



*Adopted March 12, 2006*  
*Revised 10/5/10; 1/19/11; 7/20/11; 5/19/13; 9/18/16; 3/27/22*

## **The By-Laws Of the St. Anthony Boosters Youth Basketball Association**

These By-Laws are hereby established by the St. Anthony Boosters Youth Basketball Association. Any and all prior agreements, resolutions, practices, policies, rules, and regulations relating to this organization, to the extent inconsistent with this document or the by-laws of the St. Anthony Sports Boosters, Inc, (hereinafter called "SASB") are hereby superseded.

### **Article I. Name and Standing**

**A. Name.** This organization will be known as the St. Anthony Boosters Youth Basketball Association, hereinafter called the "BYBA."

**B. Standing.** The BYBA is and will at all times be a nonprofit, community service organization under the by-laws and policies of the SASB until such time SASB becomes insolvent, terminates, or in any way ceases to function as SASB.

### **Article II. Purpose, Eligibility and Scope of Activities**

**A. Purpose.** The purpose of the BYBA is to execute the duties of the SASB Basketball program and to provide an opportunity for boys and girls to play the game of basketball, with emphasis on sportsmanship, fundamentals and teamwork, and to provide a favorable atmosphere to fully develop each boy and girl who participates in SASB Basketball activities.

**B. Eligibility.** It is the intent of the BYBA to confine its eligibility for participation to boys and girls who meet the eligibility rules of the SASB. First (1) through eighth (8) grade are generally eligible to participate in basketball activities.

**C. Activities.** The BYBA annually sponsors an In-House Program, Traveling Program, Lil' Dribblers, as well as other activities in accordance with its purpose, but within the purpose established by the SASB By-Laws.

### **Article III. Membership**

**A. Purpose.** The purpose of the membership of the BYBA is to annually elect the BYBA's Board of Directors.

**B. Members.** The membership of the BYBA includes the following:

- All members of the BYBA.
- All persons that are elected to membership by an affirmative 2/3 vote of BYBA members eligible to vote.
- All persons who signature appears on a SASB Basketball registration form



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- All Current Board Members of SASB

**C. Term.** Individuals will hold membership for a period of one (1) year from the date of signed registration or the date of the annual meeting. There is no limit on the number of terms served. Individuals will be elected at the annual meeting of the membership.

**D. Voting Eligibility.** Members must attend four (4) BYBA Board of Director meetings during the previous year (April 1 to March 31) to be eligible to vote. All members of the BYBA Board are eligible to vote at all meetings.

**E. Removal.** Any member may be removed by the affirmative vote of two-thirds of all BYBA Directors entitled to vote.

**F. Annual Meeting.** The annual meeting of the BYBA membership will be held on the third Sunday in April of each year. The Board of Directors will be elected at the annual meeting. Notice of the time and place of the annual meeting will be posted on the Boosters Basketball website at least ten (10) days, but not more than sixty (60) days prior to the meeting. The annual meeting of the BYBA shall not conflict with, in regards to the time and location, the Annual Meeting of the SASB.

**G. Special Meetings.** Special meetings will be held in accordance to the SASB By-Laws, and shall not conflict with, in regards to the time or location, the Annual Meeting or Special Meeting of the SASB.

**H. Quorum.** At all meetings of the membership, including annual and special, a majority of all BYBA Board members will constitute a quorum. If a quorum is not present, the presiding officer may adjourn the meeting to a day and time fixed by the presiding officer, providing it does not conflict with, in regards to time and location, any meeting, annual, special, or otherwise, held by the SASB.

**I. Order of Business.** In the event of a dispute, Robert's Rule of Order shall govern the order of business.

#### **Article IV. Board of Directors**

**A. Purpose.** The BYBA Board of Directors will provide general management of the affairs, funds, and property of the basketball program of the SASB.

**B. Number.** The number of Directors will not be more than twenty-one (21) and not less than five (5).

**C. Board Eligibility.** Prospective members must attend four (4) BYBA Board of Director meetings during the previous year (April 1 to March 31) and volunteer for one basketball related job duty to be eligible for nomination as a Board member.



