athletic games and good coaching. The coaches shall bear in mind at all times that the attainment of exceptional athletic skill or the winning of games is secondary, and that the molding of future citizens is of prime importance. Coaches will be responsible at all times for setting the example and atmosphere necessary to promote and obtain the objective stated above.

This corporation subscribes to a policy which extends to all persons, without regard to race, religion, color, sex, age, national origin, physical or mental disability, an opportunity to participate in all areas of the INTERIOR YOUTH BASKETBALL, INC. program.

This corporation is organized exclusively for charitable or educational purposes within the meaning of section 501(c) (3) of the Internal Revenue code.

ARTICLE III - MEMBERSHIP

A. MEMBERS - A member shall be any adult person interested in active participation to effect the objectives of the INTERIOR YOUTH BASKETBALL, INC. Membership includes, but is not limited to, the directors, officers, coaches, sponsors, officials, and parents of youth participants.

B. YOUTH PARTICIPANTS - Any youth meeting the requirements as to age and residence, as set forth in the official rules and regulations of the corporation, shall be eligible for participation as a player. Further guidelines for eligibility are those determined by the members of the corporation. Youth participants are not members of the corporation.

ARTICLE IV - BOARD OF DIRECTORS

A. MEMBERSHIP - The Board of Directors shall consist of 22 elected Board members, the immediate past president, and any honorary members. Six Board members shall serve as Officers for a 1-year term.

B. DUTIES - The Board of Directors shall have authority over, and be responsible for, the management of the affairs and finances of the corporation, and shall have general control

over all of its activities. The Board shall make such rules and regulations as it deems necessary concerning the conduct and activities of the corporation and its members and participants, its government and the government of its committees. The Board shall have the books and records of the corporation audited if deemed necessary. The Board shall approve all committee appointments made by the president.

C. ELECTION - Open seats on the Board of Directors shall be filled by vote of all adults present at the Annual General Membership meeting. The Nomination Committee shall present a slate of candidates at this meeting. Voting shall be by ballot. Seats on the Board shall be filled by the top vote getters equal to the number of open seats.

Immediately following the Board election, all Board members present shall elect 6 Officers. Elections shall occur in the following order: President, Senior Vice President, Boys Vice President, Girls Vice President, Secretary, and Treasurer. Voting shall be by ballot. A simple majority of the votes cast shall elect each Officer.

D. TERMS - Elected board members will be elected for two year terms. To provide continuity terms will be staggered, thus, eight members will be elected per year.

E. VACANCIES - Board vacancies shall be filled by another member of the corporation, appointed by the president and approved by the board, for the duration of the unexpired term. If the president's seat is the one vacated, a vice-president, as determined by the board, will fulfill the president's duties until the election of a new president.

F. REMOVAL - Any member of the Board of Directors may be removed by a two-thirds vote of the Board whenever, in its judgment, the best interest of the corporation would be served thereby.

G. HONORARY MEMBERS - May be nominated by any Board Member and approved by a three fourth (3/4) vote of the board. Honorary members will be non-voting members of the board.

ARTICLE V - EXECUTIVE COMMITTEE

A. MEMBERSHIP - The Executive Committee shall consist of the president, three vice-presidents, secretary, treasurer and immediate past president.

B. DUTIES - The Executive Committee shall act for the Board of Directors in emergency situations. Any action taken by the Executive committee will be reviewed and acted upon by the Board at the earliest possible date. The Executive committee will be the Grievance Committee and will hear all grievances and complaints. The procedures for this are outlined in the official rules and regulations of the corporation.

ARTICLE VI - OFFICERS

A. MEMBERSHIP - The officers of the corporation shall consist of the president, girls' division vice-president, boys' division vice-president, senior division vice-president, secretary, treasurer and immediate past president. No two offices may be held by the same person.

B. TERMS - Officers will serve one year terms which will begin at the start of the fiscal year, July 1.

C. DUTIES

1. PRESIDENT'S DUTIES - The president shall preside at meetings, serve as chairperson of the Board of Directors, appoint committees, serve as ex-officio member of committees and oversee all corporation activities.

2. VICE-PRESIDENT'S DUTIES - The vice-presidents shall be the coordinators of all committees, and be responsible for organizing and overseeing the operation of their respective divisions. A vice-president, as designated by the Board of Directors, shall preside at meetings in the absence of the president, and shall assume the office of the president, in the event that the presidency is vacated, until an election is held to fill that office.

3. SECRETARY'S DUTIES - The secretary shall keep the minutes of the meetings of the corporation and of the Board of Directors in books provided for that purpose, have custody of all reports, documents and correspondence related to the proceedings of the corporation, keep a correct roster of team members, their addresses and birthdates in coordination with the treasurer, announce all annual membership meetings with public notice being placed in the media beginning ten days in advance of the meeting and notify all board members at least forty-eight hours prior to board meetings.

4. TREASURER'S DUTIES - The treasurer shall collect and disburse all funds of the corporation, keep an accounting of all moneys received and paid out as directed by the Board of Directors, deposit all funds in the name of the corporation in a depository approved by the Board of Directors, present at each meeting and whenever requested by the board, a detailed accounting showing the financial condition of the corporation and work closely with the Budget and Finance Committee to present for board approval, a proposed budget for each year. All expenditures of any amount must be authorized by the treasurer. A petty cash fund in the amount of \$50.00 will be maintained for incidental expenditures.

D. SALARIES - No salary or other compensation shall be paid to any officer or board member of the corporation.

ARTICLE VII - COMMITTEES

A. MEMBERSHIP - Except as indicated below, the president shall appoint all committee chairpersons and members, with approval of the Board of Directors.

