

BY-LAWS OF
WAUBONSIE VALLEY HOCKEY CLUB, INC.
A NOT-FOR-PROFIT CORPORATION ORGANIZED UNDER THE LAWS OF ILLINOIS
(AMENDED AND RESTATED OCTOBER 21, 2018)

ARTICLE I

NAME

The name of the corporation shall be the Waubonsie Valley Hockey Club, Inc. (hereinafter referred to as the "corporation.").

ARTICLE II

PURPOSES

The purpose or purposes for which the corporation is organized are:

- a. To promote, train, teach and develop the sport of organized ice hockey among the students of the Waubonsie Valley High School and neighboring high schools approved by the corporation's board of directors and the Amateur Hockey Association of Illinois.
- b. To develop the physical, mental, emotional and social well being of the youth who participate in programs developed by the corporation including the development of personal character traits of aggressiveness, self esteem, self discipline, perseverance, respect for authority, cooperative relationships with others, and sportsmanship.
- c. To associate with other ice hockey organizations.
- d. To affiliate with USA Hockey and the Amateur Hockey Association of Illinois or their respective successors.
- e. To do any and all acts desirable in the furtherance of the foregoing purposes.

The corporation is organized and shall be operated exclusively for the teaching of ice hockey skills and rules to youth and the application thereof through participation in competitive play and is organized and shall be operated as an exempt organization within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 (or corresponding provisions of future laws).

ARTICLE III

DISTRIBUTION OF ASSETS

The assets of the corporation are permanently dedicated to exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 (or corresponding provisions of future laws). The corporation shall not be operated for pecuniary profit and shall have no capital stock and shall make no

distribution of dividends to its members, directors, officers or persons having a private interest in the activities of the corporation. The provision shall not restrict the board of directors from establishing reasonable salaries or other compensation for the coaches.

In the event the corporation is dissolved, the board of directors shall pay, satisfy and discharge all liabilities and obligations of the corporation or make adequate provisions therefore and distribute all remaining assets of the corporation to an organization engaged in activities substantially similar to those of the corporation and organized and operated exclusively for charitable, educational, religious or scientific purposes as shall at the time qualify as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1986 (or corresponding provisions of future laws).

ARTICLE IV

OFFICES

The corporation shall maintain in the State of Illinois a registered agent and a registered office. The registered agent shall be the duly elected, qualified and acting president of the corporation or an officer of the corporation that the president may appoint with the approval of the board of directors. The registered office of the corporation shall be the office of such officer of the corporation. The corporation may have such other offices as may be established by the board of directors.

ARTICLE V

MEMBERS

SECTION 1. CLASSES OF MEMBERS. The corporation shall have two classes of members. The designation of such classes shall be as follows:

REGULAR MEMBERS. Persons over 18 years of age, firms, or corporations who support the purposes for which the corporation is organized and operated and who have paid the annual membership dues established by the board of directors shall be regular members. The regular membership shall be open to the general public without discrimination.

HONORARY MEMBERS. Persons, firms, or corporations who support the purposes for which the corporation is organized and operated and who are elected to honorary membership by the affirmative vote of a two-third's majority of all the duly elected, qualified, and acting directors of the corporation at the time of the vote thereon.

SECTION 2. VOTING RIGHTS. Each regular member shall be entitled to one vote on each matter submitted to a vote of the members when applicable. Honorary members shall not be entitled to vote.

SECTION 3. TERM OF MEMBERSHIP. The term of regular members shall be on an annual basis corresponding to the fiscal year of the corporation. Such membership shall terminate at the end of the fiscal year of the corporation for which the annual membership dues established by the board of directors have been paid.

The term of honorary members shall be on an annual basis corresponding to the fiscal year of the corporation. Such membership shall terminate at the end of the fiscal year of the corporation for which such honorary members have been elected unless otherwise provided by the board of directors at the time of the election of a person, firm, or corporation as an honorary member.

SECTION 4. RESIGNATION. Any regular or honorary member may resign by filing a written resignation with the secretary.

SECTION 5. DUES & ASSESSMENTS. The board of directors shall establish annual membership dues for regular members. As necessary to cover the costs of travel or other activities of the corporation, the board of directors may impose other assessments upon regular members as necessary. The board of directors shall not establish membership dues for honorary members or make any assessments or other charges against honorary members.

SECTION 6. TRANSFER OF MEMBERSHIP. Membership in the corporation shall not be transferable or assignable.