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**D. Election.** The BYBA Board of Directors will be elected at the annual meeting of the membership. Each member present that meets the voting eligibility as defined in Article III, Section D will be entitled to one vote, non-cumulative, for each director to be elected and the candidate receiving the most votes cast for a given seat will be elected.

**E. Term.** Directors will hold membership for one (1) year or until new Directors are elected to fill that seat, or until death, resignation, or until a change in the number of directors eliminates that position.

**F. Removal.** Any Director may be removed from the BYBA Board by the affirmative vote of two-thirds of the BYBA Board of Directors.

**G. Resignation.** Any Director may resign by filing a written notice with the Secretary of the BYBA Board of Directors, one month prior to the last day of service as a board member.

**H. Vacancies.** If a vacancy occurs among the BYBA Board of Directors, the vacancy may be filled by an affirmative vote of two-thirds of the Board of Directors.

**I. Meetings.** Meetings of the BYBA Board of Directors will be held at least on a monthly basis from August 1 to April 30, and more frequently if, in the judgment of the President, or any 1/3 Directors of the BYBA Board of Directors, more meetings are necessary to conduct the business of the BYBA, provided that the meetings of the BYBA do not conflict with, in regards to time and location, any meeting, annual, special, or otherwise, held by the SASB.

- 1. Quorum.** At all meetings of the BYBA Board of Directors, a majority of Directors will constitute a quorum. If a quorum is not present, the presiding officer may adjourn the meeting to a day and time fixed by the presiding officer, providing the meeting does not conflict in regards to time and location with any meeting, annual, special, or otherwise, held by the SASB.
- 2. Order of Business.** In the event of a dispute, Robert's Rule of Order shall govern the order of business conducted by the BYBA President of the Board of Directors or other presiding office.
- 3. Voting.** Directors are entitled to one vote, non-cumulative, per issue presented to the BYBA Board of Directors.
- 4. Notice.** Each Director will be notified, by any means appropriate, of the time and place for each meeting of the Board of Directors at least five (5) days prior to such meetings.
- 5. Open Meetings.** Attendance at all meetings of the BYBA Board of Directors will be open to all BYBA members, general public, and others with notice to and approval by the President or 1/3 of BYBA Directors.



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**J. Duties and Powers.** The BYBA Board of Directors will have the power and duty to carry out the duties of the SASB Basketball program and to carry out such policies and procedures as are reasonable or necessary to accomplish these objectives.

**K. Appointment of Committees.** The BYBA Board of Directors will appoint members to any standing or other committee.

#### **Article V. Committees**

**A. Types.** The BYBA Board of Directors may appoint any standing committees and such other committees it deems necessary.

**B. Members.** The appointment of members to standing or other committees will not be limited to the BYBA Board of Directors, but at least one Director will chair each committee.

**C. Number.** The minimum number to serve on a committee is two (2) and no more than fifteen (15).

**D. Term.** Each member of a committee shall continue as such until the next annual meeting of the members and until his or her successor is appointed, unless the committee or such member ceases to qualify as a member, or until the purpose of the committee is accomplished.

**E. Resignation:** Any committee member may resign by filing a written notice with the Secretary of the BYBA one month prior to the last day of service as a committee member.

**F. Vacancy.** If a vacancy occurs among the committees, the vacancy may remain unfilled until such time the vacancy is filled by a permanent member of the board or other approved member.

#### **Article VI. Officers**

**A. Election.** The BYBA Board of Directors will elect from their number a President, a Vice President, a Secretary, and a Treasurer Representative. Officers will be elected at the Meeting of the BYBA Board of Directors that is held immediately following the annual meeting of the membership.

**B. Term.** Officers elected will hold offices for one (1) year or until new officers are elected.



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**C. Vacancies.** If a vacancy occurs among the officers, the vacancy will be filled by an affirmative vote of a majority of the BYBA Board of Directors for the unexpired term.

