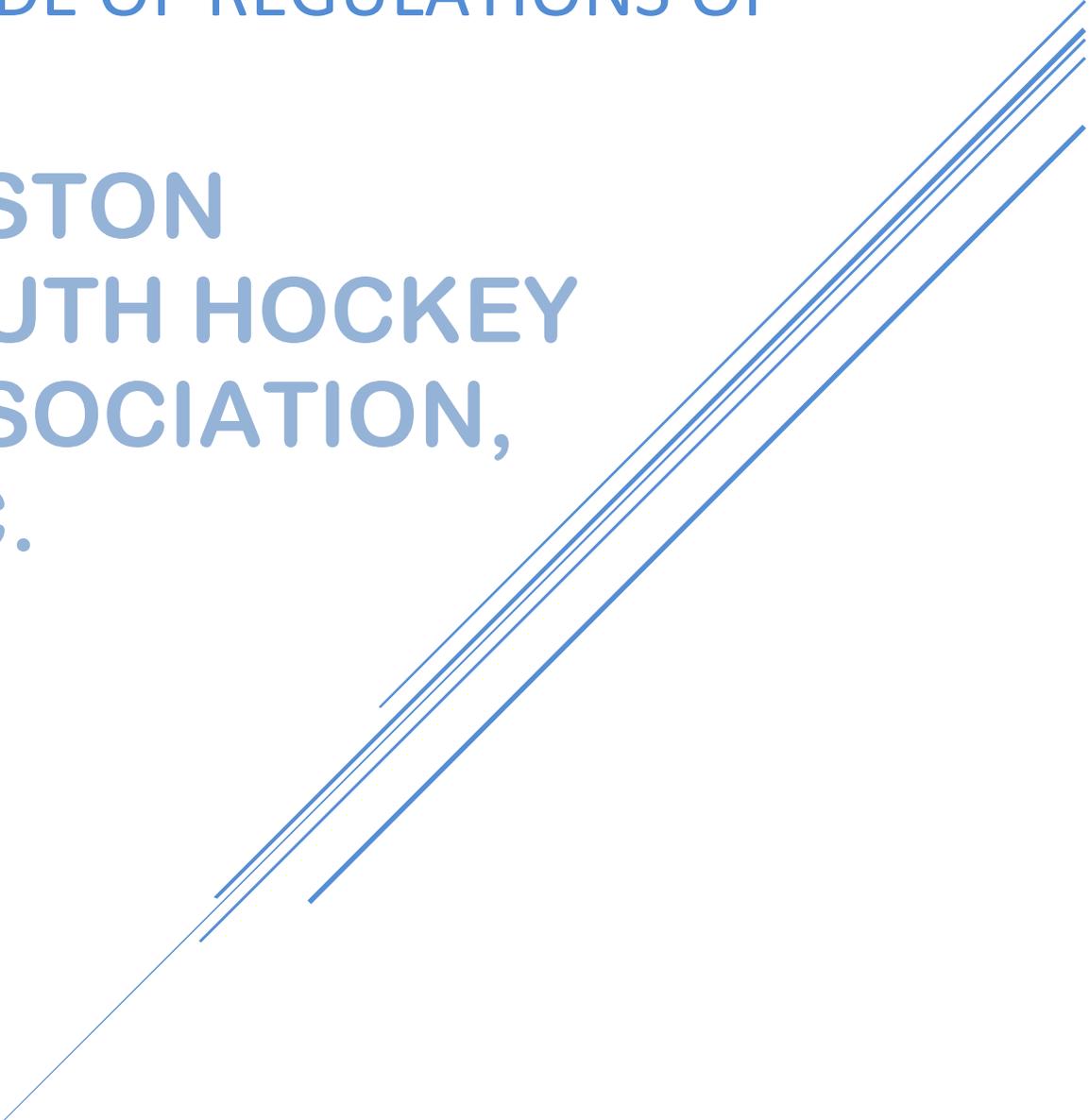


CODE OF REGULATIONS OF

**EASTON  
YOUTH HOCKEY  
ASSOCIATION,  
INC.**



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CODE OF REGULATIONS

OF

EASTON YOUTH HOCKEY ASSOCIATION, INC.

Article I

Identity

Section 1. Name. The name of the corporation is Easton Youth Hockey Association, Inc. (the "Association").

