

**KNOXVILLE ICE BEARS BOOSTER CLUB
BYLAWS REVISED AND ADOPTED April 6, 2019**

**ARTICLE 1
GENERAL**

1.1 PURPOSE

The purpose of the Knoxville Ice Bears Booster Club (“KIBBC”) is to support and encourage all Knoxville Ice Bears players and their families, and to welcome them into our community. Further, the KIBBC shall endeavor to introduce and promote the Knoxville Ice Bears and the sport of hockey to members of the community and the general public.

1.2 MISSION STATEMENT

KIBBC is a non-profit organization dedicated to assisting the needs of players and the families of the Knoxville Ice Bears Hockey Team. We are a caring and enthusiastic group who hold fundraisers throughout the year to support our mission of making Knoxville a great place for the players to call home. Our mission is to make the members of the Knoxville Ice Bears as comfortable as possible during their time in Knoxville, to make them feel welcome in our community, and to introduce and promote hockey and the Ice Bears to the public.

1.3 ORGANIZATION

The KIBBC is a not for profit organization that will endeavor to operate according to Section 501(c)(3) of the United States Internal Revenue code and shall be registered as a non-profit according to the laws of the State of Tennessee.

1.4 NONDISCRIMINATION POLICY

The KIBBC shall not discriminate in its policies governing membership or any activities conducted by the KIBBC on the basis of race, age, sex, nationality, ethnic origin, sexual orientation, religious beliefs, disability, or any protected class as may be determined to exist under the laws of the United States and/or the State of Tennessee.

**ARTICLE 2
MEMBERSHIP**

2.1 MEMBERSHIP AND DUES

2.1.1 Membership in the KIBBC shall be open to anyone meeting the qualifications of membership who submits an application for membership and the required dues, acknowledges review of these bylaws, and the code of conduct herein.

New members and renewing members must complete and sign a membership application and acknowledgement that they have reviewed and will abide by the by laws and code of conduct of the KIBBC.

2.1.2 Membership dues are subject to change by a majority vote of the members in attendance at a regularly scheduled KIBBC meeting and shall be paid in full prior to any person being afforded the rights, privileges, and duties of KIBBC membership.

2.2 TYPES OF MEMBERSHIP

3.2.1 Single Membership: A single membership may be extended to any one individual. The member receives one vote at meetings and in officer elections.

3.2.2 Family Membership: Family membership consists of no more than two related adults (18 and over) who reside in the same household and extends to any related children (18 and under) living in the same household. Each of the two adults in a family membership receives one vote at meetings and in officer elections.

2.3 DURATION

The term of a membership in the KIBBC runs for one calendar year beginning on the date on which the application for membership and applicable dues are received by the KIBBC. Memberships are renewable annually. Memberships that have not been renewed within 60 days of the membership anniversary will be removed from the membership list.

2.4 MEMBER VOTING RIGHTS

2.4.1 A single membership receives one vote at meetings and in officer elections.

2.4.2 Each of the two adults in a family membership receives one vote at meetings and in officer elections.

2.4.3 Only currently paid members in good standing may make a motion or vote. Guests or members who are delinquent in their dues may not make any motion, participate in the discussion of any motion or KIBBC business, and may not cast any vote.

2.5 MEMBERSHIP PRIVILEGES AND DUTIES

2.5.1 Membership privileges include but are not limited to service as a KIBBC Officer in the event all qualifications to hold such a position have been met prior to election, appointment to KIBBC committees, participation in KIBBC-sponsored events and fundraisers and the planning and execution thereof, participation in KIBBC

meetings, access to the KIBBC website at www.kibbc.com, the right to obtain KIBBC news and updates via email, postings on the KIBBC website, or other method of communication selected by the KIBBC or its Officers, and participation in KIBBC exclusive events, activities, or promotions as may time to time be conducted by the KIBBC or the KIBBC in conjunction with the Knoxville Ice Bears, and any such other KIBBC activities that may otherwise be designated by membership.