SECTION 7. MEMBERSHIP CERTIFICATES. No membership certificates of the corporation shall be required.

SECTION 8. ANNUAL GENERAL MEETING OF THE BOARD OF DIRECTORS. The current president shall convene one general meeting of the Board of Directors each year with the primary purpose of the meeting to re-elect/elect the president, vice president for business operations, vice president for hockey operations, secretary, and treasurer for the coming year. If possible, the annual general meeting shall be conducted in conjunction with the corporation's annual recognition banquet when the board could be conveniently present. The current secretary shall announce the date, time, and location so the full Board of Directors can be at the meeting in person. The meeting will be communicated at least 14 days in advance by electronic or other appropriate means by the Secretary.

SECTION 9. SPECIAL MEETINGS OF THE MEMBERS. Special meetings of the members may be called by either the president, at least two directors. The secretary shall announce the date, time, and location of

the meeting to the Board of Directors at least seven days in advance by electronic or other appropriate means.

SECTION 10. QUORUM. A quorum at any meeting of members shall consist of 1/10th of the regular members or 10 regular members, whichever number is less.

SECTION 11. PROXIES. Each regular member may authorize another person or persons to act for him by proxy at any meeting of members or to express consent or dissent to corporate action in writing without a meeting, but no such proxy shall be voted or acted upon after eleven months from its date, unless the proxy provides for a longer period.

ARTICLE VI

BOARD OF DIRECTORS

SECTION 1. GENERAL POWERS. The affairs of the corporation shall be managed by its board of directors.

SECTION 2. NUMBER, TENURE, AND QUALIFICATIONS. The board of directors shall consist of the president, the vice president for business operations, the vice president for hockey operations, the secretary, the treasurer and the IL West Representative elected by a simple majority vote of the Board of Directors at the annual general meeting of the corporation. A quorum of the Board of Directors is required for an election. The president may appoint up to five directors-at-large with the approval of the other directors by a simple majority vote. From each high school affiliated with the corporation, there shall be at least one director. Coaches shall not be directors. Each director shall hold office until his successor shall have been elected or appointed and shall have qualified or until his death or until he shall resign or shall have been removed in the manner hereinafter provided. Directors need not be residents of Illinois but shall be regular members of the corporation. Directors must be competent and possess good character.

SECTION 3. REMOVAL. Any director elected may be removed for reasonable cause by two-third's majority vote of a quorum of the Board of Directors. Any director appointed by the president may be removed for reasonable cause by a two-third's majority vote of the other directors at a regular or special business meeting of the board of directors. The removal of a director shall be without prejudice to the contract rights, if any, of the director so removed.

SECTION 4. REGULAR BUSINESS MEETINGS. Regular business meetings of the board of directors shall be held no less frequently than once per quarter at such dates, times, and locations as prescribed by the president. The secretary shall announce regular business meetings to the board of directors at least seven days in advance by electronic or other appropriate means.

SECTION 5. SPECIAL BUSINESS MEETINGS. Special business meetings of the board of directors may be called by the president or any other two directors. The person or persons calling a special meeting shall prescribe the date, time, and location of the meeting. The secretary shall announce special business meetings to the board of directors at least three days in advance by electronic or other appropriate means.

SECTION 6. QUORUM. A majority of the board of directors shall constitute a quorum for the transaction of business at any meeting of the board of directors.

SECTION 7. VOTING BY DIRECTORS. Each director shall be entitled to only one vote on each matter, which is presented to the board of directors for action, even though a director may hold more than one office or other position qualifying him as a director. The president shall not vote on any matter presented to the board of directors for action requiring a simple majority vote of the directors present unless the vote on such matter of all other directors present at the meeting be equally divided, in which event the president shall vote. The president shall be entitled to vote on any matter presented to the board of directors for action requiring more than a simple majority vote of the directors present.

SECTION 8. MANNER OF ACTING. The act of a majority of the directors present at a meeting at which a quorum is present shall be the act of the board of directors, unless the act of a greater number is required by statute, these by-laws, or the articles of incorporation.

SECTION 9. REMOTE ATTENDANCE AT BUSINESS MEETINGS. Directors may participate in regular and special meetings of the board through remote means, such as telephone conference or video conference.

SECTION 10. VACANCIES. If a vacancy occurs in the office of president, the vice president for business operations shall become the president. If another director's position becomes vacant, the president shall appoint a member to serve in the position concerned until the next annual general meeting. The president's appointments shall be subject to the approval of the remaining duly elected or appointed directors.