Section 2. Principal Office. The mailing address for the Association is P.O. Box 30381, Gahanna, Ohio 43230.

Section 3. Adoption. This Code of Regulations has been adopted as the Code of Regulations in accordance with the laws of the state of Ohio and pursuant to the purposes for which the Association was created and granted tax-exempt status under section 501(c)(3) of the Internal Revenue Code.

Section 4. Effectiveness. This Code is intended to supersede and replace any and all previous Codes of Regulation for the control and operation of this Association.

Article II

Powers and Duties of the Association  
and the Exercise Thereof

The Association shall have all the powers granted to it by common law, Chapter 1702 of the Ohio Revised Code, the Articles of Incorporation, and this Code of Regulations (the "Code"), all of which shall be exercised by its Board of Trustees unless the exercise thereof is otherwise restricted in the Code or by law.

Article III

Membership

The Association shall have one class of membership. Any family with one or more children currently participating in any of the hockey leagues administered by the Association shall have one (1) vote per family at any meeting of the Members at which a vote is called regardless of the number of children from any one family. For purposes of this Code, a child with one, two or more parents constitutes a "family", regardless of the marital status of the parents. Two or more children with at least one common parent shall constitute one "family".

Article IV

Meetings of Members

Section 1. Date and Place of Meetings. Meetings of the Members shall be held on the date and at the place designated by the Board of Trustees.

Section 2. Annual Meetings. Unless otherwise designated by the Board of Trustees, an annual meeting of the Members shall be held on or about the first Tuesday of February each year to elect the Board of Trustees of the Association as further described in Article V hereinbelow, and to conduct such other business as may properly be brought before the meeting.

At the annual meeting or other time as designated by the President, the Board may, in its discretion, consider adopting Bylaws to govern the Board for the then-current fiscal year.

Section 3. Special Meetings. The President of the Association may call special meetings of the Members. In addition, it shall be the duty of the President to call a special meeting of the Members of the Association if so directed by resolution of a majority of the Board of Trustees, or upon a petition signed by ten percent (10%) of the Members, the notice of any special meeting shall state the date, time, and place of such meeting and the purpose thereof. No business shall be transacted at a special meeting except as stated in the notice.

Section 4. Notice of Meetings. Written or printed notice stating the place, day and hour of any meeting of the Members shall be delivered, either personally, by mail, or by electronic mail to each Member, not less than ten (10) days nor more than thirty (30) days before the date of such meeting, by or at the direction of the President or the Secretary.

If mailed, the notice of a meeting shall be deemed to be delivered three (3) days after posting when deposited in the United States mail addressed to the Member at his/her address as it appears on the records of the Association.

Section 5. Quorum. The voting members present in person, by the use of authorized communications equipment, by mail, or by proxy at any meeting of voting members shall constitute a quorum for the meeting.

Section 6. Adjournment of Meetings. A majority of the voting members present at a meeting, whether or not a quorum is present, may adjourn the meeting from time to time.

Section 7. Vote Required. The affirmative vote of a majority of the voting members present at a meeting at which a quorum is present as provided in division (A)(1) of this section shall be necessary for the authorization or taking of any action voted upon by the members, except that no action required by law, the articles, or the regulations to be authorized or taken by a specified proportion or number of the voting members or of any class of voting members may be authorized or taken by a lesser proportion or number.

Section 8. Proxies. Members may vote by proxy. The Board of Trustees will determine the form and procedure for the use of proxies.

Section 9. Conduct of Meetings. The President shall preside over all meetings of the Members of the Association, and the Secretary shall keep the minutes of the meeting and record in a minute book all resolutions adopted at the meeting, as well as a record of all transactions occurring at the meeting.

Section 10. Action Without a Meeting. Any action which may be taken at a meeting of the Members may be taken without a meeting if written consent setting forth the action so taken is signed by a majority of Members.

## ARTICLE V

### Election of Board of Trustees.

Section 1. Number of Trustees. The governance and administration of the affairs of the Association shall be vested in a Board of Trustees. The number of Trustees of the Association shall be an odd number, but not less than five (5) nor more than fifteen (15). The initial Board consisted of the seven (7) persons named in the Articles of Incorporation.

Section 2. Election or Appointment of Trustees. Each Trustee shall serve for two (2) years unless the death, resignation, disability or removal of a Trustee causes an earlier termination.

