

# BYLAWS OF THE MORINVILLE YOUTH BASKETBALL ASSOCIATION (MYBA)

NOVEMBER, 2023

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## **SECTION I – OBJECTIVES OF THE MYBA**

- 1.1. To provide a safe and healthy environment for youth in the Town of Morinville and surrounding areas to play recreational and competitive basketball.
- 1.2. To ensure the legal and efficient operation of the Association in concert with the Edmonton Youth Basketball Association (EYBA), the Alberta Basketball Association (ABA) and the Town of Morinville.
- 1.3. To coordinate programming for youth and coaches who are registered in the MYBA consistent with the guidelines set out by the Alberta Basketball Association.
- 1.4. To recruit new players and coaches to the MYBA.
- 1.5. To coordinate the development of young athletes through fair play, equity, and mentorship.

## **SECTION II – DEFINITIONS AND INTERPRETATION**

### **Article 2.1 – Definitions**

- 2.1.1. The name of the Association shall be the **Morinville Youth Basketball Association (MYBA)**.
- 2.1.2. “Officer” means a person who has been elected or appointed to hold one of the Executive Offices of the MYBA.
- 2.1.3. “Executive” or “Executive Board” or “Board” means the Officers of the MYBA.
- 2.1.4. “Member” means any player registered in the MYBA, a coach, assistant coach, or team manager who is actively assigned to a team in the MYBA.
- 2.1.5. “Notification” means informing Members of the Executive Board and the general membership of activities and meetings of MYBA. In all cases within these Bylaws where notification is required, electronic notification shall be the accepted method.

### **Article 2.2 – Interpretation of the Bylaws**

- 2.2.1 The Board shall have the authority to interpret these bylaws and to determine their application in specific situations.
- 2.2.2 In the event of a dispute or ambiguity arising in the interpretation of any provision within these bylaws, the Board shall make a final and binding decision.
- 2.2.3 The Board shall act in good faith and exercise reasonable judgment when interpreting the bylaws, taking into consideration the best interests of the Association and its Members.

- 2.2.4 Any member of the Association may request an interpretation of these bylaws from the Board by submitting a written request. The Board shall make every effort to provide a timely response to such requests.
- 2.2.5 The interpretation made by the Board shall be communicated to the requesting member and shall be considered the official interpretation of the bylaws until such time as it may be amended by the Board.
- 2.2.6 The Board may, at its discretion, seek legal counsel or consult with experts in matters related to the interpretation of the bylaws.
- 2.2.7 Any amendments to these bylaws that result from an interpretation by the Board shall follow the prescribed process for amending the bylaws, as outlined in The Societies Act of Alberta.  
[https://kings-printer.alberta.ca/1266.cfm?page=2000\\_122.cfm&leg\\_type=Regs&isbncln=9780779843909&display=html](https://kings-printer.alberta.ca/1266.cfm?page=2000_122.cfm&leg_type=Regs&isbncln=9780779843909&display=html)

## **SECTION III – MEETINGS**

### **Article 3.1 – Regular Meetings**

- 23.1.1. The Association shall hold regular meetings at least quarterly at a time and place designated by the Board.
- 23.1.2. Notice of regular meetings shall be provided to all Board members at least 10 days in advance.

### **Article 3.2 – Special Meetings**

- 23.2.1. Special meetings may be called by the President, the Board, or upon the written request of 51% of the voting Board Members.
- 23.2.2. Notice of special meetings shall be provided to all Board Members at least 48 hrs in advance, along with the purpose of the meeting.
- 23.2.3. Only matters related to the stated purpose of the special meeting shall be discussed and voted upon.

### **Article 3.3 – Quorum**

- 23.3.1. A quorum for any meeting shall consist of 50% of the voting Board Members.

### **Article 3.4 – Voting**

- 23.4.1. Each voting Board Member present at a meeting shall be entitled to one vote.
- 23.4.2. Voting by proxy may be allowed in accordance with the provisions outlined in these bylaws.
- 23.4.3. Electronic voting via electronic messaging application regarding small discretionary items.

### **Article 3.5 - Minutes**

- 3.5.1.2 Minutes of all meetings shall be recorded and maintained by the Secretary or another designated officer.
- 3.5.2.2 Minutes shall include the date, time, and location of the meeting, the names of attendees, and a summary of discussions and decisions.
- 3.5.3.2 Minutes will be saved in the MYBA Google Drive and shall be reviewed by the President or their delegate for accuracy within 48 hours of the meeting ending.

### **Article 3.6 – Electronic/Virtual Meetings**

- 3.6.1.2 Board Meetings may be conducted electronically, including via video conference or teleconference, provided that all members have the necessary technology to participate and that the meeting follows the Associations bylaws.
- 3.6.2.2 The same rules for notice, quorum, and voting shall apply to electronic meetings as for in-person meetings.

### **Article 3.7 – Parliamentary Procedure**

- 3.7.1.2 Meetings shall be conducted in accordance with generally accepted parliamentary protocol. Adherence to rigid protocol such as *Robert's Rules of Order*, is not required.

### **Article 3.8 – Annual General Meeting (AGM)**

- 3.8.1.2 The Association shall hold an Annual General Meeting by the first week of June for the purpose of electing Officers, presenting the financial report, and discussing the Association's goals and objectives.
- 3.8.2.2 Notice of the Annual General Meeting shall be provided to all Association members at least 30 days in advance.

3.8.3.2 The Annual General Meeting may include special presentations, reports, and activities as determined by the President and the Board.

These bylaws may be rescinded, altered or added to by a “Special Resolution”.

Date: \_\_\_\_\_

Print Name: _____ Signature: _____	Address: _____
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