

**BYLAWS OF
YORK COUNTY BASKETBALL ATHLETIC ASSOCIATION
(A Pennsylvania Nonprofit Corporation)**

Article I- PURPOSES AND POWERS

- 1) These bylaws constitute at the code of rules adopted by York County Basketball Athletic Association (YCBAA) for the regulation and management of its affairs.
- 2) The general purpose of York County Basketball Athletic Association is to operate exclusively for educational and charitable purposes within the meaning of a 501(C)(3) of the Internal Revenue Code and its regulations as they now exist or as they hereafter may be amended.
- 3) The specific and primary purpose for which York County Basketball Athletic Association (YCBAA) is organized is to instruct, educate, and train children in the York County area between the ages of five and eighteen in the game of basketball. This activity is intended to promote the social welfare of the community in that it will be deterrent to juvenile delinquency.
- 4) York County Basketball Athletic Association (YCBAA) does not contemplate pecuniary gain or profit, individual or otherwise.
- 5) York County Basketball Athletic Association (YCBAA) shall not unlawfully discriminate on account of any individual's race, creed, sex, or age in the carrying out its purpose.
- 6) No part of the net earnings shall be to the benefit of any Director of the Corporation, Officer of the Corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for York County Basketball Athletic Association (YCBAA) affecting one or more of its purpose).
- 7) Upon termination or dissolution of York County Basketball Athletic Association(YCBAA) any assets lawfully available for distribution shall be distributed to one or more qualifying organizations described in section 501(C)(3) of the 1986 Internal Revenue Code (or described I any corresponding provision of any successor statute) which organization or organizations have a charitable purpose which, at least generally, includes a purpose similar to the termination or dissolving corporation.

ARTICLE II- REGISTERED OFFICE AND PRINCIPAL PLACE OF BUSINESS

The principal place of business of York County Basketball Athletic Association will be located at 20 Barcardi Circle York, PA 17404. The current address can be changed and updated as needed, as board members resign. This change will need to be reported to the state.

**ARTICLE III- EXECUTIVE BOARD AND BOARD OF DIRECTOR MEMBERS (VOTING MEMBERS)
EXECUTIVE BOARD OF DIRECTOR POSITIONS**

The Executive Board of Directors shall consist of the President, Vice President, Secretary, Treasurer, Referee Scheduler, and the Game Scheduler. The President will be the tie breaker for all votes and will not participate in voting unless there is a tie breaker.

1. PRESIDENT

a. It shall be the duty of the President to preside over and facilitate all meetings of York County Basketball Athletic Association (YCBAA) and perform all duties necessary to this office. The President will, subject to the control of the Board of Directors, supervise and control the affairs of the corporation. The President will perform all duties incident to such office and such other duties as may be provided in these Bylaws or as may be prescribed from time to time by the Executive

Board of Directors. Any vacant positions unable to be filled will be the responsibility of the President only if there is no Vice President position filled.

2. VICE PRESEIDENT

a. The Vice President will perform all duties and exercise all powers of the President when the President is absent or otherwise unable to act. The Vice President will perform such other duties as may be prescribed from time to time by the Executive Board of Directors. Vice President will need to fulfill the position of not only the President but any Executive Board positions in case of vacancy until the position is filled.

3. SECRETARY

a. The Secretary will compile the agenda for all York County Basketball Athletic Association (YCBAA) meetings and send the agenda to the attendees a minimum of three (3) days prior to the meeting. The Secretary will also keep minutes of all York County Basketball Athletic Association (YCBAA) meetings, including the annual organizational meeting. These minutes will be sent to all attendees of the meetings kept for record within seven (7) days of all meetings. The Secretary is also in charge of maintaining the calendar, as well as ensuring that other executive board of director and the board of director members are following the calendar too. The Secretary will be custodian of the corporate records, and will give notices as are required by law or by these Bylaws, and, generally, will perform all duties incident to the office and such other duties as may be provided in these Bylaws or as may be prescribed from time to time by the Executive Board of Directors.