Section 3. Membership will directly elect the Trustees. The Executive Committee shall be President, Vice President, Secretary, Treasure, and Director of Hockey Operations, and will be elected to a two year term. All other trustees will elected to a one year term, except those office noted in section 6b.

#### Section 4. Electronic Voting.

A. Election for all members of the Board may be by electronic ballot of the Membership. The President shall provide an election ballot on the Association website to be accessed by Members. If a Member is unable to access the ballot online, they may request a paper ballot. The request must be in writing to the President postmarked no later than five (5) business days prior to the opening of the online election.

B. The candidates shall be listed alphabetically by surname on a single ballot. The ballot may, but does not have to include the offices and committee appointments currently or previously held by the candidate in professional associations. The electronic ballot will be posted for fourteen (14) days.

C. Election to the Board will be determined by a simple plurality of the ballots cast for any candidate. The Board, or any committee designated by the Board to do so, shall count any paper ballots received. In the event of a tie vote, election to the Board shall be decided by the President.

Section 5. Qualifications for Election. A Board member shall be a person actively involved with the Easton Youth Hockey Association and in good standing. A member is not in good standing in the sole discretion of the Board if i) the dues for the child/children participating in the Association hockey leagues are not current; ii) the member has been convicted within the past five (5) years of a crime involving dishonesty; iii) the member is unable to commit the necessary time to the Board as determined by the then-current Board; or iv) the member takes action or fails to take action, either of

which adversely affects the Association or the purposes of the Association.

No more than one parent from a family may serve on the Board at any time unless approved by a majority of the Board.

All persons serving in either an elected or appointed position within the Association shall be limited to two (2) consecutive two-year terms in any one position. Notwithstanding the preceding sentence, an individual may serve in the same position so long as that person does not serve for at least one year following service in two consecutive two-year terms in one position.

Section 6. Nomination of Trustees. Nominations for election to the Board of Trustees shall be made by a nominating committee. The nominating committee shall consist of a Chairman, who shall be a member of and designated by the Board of Trustees, and at least three (3) persons designated by the Members. The nominating committee shall be appointed not less than ninety (90) days prior to each annual meeting of the Members. The nominating committee shall recommend, at least thirty (30) days prior to the annual meeting, the names of Members selected by a majority vote of the nominating committee to be submitted to the Members for election to the Board of Trustees.

A candidate or candidates for election to the Board of Trustees shall be nominated by self-nomination. All nominations shall be filed with the Secretary of the Association at least thirty (30) days prior to the annual meeting. The names of any such nominees, after having been certified by the Secretary or any other officer of the Association that they are qualified for election, and that they have been nominated in accordance with the provisions of this Code of Regulations, shall be included in any proxy mailing to the Members.

If suitable candidates are not available per the preceding paragraph, the nominating committee may recruit from the membership qualified candidates for the open positions.

Section 7. Removal of Trustees and Vacancies. Any trustee elected by the Members may be removed, with or without cause, by the vote of a super-majority of the Board. A super-majority shall consist of at least sixty-seven percent (67%) of those Board members present at a meeting called for the purpose of removing a Board member. Upon removal of a trustee, a successor shall be appointed by the Board to serve the remainder of the removed Board member's term.

Any trustee who has three consecutive unexcused absences, as determined by the Board, from Board meetings may be removed by a majority of the trustees present at a regular or special meeting at which a quorum is present, and a successor may be appointed by the remaining trustees. In the event of the death, disability, resignation, or removal of a trustee, the members of the Board may appoint a successor to fill the vacancy for the remainder of the term of such trustee.

Section 8. Compensation. No trustee shall receive a salary from the Association for acting as such, but shall be entitled to be reimbursed for expenses reasonably incurred on behalf of the Association.

Section 9. Fiduciary Duty. The trustees shall have a fiduciary duty solely to the Association and will act solely on behalf of the Association. While serving on the Board, no trustee shall engage in any activity directly or indirectly detrimental to the Association, its Members, or the purposes for which the Association was formed as may be amended from time-to-time, as determined by the Board of Trustees in their sole discretion. Any such action or failure to act can be grounds for removal subject to this Article V.

## ARTICLE VI

### Meetings of Board of Trustees

Section 1. Annual Meeting. The annual meeting of the Board of Trustees following each annual meeting of Members shall be held within 10 days thereafter at such time and place as shall be fixed by the Board of Trustees.

