

GREATER LATROBE HOCKEY CLUB

AMENDED BY-LAWS

ARTICLE I

BOARD OF DIRECTORS

Section 1 The Board of Directors of GLHC shall be comprised of nine (9) members. The number may be changed from time to time by a resolution adopted by a majority of the members of the full Board.

ARTICLE II

OFFICERS

Section 1 The officers of GLHC shall be:

- a. President
- b. Vice-President
- c. Secretary
- d. Treasurer

ARTICLE III

DUTIES OF OFFICERS

Section 1 President – It shall be the duty of the President to preside at all meetings of the Board and/or the membership of GLHC and to perform such other duties as ordinarily pertain to this office.

Section 2 Vice-President – It shall be the duty of the Vice-President to preside at meetings of GLHC in the absence of the President and to perform such other duties as ordinarily pertain to this office.

Section 3 Secretary – It shall be the duty of the Secretary to record and preserve the minutes of all meetings of GLHC and to perform such other duties as ordinarily pertain to this office.

- Section 4 Treasurer – It shall be the duty of the Treasurer to have custody of all funds of GLHC. In addition, the Treasurer shall collect all dues, fees and assessments, advise coaches and managers on delinquent members and maintain all financial records. The treasurer shall be required to provide details of all deposits and expenditures at the monthly Board meeting and to perform such other duties as pertain to this office. Upon election of the new officers, he shall turn over to his successor or to the President, all funds, books of account and any other GLHC property in his possession.
- Section 5 Each officer shall perform such other duties as may be assigned to his office from time to time by the President and/or by the Board.

ARTICLE IV

FINANCE

- Section 1 The Treasurer shall deposit all funds of the GLHC in such bank or banks as designated by the Board.
- Section 2 All disbursements of funds shall be made by check, signed and countersigned by any two (2) of the following officers: President, Vice-President, Secretary or Treasurer. Board approval of specific checks shall not be required for expenditures covering normal operating expenses and for which allocations have been previously approved by the Board. For items not specifically approved by the Board or not considered as normal expenses, the specific payment shall be approved by the Board before being paid by the Treasurer.

ARTICLE V

RULES AND REGULATIONS

- Section 1 Rules and regulations governing all matters pertaining to the playing of ice hockey shall be those of the PIHL and U.S.A. Hockey.
- Section 2 A written Code of Conduct may be adopted by the Board and shall apply to all GLHC members during, before and after all games and practices.
- Section 3 A violation of any of the foregoing may be the basis for disciplinary action against or termination of the membership of any member of GHLC.

ARTICLE VI

COACHES

- Section 1 Each coach shall bear the responsibility for the conduct of his assistant coaches, manager and players and shall have full authority over each of the same.
- Section 2 Each coach shall bear the responsibility for and shall have authority over his team's practices, programs, scrimmages and competitions: subject, however, to the authority, supervision and approval of the Varsity Coach.
- Section 3 The Varsity Coach shall act as the head coach and shall bear the full responsibility for and shall have full authority over the other coaches and the teams' practices, programs, scrimmages and competitions: subject, however, to the prior approval of the President as to practice games, non-PIHL tournaments, special events, additional fund raising and overnight travel and subject to the rules and scheduling of PIHL and U.S.A. Hockey.

ARTICLE VII

PROCEDURAL RULES

- Section 1 Except as otherwise may be provided in the Constitution or By-Laws of GLHC, the rules contained in Robert's Rule of Order, Revised, shall govern the procedures to be followed at all GLHC meetings.

ARTICLE VIII

ORDER OF BUSINESS

- Section 1 Each meeting of the Board shall be conducted in accordance with the following agenda:
- (a) Reading of Minutes
 - (b) Treasurer's Report
 - (c) Member's Comments
 - (d) Old Business
 - i. Committees
 - ii. Unfinished Business
 - (e) New Business
 - (f) Next Meeting

ARTICLE IX

COMMITTEES

- Section 1 The following standing committees shall be convened each year:
- (a) Registration
 - (b) Fund Raising
 - (c) Equipment
 - (d) Banquet and Senior Night
 - (e) Coaches
 - (f) Nominations
 - (g) Discipline
- Section 2 Other committees may be convened at the discretion of the Board on an Annual basis.
- Section 3 A Committee Chairperson shall be appointed from the Board Members by the Board and with the consent of the person appointed.
- Section 4 The President shall serve as Chairperson of the Coaches Committee.
- Section 5 The Committee Chairperson, with the approval of the Board, shall appoint such additional members of the Committee as may be necessary.
- Section 6 The Committee Chairperson shall be responsible for and shall have full authority over the actions of the Committee and its members and shall report to the Board on a regular basis.

ARTICLE X

STRUCTURE OF TEAMS

- Section 1 All Class I playing members shall be registered with U.S.A. Hockey.
- Section 2 The maximum number of registered players on each team and the maximum number of players rostered and dressed for each game shall be as established from time to time by U.S.A. Hockey and/or PIHL.
- Section 3 The selection of the players to be registered on each team shall be done by the team coach on the basis of tryouts; with the approval of the Varsity Coach. The selection of players to be rostered for each game shall be done by and at the discretion of the team coach.

