

CHARTIERS VALLEY ICE HOCKEY ASSOCIATION BYLAW AMENDMENT OCTOBER 25, 2017

RESOLVED that the Bylaws are hereby amended as follows:

ARTICLE I and ARTICLE II are hereby deleted entirety and replaced as follows

ARTICLE I ORGANIZATION

Section 1: NAME. The Association shall be incorporated as a non-profit corporation under the laws of the Commonwealth of Pennsylvania and shall be named the **CHARTIERS VALLEY ICE HOCKEY ASSOCIATION** (the Corporation).

Section 2: REGISTERED ADDRESS. The registered address of the Corporation shall be c/o Athletic Office, 50 Thoms Run Road Bridgeville, PA 15017 or at such place as designated from time to time by the Board of Directors (the Board) as required to carry out the affairs of the Corporation. The Postal address for the Corporation is P.O Box 13242 Pittsburgh, Pennsylvania 15243.

Section 3: REGISTERED AGENT. The registered agent of the Corporation shall be the Treasurer duly appointed by the Board.

Section 4: NON-PROFIT STATUS. The Corporation is organized as a non-profit corporation in the Commonwealth of Pennsylvania on a non-stock membership basis, not involving pecuniary gain or profit for any of its members, for a term of perpetual existence

Section 5: EXEMPT STATUS. The Corporation shall be organized and shall operate exclusively as an exempt organization within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, and as may be amended in the future.

Section 6: USE OF FUNDS. All funds and property of the Corporation shall be used and distributed exclusively for the purposes of the Corporation as set forth in Article II, hereunder.

SECTION 7: FISCAL YEAR. The fiscal year of the Corporation shall begin April 1 and end on March 31 of the following year.

SECTION 8: AUTHORITY TO CONDUCT BUSINESS. Subject to any limitations of Subchapter F, "Exempt Organizations," Subtitle A, Chapter 1, of the Internal Revenue, Code of 1986, as amended, the Corporation shall be authorized to:

- a. purchase, own, invest, construct, develop, operate, manage, lease and sell real and personal property of every type and. description;
- b. acquire, maintain, improve, convey, assign, dispose of, mortgage

or lease any real estate or other property of any type, and any personal or mixed property necessary to its operation;

c. borrow money and issue evidence of indebtedness in furtherance of any and all of the objects of its business; to secure the same by deed of trust, bond, pledge, or other lien; and,

d. to enter into any kind of activity and to perform and carry out contracts of any kind necessary to or in connection with, or incidental to the accomplishment of the purposes of the corporation.

Section 9: FINANCIAL STATEMENTS. The Treasurer shall prepare a true statement of the assets and liabilities and of operations of the Corporation to be presented at each meeting of the Board. Such Financial statement shall be made available to any member upon request. Upon request, the Treasurer shall provide an annual financial report of operations to the Executive Director of USA Hockey or any affiliate of USA Hockey (e.g., MidAm Hockey).

Section 10: TRADEMARK PROTECTION. All use of the Corporation name, team nickname, and Corporation Team Logo shall only be as allowed by the Board of Directors and Executive Committee. Any unapproved use by members shall be subject to review by the Executive Committee and possible suspension and/or termination of membership.

Section 10: DISSOLUTION. The Corporation may be dissolved only by two-thirds written, referendum vote of the General Membership, as defined herein. In the event of liquidation or dissolution of the Corporation, or in the event that it shall cease to carry out any of its purposes, all funds and property of the Corporation shall be distributed to non-profit corporations with purposes similar to those as set forth in Article II, hereunder, and which are exempt organizations as set forth in the preceding Section 4 of this Article I, that the Directors of the Corporation may select, and in no event shall any of the funds or property be distributed to any members or used for any other purpose.

Name

ARTICLE II – Intentionally omitted.

THE FOLLOWING ARTICLE XII IS HEREBY ADDED:

ARTICLE XII COMPLIANCE WITH USA HOCKEY

Section 1: ENFORCEMENT OF GOVERNING DOCUMENTS. The Corporation shall assist USA Hockey in the administration and enforcement of the provisions of the Bylaws, Rules and Regulations, Playing Rules and decisions of the Board of Directors of USA Hockey, within and upon its General Membership, Team Members, and any other persons who come within its jurisdiction. Nothing contained herein shall be construed to delegate the duties or responsibilities of the Corporations Directors or Officers to USA Hockey.

Section 2: CORE VALUES. The Corporation shall be guided by the core values of USA Hockey, as provided for under Bylaw #1 contained in Section II (A) of the Affiliate Agreement found in the USA Hockey Annual Guide.

Section 3: INDEMNITY. The Corporation shall indemnify USA Hockey in compliance with Bylaw #2 contained in Section II (B) of the Affiliate Agreement found in the USA Hockey Annual Guide.

Section 4: USA HOCKEY PREMINENCE. The Corporation shall abide by and act in accord with the Articles of Incorporation, Bylaws, Rules and Regulations, Playing Rules and decisions of the Board of Directors of USA Hockey, and such documents and decisions shall take precedence over and supersede all similar governing documents and/or decisions of the Corporation. No provision contained within these Bylaws shall be construed to prevent the Corporation from implementing rules, policies or procedures which may be more stringent than those of USA Hockey, provided that such rules, policies and procedures do not conflict with the same.

Section 5: DISTRIBUTION OF BYLAWS. Bylaws shall be posted on the team's website and notification to the Membership of availability shall be given annually. The Corporation shall also make copies of these Bylaws and any other governing documents available upon request by the General Membership or a governing body.

Section 6: DISPUTE RESOLUTIONS. Notwithstanding anything herein to the contrary, all claims, demands, discipline or disputes ("Disputes") arising by and between Parties, as defined in the USA Hockey Annual Guide Bylaw Section 10 ("Bylaw 10"), shall be subject to the provisions of Bylaw 10 and shall constitute the sole and exclusive remedy for dispute resolution. All Members are required to utilize that process. In the event that a controversy or dispute arises regarding the construction, interpretation, or application of these Bylaws, Rules and Regulations, or decisions of the Board of Directors, the dispute shall first be submitted to the Corporation's Executive Committee, or its designee for resolution.

Section 7: INTERACTION WITH THE BYLAWS OF USA HOCKEY. To the extent that these Bylaws, and any amendments thereto, conflict with the Articles of Incorporation, Bylaws, Rules and Regulation, Playing Rules, or decisions of the Board of Directors of USA Hockey, these Bylaws, and any amendments thereto, shall be subservient to such governing documents and/or decisions of USA Hockey.

To the extent that this Bylaw Amendment conflicts with the existing Bylaws, this Amendment shall prevail.

Amended and Adopted by the General Membership on October 25, 2017.

Frank Sedlak, President

Nicole Fodor, Secretary/Registrar