SECTION 11. COMPENSATION. Directors shall not receive any salaries or other compensation for their services, but shall be reimbursed for expenses incurred by them on behalf of the corporation upon approval thereof by the board of directors.

SECTION 12. ATTENDANCE BY MEMBERS AT MEETINGS OF BOARD OF DIRECTORS. Any member may attend any regular or special meeting of the board of directors.

ARTICLE VII

OFFICERS

SECTION 1. OFFICERS. The officers of the corporation shall be a president, a vice president for business operations, a vice president for hockey operations, a secretary, a treasurer, a registrar, IL West Representative and assistant secretaries/treasurers or other officers as may be provided by the board of directors. Officers whose authority and duties are not prescribed in these by-laws shall have the authority and perform the duties prescribed from time to time by the board of directors. Any two or more offices may be held by the same person, except the offices of president and treasurer.

SECTION 2. ELECTION AND TERM OF OFFICE. The president, the vice president for business operations, a vice president for hockey operations, the secretary, the treasurer and IL West Representative shall be elected annually by the current fiscal Board of directors of the corporation entitled to vote. Each officer shall hold office until his successor shall have been elected and shall have qualified or until his death or until he shall resign or shall have been removed in the manner hereinafter provided.

SECTION 3. REMOVAL. The president, vice president for business operations, vice president for hockey operations, secretary, treasurer or IL West Representative may be removed for reasonable cause by a two-third's majority vote of the board of directors at a regular or special business meeting of the board of directors. The removal of an officer shall be without prejudice to the contract rights, if any, of the officer so removed.

SECTION 4. PRESIDENT. The duties and powers of the president shall be as follows.

- a. Be the principal executive officer of the corporation.
- b. Generally manage the business and affairs of the corporation subject to the direction and control of the board of directors.
- c. Execute for the corporation any contracts, deeds, mortgages, bonds, or other instruments which the board of directors has authorized to be executed (except in those instances in which the authority to execute is expressly delegated to another officer or agent of the corporation or a different mode of execution is expressly prescribed by the board of directors or these bylaws) and accomplish such execution either under or without the seal of the corporation and either individually or with the secretary, any assistant secretary, or any other officer thereunto authorized by the board of directors, according to the requirements of the form of the instrument.
- d. Vote all securities which the corporation is entitled to vote except as and to the extent such

authority shall be vested in a different officer or agent of the corporation by the board of directors.

e. Preside at all meetings of the members and of the board of directors.

f. Ensure that the resolutions and directives of the board of directors are carried into effect except in those instances in which that responsibility is assigned to some other person by the board of directors.

g. Serve as the representative of the corporation with full power of substitution to USA Hockey, the Amateur Hockey Association Illinois, or their respective successors and any other associations or organizations in which the corporation may have membership or affiliation with full authority and power to vote on behalf of the corporation the votes to which the corporation may be entitled in the business affairs of such associations or organizations in which the corporation may have membership or affiliation. Alternatively, the president may appoint another director to serve as such representative subject to the approval of the board of directors.

h. Suspend any officer of the corporation for a period not exceeding 30 days for failure to perform the responsibilities of his office or to otherwise fail or refuse to execute the directives or policies established by the board of directors.

i. Discharge all duties incident to the office of president and such other duties as may be presented by the board of directors.

SECTION 5. VICE PRESIDENT FOR BUSINESS OPERATIONS. The duties and powers of

the vice president for business operations shall be as follows:

a. Assist the president in the discharge of his duties as the president may direct.

b. In the absence of the president or in the event of his inability or refusal to act, perform the duties of the president and so acting, shall have all the powers of and be subject to all the restrictions upon the president.

c. Execute for the corporation any contracts, deeds, mortgages, bonds or other instruments which the board of directors has authorized to be executed (except in those instances in which the authority to execute is expressly delegated to another officer or agent of the corporation or

a different mode of execution is expressly prescribed by the board of directors of these bylaws) and accomplish such execution either under or without the seal of the corporation and either individually or with the secretary, any assistant secretary, or any other officer thereunto authorized by the board of directors, according to the requirement of the form of the instrument.