Section 2. Regular Meetings. Regular meetings of the Board of Trustees may be held at such time and place as shall be determined from time to time by a majority of the trustees; provided, however, that the annual meeting shall constitute a regular meeting. Notice of the time and place of the meetings shall be communicated to the trustees not less than 14 days prior to the meetings.

Section 3. Special Meetings. Special meetings of the Board of Trustees shall be held when called by written notice signed by the President of the Association or by any four (4) trustees. The notice shall specify the time and place of the meeting but need not specify the nature of any special business to be considered. The notice shall be given to each trustee by personal delivery, first class mail, telephone, or electronic mail at least fourteen (14) days prior to the date of the meeting, unless the special business is of a nature which requires immediate action, in the reasonable judgment of the party calling the meeting, and then, in that case, twenty-four (24)-hours' notice shall be deemed sufficient.

Section 4. Waiver of Notice. Any meeting of the Board of Trustees, however called and noticed or wherever held, shall be as valid as when taken at a meeting duly held after regular call and notice if (a) a quorum is present, and (b) either before or after the meeting each of the trustees not present signs a written waiver of notice, a consent to holding the meeting, or an approval of the minutes. Notice of a meeting shall also be deemed given to any trustee who attends the meeting without protesting before or at its commencement concerning the lack of adequate notice.

Section 5. Quorum of Board of Trustees. At all meetings of the Board of Trustees, a majority of the trustees shall constitute a quorum for the transaction of business, and the votes of a majority of the trustees present at a meeting at which a quorum is present shall constitute the decision of the Board of Trustees. If any meeting of the Board of Trustees cannot be held because a quorum is not present,

a majority of the trustees who are present at such meeting may adjourn the meeting to a time not less than five (5) nor more than thirty (30) days from the date the original meeting was called. At the reconvened meeting, if a quorum is present, any business which might have been transacted at the meeting originally called may be transacted without further notice.

Section 6. Conduct of Meetings. The President of the Board shall preside over all meetings of the Board of Trustees, and the Secretary of the Board shall keep a minute book of meetings of the Board of Trustees, recording therein all resolutions adopted by the Board of Trustees and all transactions and proceedings occurring at such meetings.

Section 7. Open Meetings. All meetings of the Board shall be open to all Members, but Members other than trustees may not participate in any discussion or deliberation unless permission to speak is requested on his or her behalf by a trustee and granted by the President of the Board. In such case, the President of the Board may limit the time any Member may speak. Notwithstanding the above, the President of the Board may adjourn any meeting of the Board of Trustees and reconvene in executive session, excluding Members, when such action is necessary in the reasonable judgment of the President of the Board.

Section 8. Telephone Meeting. Any regular or special meeting of the Board of Trustees may be held by telephone conference, at which each participating trustee can hear and be heard by all other participating trustees.

Section 9. Action Without a Meeting. Any action to be taken at a meeting of the trustees may be taken without a meeting if a consent in writing, setting forth the action so taken, shall be signed by all of the trustees, and such consent shall have the same force and effect as a unanimous vote of the trustees.

## ARTICLE VII

### Officers

Section 1. Officers. The Officers of the Association shall be a President, Vice President, Secretary, Treasurer and Director of Hockey Operations and need not be elected from among the members of the Board. The Board shall appoint such committees and such committee chairpersons to efficiently manage and oversee the administration of the Association, and the various leagues administered by the Association.

Section 2. Election, Term of Office and Vacancies. The officers of the Association shall be elected bi-annually by the membership and serve a term of two years. A vacancy in any office arising because of death, resignation, removal, or otherwise may be filled by the Board of Trustees for the unexpired portion of the term.

Section 3. Qualifications to run for Trustee. Any member of the association who has served on the board for a period of at least 1 year. With the exceptions of the office of President, who must additionally serve on the executive trustee board for a full term

prior to qualifying for the office.

Section 4. Removal. Any officer may be removed by the Board of Trustees in the sole discretion of the Board by 2/3 vote.

Section 5. Resignation. Any officer may resign at any time by giving written notice to the Board of Trustees, the President of the Association, or the Secretary of the Association. Such resignation shall take effect on the date of the receipt of such notice or at a later time specified in the notice, and unless otherwise specified in the notice, the acceptance of the resignation shall not be necessary to make it effective.

