

Field Hockey Federation, Inc. Constitution

Article I: Name

The Name of the Organization shall be the Field Hockey Federation, Incorporated, hereinafter designated as the FHF.

Article II: Object and Purpose

SECTION 2.01

The object and purpose of the FHF is to be the governing body of its affiliated clubs and members.

SECTION 2.02

The specific purpose of the FHF is to promote, organize, and maintain a field hockey program for youth ages nineteen (19) and under.

Article III: Members

SECTION 3.01

Membership in the FHF shall be open to all persons interested in promoting the objectives of the Organization. All members must abide by the rules as set forth in the Bylaws and Rules and Regulations.

Article IV: Officers

SECTION 4.01

The Executive Committee within the Board of Directors shall be the President, the Immediate Past President/President Elect, the Vice President, the Secretary, the Treasurer, the Facilities Director, the Competitions Director, the Systems Director, and the Director of Volunteers.

Field Hockey Federation, Inc. Constitution

SECTION 4.02

The Board of Directors of the FHF shall be the Executive Committee, Offices identified in the FHF Organization Chart, and the Club Commissioners.

SECTION 4.03

The Club Commissioners, or the designated appointee of each of Club Commissioner, shall, in the role of nominating committee, prepare a list of candidates for the Executive Committee at least thirty (30) days before the date of the election.

SECTION 4.04

The members of the Executive Committee shall be elected by secret ballot to serve for one year or until their successors are elected, and their term of office shall begin at the close of the Annual General Meeting at which they are elected, except the President who shall begin the term of office immediately upon being elected. The other Officers shall be appointed by the Executive Committee.

SECTION 4.05

Participating Members within the respective Clubs shall elect shall elect the Club Commissioners. In the absence of a local election, the Executive Committee may appoint the Club Commissioner.

Article V: Dissolution

SECTION 5.01 DISTRIBUTIONS ON DISSOLUTION

Upon the dissolution of the Corporation, the Executive Board, after paying or making provisions for the payment of all its liabilities of the Corporation, dispose of all of the assets of the Corporation exclusively for the purpose of the Corporation in such manner, or to such other organization or organizations organized and operated exclusively for charitable, educational or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c) (3) of the Internal Revenue Code.

Field Hockey Federation, Inc. Constitution

Article VI: Meetings

SECTION 6.01

The Annual General Meeting shall be held no later than September 30 of each year. The date shall be determined by the Board of Directors, with a minimum of thirty (30) days notice to all members. Notice shall be made by posting the date, time, and location on the FHF web site.

SECTION 6.02

Order of Business at the Annual General Meeting shall be as follows:

1. Roll Call and Acceptance of Credentials
2. Introduction of Visitors
3. Acceptance of Minutes from the Previous Annual General Meeting
4. Amendments to the Constitution, Bylaws, Rules and Regulations
5. Reports of the Members of the Board of Directors
6. Election of Officers for the Executive Committee
7. Old Business
8. New Business
9. Adjournment

SECTION 6.03

Board of Directors meetings may be held upon three (3) days notice by the President or upon written request of any of the seven members of the Board of Directors.

SECTION 6.04

Special General Meetings may be held upon thirty days (30) days notice to all FHF members upon written request of one-third (1/3) of the Executive Committee.

Article VII: The Executive Committee

SECTION 7.01

The governing authority of the FHF shall be vested in the Executive Committee.

Field Hockey Federation, Inc. Constitution

Article VIII: Parliamentary Authority

SECTION 8.01

The rules contained in the current edition of Robert's Rules of Order shall govern the organization in all cases to which they are applicable and in which they are consistent with the Bylaws and any special rules of order the FHF may adopt.

Article IX: Amendments

SECTION 9.01

This Constitution may be amended by any Annual Meeting or Special Meeting by two-third (2/3) vote of the Board of Directors members present, if the amendment has been presented to all the Board Members at least thirty (30) days prior to the Meeting.