

Kingston Youth Athletic Program Board of Trustees By-Laws

GENERAL INFORMATION

1. Board Member term duration runs from October until the following September.
2. The Board is limited to a maximum number of 8 members- including officers.
3. The Board consists of Trustees and the following officers- President, Vice-President, Treasurer and Secretary.
4. The Board should consist of an odd number of voting members (the President does not vote, except to break a tie).
5. In the event that the Board cannot maintain a total membership of 6, the maintaining an odd number of voting members clause will be waived and the President will have a vote.
6. For a Board vote to occur- a minimum of 4 Board members (inc. 2 officers) must be present.
7. Due to unforeseen circumstances, an impromptu Board vote may need to occur. In this case, it is incumbent of the officers present to notify all Board Members of the outcome of said vote.
8. Due to unforeseen circumstances, a Board vote may need to occur by means other than meeting (phone, text, e-mail). In this case, it is incumbent of the President to notify all Board Members of the outcome of said vote.

BOARD TRUSTEE SELECTION

1. Only open Board positions are filled, Trustees and Officers that do not step down at term end remain in their current positions without requiring re-election.
2. Officers that step down at term end may remain as Trustees without requiring re-election.
3. Board member nominations and voting will take place to maintain the voting number of Trustees at an odd number.
4. Board member nominations and voting are conducted by the general population.
5. All adult (beyond High School age) community members are available for Board Selection.
6. The Board is limited to one member per household (this does not include committee member appointments) unless the existing Board approves requested nominations.
7. Board Members stepping down during the term, and their spouses, are ineligible to run for a Board position for 2 full terms following the term in which they vacated unless their withdrawal was Health or Family Emergency related.
 - a. Individuals may request a waiver to this rule which must be approved by the existing Board prior to nominations being accepted.
8. Board Members stepping down after their term is completed are eligible to run for a Board position without any term restriction limits.

BOARD OFFICER SELECTION

1. Board Officer selection is conducted by the members of Board of Trustees.
2. Board Officers are selected from the Trustees, not the general public.
3. Only open Board Officer positions are filled, Officers that do not step down remain as Officers without requiring re-election.
4. All Board Members (including President) vote for Board Officer positions.

BOARD MEMBER REMOVAL

1. In the unfortunate circumstance whereas Members of the Board are deemed unfit for their position, a vote may be requested for removal of a Board Member.
2. Any member of the program or the Board may request a vote for removal of a Board Member.
 - a. Removal of a Board Member requires a 2/3 majority vote of the Board.
3. Any member of the program or the Board may request a vote for removal of a Committee member or coach
 - a. Removal of a Committee member or coach requires a majority vote of the Board.

CODE OF CONDUCT

- As Always, inappropriate, threatening and/or abusive conduct will not be tolerated.
- Persons acting in such a way will be asked to remove themselves from all KYAP activities and the Board of Trustees will vote on that individual's exclusion from the program.
- Please remember, we are doing this for the kids.
- These By- Laws were approved by the KYAP Board of Trustees and may be amended at any time.