**D. Duties.** The duties of the officers are as follows:

1. **President.** The President will preside at all meetings of the membership and the BYBA Board of Directors, and will appoint such committee members as he or she or the BYBA Board of Directors considers expedient or necessary.
2. **Vice President.** In the absence of the President, the Vice President will perform the President's duties.
3. **Secretary.** The Secretary will keep the minutes of all meetings of the membership and of the BYBA Board of Directors, and will present such minutes at the next meeting for approval. The Secretary will deliver notices for meetings of the membership and the BYBA Board of Directors in accordance with these by-laws. In the absence of the President and Vice President, the Secretary will perform the President's duties.
4. **Treasurer Representative.** The Treasurer Representative will work closely with the SASB Treasurer, and will have charge of preparing a budget for approval to the SASB Board of Directors for all monies and receipts to run the SASB Basketball Program. The Treasurer Representative will report the financial status of the SASB Basketball Program to the BYBA Board of Directors at each meeting. In the absence of the President, Vice President and Secretary, the Treasurer Representative will perform the President's Duties.

**E. Resignation.** Any officer may resign by filing a written notice with the Secretary of the BYBA Board of Directors, one month prior to the last day of service as a board member.

### **Article VII. In-House Program**

**A. Purpose.** The purpose of the In-House Program is to provide an opportunity for boys and girls to learn the game of basketball, with emphasis on sportsmanship, fundamentals and teamwork.

**B. Teams.** The In-House Program may provide for both boys and girls teams according to school grades three (3) through eight (8). The In-House Director(s) along with the BYBA Board of Directors will annually determine the number of teams to sponsor based on the following:

1. The number of registrants.
2. The availability of facilities and funds to operate such facilities
3. Availability of acceptable coaches.



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4. The ability to partner with another basketball association or organization (i.e. IBA)

**C. Player Limitation.** Boys and girls not meeting the eligibility requirements as defined in Article II, Section B, may participate in the In-House program only if their participation does not prevent participation of a boy or girl that does qualify to participate under the SASB By-Laws.

1. No player may play on any two (2) SASB/BYBA Basketball teams concurrently, regardless of residency, enrollment, or location.

**D. Coaches.** The BYBA will provide one head coach per team. The head coach must be certified by the BYBA and abide by the policies and procedures of the BYBA.

### **Article VIII. Traveling Program**

**A. Purpose.** The purpose of the Traveling Program is to provide an opportunity for boys and girls to learn the game of basketball, with emphasis on sportsmanship, fundamentals and team work. The Traveling Program provides for more competition than which is available in the In-House Program.

**B. Teams.** The Traveling Program may provide for both boys and girls teams in school grades four (4) through eight (8). The Traveling Director(s) along with the BYBA Board of Directors will annually determine the number of teams to sponsor. There will be one team per grade level, except upon recommendation of the Traveling Program Selection (TPS) Committee to the BYBA Board of Directors that there are enough players of equal or similar skill to support more than one (1) team in the same grade.

**C. Players.** Boys and girls not meeting the eligibility requirements as defined in Article II section B of this document may participate in the Traveling Program. The following eligibility requirements will apply to all Traveling Program Players:

1. Players not residing in, or enrolled in schools within, the district boundaries may participate in the BYBA Traveling Program only if the player is needed to complete a team roster provided that: **a)** the player does not impede on, or take away from, the participation of an eligible player that otherwise would have made a team; **or b)** a try-out is deemed unnecessary by the Selection Committee due to lack of participation **and** there are at least seven (7) players.
2. No player may play on any two (2) BYBA Basketball teams concurrently, regardless of residency, enrollment, or location.
3. No player may play above his or her grade level unless necessary to complete a roster for a team at higher grade level for the playing season. The player must score in the top 4 of their tryout sessions in order to be eligible for a



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roster move. The player becomes a permanent member of the team for the season.

4. No player may play below his or her grade level.
5. Any roster change to the team selected by the TPS Committee must be approved by the Traveling Director **and** the BYBA President. Use of an unauthorized and/or un-rostered player or players in any basketball contest, league, tournament or otherwise, will result in immediate action by the BYBA.