Section 4 GLHC shall abide by the eligibility rules imposed by the Greater Latrobe School District on all of its students with regard to academics, discipline and eligibility to participate in inter-scholastic athletics.

ARTICLE XI

REPEALER

Section 1 All By-Laws previously adopted by GLHC be and are hereby repealed.

Attest:

GREATER LATROBE HOCKEY CLUB

Susan Hebrank
, Secretary

BY [Signature]
, President

CERTIFICATION

I HEREBY CERTIFY that these By-Laws were unanimously adopted by the Board of Directors at a duly convened meeting thereof held the 15 day of *Jan.* .2004

Judson Helbrank
, Secretary

GREATER LATROBE HOCKEY CLUB

AMENDED CONSTITUTION

ARTICLE I

NAME

Section 1 The name of this organization shall be the "GREATER LATROBE HOCKEY CLUB" (GLHC).

ARTICLE II

PURPOSES

Section 1 The object and purposes of GLHC shall be to provide the organizational structure and financial support for scholastic ice hockey for persons of appropriate age, as defined by the Pennsylvania Interscholastic Hockey League (PIHL), who are deemed eligible by Greater Latrobe School District (GLSD) and in compliance with the eligibility requirements of the governing organization; with the intention of forming and maintaining teams for competition within the PIHL or any other organized league and of developing a love for playing the game of ice hockey along with the requisite skills, stamina and sportsmanship.

Section 2 PIHL, shall mean Pennsylvania Interscholastic Hockey League or any other interscholastic hockey league the Board of Directors may choose to participate in.

ARTICLE III

MEMBERSHIP

Section 1 There shall be four (4) classes of members:

- (a) Class I Members shall be bonafide amateur ice hockey players who are deemed eligible by GLSD and in compliance with the eligibility requirements of the governing organization who become members after proper registration applications have been submitted, dues, fees and assessments paid, and acceptance by an authorized officer of GLHC.

- (b) Class II members shall be coaches, assistant coaches and managers.
- (c) Class III Members shall be legal guardians, parents and step-parents in that order, unless designated otherwise at registration, of playing members in good standing, not to exceed two (2) members per playing member; and
- (d) Class IV Members shall be any other person, twenty (20) years of age or older, who resides within the geographic boundaries of GLSD and after a membership application has been submitted, dues paid and acceptance by an authorized officer of GLHC.

Section 2 Class III Members shall be the voting members of GLHC with each voting member having a maximum of one vote regardless of the number of Class I playing members they have in the organization. Additionally, any Class III member may also be classified as a Class II member without affecting their voting privileges.

ARTICLE IV

DUES AND ASSESSMENTS

- Section 1 The annual dues, fees and assessments for each class of members shall be established each year by the Board.
- Section 2 The Board may, at any time, make additional assessments or grant exemptions upon every, each or any class of members.
- Section 3 The Board shall, at the time of establishing dues, fees and assessments, also establish the time, method and/or manner in which the same shall be payable.

ARTICLE V

DISCIPLINE

- Section 1 The membership of any member who is in arrears in the payment of any dues, fees, and/or assessments of more than three (3) weeks or who is found to have conducted himself in a manner deemed to be detrimental to the standards, purposes or good of GLHC, may be declared terminated or such member may be disciplined upon action of the Board at a regular or special meeting of the Board; with no less than three (3) days' written or verbal notification to such member of the contemplated action and the date, time and place of the meeting.
- Section 2 The arrearages of a Class I Member will be sufficient basis for termination of the membership of his Class III Members.
- Section 3 The general decorum and discipline of a team at Nevin Arena and any other ice facility shall be the direct responsibility of the coach, assistant coach and the team manager. As such, normal disciplinary action will be handled by these persons with the team coach having the final authority in any matter where a difference of opinion exists. In matters of a more serious nature, the coach, assistant coach and/or team manager may request a Board meeting/hearing to determine what action, if any, should be taken.
- Section 4 Class I Members, and Class III Members on behalf of their Class I Members, may appeal disciplinary action by the involved coach, assistant coach or manager to the Board for a hearing. In such a case, the appellant shall first be required to discuss the appeal with the coach, assistant coach or manager. Only after such discussion, will a general Board hearing take place. Appeals shall be requested, in writing, through the President.
- Section 5 Violation of the rules of PIHL and/or U.S.A. Hockey and any discipline imposed by either of the same may be the basis for further discipline or termination of membership by GLHC.

