

2009 Amendments for Lakeside Volleyball Club ByLaws

Overall: change the term directors to officers for language consistency

Article V – Voting Rights

Current:

With respect to matters requiring a vote of the general membership, each member in good standing shall be entitled to one vote. Each parent of a family shall be considered as members and each shall be entitled to a separate vote. A quorum of at least ten (10) percent of the membership must be at any meeting in order to transact business. An affirmative vote of a majority of members present at any meeting having a quorum shall be sufficient to carry any proposition submitted to the membership at such meeting.

Proposed Change:

With respect to matters requiring a vote of the general membership, each member in good standing shall be entitled to one vote. Each parent of a family shall be considered as members and each shall be entitled to a separate vote. A quorum of at least ten (10) percent of the membership must be at any meeting in order to transact business. An affirmative vote of a majority of members present at any meeting having a quorum shall be sufficient to carry any proposition submitted to the membership at such meeting.

Voting by proxy is allowed for members in good standing unable to make a meeting where official business is to be conducted. The proxy can be submitted to any officer via email, fax, in person, or via another member of the Club. For the purpose of our club, the proxy is a written authorization empowering another member to vote or act for the signer. The official proxy form will be available on the Club website.

Article VII - Officers and Directors

Current:

The officers of the club shall consist of a President, Vice President, Secretary, Web Secretary, and Treasurer, who shall be members elected by the general membership at the last regular meeting during each volleyball; season and who shall server for one (1) year or until their successors have been elected.

Directors of the Club shall consist of the officers and three additional members selected by the officers listed above. Directors shall serve the same term as that designated for officers.

Prior to each annual election, the President shall appoint a nominating committee of three (3) members who will prepare and submit to the general membership at the election meeting, a list of nominees for officers to serve during the following year. Additional nominations may be received from the floor at the election meeting. In the event the office of any officer or director shall become vacant, a majority of the remaining directors shall choose a successor from the Club membership to serve until the next annual election.

Proposed change:

The officers of the club shall consist of a President, Vice President, Secretary, Web Secretary, and Treasurer, who shall be members elected by the general membership at the last regular meeting during each volleyball season and who shall server for one (1) year or until their successors have been elected.

Prior to each annual election, the President shall appoint a nominating committee of three (3) members who will prepare and submit to the general membership at the election meeting, a list of nominees for officers to serve during the following year. Additional nominations may be received from the floor at the election meeting.

In the event the office of any officer or director shall become vacant, a majority of the remaining directors shall choose a successor from the Club membership to serve until the next annual election.

Article VIII - Duties of Officers and Directors

Current:

The President shall preside at all meetings of the general membership and of the directors; call special meetings of the general membership or the directors as he/she deems necessary; serve as the chief officer of the Club with general management of its affairs; and see that orders of the general membership and the directors are carried into effect.

The Vice President shall generally assist the President in all of his/her duties and act as President in his/her absence.

The Secretary shall record and keep the minutes of all meetings of the general membership and the directors; attend to all correspondence of the Club; prepare and mail notices of special meetings; and have custody and keep all permanent Club records.

The Treasurer shall receive all monies of the Club and disburse the same upon proper authorization; maintain a bank account for funds of the Club; and prepare and present detailed financial reports showing receipts and disbursements from the current fiscal year.

They shall make plans for and submit to the general membership for approval at the first regular meeting of each volleyball season, projects for the support of the volleyball program, fundraising programs, and a general financial budget for the current fiscal year. The directors shall meet from time to time, on call of the President, to authorize action necessary to implement projects and programs as so approved. At least four (4) directors must be present in order to constitute a quorum at any meeting and a majority of the directors present may approve any proposition properly before the meeting.

Proposed Change:

The President shall preside at all meetings of the general membership and of the officers; call special meetings of the general membership or the officers as he/she deems necessary; serve as the chief officer of the Club with general management of its affairs; act as the primary liaison with the coach (es) as applicable; and see that orders of the general membership and the officers are carried into effect. The Vice President shall generally assist the President in all of his/her duties and act as President in his/her absence.

The Secretary shall record and keep the minutes of all meetings of the general membership and the officers; attend to all correspondence of the Club; have custody and keep all permanent Club records; communicate volleyball event/match information to LHS email weekly newsletter, the zone and to LHS marquee contact person.

The Web Secretary shall maintain the website, www.lakesidevolleyball.com; monitor and maintain the Club email groups on yahoo; maintain the facebook account; maintain the google calendar for team dates and keep current all forms documents for disbursement via the web to members and sponsors. The Treasurer shall receive all monies of the Club and disburse the same upon proper authorization; maintain a bank account for funds of the Club; and prepare and present detailed financial reports showing receipts and disbursements from the current fiscal year.

The officers shall make plans for and submit to the general membership for approval at the first regular meeting of each volleyball season, projects for the support of the volleyball program, fundraising programs, and a general financial budget for the current fiscal year. The officers shall meet on a regular schedule, to authorize action necessary to implement projects and programs as so approved. At least three (3) officers must be present in order to constitute a quorum at any meeting and a majority of the officers present may approve any proposition properly before the meeting.

Article X – Annual Dues**Current:**

The current Board of Directors shall determine annual dues for each fiscal year of the Club. Annual dues will entitle the husband and wife of each such family to participate as members. Dues will be payable at the first regular meeting of the volleyball season.

Proposed Change:

The current officers shall determine annual dues for each fiscal year of the Club. Annual dues will entitle the husband and wife of each family to participate as members. Dues are payable at the first regular meeting of the volleyball season. Members of the Club will receive, as determined by the officers, supplementary items not provided by the county. Payment of dues is not required for the student to participate in the Lakeside Volleyball program. However, non members may not receive the same benefits as members.

Article XII – Fiscal Year

Current:

The Fiscal year of the Club shall begin on June 1st of each year and end on the following May 31st.

Proposed Change:

The fiscal year of the Club shall be the calendar year.