## ARTICLE VIII

### Duties of Officers

The officers of the Association shall each have such powers and duties as generally pertain to their respective offices, as well as such powers and duties from time to time specifically conferred or imposed by the Board of Trustees.

Section 1. President. The President shall be the chief executive officer of the Association and shall:

(a) Act as presiding officer at all meetings of Members of the Association and of the Board of Trustees.

(b) Call special meetings of the Board of Trustees.

(c) Sign, with the Secretary of "the Association or Treasurer of the Association if the Board of Trustees so requires, all checks, contracts, promissory notes, leases, subleases and other instruments on behalf of the Association, except those which the Board of Trustees specifies may be signed by other persons.

(d) Perform all acts and duties usually required of a chief executive to ensure that all orders and resolutions of the Board of Trustees are carried out.

(e) Act as an ex-officio member of all committees, and render an annual report at the annual meeting of Members.

Section 2. Vice President. The Vice President of the Association, in the absence or disability of the President of the Association, shall exercise the powers and perform the duties of the President of the Association. The Vice President of the Association also shall assist the President of the Association generally, and exercise other powers and perform other duties as shall be prescribed by the trustees.

Section 3. Secretary. The Secretary of the Association shall have the following duties and responsibilities:

(a) Attend all regular and special meetings of the Members and the Board of Trustees and keep all records and minutes of proceedings thereof or cause the same to be done.

(b) Have custody of the corporate seal, if any, and affix the same when necessary or required.

(c) Attend to all correspondence on behalf of the Board of Trustees, prepare and serve notice of meetings and keep membership books.

(d) Have custody of the minute book of the meetings of the Board of Trustees and Members, and act as agent for the transfer of the corporate books.

Section 4. Treasurer. The Treasurer of the Association shall:

(a) Receive monies as shall be paid into his hands for the account of the Association and disburse funds as may be ordered by the Board of Trustees, taking proper vouchers for disbursements, and be custodian of all contracts, leases and other important documents of the Association which he shall keep safely deposited.

(b) Supervise the keeping of accounts of all financial transactions of the Association in books belonging to the Association, and deliver the books to his/her successor.

(c) He/She shall prepare and distribute to all the members of the Board of Trustees prior to each annual meeting, and whenever else required, a summary of the financial transactions and condition of the Association from the preceding year.

(e) He/She shall make a full and accurate report on matters and business pertaining to his/her office to the members at the annual meeting, and make all reports required by law. He/She shall be the chairman of the Finance Committee. The Treasurer of the Association may have the assistance of an accountant or auditor, who shall be employed by the Association.

Section 5. Director of Hockey Operations. The Director of Hockey Operations Shall:

(a) Oversee all Hockey related activities of the association including supervision of the coaches, assistant coaches, and team managers.

(b) Manage communications with the membership of the association

(c) He/She shall make a report on matters of the association related to Operations to the board.

(d) Coordinate outside Hockey activities, including but not limited to CBJ nights, OSU hockey events, etc

Section 6. One-year term offices:

- (a) Mini-Mite Ace Coordinator
- (b) Mite Ace Coordinator
- (c) Squirt Ace Coordinator
- (d) Peewee Ace Coordinator
- (e) Bantam Ace Coordinator
- (f) Volunteer Coordinator
- (g) Select Coordinator

Section 6b. Two-year term offices:

- (a) Registrar
- (b) Ice Scheduler
- (c) Select Treasure

ARTICLE IX

Discipline

Section 1. Enforcement. The Board of Trustees shall have the power to remove members and/or to levy other penalties as the Board deems appropriate upon anyone attending or participating in an Association-sponsored event or upon anyone adversely affecting the Association for actions contravening the purposes of the Association and of the sport of hockey, in general, including without limitation, egregiously poor sportsmanship, actions involving dishonesty, the commission of a crime and general disrespect for fellow competitors, hockey officials, spectators, fans and family.

Section 2. Notice. Prior to imposition of any sanction hereunder, the Board of Trustees or its delegate shall serve the accused with written notice describing (i) the nature of the alleged violation, (ii) the proposed sanction to be imposed, (iii) a period of not less than 10 days within which the alleged violator may present a written request to the Board of Trustees for a hearing and (iv) a statement that the proposed sanction shall be imposed as contained in the notice unless a challenge has been requested within ten (10) days of the notice.