ARTICLE VI

BOARD OF DIRECTORS

- Section 1 The governing body of GLHC shall be the Board of Directors (Board).
- Section 2 The Board shall consist of not less than five (5) nor more than eleven (11) persons, as set forth in the By-Laws from time to time; who shall be Class III Members of GLHC in good standing at the time of their election and throughout the term of their office.
- Section 3 The members of the Board shall be elected at large, without classification at the annual membership meeting by a plurality vote of the Class III voting members present. The Nominating Committee shall prepare and present at the Annual meeting a list of candidates for the Board containing at least one (1) candidate for each Board position. Nominations may also be made from the floor by any Class II, III or IV Member with the concurrence of the person nominated.
- Section 4 Interim vacancies on the Board shall be filled by a majority vote of the remaining Board members.
- Section 5 Each Board member shall have one (1) vote. Except as otherwise herein provided, all actions of the Board shall be by a simple majority vote of a quorum. A majority of the members of the Board shall constitute a quorum. Emergency votes of the full Board may be taken by the President or the Secretary telephonically, electronically, by fax or by mail.
- Section 6 The Board shall act as a Board of Appeal and rule on any grievance pertaining to the GLHC and its members.
- Section 7 The members of the Board shall assume the duties of their office at the first meeting of the Board following their election and shall serve until their successors are elected.
- Section 8 The Board shall meet on a regular basis, shall meet at the call of the President and shall meet at the request of a majority of the members of the Board. Except as herein provided, notice of each meeting shall be given as determined by the President to be reasonable and effective under the circumstances.

- Section 9 The members of the Board shall not receive compensation for their services as Board members nor as Officers. They shall, however, with the approval of the Board be entitled to receive reimbursement for expenses incurred on behalf of GLHC.
- Section 10 The Board shall, upon a majority vote of the full Board, establish By-Laws by which the business of GLHC shall be conducted; and may amend the same from time to time by a like vote.

ARTICLE VII

MEMBERSHIP MEETINGS

- Section 1 The annual meeting of the Class III voting members shall be held each year at a time following the end of the competitive season and prior to the end of the fiscal year.
- Section 2 Special meetings of the Class III voting members may be called by the President or upon the request of a majority of the full Board.
- Section 3 Notice of meetings of the Class III voting members shall be given in such manner as determined by the President to be effective and reasonable under the circumstances.

ARTICLE VIII

OFFICERS

- Section 1 The officers of GLHC shall consist of a President, a Vice-President, a Secretary, a Treasurer, and such other officers as the Board may, from time to time, establish in the By-Laws.
- Section 2 The officers shall be elected by a majority vote of the full Board and shall be members of the Board. No person shall hold more than one (1) office at any one time.
- Section 3 The election of officers shall be held annually at the first meeting of the Board following the annual meeting at which the Board members were elected. An interim vacancy shall be filled in like manner.
- Section 4 The officers shall serve from the time of their election until their successors are elected.

- Section 5 At the time the new officers are elected, all former officers (ex-officios) shall as soon as practical return to their successor officers all property and records of GLHC they may have in their possession. Such ex-officios shall as their final duties render assistance to the new officers who have succeeded them in the preparation of a final financial report, the tax return for the fiscal year and any other reasonable request made to them, including advice and information to compile and prepare the budget for the next fiscal year.
- Section 6 The duties of the respective officers shall be as established and set forth in the By-Laws.

ARTICLE IX

COACHES

- Section 1 The coaches, assistant coaches and team managers shall be appointed annually by the Board and cannot be removed during the season without the approval of the Board.
- Section 2 The coaches, assistant coaches and managers may receive such compensation for their services as may be established annually by the Board at the time of their appointment or re-appointment.

ARTICLE X

GENERAL PROVISIONS

- Section 1 The term of existence of the organization shall be perpetual.
- Section 2 The fiscal year of GLHC shall commence on July 1st and end on June 30th of each year.
- Section 3 GLHC shall not engage in any trade or business except as may be incidental to further its stated purposes.
- Section 4 The members, directors and officers of GLHC shall not have any pecuniary or ownership interest in GLHC nor in its assets or monies.

Section 5 Upon the dissolution of GLHC, or other termination of its activities and functions, the monies and assets remaining, after the payment of all lawful outstanding debts and claims, shall be paid and delivered to GLSD for use by the Athletic Department.

ARTICLE XI

AMENDMENTS

Section 1 This Constitution may be amended upon a majority vote of the full Board at any meeting thereof and upon ratification by a majority of the Class III voting members present at any meeting of the membership; provided, however, that the substance of each amendment be given, in writing, to each Board member at least five (5) days prior to such Board meeting and that such notice be given, disseminated or otherwise be made available to the Class III voting members at least five (5) days prior to such membership meeting.


ARTICLE XII

REPEALER

Section 1 All provisions of the present Constitution of GLHC be and are hereby repealed.

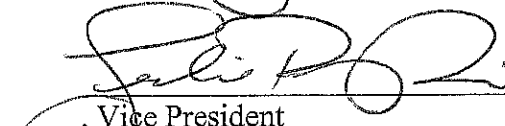
Attest:


Secretary


Treasurer

GREATER LATROBE HOCKEY CLUB

BY 
President


Vice President

CERTIFICATION

I HEREBY CERTIFY that this Amended Constitution was unanimously adopted by the Board of Directors at a duly convened meeting thereof held the 15th day of Jan. 2006 and was ratified by a majority vote of the voting members present at a duly convened meeting thereof held the 9th day of April 2006.

Jusan Hebrank

, Secretary