4. TREASURER

a. The Treasurer will have charge and custody of all funds of this Corporation, will deposit funds as required by the Executive Board of Directors, will keep and maintain adequate and correct accounts of the Corporation's properties and business transactions, will render reports and accounting to within three (3) days prior to the York County Basketball Athletic Association (YCBAA) meetings. The Treasurer will also be subject to the Executive Board of Directors as required by the Board of Directors Members at law.

5. BOARD OF DIRECTORS

a. The Board of directors will be the area representative members of York County Basketball Athletic Association (YCBAA).

TERM OF DIRECTORS

The Executive Board of Directors which constitute the first Board of Directors as elected by the incorporators name in the Articles of Incorporation, will hold office until the second Sunday of March. Thereafter, the Executive Board of Directors will be elected for a term of two-years as aforesaid. Nominations will be held at the end of the season at the February board meeting. Elections will be held at the March board meeting. Members of the Executive board of directors' positions will be filled with a vote of the Board of Directors. The Board of Directors must vote in an agreeance of at least two thirds (2/3) votes of the present members at the meeting.

VACANCY ON THE BOARD

The Executive Board of Directors may fill vacancies due to the expiration of the director's term of office, resignation, death, or removal of a director or may appoint new directors to fill previously unfilled Executive Board position, subject to the maximum number of directors under these Bylaws. Vacancies may be filled with an agreeance of at least two third (2/3) votes of the present

Board of Director members at the meeting. It is not the role of the Executive Board of Directors or Board of Directors to fill vacant positions for area representatives. It is the role of the area in accordance to their policies and procedures.

REMOVAL OF EXECUTIVE BOARD OF DIRECTORS MEMBERS

An Executive Board of Director member may be removed with agreeance of at least two-third (2/3) votes of the present Executive Board of Directors and the Board of Directors Members at the meeting which the recommendation is given, if:

- a. The Executive Board of Director Member is absent and unexcused from two or more meetings of the York County Basketball Athletic Association (YCBAA) in a season. The board president is empowered to excuse directors from attendance for a reason deemed adequate by the board president. The president shall not have the power to excuse him/herself from the board meeting attendance and in that case, the board vice president shall excuse the president.
Or:
- b. For cause or not cause, if before any meeting of the board at which a vote on removal will be made the director in question is given electronic or written notification of the board's intention to discuss her/his case and is given the opportunity to be heard at a meeting of the board.

BOARD OF DIRECTOR MEMEBERS

The Board of Director members shall consist of one representative from all participating areas. The positions of area representatives must be filled by the area itself following their policies and procedures.

1. Area Representatives

- a. Each area participating in York County Basketball Athletic Association (YCBAA) must provide a representative for their organization to the Board of Directors. These areas are subject to change based on participation.
- b. The responsibilities of the area representatives are as follows
 - i) Reaffirming the objectives of the York County Basketball Athletic Association (YCBAA)
 - ii) Be sure all players, coaches, and spectators abide by the objectives of the York County Basketball Athletic Association (YCBAA) Board and project the idea of good sportsmanship.
 - iii) All representatives will submit all requested information from the York County Basketball Athletic Association (YCBAA) for scheduling to the game schedule coordinator according to the timeline established in the leagues calendar.
 - iv) All representatives will submit a "Child Protective Services Law Certification" to the York County Basketball Athletic Association (YCBAA) according to the timeline established in the leagues calendar.
 - v) The official PIAA rules are followed, unless otherwise specified in the York County Basketball Athletic Association (YCBAA) rules.
 - vi) All team rosters must be completed and turned into the Secretary and Treasurer following the timeline established in the league's calendar. Failure to do so will result in all games being a forfeit until rosters are submitted to the league.
 - vii) All league fees to be paid in full following the timeline established in the leagues calendar.
 1. These fees include player fees, forfeit fees, and any other fees invoiced by the league.
 2. Failure to do so will result in an automatic forfeiture in the playoff games.

viii) Representatives must be present at all meetings

1. Failure to have representation for your area at meetings will result in a \$20 fee per meeting after missing two meetings
2. Meetings are established in the league's calendar. Meetings are outlined in "Article V: Meetings"

iv) All areas are responsible for collecting background checks for coaches and volunteers for their respective area

ix) Representatives must be present at both playoffs and championships, whether they have teams present or not, for the minimum hours required by the Game Schedule Coordinator.

x) When registering players that will play within the York County Basketball Athletic Association (YCBAA), areas must follow the following guidelines.

