

**BYLAWS OF
SANDERSON ATHLETIC CLUB
Amended May 22, 2006**

PREFACE

The Sanderson Athletic Club shall be a voluntary, non-profit organization composed of adults who have an interest in the athletic program at Jesse O. Sanderson High School. The Club is to be dedicated to developing a spirit of enthusiasm in the community in the effort to promote and sustain a climate of citizen interest, good sportsmanship in the community, and to encourage the development and superior physical conditioning of the young people in the total athletic program. Its intentions are stated above and under no circumstances is the Sanderson Athletic Club for any reason or purpose to interfere with either the organization or operation of Jesse O. Sanderson High School or the Athletic Coaching Staff or its functions.

It is further stated that all disbursements from Club funds that have been authorized and approved of as in accordance with Article V, paragraph C., must also be approved by an Ex-Officio member (Article II, Section 3.) prior to being appropriated to the Athletic Department of Jesse O. Sanderson High School.

ARTICLE I – MEMBERSHIP / DUES

Section 1. Membership is open to all individuals who have an interest in the athletic program at Jesse O. Sanderson High School and who pay annual membership dues as set by the Board of Directors.

Section 2. The Board of Directors will establish the membership categories and the annual dues to be charged to each category.

Section 3. All current dues paying members shall be considered members in good standing. Members in good standing shall be considered voting members with the responsibility of electing Board members from the general membership. In addition, any termination of the club requires two thirds vote of the general membership. (See Article X, Section 1.)

ARTICLE II – OFFICERS AND DIRECTORS AND THEIR TERMS OF OFFICE

Section 1. The officers of the Club shall be a President; a Secretary, and a Treasurer, each of whom shall be elected by the general membership. The role of President may be held by two or more individuals and if so held those individuals will be designated Co-Presidents with equal authority and responsibility. Officers must be members in good standing.

The term of office for each elected officer shall be for one year beginning on the first day of June following the date of their election.

Section 2. The Board of Directors shall consist of the Officers of the Club, the Ex-Officio members, as set forth in these by laws, nine (9) committee chairs and at least nine (9) individuals elected from the general membership. Each board member (excluding Officers and Ex-Officio members) will be assigned to one or more committees (See Article VII) and must be members in good standing. An individual may serve dual roles, or a committee may have co-chairpersons, as long as the total number of board members equals at least twenty-four (24).

The term of office for each elected director shall be for one year beginning on the first day of June following the date of their election.

Section 3. The officers and directors of the club shall appoint the Principal of Jesse O. Sanderson High School or his/her designee, the Athletic Director of Jesse O. Sanderson High School, and one member of the Jesse O. Sanderson High School coaching staff to serve as Ex-Officio members of the Board of Directors and said Ex-Officio appointees shall be full members of the Club by virtue of their office.

The term of office for each appointed Ex-Officio shall be for one year beginning on the first day of June following the date of their election.

ARTICLE III - NOMINATIONS

The Nominating Committee shall compile a slate of nominees which shall present at least one candidate for each officer position, at least one candidate for each committee chairperson role, and at least nine (9) candidates for the position of director with recommended committee assignments (See Article VII). The slate shall be delivered to the President for presentation to the general membership at the election meeting. Independent nominations may be made by any member in good standing at the election meeting.

ARTICLE IV – ELECTIONS

At the regular meeting scheduled to be held in May of each year the President will present the slate of officers and directors as compiled by the Nominating Committee and will open the meeting for independent nominations. The voting members present shall elect the officers and directors from the nominees.

In the event a resignation occurs during the year, or openings exist, the board may elect, as an act of the Board of Directors (see Article VI, Section 4.), individuals from the general membership to fill the vacant positions.

ARTICLE V – DUTIES AND POWERS OF THE OFFICERS

A. President: The President shall be the chief administrative officer of the Club and will assist the other officers in their functions. The President shall preside over all meetings of the Club and the Board of Directors. The President shall select the Nominating Committee. The President shall have the power to establish and dissolve special or temporary committees and to appoint members to those committees as deemed necessary. The President shall execute or direct to be executed on behalf of the Sanderson Athletic Club all contracts and obligations authorized by the Board of Directors and approved by an Ex-Officio member of the Board of Directors.

B. Secretary: The Secretary shall be responsible for the taking and custody of the minutes of all regular membership and Board of Directors meetings. The Secretary shall at the direction of the President be responsible for the general correspondence of the Club.

