



Amherst Minor Basketball Association Constitution

ARTICLE 1

Name

The organization shall be known as the Amherst Minor Basketball Association, herein after called AMBA. This shall be a non-profit organization.

ARTICLE 2

Objectives

The objectives of the AMBA shall be:

To promote the game of basketball as both a recreational and competitive sport among the youth of Amherst and area.

To provide and carry out an organized basketball program.

To organize, support and publicize competitions and tournaments. To promote financial support to the AMBA.

ARTICLE 3

Membership

Members shall consist of those volunteers, individuals and groups, interested in promoting, developing, supporting the sport of basketball as a healthy and character-building athletic activity among our youth, including elected Board of Directors; coaches appointed by the Board; committees appointed by the President; registered players; and parents of the registered players.

ARTICLE 4

Honorary Membership

The AMBA may elect to Honorary Membership those whom it may wish to honour for their contribution to the sport of basketball.

ARTICLE 5

Board of Directors

The affairs of the AMBA shall be conducted by a Board of Directors. Members of the Board of Directors shall include, but will not necessarily be limited to: President, Past President, Vice-President, Director of Finance,



Secretary, Director of Registration, Director of Coaches and Player Development, and Director of Scheduling.

The Board of Directors shall be elected for a term of one (1) year pursuant to article 7.

ARTICLE 6

Board of Directors – Rules and Regulations

President

To preside over all meetings of the Board of Directors both monthly and other meetings. (The President shall vote only in the case of tie vote.) To appoint all committees of the Board.

To co-ordinate all programs of the AMBA.

To perform such other duties as may arise for a presiding officer, including development of the annual report.

Vice-President

To act as the presiding officer during the absence of the President.

To be responsible for outlining the annual program to the Board and related requirements with regards to facilities, equipment and personnel.

To co-ordinate AMBA participation and representation in Basketball Nova Scotia.

Director of Finance

To develop an annual operating budget for approval by the Board of Directors.

To establish and maintain a record of fundraising events and sponsorships in support of number 1. To deposit all revenues in a bank account authorized by the Board, and a process from same all accounts payable within reasonable periods from date of receipt.

To recommend purchasing policies and practices for Board ratification with emphasis on community benefits and local preference.

To provide scheduled financial reports including monthly statements of receipts-expenditures-balance to the Board, and a year end financial report in accordance with accepted accounting principles and practices. To chair all committees on finances and report monthly to the Board.

Secretary

To record and report the proceedings of all Board meetings.



To co-ordinate the development of an agenda for Board meetings.

To receive all correspondence and table at Board meetings.

Director of Registration

To publicize and co-ordinate the registration and collection of fees of all players each year.

To ensure compliance with registration specifications and deadlines (i.e., age categories) of Basketball Nova Scotia, Basketball Canada, etc.

To chair committees dealing with registration matters and report to the Board of Directors monthly.

Director(s) of Coaches and Player Development

To recruit coaches, recommend appointment by the Board and arrange individual clearances (i.e., Vulnerable Sectors, and Child Abuse Registry Check)

To develop for ratification by the Board codes and conduct-discipline for coaches and players.

To identify the developmental needs and aspirations of coaches and promote certification and development.

To assist coaches in the development and implementation of annual team plans.

To chair committees organized to deal with coaching and provide a report to the Board of Directors monthly. To promote and support player development through coaches' certification programs of a provincial and national nature.

Director of Scheduling

To requisition gym facilities and establish and maintain a schedule of use. To coordinate scheduling of games and tournaments.

ARTICLE 7

Election of Board of Directors

The President will appoint a nominating committee of at least 3 persons. The nominating committee shall present a slate of Board members at the annual meeting. The Board of Directors shall be elected by a majority vote of adult members present at the annual meeting.

ARTICLE 8

Quorum

Five or more members of the Board of Directors shall constitute a quorum. A minimum of eight elected board members is essential to ensure quorum.



ARTICLE 9

Meetings of the AMBA

Regular meeting of the Board shall be held monthly from September to April.

Special meetings of the Board may be called by the President.

A duly publicized annual meeting of the membership will be held on or before June 15th of each year. Roberts

Rules of Order shall be followed in the conduct of all meetings.

ARTICLE 10

Rules and/or Regulations

The Board of Directors, through a majority vote may establish the rules and/or regulations governing participation in the AMBA and its programs. These rules and/or regulations will be made available to all members.

ARTICLE 11

Amendments

Proposed amendments to this constitution shall be submitted in writing at the duly publicized annual meeting. The proposed amendments shall be voted upon at the annual meeting. Two thirds vote of the adult members present and voting will be necessary to pass an amendment.