(1) Registration must state that they are registering for the York County Basketball Athletic Association (YCBAA)

(2) Registration must state and make registrant initial or sign that they may not register for the York County Basketball Athletic Association (YCBAA) if they will be playing with any league or area within the same league during the same time as playing for York County Basketball Athletic Association (YCBAA).

(3) Registration must include a media release with the league provided wording. Alternate wording must be approved by the Executive Board of Director members in a unanimous vote.

xi) Each area will be allowed to charge admission fees in the maximum amount determined by a 2/3 board vote.

xii) No player can play in this league while also playing on a PIAA sanctioned team. Any team that chooses to play an "ineligible player" in a YCBAA game will be forced to forfeit that game.

xiii) Voting will consist of all unpaid board members (unless the paid board member is also an area representative)

ix) Executive Board Members will not vote if the matter directly impacts their position in any way

REMOVAL OF BOARD OF DIRECTOR MEMBERS

A Board of Director Member may be removed with an agreeance of at least two thirds (2/3) votes of all present Executive Board of Directors and the Board of Directors Members at the meeting which the recommendation is given, if:

a. The Executive Board of Director Member is absent and unexcused from two or more meetings of the York County Basketball Athletic Association (YCBAA) in a season. The board President is empowered to excuse directors from attendance for reason deemed adequate by the board president. The president shall not have the power to excuse him/herself from the board meeting attendance and in that case, the board vice president shall excuse the president.

Or:

b. For cause or not cause, if before any ,meeting of the board at which a vote on removal will be made the director in question is given electronic or written notification of the boards intention to discuss his/her case and is given the opportunity to be heard at a meeting of the board.

COMPENSATION FOR BOARD SERVICE

Executive Board of Directors and Board of Directors shall receive no compensation for carrying out their duties as directors. The board may adopt policies providing for reasonable

reimbursement of directors for expenses incurred in conjunction with carrying out board responsibilities, such as postage and copies made for meetings.

COMPENSATION FOR PROFESSIONAL SERVICES BY DIRECTORS

Executive Board of Directors are not restricted from being reimbursed for professional services provided to the corporation. Such reimbursement shall be reasonable and fair to the corporation and must be reviewed and approved in accordance with the board.

ARTICLE IV- EX OFFICIO MEMBER (NON-VOTING MEMBERS)

EX OFFICIO POSITIONS

The Ex Officio members shall consist of the Game Schedule Coordinator and the Referee Coordinator.

1. Game Schedule Coordinator

a. The Game Schedule Coordinator shall complete the official game schedules for the regular season, playoffs, and championships. All schedules shall be final and not reviewable. He/she shall also be responsible for other duties as may be prescribed from time to time by the Executive Board of Directors and Board of Directors.

2. Referee Coordinator

a. The Referee Coordinator shall supervise, control and appoint all game referees and shall be the official rules interpreter. Any interpretation of the rules he/she makes shall be final and not reviewable. He shall also be responsible for other duties as may be prescribed from time to time by the Executive Board of Directors and Board of Directors.

TERM OF EX OFFICIO POSITIONS

The Ex Officio positions of game schedule coordinator and Referee Coordinator will be elected for a term of two-years as aforesaid. Nominations will be held at the end of the season at the February board meeting. Elections will be held at the March board meeting. The Executive Board of Directors and Board of Directors must vote in an agreeance of at least two thirds (2/3) votes of the present members at the meeting.