- d. Serve as the chairman of the corporation's Rules and Ethics Committee.
- e. Oversee the fundraising program of the corporation.
- f. Recruit members to assist with the organization and administration of fundraising events.
- g. Organize and administer fundraising events.
- h. Be the exclusive purchasing agent of the corporation for the expenses of the fundraising events.
- i. Remit to the treasurer any sums received in connection with fundraising events promptly after the receipt.
- j. Provide the treasurer with an accounting of the receipts and expenses of fundraising events within thirty days after their conclusion.
- k. Organize tournaments sponsored by the corporation.
- l. Coordinate the procurement of promotional apparel and other promotional items for the corporation.
- m. Perform such other duties as from time to time may be assigned by the president or the board of directors.

SECTION 6. VICE PRESIDENT FOR HOCKEY OPERATIONS. The duties and powers of the vice president for hockey operations shall be as follows:

- a. Assist the president in the discharge of his duties as the president may direct.
- b. Coordinate the selection of coaches.
- c. Monitor and evaluate the performance of coaches.
- d. Coordinate the procurement of ice and other training facilities for the corporation.
- e. Coordinate the procurement of uniforms and equipment for the corporation.

- f. Perform other duties reasonably related to the hockey operations of the corporation.
- g. Perform other duties as from time to time may be assigned by the president or the board of directors.

SECTION 7. SECRETARY. The duties and powers of the secretary shall be as follow:.

- a. Be the custodian of the corporate records and of the seal of the corporation.
- b. Keep a register of the names and contact information of all members.
- c. See that notices are duly given in accordance with the provisions of these by-laws or as required by law.
- d. Record the minutes of the meetings of the members and of the board of directors in one or more books provided for that purpose.
- e. Develop and administer publicity programs for the corporation including without limiting the generality of the forgoing, notices and advertisements for tryouts and clinics; newspaper, other communication releases, and photographs concerning the corporation's activities; and such other publicity and communication as may be approved by the board of directors.
- f. Be custodian of all the corporation's social media activity, including, but not limited to managing the corporation's Facebook page, Twitter handle, Instagram account, website and any other social media platforms used to support the corporation. The Secretary will oversee all passwords and administrative rights, and assign responsibility for managing various social media channels as needed, provided board approval.
- g. Perform all duties incident to the office of secretary and such other duties as from time to time may be assigned by the president or the board of directors.

SECTION 8. TREASURER. The duties and powers of the treasurer shall be as follows.

- a. Be the principal accounting and financial officer of the corporation.
- b. Maintain adequate books of account for the corporation.
- c. Have charge and custody of all funds and securities of the corporation and be responsible for receipts and disbursements.
- d. If required by the board of directors, give a bond for the faithful discharge of duties in such

sum and with such surety or sureties as the board of directors shall determine.

e. Perform all the duties incident to the office of treasurer and such other duties as from time to time may be assigned by the president or the board of directors.

SECTION 9. REGISTRAR. The duties and powers of the registrar shall be as follows:

a. Keep a register of the names and contact information of all persons playing on teams developed by the corporation.

b. Organize the registration process for programs of the corporation.

c. Collect documents and payments associated with program registration.

d. Ensure that all players are properly registered with USA Hockey prior to participating in programs of the corporation.

e. Ensure that players complete liability waiver forms prescribed by USA Hockey and/or the board of directors prior to participating in programs of the corporation.

f. Prepare rosters required for hockey competitions and routine administrative purposes of the corporation.

g. Promptly transmit payments received from members and players to the treasurer.

h. Perform all the duties incident to the office of registrar and such other duties as from time to time may be assigned by the president or the board of directors.

SECTION 10. IL WEST REPRESENTATIVE

a. Be the main point of contact for Illinois West Hockey League.

b. Attend scheduled league meetings as required.

c. Communicate to the Board of Directors and head coaches on all important information and dates from the league.

d. Schedule all ice dates with IL West.

e. Schedule all games with IL West opponents for all teams (JV/Varsity) for the season- including applicable playoff dates.

f. Work with the Secretary of the Board, team managers, coaches and Webmaster on posting of all games.

g. Work with the board secretary, registrar, coaches, VP of Hockey Ops and president on the scheduling of any special games, scrimmages and state playoff games (if applicable).

SECTION 11. ASSISTANT SECRETARIES/TREASURERS. The assistant secretaries/treasurers shall perform such duties as shall be assigned to them by the secretary and treasurer, or by the president or the board of directors. If required by the board of directors, the assistant secretaries/treasurers shall give bonds for the faithful discharge of their duties in such sums and with such sureties as the board of directors shall determine.

