Central Lake Boosters Club Constitution and Bylaws

<u>ARTICLE I – ORGANIZATION</u>

Section 1 - Name

This organization, an athletic booster organization, shall be named the Central Lake Boosters Club.

Section 2 – Purpose and Function

The purpose of this organization is to encourage and support the athletic philosophy of the Central Lake Public Schools. This organization will also provide supplemental financial support to Central Lake Public Schools through its fund raising activities.

ARTICLE II - OFFICERS / MEMBERSHIP

Section 1 – Board of Directors

The Board of Directors will consist of seven members. Directors will serve a term of one year. Officers will be elected at the first meeting of each new Board of Directors. The elected officers will include President, Vice President, Secretary, and Treasurer.

The Board will review and oversee all fund requests to determine which requests will provide the most benefit. Funding will be focused solely on sports.

Each Board member must read and sign the Central Lake Boosters Club Conflict of Interest Policy annually. Signed copies of the Policy will be kept on file by the Secretary.

Section 2 – Membership

The membership of the Central Lake Boosters Club consists of all parents and/or guardians of students participating in Central Lake athletics. Membership is also open to any other interested persons who wish to support the purpose of this organization. The Secretary will maintain the membership list of the organization. Members may remove their name from the list by submitting a written request to the Secretary. Members may also be removed from the list by a simple majority vote of directors present at any Board of Directors meeting.

All members will work together in a positive manner to support the goals of the sports programs as set by the school staff. Members are encouraged to get along with each other, put personal differences aside, and focus on raising money for the sports programs.

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ARTICLE III - MEETINGS

Section 1 – Board of Directors

Board of Directors' meetings will be held once per month, usually on the second Thursday. The meetings will be held in the high school. Three officers shall constitute a quorum. Finances will be reviewed at each meeting. The President will chair meetings. The Vice President will chair meetings when the President is absent. Meeting minutes will be recorded by the Secretary, a copy of which can be found on file with the athletic director.

Section 2 - Members

Members will meet annually to elect a Board of Directors from the members of the organization. The date, time and place of the all members' meetings will be set by the Board of Directors. The Secretary will notify members of the date, time and place of all meetings at least two weeks prior to the meeting date. Notifications will be sent via email to all members for whom the Secretary has a valid email address. A general notification will also be posted on the Central Lake Public School web site. The President will chair meetings. Meeting minutes will be recorded by the Secretary, a copy of which can be found on file with the athletic director.

Members' meetings will not be forums for discussing sports policies or decisions made by the school. Meetings are held solely for the purposes of:

- electing a Board of Directors
- planning fund raising projects
- planning activities that support the needs of the total sports program
- addressing other matters brought forth by the Board of Directors

ARTICLE IV – AMMENDMENTS

This constitution and its bylaws may be amended at any Board of Directors meeting. Amendments require a simple majority vote of all Directors for passage.

President's Signature

Date