VACANCY OF EX OFFICIO POSITIONS

The Executive Board of Directors may fill vacancies due to the expiration of a members term of office, resignation, death, or removal of a member or may appoint a new member to fill previously unfilled member positions, subject to the maximum number of members under these Bylaws for the positions of Game Schedule Coordinator and Referee Coordinator. Vacancies may be filled with an agreeance of at least two thirds (2/3) votes of the present Executive Board of Directors and the Board of Directors present at the meeting.

COMPENSATION OF EX OFFICIO MEMBERS

Referee Coordinator and Game Schedule Coordinator will be paid yearly for carrying out their duties. The Executive Board of Directors will adopt the pay rate at the organizational meeting each year for what the amount will be paid.

ARTICLE V- MEETINGS OF THE EXECUTIVE BOARD OF DIRECTORS, THE BOARD OF DIRECTORS

AND EX OFFICIO MEMBERS

1) REGULAR AND SPECIAL MEETINGS HELD FOR YORK COUNTY BASKETBALL ATHLETIC ASSOCIATION (YCBAA)

a) Regular meetings- The Executive Board of Directors, Board of Directors and Ex

Officio members shall meet one time per month starting in September each calendar year and running monthly until March when the annual organizational meeting shall be held.

b) Executive Board Member Meetings- These meetings will be called when there is a complaint or representative problem that needs to be discussed and resolved in a short period of time. A meeting of executive board members only must proceed by at least one day's notice to each member with the date, time, and place, and the purpose of the meeting. These meetings can fall within client/attorney privilege.

2. ANNUAL ORGANIZATIONAL MEETINGS

a) At the March board meeting, the current Executive board of directors and the Board of Director members shall hold an annual organizational meeting at which they will vote on open Executive Board of Directors and Ex Officio member positions. The pay rate for duties of the Referee Coordinator and Game Schedule Coordinator will also be decided and voted on, votes will be won by two thirds (2/3) vote by present members. Immediately there-after the Executive Board of Directors, Board of Directors, and Ex Officio members shall hold their regular meetings.

3. GAME RULES AND REGULATION

a) The Executive Board of Directors shall be responsible for adoption of the game rules and regulations. The Referee Coordinator shall be responsible for interpreting those rules and regulations and his discussion shall be final.

ARTICLE VII- AMENDMENT OF BYLAWS

The power to alter, amend, or repeal these Bylaws, or to adopt new Bylaws is vested in the Executive Board of Directors and Board of Directors. A two third (2/3) vote of the entire Executive board of directors and Board of Directors filled positions shall be required to alter, amend, repeal, or adopt new Bylaws.

ARTICLE VIII- CHECKS AND BANK ACCOUNT DEPOSITS

All funds of the corporation not otherwise employed shall be deposited from time to time to the credit of the corporation in such banks, or other depository as may be selected.

CHECKS

The corporation shall be authorized to open and maintain a checking account at the direction of the Executive Board of Directors. All checks on this account must either be signed by the Treasurer or the President.

BOOKS AND RECORDS

The corporation shall keep correct and complete books and records of account and shall keep minutes of the proceedings of all meetings of its Executive Board of Directors and Board of Directors. In addition, the corporation shall keep a copy of the corporation's interest when it is contemplating any transaction or arrangement which may benefit any director or representative.

ARTICLE IX- MISCELLANEOUS CONFLICT OF INTEREST

The Executive Board of Directors shall adopt periodically review a conflict of interest policy to protect the corporation's interest when it is contemplating any transaction or agreement which may benefit any director or representative.

NONDISCRIMINATION POLICY

The directors and representatives served by this corporation shall be selected entirely on nondiscriminatory basis with respect to age, sex, race, religion, national origin, and sexual

orientation. It is the policy of York County Basketball Athletic Association (YCBAA) not to discriminate on basis of race, political service or affiliation, color, religion, or national origin.

FISCAL YEAR

The fiscal year of the corporation shall be from January 1 to December 31 of each year.

ARTICLE X- ADOPTION OF BYLAWS

I do hereby certify that the above stated Bylaws of York County Basketball Athletic Association (YCBAA) were approved by the York County Basketball Athletic Association's (YCBAA) Board of directors and constitute a complete copy of Bylaws of the corporation.