ARTICLE VIII

COMMITTEES

SECTION 1. COMMITTEES. The permanent committees of the corporation shall consist of a finance committee, a nominations committee, and a rules and ethics committee, which shall be advisory committees to the board of directors. Other committees may be designated by a resolution adopted by a majority of the directors present at a meeting of the board of directors at which a quorum is present.

SECTION 2. FINANCE COMMITTEE. The finance committee shall prepare a proposed budget for the fiscal year of the corporation for consideration by the board of directors. It shall periodically review the financial affairs of the corporation during the fiscal year and make recommendations to the board of directors with respect to any budget adopted by the board of directors. The finance committee shall review all fundraising projects, proposed fundraising projects, and other sources of revenue and make recommendations to the board of directors with respect thereto. The finance committee shall consist of the president, secretary, and treasurer of the corporation and any number of additional directors as may be appointed by the president and approved by the board of directors.

SECTION 3. NOMINATIONS COMMITTEE. The nominations committee shall recommend to the board of directors the names of persons as candidates for the offices of president, vice president for business operations, vice president for hockey operations, secretary, treasurer, and IL West Representative no less than 30 days prior to the annual general meeting of Board of Directors at which such officers are to be elected. The nominations committee shall obtain the consent of any person whose name is proposed as a candidate for such offices prior to the submission of such person's name to the board of directors. The nominations committee shall consist of the current president, secretary, and at least one other director as may be appointed by the president and approved by the board of directors.

SECTION 4. RULES AND ETHICS COMMITTEE. At the request of the president, at least two directors, or a coach, the rules and ethics committee shall investigate any allegation of player misconduct. Upon conclusion of the investigation, the committee shall prepare and submit a report to the board of directors. The committee shall, if warranted, recommend appropriate disciplinary measures such as suspension or removal from corporation activities as permitted under Article IX. The rules and ethics committee shall consist of the vice president for business operations, secretary, and any number of

additional directors as may be appointed by the president and approved by the board of directors. The vice president for business operations shall be the chairman of the committee.

SECTION 5. MEMBERS OF COMMITTEE. For committees other than the finance committee, the nominations committee, and the rules and ethics committee, the president and secretary shall be members. The board of directors shall establish the number and elect the remaining members of each committee by a majority of the directors present at a meeting of the board of directors at which a quorum is present. The secretary shall be the secretary for each committee and shall record the minutes of all meetings thereof. Any member of the corporation may serve as a member of its non-permanent committees.

SECTION 6. TERM OF OFFICE. Each member of a committee shall continue as such until his successor is elected, unless the committee shall be sooner terminated, or unless such member be removed from such committee, or unless such member shall cease to qualify as a member thereof.

SECTION 7. CHAIRMAN. One member of each committee shall be elected chairman by the members of the committee. Notwithstanding the immediately preceding sentence, the vice president for business operations shall be the chairman of the rules and ethics committee.

SECTION 8. VACANCIES. Vacancies in the membership of any committee may be filled by elections made in the same manner as provided in the case of the original elections.

SECTION 9. QUORUM. Unless otherwise provided in the resolution of the board of directors designating a committee, a majority of the whole committee shall constitute a quorum and the act of a majority of the members present at a meeting at which a quorum is present shall constitute an act of the committee.

SECTION 10. RULES. Each committee may adopt rules for its own government not inconsistent with these by-laws or with rules adopted by the board of directors.

ARTICLE IX

SUSPENSION

All suspensions of officers shall be reviewed by the board of directors within 30 days of the date of the suspension. All suspensions of players shall be reported to the president by the manager of the team on which the suspended player participates within 24 hours after the suspension. The president shall

immediately direct the rules and ethics committee to investigate any reported player suspension. The rules and ethics committee shall make a report thereof to the board of directors at the first meeting of the board of directors following his notification of a player suspension. Within 30 days after any player suspension, the suspended player, any parent of the suspended player, coach of the suspended player, or the president of the board of directors may request a review by the board of directors of the player suspension.

Any officer or player suspended and the parents of the player suspended shall be notified by the secretary of the meeting of the board of directors at which the suspension shall be reviewed at least two days prior thereto by telephone, electronic mail, personal or written notice to such person or persons at his address as shown by the records of the corporation. If mailed, such notices shall be deemed to be delivered when deposited in the United States mail so addressed, with postage thereon prepaid. If notice be given by electronic mail, such notice shall be deemed to be delivered when the message is successfully sent. At such meeting, the board of directors may terminate the suspension, continue the suspension, remove any suspended officer elected to office by the board of directors, recommend to the regular members removal of any suspended officer elected by the regular members, or remove of any player from further participation in the activities of the corporation.