Section 3. Hearing. If a hearing is requested within the allotted 10-day period, the hearing shall be held (1) in executive session of the Board of Trustees at the next regularly scheduled meeting (2) at a special meeting or (3) at a meeting with a delegate of the Board affording the accused a reasonable opportunity to be heard. Prior to the effectiveness of any sanction hereunder, proof of proper notice shall be placed in the minutes of the meeting. Such proof shall be deemed adequate if a copy of the notice, together with a statement of the date and manner of delivery, is entered by the trustee or agent who delivered such notice. The notice requirement shall be deemed satisfied whether or not the accused appears at the meeting. The minutes of the meeting shall contain a written statement

of the results of the hearing and the sanction, if any, imposed. The Board of Trustees or its delegate may, but shall not be obligated to, suspend any proposed sanction if the violation is cured within the 10-day period. Any suspension shall not constitute a waiver of the right to sanction future violations of the same or other provisions by any person.

Section 4. Additional Enforcement Rights. Notwithstanding anything to the contrary herein contained, the Association may elect to enforce any provisions of this Code by reprimand, suspension, or expulsion or by suit at law or in equity to enjoin any violation or to recover monetary damages or both without the necessity of compliance with the procedure set forth above. In any such action, to the maximum extent permissible, the Member responsible for the violation of which abatement is sought shall pay all costs, including reasonable attorneys' fees, incurred.

## ARTICLE X

### Fiscal Management

Section 1. Fiscal Year. The fiscal year of the Association shall commence upon the first day of July and conclude on the thirtieth day of June.

Section 2. Budget. Each year at the first meeting of the Board, the President, Chairman or other representative designated by the President shall present to the Board a proposed budget for the then-current Board's fiscal year. The Board shall debate and approve the annual budget at the first annual meeting of the Board.

Section 3. Depositories. The funds of the Association shall be deposited in such accounts as may be selected by the Board of Trustees, including checking and savings accounts in one or more banks and/or savings and loan associations, Certificates of Deposit, U.S. Treasury Bills and money market accounts with an investment firm or firms, all in accordance with resolutions approved by the Board of Trustees. The funds shall be used only for lawful purposes of the Association.

Section 4. Expenses. The receipts and expenditures of the Association may be credited and charged to accounts as the Board of Trustees may determine, in accordance with good accounting practices.

Section 5. Accounts and Reports. The following management standards of performance will be followed unless the Board by resolution specifically determines otherwise:

(a) Cash basis accounting, as defined by generally accepted accounting principles, shall be employed;

(b) accounting and controls should conform to generally accepted accounting principles;

(c) cash accounts of the Association shall not be commingled with any other accounts;

(d) financial reports shall be prepared for the Association at least annually containing:

(i) an income statement reflecting all income and expense activity for the preceding period on a cash basis;

(ii) a variance report reflecting the status of all accounts in an "actual" versus "approved" budget format;

(iii) a balance sheet as of the last day of the preceding period; and

(iv) a delinquency report listing all Members who are delinquent in paying dues at the time of the report and describing the status of any action to collect such dues which remain delinquent (Dues or any installment thereof shall be delinquent 30 days after the date due unless otherwise determined by the Board of Trustees); and

(e) an annual report consisting of at least the following shall be distributed to the Board of Trustees within 120 days after the close of the fiscal year: (1) a balance sheet; (2) an operating (income) statement; and (3) a statement of changes in financial position for the fiscal year. The annual report referred to above shall be prepared by an accountant selected by the Board of Trustees.

Section 6. Agreements, Contracts, Deeds, Leases, Checks, Etc. All agreements, contracts, and other instruments of the Association shall be executed by the President and Secretary of the Board or by such other person or persons as may be designated by resolution of the Board of Trustees.

Section 7. Books and Records.

(a) Inspection by Members. The Articles of Incorporation, Code of Regulations, Bylaws, membership register, books of account, and minutes of meetings of the Members, the Board, and committees shall be made available for inspection and copying by any Member, or by his or her duly appointed representative at any reasonable time and for a purpose reasonably related to his or her interest as a Member at the office of the Association or at such other place as the Board shall prescribe. Minutes of grievance hearings or disciplinary hearings will not be released to any person other than the person subject to the disciplinary action.