2.5.2 Each member shall be issued a membership card attesting to their membership in the KIBBC and attesting to the duties, rights, and privileges of the KIBBC. The term of each membership shall be noted on each membership card.

2.5.3 All persons admitted to membership in the KIBBC shall endeavor to support the mission and functions of the KIBBC and shall endeavor to actively participate in meetings, dinners, fundraisers, committees, and other activities of the KIBBC. Members are asked to attend as many membership meetings and events as possible.

2.5.4 Members, including Officers, should commit to working shifts at the KIBBC table during pre-game and game intermissions and should volunteer for committees, fundraisers, player meals, moving, and other activities as able. In the event a member signs up for a particular table shift, dinner item, or other commitment the member is responsible for ensuring this obligation is fulfilled including finding another member to accept the obligation in the event an unforeseen circumstance prevents the member from fulfilling the obligation.

2.6 RESIGNATION OF MEMBERSHIP

Any member may resign from the KIBBC at any time by notifying any officer. Membership shall be terminated immediately upon such notification and the resigning member must relinquish their membership card and return any property, tangible or intangible, in their possession that belongs to the KIBBC. This includes, but is not limited to office or other supplies, donated items, passwords or access codes, keys, tickets, and contact information for KIBBC donors or sponsors. Membership dues are forfeited upon resignation and no refunds will be given.

2.7 TERMINATION OF MEMBERSHIP

2.7.1 Any membership may be terminated when it has been determined by the officers that a member's conduct has been detrimental to the KIBBC, the member has otherwise violated the Code of Conduct or the spirit of the bylaws set forth herein. Termination may occur as a result of an investigation by the Member-at-Large commenced after a complaint has been made in accordance with the provisions set forth in these bylaws, by a majority vote of the Executive Board, or upon motion of a KIBBC member in good standing at a regularly held membership meeting if the majority of members present vote in favor of terminating the membership.

2.7.2 A family membership may be partially terminated if the Executive Board determines it is in the best interests of the club to permit the non-offending members under the family membership to continue in the KIBBC. Such an exception may be made upon motion of a KIBBC member in good standing at a regularly held membership meeting if the majority of members present vote in favor of permitting the non-offending members to continue under the family membership.

2.7.3 In the event a membership is terminated under this clause membership dues are forfeited and no refunds will be given.

ARTICLE 3 MEETINGS AND QUORUMS

3.1 GENERAL

3.1.1 Meetings shall be held monthly during the hockey season and additional monthly meetings may be held in the off-season as deemed necessary by the Officers in order to fulfill the continuing obligations of the KIBBC, to complete actions from the previous season, and to prepare for the next season.

3.1.2 The President has the authority to waive a monthly meeting or to call a special meeting as he/she deems necessary.

3.1.3 Special membership meetings where the regular business of a membership meeting may be addressed as in any regularly called membership meeting provided notification is sent a minimum of 72 hours in advance.

3.1.4 Emergency meetings may be called by the President to address a specific and urgent need with 24 hours notice. Only urgent business may be addressed at an Emergency Meeting.

3.1.5 Meeting notices will be transmitted via email to the email address provided by the member on the membership application. Should members wish to add additional email addresses they should notify the Secretary. Meeting notices will also be posted at www.kibbc.com. No other meeting notifications may be required of the KIBBC.

3.2 QUORUM

For the purposes of taking action upon motion at any KIBBC meeting, a quorum shall consist of all members who are present.

3.3 ATTENDANCE OF NON-MEMBERS

3.3.1 Members who are delinquent in their dues, or non-member guests of a member in good standing, may not attend more than two meetings or KIBBC activities

reserved for members and may be required to sign a waiver of liability prior to attending any such meeting or activity.

3.3.2 Members who have had their memberships suspended or revoked may not attend any meetings or activities sponsored by the KIBBC.

3.4 AUTHORIZATION OF EXPENDITURES

Any financial contribution to any player(s) must be approved by the Coach of the Knoxville Ice Bears prior to payment by the KIBBC.

