

standards of the hockey program which shall be administered by the officers;

- E. To establish a budget and set fees for the hockey programs;
- F. To study for approval proposals to amend or revise the Association's By-Laws, rules or regulations;
- G. To review and act upon any temporary decision by the President;
- H. To hear and rule on appeals.

Section 5: Regular Meetings

Regular meetings of the Board of Directors shall be held monthly at a time and place determined by the President. The Secretary shall notify all members of the Board of the date, time and place of each meeting.

Section 6: Special Meetings

Special meetings of the Board of Directors may be called by the President, or at the written request, to the President, of at least two members of the Board. The Secretary shall notify members of the Board of the date, time and place of the meeting at least five days in advance.

Section 7: Quorum

At least half of the members of the Board, including at least two members of the Executive Committee, must be present to constitute a quorum at any regular or special meeting.

Section 8: Election of Officers

At the first regular or special meeting of the Board of Directors following the election of new directors, the Board as then constituted shall elect its officers.

Section 9: Order of Business

The order of business for meetings of the Board of Directors shall be as follows:

1. Roll call of the Board of Directors
2. Minutes of the previous meeting
3. Treasurer's Report
4. Executive Committee Reports
5. Communications
6. Standing Committee Reports
7. Other Committee Reports