**D. Team Selection:** Traveling Teams will be selected by the TPS Committee in accordance to the Traveling Team Tryout Policy and Procedures. (See Traveling Team Tryout Policy and Procedures)

**E. Limit on Basketball Season.** The period in which a team may participate as a member of the SASB and BYBA Traveling Basketball Program in tournaments or league games will be limited to the first day of traveling team tryouts, and the later of the MYAS State Tournament and the MSF State Tournament.

## **Article IX. Equipment**

**A. Use.** The BYBA recognizes that for some, basketball has become a year round activity. To help meet those goals, use of equipment has been divided into “in season use” and “off season use”

**1. In Season Use.** Each team sponsored by the SASB and BYBA during the season as defined in Article VIII, Section E, will be granted use of the following items:

1. Basketballs and a basketball bag
2. Uniforms
3. Medical/First Aid Kit(s)
4. One (1) Scorebook
5. Other equipment deemed necessary by the SASB and/or BYBA

**2. Off Season Use.** Teams may use SASB and BYBA basketball equipment and represent a SASB and BYBA team beyond the basketball season as defined in Article VIII, Section E, under the following conditions:

- a. A minimum of two-thirds (2/3) of the rostered players from the in-season team are rostered on the off-season team.
- b. Any addition of players to fill the remainder of the team will follow the BYBA rules for long term substitute players.
- c. Coaches, parents, and players abide by all SASB and BYBA rules as they would during in-season basketball.



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- 3. Equipment Purchase.** Each BYBA Board Member will have the authorization to purchase equipment deemed necessary for the basketball program to function under the following conditions:
- a. Without prior approval of up to one hundred dollars (\$100). Request for final approval and reimbursement (if applicable) for such purchase must be presented at the first BYBA monthly meeting following the date of purchase.
  - b. At a maximum of 25% above the pre-approved purchase amount. Request for final approval and reimbursement (if applicable) for such purchase must be presented at the first BYBA monthly meeting following the date of purchase.

#### **Article X. Lil' Dribblers**

**Purpose:** The BYBA Lil' Dribblers program is an instructional program designed to introduce First (1) and Second (2) grade boys and girls to the game of basketball. The name of the program will be called BYBA Lil' Dribblers.

**Eligibility:** All students who attend schools in the St. Anthony/New Brighton School District area are welcome to play in BYBA Lil' Dribblers program. Enrollment is limited to boys and girls in grades 1-2.

#### **Article XI. Compensation of Members, Directors, Officers, Coaches, and Players.**

Neither the Members, Directors, Officers, Coaches, nor Players, will receive any salary or compensation for services rendered to the BYBA as a member, director, officer, coach, or player. However, nothing in the foregoing will limit a member, director, officer, coach, or player from serving in a position for which the BYBA would normally provide compensation (i.e. referees).

#### **Article XII. Conflict of Interest**

Board Members are expected to make decisions that are considered in the best interest of the program. Any member of the board who has a financial, personal, or official interest in, or conflict (or appearance of a conflict) with any matter pending before the Board, of such nature that it prevents or may prevent that member from acting on the matter in an impartial manner, will offer to the Board to excuse him/herself and will vacate his/her seat and refrain from discussion and voting on said item.



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### **Article XIII. Other Rules**

Any portion of this document which violates any provisions of the laws of the State of Minnesota, or of the United States, or any rules, regulations, or by-laws of the Minnesota State High School League or SASB, either now or hereafter will be null and void without force or effect.

If any provision of this document or the application of any such provision under any circumstances is held invalid, it will not affect any other provisions of this document or the application of such provision under other circumstances. The BYBA reserves the right to amend any provision of these By-Laws as necessary to comply with State or

Federal laws, or the rules and regulations of the Minnesota State High School League or the SASB.

### **Article XIV. Amendments**

These By-Laws may be amended only by a two-thirds majority vote of the BYBA Board of Directors.