ARTICLE 4 OFFICERS AND EXECUTIVE BOARD

4.1 OFFICERS

4.1.1 President, Vice-President, Secretary, Treasurer, and Member-at-Large are the Officers of the KIBBC. Together, said Officers make up the Executive Board.

4.1.2 The Member-at-Large shall be appointed by the President of the KIBBC. The term of Member-at-Large shall commence upon appointment of the President and shall be concurrent with the term of the appointing President on a year-to-year basis.

4.1.3 No elected or appointed Officer of the KIBBC shall receive compensation for service in such office and shall not use the organization's name or any title hereof for his/her personal use or benefit.

4.2 QUALIFICATIONS

4.2.1 A candidate for any elected officer position must have been an active and participating member in good standing for the immediately preceding 12 months and must be at least 21 years of age. Additionally, candidates for any elected officer position must have attended at least half of the membership meetings during the twelve month period immediately preceding the election and should have actively participated in KIBBC sponsored events and activities.

4.2.2 In order to continue to remain qualified, all Officers must attend the majority of membership meetings and should actively participate in KIBBC-sponsored events and activities.

4.3 TERMS OF OFFICE

4.3.1 The term of an elected officer shall begin on May 1 and continue for a 12 month period to conclude on April 30 of the following year. There are no term limits and Elected Officers may be elected by membership to serve consecutive terms.

4.3.2 Upon the conclusion of an Officer's term the Officer must immediately return all KIBBC property, tangible or intangible, to the succeeding Officer. This includes but is not limited to office and other supplies, donated items, keys, passwords and access codes, account information, and the identity and contact information for KIBBC sponsors or associates.

4.4 DUTIES AND RESPONSIBILITIES

4.4.1 President: The President shall:

A. Schedule, secure a meeting location, attend, and preside over all regular, special, and emergency membership meetings, and shall direct the Secretary and Webmaster to provide appropriate notice to membership of all such meetings.

B. Create special committees of the KIBBC and appoint and remove Chair(s) of all standing and special committees.

C. Appoint the Member-at-Large, who shall serve concurrently with the President as an unelected Officer of the KIBBC.

D. Appoint a Webmaster.

E. Approve up to \$200.00 of expenditures on behalf of the KIBBC. Any expenditure exceeding \$200.00 must be approved by a majority vote of the Executive Board. The President shall endeavor to bring all expenditures exceeding \$200 to the membership prior to the authorization of the expenditure if, in the judgment of the Executive Board, it is feasible to delay the expenditure until the next regularly called membership meeting, or so long as to permit a special meeting to be called.

F. Serve as the KIBBC's primary point of contact and liaison for the players, staff, coaches, or owners of the Knoxville Ice Bears.

4.4.2 Vice-President: The Vice President shall:

A. Act in support of the President and shall assume the duties of President in the absence of the President or in the event the President is unable or unwilling to complete the duration of the President's term.

B. Tabulate votes at the annual Officer Election, with the assistance of the Secretary.

C. Assist the Secretary to maintain an inventory of all KIBBC property.

4.4.3 Secretary: The Secretary shall:

- A. Keep and maintain the records of the KIBBC.
- B. Keep and prepare minutes of all KIBBC membership meetings and shall present the previous membership meeting minutes at each regular membership meeting.
- C. Be responsible for providing notice to members via email of all upcoming KIBBC meetings and events.
- D. Be responsible for sending other email notices and announcements as requested by the President.
- E. Maintain a current roster of all KIBBC members and send email notice to members when a membership is due for renewal.
- F. Shall assist the Vice-President tabulate votes at the annual Officer Election.

4.4.4 Treasurer: The Treasurer shall:

- A. Act as custodian of all funds entrusted to or under the jurisdiction of the KIBBC. The Treasurer shall timely deposit all funds payable to the KIBBC in an account held by the KIBBC on which the Treasurer and President shall be signatories.
- B. Disperse funds by check in the payment of expenses authorized by the authority of the President or membership and incurred by the KIBBC in a timely manner.
- C. Be responsible for providing sufficient cash change to the KIBBC table and for events at which items or tickets are to be sold or auctioned.
- D. Be responsible for providing a monthly accounting of the financial condition of the KIBBC, including account balance and expenditures, at each regularly scheduled membership meeting, and on an as-needed basis to Officers.
- E. Keep a written accounting ledger of all KIBBC income and expenditures, shall reconcile the KIBBC bank statements, and shall be responsible for ensuring that all necessary State or Federal tax returns or corporate reports required by law are completed and timely filed.
- F. Collect and maintain receipts of all KIBBC expenditures.