(b) Rules for Inspection. The Board shall establish reasonable rules with respect to:

(i) notice to be given to the custodian of the records;

(ii) hours and days of the week when an inspection may be made; and

(iii) payment of the cost of reproducing copies of documents requested.

(c) Inspection by Trustees. Every trustee shall have the absolute right at any reasonable time to inspect all books, records, and documents of the Association and the physical properties owned or controlled by the Association. The right of inspection by a trustee includes the right to make extracts and a copy of relevant documents

at the expense of the Association.

Section 7. Insurance. The Association shall procure, maintain, and Keep in full force and effect, Directors and Officers insurance or its equivalent for the protection of the Trustees while acting within the scope of their duties and further maintain general liability insurance for each and all of the events organized and/or sponsored by the Association.

## ARTICLE XI

### Miscellaneous

Section 1. Parliamentary Rules. Each year's Board shall determine whether to adopt Robert's Rules of Order (current edition) to govern the conduct of Association proceedings when not in conflict with Chapter 1702 of the Ohio Revised Code, the Articles of Incorporation, or this Code. In the event a Board does not present the matter for consideration, Roberts Rules of Order shall not apply.

Section 2. Construction. If there are conflicts between the provisions of Chapter 1702 of the Ohio Revised Code, the Articles of Incorporation, this Code, or the By-laws, the Code of Regulations, the Articles of Incorporation, Chapter 1702 of the Ohio Revised Code, then the By-laws (in that order) shall prevail.

Section 3. Validity. If any rule or regulation is adjudicated to be invalid, such fact shall not affect the validity of any other rule or regulation.

Section 4. Notices. Unless otherwise provided in this Code of Regulations, all notices, demands, bills, statements, or other communications under this Code of Regulations shall be in writing and shall be deemed to have been duly given three days after posting if sent by United States Mail, first class postage prepaid; on the date of delivery if delivered personally; or on the date of transmission if sent via electronic mail. The sender of electronic mail must retain adequate proof of transmission.

(a) if to a Member, at the address which the Member has designated in writing and/or contained on the application for the Member's child/children to participate in the then-current league, or at such other address as provided in writing personally delivered by the Member; or

(b) if to the Association or to the Board of Trustees, at the principal office of the Association or at such other address as shall be designated by notice in writing to the Members pursuant to this Section.

Section 5. Amendments. The Association may amend this Code of Regulations in its sole and absolute discretion at any time and from time to time if such amendment is (a) necessary to bring any provisions hereof into compliance with any applicable governmental or guiding organizational statute, rule or regulation, or judicial determination; (b) necessary to maintain insurance coverage; or to expand contract, or comply with the goals and purposes for which the Association was formed, as amended from time-to-time. Any amendment may be made only with the affirmative vote (in person, by proxy and/or via electronic voting) or written consent, or any combination

thereof, of sixty-seven percent (67%) of the Members.

Section 6. Electronic Voting for Amendment.

(a) Voting for an Amendment may be by electronic ballot of the Membership. The President shall provide a ballot on the Association website to be accessed by members. If a member is unable to access the ballot online, they may request a paper ballot. The request must be in writing to the President postmarked no later than 5 business days prior to the opening of the online voting.

(b) The electronic ballot will be posted for 14 days.

(c) Approval or failure for any proposed amendment will be determined by a simple plurality of the ballots cast. The Board, or any committee designated by the Board to do so, shall count any paper ballots received.

ARTICLE XII

Dissolution

In the event the Board determines the Corporation is no longer serving the purposes of section 501(c)(3) of the Internal Revenue Code and the purposes for which this organization was formed, the Board shall vote by a super-majority to dissolve the Corporation. Any dissolution shall be consistent with the Articles, this Code of Regulations, the bylaws (if any are applicable), all applicable federal and state laws, and the Internal Revenue Code.

CERTIFICATION

I, the undersigned, do hereby certify:

That I am duly elected and acting Secretary of Easton Youth Hockey Association, Inc., an Ohio non-profit corporation;

That the foregoing Code of Regulations constitutes the Code of Regulations of said Association, as duly adopted on August , 2017 at a meeting of the Members called for that purpose or otherwise approved by the members via electronic voting.

IN WITNESS WHEREOF, I have hereunto subscribed my name this day of August, 2017.

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Secretary