ARTICLE X

FINANCING OF TEAM TRIPS AND TOURNAMENTS

Financing of any organizational trip by the corporation, financing of any team trip by a team developed by the corporation and financing of participation in ice hockey tournaments (other than state, regional and national tournaments, the financing of which shall be determined by the board of directors) shall be by the parents of the players on the team developed by the corporation which participates in such trip or tournaments in the manner determined by majority vote of such parents present at a team parent meeting duly convened by the manager of such team. The parents of a player shall be considered as one for purposes of determining a quorum for such parents' team meeting and shall be entitled to only one vote for each player on the team of which they are parents. The parents of a player shall determine between themselves which one shall vote. "Trip" as used in these by-laws means any trip which involves overnight accommodations for the players of the team or teams which participate therein.

ARTICLE XI

MEMBERSHIPS

The corporation shall maintain a membership or affiliation in good standing in USA Hockey and

the Amateur Hockey Association of Illinois, or their respective successors.

ARTICLE XII

CONTRACTS, CHECKS, DEPOSITS AND FUNDS

SECTION 1. CONTRACTS. The board of directors may authorize any officer or officers, agent or agents of the corporation, in addition to the officers so authorized by these by-laws, to enter into any contract of execute and deliver any instrument in the name of and on behalf of the corporation and such authority may be general or confined to specific instances.

SECTION 2. CHECKS, DRAFTS, ETC. All checks, drafts, or other orders for the payment of money, notes or other evidences of indebtedness issued in the name of the corporation, shall be signed by at least two directors of the corporation. The directors authorized to sign shall be determined from time to time by the board of directors.

SECTION 3. DEPOSITS. All funds of the corporation shall be deposited from time to time to the credit of the corporation in such banks, trust companies, or other depositories as the board of directors may select.

SECTION 4. GIFTS. The board of directors may accept on behalf of the corporation any contribution, gift, bequest, or devise for the general purposes or for any special purpose of the corporation.

ARTICLE XIII

BOOKS AND RECORDS

The corporation shall keep correct and complete books and records of account and shall also keep minutes of the proceedings of its members, board of directors, and committees, and shall keep at the registered or principal office a record giving the names and addresses of the members entitled to vote. All books and records of the corporation may be inspected by any member, or his agent or attorney for any proper purpose at any reasonable time.

ARTICLE XIV

FISCAL YEAR

The fiscal year of the corporation shall begin on the first day of July in each year and end on the last day of June in each year.

ARTICLE XV

DUES

The board of directors shall determine from time to time the amount of annual dues payable to the corporation by regular members.

ARTICLE XVI

SEAL

The corporate seal shall have inscribed thereon the name of the corporation and the words "Corporate Seal, Illinois."

ARTICLE XVII

WAIVER OF NOTICE

Whenever any notice is required to be given under the provisions of the General Not For Profit Corporation Act of Illinois or under the provisions of the articles of incorporation or the by-laws of the corporation, a waiver thereof in writing signed by the person or persons entitled to such notice, whether before or after the time stated therein, shall be deemed equivalent to the giving of such notice.

ARTICLE XVIII

AMENDMENTS

The power to alter, amend, or repeal the by-laws or adopt new by-laws shall be vested in the board of directors and shall be adopted by a 2/3 vote of all of the duly elected, qualified and acting directors of the corporation at the time of the vote thereon unless otherwise provided in the articles of incorporation or the by-laws. Such action may be taken at a regular or special meeting for which written notice of the purpose shall be given. The by-laws may contain any provisions for the regulation and management of the affairs of the corporation not inconsistent with law or the articles of the incorporation.

ARTICLE XIX

APPROVAL

These by-laws shall supersede all previous by-laws of the corporation, including the by-laws amended and restated on October 21, 2018 and June 17, 2020.

Approved this day- October 27, 2023.

Jim Houlihan

President and Director

Chris Morgan

Vice President for Business Operations and Director

Jeff Atkins

Vice President for Hockey Operations

Becky Peters

Treasurer and Director and Director

Melissa Naffziger

Secretary and Director

Jeff Klimes

Registrar and Director

Dan O'Toole

IL West League Rep and Director