G. Pay up to \$200.00 in KIBBC expenditures at the direction of the President. Disbursements exceeding \$200.00 must be approved by a majority vote of Executive Board.

H. Be authorized to provide reimbursements to membership for expenses incurred on behalf of the KIBBC so long as the reimbursement is for an expenditure that was pre-approved by the Executive Board or the membership as appropriate. No reimbursements may be made in cash. No reimbursement may be provided unless a receipt has been or is contemporaneously provided to the Treasurer.

I. Be responsible for promptly notifying the Secretary upon the receipt of any membership Dues so that the Secretary may maintain updated records of current membership of the KIBBC. All membership forms received by the Treasurer in conjunction with a dues payment shall be promptly forwarded to the Secretary.

4.4.5 Member-at-Large: The Member-at-Large shall:

A. Be selected by the appointment of the President and shall serve as a voting officer.

B. Be a standing member of the Membership Committee.

C. Serve as the point of contact for any concerns of individual members that should be brought to the attention of the Officers, but which such member does not wish to address publicly at a membership meeting. The Member-at-Large shall report any such concerns to the Officers for evaluation and recommendations regarding any further action that may be necessary.

D. Conduct an investigation of any complaint made to the Member-at-Large, or referred to the Member-at-Large by the President, by majority vote of the Executive Board, or by a majority vote of membership, against any member for a violation of the Code of Conduct. The Member-at-Large shall choose one Officer and one member to assist in any such investigation. The results of the investigation shall be presented to all Officers at a specially called Executive Board Meeting for review and determination of appropriate action in accordance with these bylaws.

E. Be responsible for storing and transporting non-perishable supplies necessary for player dinners and KIBBC activities where food will be served. The supplies include items such as: disposable plates, cutlery, napkins, salt and pepper, "to go" plates and any such other supplies that are necessary for this purpose.

4.5 REMOVAL OF OFFICERS

Officers may be removed for misconduct or dereliction of duties. Misconduct is a willful act against these Bylaws. Dereliction of duties is the negligence of official responsibilities for an excessive period of time, or violation of the responsibilities of office.

4.5.1 The removal of Officers is initiated by a majority vote of the Executive Board or by a petition signed by twenty-five (25) percent of the members. Membership present at the meeting will vote on removal; a simple majority vote is required for removal of the Officer.

4.5.2 The Executive Board, at its discretion, may remove Officers for excessive absences.

4.5.3 In case of vacancy in the office of President, the Vice President shall serve pursuant to section 4.3.2(A). Vacancies in any other office shall be filled by persons appointed by the Executive Board and ratified by the majority of the membership for the remainder of the un-expired term pursuant to Section 4.6 (below).

4.6 RESIGNATION OR DISABILITY OF ELECTED OFFICER

In the event that any KIBBC officer should resign their office or become unable to perform the duties thereof, the remainder of the Officer's term shall be fulfilled as follows:

4.6.1 President: The Vice-President shall assume the duties of President until the next regularly-scheduled Officer Election. The Executive Board shall appoint a KIBBC member who meets the qualifications to become an elected officer to serve as Vice-President. This appointment must be confirmed by a majority vote of membership at the next regularly-scheduled membership meeting. In the event the newly appointed Vice-President does not receive confirmation by membership, and the regularly scheduled membership meeting for the Election of Officers is more than 3 months away, a special election for the position shall be called for the next regularly scheduled membership meeting. The interim-President may appoint another member to fulfill the office in the interim.