1. GRIEVANCE COMMITTEE - The membership of the Grievance Committee is the same as the Executive Committee: president, three vice-presidents, secretary, treasurer and immediate past president.

2. NOMINATING COMMITTEE - The Nominating Committee will consist of six members to be elected by the general membership at the annual membership meeting. Nominations for members will be taken from the floor of the meeting.

B. TERMS - The terms for committee chairpersons and members shall be one year, beginning with the fiscal year July 1, except as indicated below.

1. GRIEVANCE COMMITTEE - The term for the Grievance Committee is the same as for the Executive Committee of which it is comprised.

2. NOMINATING COMMITTEE - The term for the Nominating Committee members shall be two years, beginning with the fiscal year July 1. To provide continuity, terms will be staggered, thus, three members will be elected each year.

C. TITLES AND DUTIES

1. BUDGET AND FINANCE COMMITTEE - Oversees preparation of the annual budget and general fund raising.

2. PUBLIC RELATIONS COMMITTEE - Arranges for public awareness of tryouts, games, tournaments, fund raising and other activities of the organization.

3. SUPPORT COMMITTEE - Arranges for all necessary activities to conduct the athletic activities of all divisions and will normally include:

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| a. Equipment manager | d. Statistician |
| b. Officials manager | e. Area representatives |
| c. Player agents | f. Tryout managers |

Duties and authority of the committee will be determined by the Board of Directors and included in the official rules and regulations.

4. COACHING COMMITTEE - seeks, procures, encourages, and supervises good coaches who understand the objectives of the corporation and are willing to achieve them through youth basketball.

5. RULES AND REGULATIONS COMMITTEE - Develops and maintains printed rules and regulations, before the beginning of each year, which govern the athletic activities of the corporation. The rules and regulations shall conform to the objectives of the corporation and to the rules and regulations of the national Little Dribblers' Basketball, Inc. as appropriate.

6. GRIEVANCE COMMITTEE - Meets as needed to consider any grievances or complaints which have been filed, and, proceeds as outlined in the corporations' rules and regulations. At no time will less than three members of the committee act on any complaint.

7. NOMINATING COMMITTEE - Submits a slate of willing members for the six officers and eight elected board member positions each year in time to be mailed out with the notice of the annual meeting.

ARTICLE VIII - MEETINGS

A. TYPES

1. ANNUAL MEMBERSHIP MEETING

a. There shall be an annual membership meeting each year in the spring, no later than the last Wednesday in May, for the election of the officers, elected board members and nominating committee members, and for the conduct of other business of the corporation. The agenda shall be set by the Board of Directors. Public notice of the meeting will be placed in the media beginning ten days in advance of the meeting.

b. A quorum will consist of those members present.

c. Voting for the conduct of business will be a simple majority vote of those members present.

2. SPECIAL MEMBERSHIP MEETING

a. A special membership meeting may be called by the president or four directors or ten members when they feel there is a need to conduct special business. The only business that can be acted on at the special meeting is that which was announced in the call for the meeting. Public notice of the meeting will be placed in the media beginning ten days in advance of the meeting.

b. A quorum will consist of those members present.

c. Voting for the conduct of business will be a simple majority vote of those members present.

3. BOARD OF DIRECTORS MEETING

a. The Board of Directors shall meet six times per year at an interval as determined by the Program Coordinator. The president or four board members may also call a meeting when they feel there is business that must be conducted. Directors will be notified 48 hours in advance of a meeting.

b. Voting for the conduct of business will be a simple majority of those board members present.

c. The membership at large is welcome to attend all board meetings and make presentations at those meetings, with prior approval.

4. EXECUTIVE COMMITTEE MEETING

a. The Executive Committee shall meet and act for the Board of Directors in emergency situations. The Executive Committee also will sit as the Grievance Committee to hear grievances and complaints as needed.

b. A quorum will consist of three committee members.

c. Voting for the conduct of business will be a simple majority vote of those committee members present.

B. PROCEDURES - Meetings shall be conducted according to Robert's Rules of Order Newly Revised in all cases in which they are applicable and in which they are not inconsistent with these bylaws.

ARTICLE IX - FUNDING

A. FISCAL YEAR - The fiscal year of the corporation shall begin on July 1 and end on June 30 of each year.

B. FEES - Player registration fees and sponsor fees shall be set and approved by the Board. These fees shall be deposited by the treasurer to the corporation's account immediately upon collection. All player registration fees are due at time of registration. The president shall have the power to grant an extension or exception if extraneous circumstances prevent a player from making payment.

C. ACCOUNTS - The Corporation shall open a checking and savings account at approved local banks and will require two authorized signature on any withdrawal or checks. Those authorized to sign are the treasurer, president, vice-presidents or secretary. In the absence of the treasurer, the secretary will assume the duties of the treasurer.

D. DISSOLUTION - Upon the winding up and dissolution of this corporation, after paying or adequately providing for the debts and obligation of the corporation, the remaining assets (except the net gaming proceeds) shall be distributed to a nonprofit fund, foundation corporation which has established its tax exempt status under section 501 (c) (3) of the Internal Revenue Code.

The dissolution of all net proceeds from charitable gaming activities shall go to a charitable organization as defined in AS 05.15.690(9):

“**charitable organization**” means an organization, not for pecuniary profit, that is operated for the relief of poverty, distress, or other condition of public concern in the state;”

Or another qualified organization that is authorized to conduct an activity under AS 05.15.

ARTICLE X - AMENDMENTS TO BYLAWS

Bylaw changes will require two-thirds (2/3) majority vote of those members present at a membership meeting at which the proposed bylaw changes were announced in the call for the meeting.

ARTICLE XI - EFFECTIVE DATE

These Amended Bylaws were approved by those members voting at a membership meeting on the 10th day of May, 2016.

Matt Wilken, President