C. Treasurer: The Treasurer shall be the custodian of the funds of the Club and shall maintain a record of all financial transactions of the Club, recording all receipts and disbursements. On or about the 31st of May of each year, or within thirty days thereafter, the Treasurer shall file with the President a report setting forth the financial position of the Club and said report will be placed or entered in the minute book.

All sport-specific and special disbursements from Club funds must be authorized and approved as an act of the Board of Directors as defined in Article VI, Section 4.

It is further stated that all disbursements from Club funds that have been authorized and approved, in accordance with Article V, Section C, must also be approved by an Ex-Officio member (Article II, Section 3.) prior to being appropriated to the Athletic Department of Jesse O. Sanderson High School.

D. President Pro Tem: At the first meeting after the elections, the Board of Directors shall elect from among themselves a President Pro Tem who shall preside in the absence of the President. In the absence of the President the President Pro Tem will act with the authority of the President.

ARTICLE VI – BOARD OF DIRECTORS

Section 1. All powers not given to the Officers under these by-laws shall be exercised by the Board of Directors. The Board of Directors shall have general charge of and control over the affairs of the Club and is expressly charged with the responsibility of carrying out the stated aims of the Club and to implement them in all ways consistent thereto.

Section 2. The Board of Directors shall attend and conduct business at each regular meeting. A special meeting of the Board of Directors may be called by the President or President Pro Tem upon the giving of five days verbal or written notice to all Directors of the time and place of said meeting.

Section 3. On their own incentive any nine members of the Board of Directors may call a special meeting of the Board of Directors by giving five days written notice to all Directors, said notice bearing their signatures and giving the time

and place of the meeting. If the President or President Pro Tem is absent from this meeting the Directors shall elect a chairman for this meeting, provided a quorum of Directors is present.

Section 4. A majority of the members of the Board of Directors shall constitute a quorum for the transaction of any business at any meeting of the Board. The act of a majority of the members of the Board of Directors present at a meeting at which a quorum is present shall be the act of the Board of Directors.

ARTICLE VII – COMMITTEES

There will be nine (9) Standing Committees through which the work of the club is coordinated: Advertising; Awards; Banquets; Concessions; Facilities; Membership & Communications; Programs; Special Projects; Video.

Each committee will have a Chairperson as elected by the general membership. Each Chairperson role may be held by two or more individuals and if so held those individuals will be designated Co-Chairpersons with equal authority and responsibility.

Each Chairperson will oversee all aspects of the Standing Committee for which they are designated, including the recruitment of committee volunteers, and coordination and supervision of volunteer activities.

ARTICLE VIII – MEETINGS

Section 1. Regular meetings of the Sanderson Athletic Club shall be held each month during the school year. The President shall be empowered to postpone or omit the holding of not more than five of said regular meetings by giving general notice in any official school related publication.

Section 2. Special meetings of the membership may be called by the President, President Pro Tem or by the Board of Directors upon the giving of ten (10) days prior written notice to the membership.

Section 3. Regular and Special meetings of the Board of Directors shall be held and/or called in accordance with the provisions of Article VI.

Section 4. The regular meeting scheduled to be held in May of each year, when elections are held, will be deemed the Annual meeting of the membership.

ARTICLE IX – AMENDMENTS TO THE BY-LAWS

Section 1. The By-Laws of the Club may be amended (see EXCEPTION) by a majority vote of the Directors in a regular meeting assembled, or any other duly constituted meeting, provided verbal or written notice of the proposed amendment or amendments has been given to those present at such meeting at least one week prior to the meeting at which such proposed amendment or amendments to the By-Laws is to be voted upon.

Section 2. EXCEPTION – The PREFACE of these By-Laws shall not be amended or altered during the existence of the Sanderson Athletic Club.

Section 3. No proposed amendment or amendments to the By-Laws shall be voted upon unless there is a quorum of the Board of Directors present.

Section 4. Duplicate copies of the Club's By-Laws and of all amendments thereto shall be kept by the President and Secretary of the Sanderson Athletic Club and by the Principal of Jesse O. Sanderson High School.

ARTICLE X – TERMINATION OR DISSOLUTION

Section 1. The Sanderson Athletic Club may be dissolved, terminated or disbanded by a two-thirds vote of its members in good standing.

Section 2. Upon being dissolved, terminated or disbanded, the Treasurer is directed to pay any and all debts of the Club and to pay any remaining funds to the Jesse O. Sanderson High School Athletic Fund. A final accounting of all receipts and disbursements made since the last annual report shall be given to the Board of Directors.