4.6.2 Vice-President, Secretary, or Treasurer: The Executive Board shall appoint a KIBBC member who meets the qualifications to become an elected officer to fill the vacancy. This appointment must be confirmed by a majority vote of membership at the next regularly-scheduled membership meeting. In the event the newly appointed Officer does not receive confirmation by membership, and the regularly scheduled membership meeting for the Election of Officers is more than 3 months away, a special election for the position shall be called for the next regularly scheduled membership meeting. The President may appoint another member to fulfill the office in the interim.

4.6.3 Should the Member-at-Large, Webmaster, or any other appointed position be vacated by resignation or due to inability to perform the required duties, the President shall appoint a replacement in accordance with the authority regularly granted to the President.

4.7 APPOINTED POSITIONS

4.7.1 Webmaster: The President shall appoint a Webmaster. The Webmaster's term shall continue from year to year until a new Webmaster is appointed to fill the position.

The Webmaster shall be responsible for operating, maintaining, and regularly updating the KIBBC's official website, www.kibbc.com, to ensure that the KIBBC maintains a visible internet presence. This shall include posting notification of upcoming meetings and events, contact information for the KIBBC officers, any information that the Officers request to be posted, as well as pictures and updates of KIBBC events. The Webmaster is also responsible for ensuring that the domain name and all necessary registrations and web hosting services are paid and retained for the use of the KIBBC.

4.7.2 Committee Coordinators and Chairs

The President shall appoint a Chair(s) of the standing and as-needed committees of the KIBBC as deemed necessary to fulfill the duties and obligations of the KIBBC.

The President shall further have the authority to appoint a Committee Coordinator to whom all committee chair(s) shall report to the Officers in order to provide for more effective coordination and communication from the committees. The Committee Coordinator functions only as a facilitator to ensure that the standing and as-needed committees are conducting their assigned business and communicating their suggestions and activities to the Officers. The Committee Coordinator may not direct the action of the various committees or approve or disprove their work.

ARTICLE 5 CODE OF CONDUCT

5.1 CODE OF CONDUCT

5.1.1 KIBBC members are ambassadors for both the Knoxville Ice Bears and the general public and should conduct themselves according to the KIBBC Bylaws, Code of Conduct, and in a manner that is not detrimental to the KIBBC.

5.1.2 Members should at all times conduct themselves with appropriate decorum and politeness at all KIBBC functions and events including games.

5.1.3 Members shall not have unwarranted contact with players, coaches, staff members, or their families and significant others.

Unwarranted contact includes but is not limited to:

A) Conduct not authorized or sanctioned by the player, player's family, or significant other.

B) Abusive, harassing, or annoying emails, faxes, internet, message board, social media contact, or personal contact is strictly prohibited.

5.1.4 Members shall not possess without authorization, private phone numbers, email addresses, or home addresses of any player, player's family, or significant other. In the event a member is provided this information by a player, coach, or staff member, their family, or significant other, this possession shall not be considered to be unauthorized, but said information may not be disseminated to any other person with explicit authorization of the player, coach, staff member, their family or significant other.

5.1.5 No member may conduct any activity professing or implying that they speak on behalf of the KIBBC unless such member is an Officer duly authorized, or such member has received specific authorization by the President or vote of membership.

5.1.6 Stalking as defined by Tennessee statute is strictly prohibited.

5.1.7 Members should provide all Knoxville Ice Bears Staff and players with appropriate respect and should not put them in inappropriate situations.

5.1.8 Sexual harassment and discrimination against any member of the Ice Bears' Staff or players is strictly prohibited.

5.1.9 Conduct likely to endanger the welfare, interests, or character of the KIBBC, the Knoxville Ice Bears, its players, employees, or representatives, or another KIBBC members may be deemed a violation of this Code of Conduct and shall be referred to the Member-at-Large for investigation.

5.1.10 No member of the KIBBC shall benefit personally on a monetary basis from the business of the KIBBC.

5.2 VIOLATIONS

5.2.1 Violations of the Code of Conduct should be reported to any Officer so that they may be referred to the Member-At-Large for investigation and recommendation in accordance with the duties of that office.

