

# LONDON MINOR LACROSSE ASSOCIATION

## CONSTITUTION

### 1. NAME

- 1.1. The name of the association shall be the London Minor Lacrosse Association hereinafter referred to as the LMLA or Association.

### 2. OBJECTIVES

- 2.1. The objectives of the London Minor Lacrosse Association are:
- 2.2. To promote, govern and improve organized minor lacrosse for players in the city of London and surrounding area, receiving its authority from the Ontario Lacrosse Association, and the Canadian Lacrosse Association.
- 2.3. To emphasize fair play and to encourage participants to play the game for the sake of the game with proper respect for fellow competitors, referees, and spectators.
- 2.4. To have and exercise a general care, supervision and direction over the playing interests of its teams and players.

### 3. MEMBERSHIP

- 3.1. The affairs of the Association shall be managed by an executive Board of Directors consisting of 13 members including:
  - 3.1.1. Chairman
  - 3.1.2. A Past Chairman
  - 3.1.3. 11 Directors responsible for administration, physical resources, registration, finances, technical, promotion, fundraising, competitive program, house league program, equipment and 1 director-at-large.
- 3.2. Membership in LMLA shall include all players, their parents or legal guardians, coaches, bench personnel and other volunteers for the minor travel and house league teams, and the executive Board of Directors.

### 4. ANNUAL MEETING

- 4.1. The annual meeting will be held each year during the months of October or November. The precise date to be determined and announced by the Board of Directors.
- 4.2. Anyone interested in minor lacrosse may attend the annual meeting.
- 4.3. Only LMLA members, 18 years of age or older and attending the annual meeting shall be entitled to one vote each.
- 4.4. The order of business at the annual meeting shall be as follows:
  - 4.4.1. Reading of the minutes of the previous annual meeting.
  - 4.4.2. Chairman's report.
  - 4.4.3. Any special and/or committee reports.
  - 4.4.4. Director of Administration: report and reading of significant correspondence.
  - 4.4.5. Director of Finance report.
  - 4.4.6. Audit report.
  - 4.4.7. Amendments to the constitution.
  - 4.4.8. General business.
  - 4.4.9. Election of Board of Directors.
  - 4.4.10. Adjournment.

- 4.5. At the first meeting of the Board of Directors, a member of the executive will be appointed by the Board to the position of vice chair. A Referee-in-Chief, Booster Club coordinator, Boys Minor Field coordinator and a Girl's Box coordinator will be appointed at the first meeting as well.
  - 4.6. Nominations and/or volunteers for the Board of Directors will be accepted in writing to the Administrative Director prior to the annual meeting or orally at the annual meeting. Any voting delegate is eligible for election as a director provided he/she accepts his/her nomination verbally at the annual meeting or in writing to the Administrative Director prior to the annual meeting.
  - 4.7. Voting shall be by ballot only for the Board of Directors.
  - 4.8. If the positions are not all filled, the Board of Directors may choose to fill the vacancies after the annual meeting.
  - 4.9. At least three (3) of the present Board of Directors must be re-elected to the new Board of Directors at the annual meeting.
5. AMENDMENTS TO THE CONSTITUTION
- 5.1. The constitution shall be discussed and reviewed by the Board of Directors prior to the annual meeting for the purpose of recommending any changes.
  - 5.2. Proposed amendments to the constitution can only be accepted by the Membership at the annual general meeting. A 2/3 majority vote of all delegates present is required at the annual general meeting to pass a Constitutional Amendment. A standing vote shall be taken unless a ballot vote is requested by 2 or more of the voting delegates.
6. BYLAWS
- 6.1. The Board of Directors will from time to time create a set of bylaws to clarify various duties, procedures and regulations by which the Association will be governed and operated.
  - 6.2. By-laws may be added or amended by the Board of Directors at any duly constituted Board of Directors meeting.
  - 6.3. Amendments to the by-laws properly approved at any meeting shall immediately come into effect.