5.2.2 Any violation of the KIBBC Bylaws may be deemed a violation of this Code of Conduct.

5.2.3 Any violation of any rule or practice adopted by membership may be deemed a violation of this Code of Conduct.

5.2.4 Any conduct detrimental to the KIBBC may be deemed a violation of this Code of Conduct.

5.3 PENALTIES

5.3.1 Any member having been found in violation of the Code of Conduct may receive a written or verbal warning or may be recommended for suspension or termination.

5.3.2 Any member who has been recommended for suspension or termination as a result of conduct determined to be detrimental to the KIBBC or for violation of the Bylaws or Code of Conduct, may be penalized by a 3-month suspension of membership, 6-month suspension of membership, or termination of membership.

5.3.3 During any term of suspension or termination when the suspended or terminated member is not eligible to seek reinstatement of membership, such suspended or terminated member may not attend any KIBBC meetings, activities, or events, and may not put themselves forward as a KIBBC member.

5.3.4 In the event a member is suspended or terminated from membership, the member shall return his/her membership card. In the event the suspension or termination applies to a family membership as defined herein, the adult member(s) under that membership shall collect and return all membership cards received pursuant to the family membership.

5.3.5 Any member who has previously been terminated or suspended from membership in the KIBBC shall not be eligible to seek reinstatement or to reapply for membership for a period of 6 months. The burden is on the member to establish that they have conducted themselves in a manner consistent with the KIBBC Code of Conduct and have taken no action or made no statements detrimental to the KIBBC during the term of their suspension or termination and to establish that they will behave in a manner consistent with the Code of Conduct and the provisions and spirit of these bylaws. In order for such a member to return to the KIBBC, their membership application must be approved by a majority vote of membership at the next regularly scheduled membership meeting after the terminated or suspended member has submitted a membership application.

ARTICLE 6 ELECTIONS

6.1 SCHEDULING

Officer Elections shall be conducted at the regularly scheduled April membership meeting each year.

6.2 NOMINATIONS

6.2.1 Nominations of members meeting the qualifications for an elected officer position will be accepted beginning at the regularly scheduled March membership meeting and shall cease no later than 3 days prior to the Election.

6.2.2 Nominations may be submitted in person or by email to the Secretary, who shall then verify that the person nominated meets the qualifications outlined in these bylaws for the position for which they have been nominated, and shall then confirm that the nominee accepts the nomination and agrees to perform the duties outlined herein and as time to time may additionally be required for the function of the KIBBC. If the nominee meets the qualifications and accepts the nomination, the Secretary shall then place the nominee's name on the ballot for the Officer Elections.

6.3 PROCEDURE

For contested positions, Officers shall be elected by secret ballot vote at the April regularly scheduled membership meeting. In the event a nominee seeking an officer position is not opposed, they may be elected by acclamation by voice vote or show of hands and no written ballot will be necessary. A slate of unopposed candidates may be elected by acclamation by voice vote or show of hands and no written ballot will be necessary.

6.4 GENERAL

6.4.1 No member shall hold more than one elected office at the same time.

6.4.2 Spouses may not hold elected offices in the KIBBC at the same time. This restriction *shall not* apply to any position appointed by the President. This provision may be waived by a majority vote of the membership at a regularly scheduled membership meeting where such waiver is necessary to permit the President to appoint a member to assume the duties of an Officer who has resigned or become unable to perform their duties.

**ARTICLE 7
CONDUCT OF MEETINGS**

The order of business of any regularly scheduled membership meeting shall be as follows:

- Circulation of a sign in sheet or roll call.
- Distribution of the Secretary's and Treasurer's reports.
- Welcome of new members.
- Discussion and Approval of the Secretary's Report.
- Discussion and Approval of the Treasurer's Report.
- Old or Unfinished Business
- New Business
- Announcements
- Adjournment

Where a procedure is not specified herein, an appropriate procedure during meetings shall be determined by the President.

**ARTICLE 8
AMENDMENT OF THE BYLAWS**

Any proposed amendments or revisions to the bylaws shall be brought to the attention of membership by the Bylaws Committee, or by an individual member, at any regularly scheduled membership meeting. Upon motion and majority vote of membership the proposed bylaws amendment or revision shall be placed on the agenda for the next regularly scheduled membership meeting at which time membership will discuss and vote on the proposed revision or amendment. No vote shall be taken on any proposed amendment or revision at the meeting during which it is proposed. At the subsequent regularly scheduled membership meeting, the proposed amendment or revision shall be up for discussion and shall be brought to a vote. A 75% vote of all members in good standing with voting authority present at the meeting at which the provision is on the agenda in favor of the proposed amendment or revision is required in order for the provision to take effect.

In the event the bylaws are so amended or revised, the Secretary shall make the revision in the bylaws, will reflect the date upon which the revision was passed upon the face of the bylaws, and will submit the revised bylaws to all elected Officers for signature.

ARTICLE 9 COMMITTEES

The President of the KIBBC shall appoint a chair or co-chairs of each of the standing committees. Each committee chair(s) shall report directly to the Elected Officers of the KIBBC. Alternatively, the President of the KIBBC shall have the authority to appoint a Committee Coordinator. In the event the President appoints a Committee Coordinator, each Committee Chair(s) shall report on the committee's activities and recommendations directly to the Committee Coordinator who in turn will report to the President and Elected Officers.

9.1 STANDING COMMITTEES

- Membership
- Fundraising
- Player Dinners
- Moving and Welcoming
- Bylaws
- Paul Lynch Memorial Fund Committee

9.2 AD HOC COMMITTEES

An Ad Hoc Committee may be established by the President of their own initiative or at the suggestion of membership to explore or oversee any activity or function of the KIBBC. Ad Hoc Committees exist only for the duration of carrying out their stated purpose, but may be continued year to year as deemed necessary by the President.

ARTICLE 10 DISSOLUTION

10.1 Notwithstanding any other provision of these bylaws, the KIBBC may be dissolved only upon the motion of a member in good standing and a vote of 100% of all members in good standing possessing voting authority present at the meeting.

10.2 In the event the KIBBC is dissolved in accordance with this provision or by any other operation of law, all assets of the KIBBC, not designated to the Paul Lynch Memorial Fund Committee, shall be donated to a nonprofit charitable organization(s) operating in the greater Knoxville area which shall be selected by majority vote at the time of dissolution. No assets may be distributed to any member, the Knoxville Ice Bears, any member of the Knoxville Ice Bears staff (whether a compensated employee or uncompensated volunteer or intern), current or former player, or KIBBC member.

10.3 In the event the KIBBC is dissolved for any reason, all funds in the KIBBC account designated for the Paul Lynch Memorial Fund, shall be immediately returned to

the control of Paul Lynch Sr. or, in the event of his death, to his estate, and may not be otherwise distributed pursuant to section 10.2.

**ARTICLE 11
PRIORITY OF LAW**

The KIBBC shall comply with all applicable federal, state, and local laws. These bylaws will govern where not preempted by law. Where these bylaws may be determined not to be in compliance with these laws, the applicable law shall govern.

Should any part of these bylaws be rendered invalid by law, the remainder of these bylaws shall remain in full force and effect.

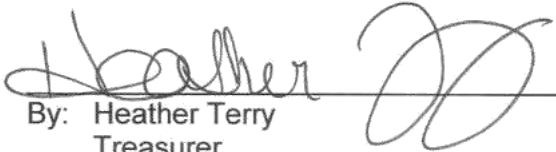
After a first reading at the membership meeting on March 31, 2019, Article 4 as amended was adopted by majority vote of the membership present at the April 6, 2019 meeting of the Knoxville Ice Bears Booster Club and ratified by their duly-elected Officers:



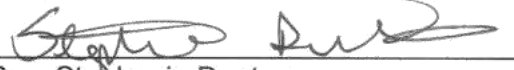
By: Loretta Cravens
President



By: David Allen
Vice-President



By: Heather Terry
Treasurer



By: Stephanie Denton
Secretary