

CCL Bylaws

Cover Sheet

Bylaws
Of
Champaign County Lacrosse

Adopted January 16th, 2012

BYLAWS
of
Champaign County Lacrosse

Article I. PURPOSES

The purposes of Champaign County Lacrosse, hereafter also called the “corporation,” shall be as the Purposes as specified in the Champaign County Lacrosse Articles of Incorporation.

Article II. POWERS AND LIMITATIONS

Section 01: Champaign County Lacrosse shall have unlimited powers to engage in and do any lawful act concerning any and all lawful activity for which nonprofit corporations may be incorporated.

Section 02: The management and affairs of Champaign County Lacrosse shall be at all times under the direction of the Board of Directors, whose operation in governing Champaign County Lacrosse shall be defined by statute and by Champaign County Lacrosse’s Bylaws.

Section 03: The principal office of Champaign County Lacrosse shall be located initially at 372 County Road 2600 North, Mahomet, Illinois 61853.

Section 04: Champaign County Lacrosse may also have offices in the State of Illinois at such other places as the Board of Directors may from time to time appoint or as the activities of the corporation may require.

Article III. DIRECTORS

Section 01: This corporation’s Board of Directors shall manage the business and affairs of this corporation. In addition to the powers and authorities by the articles of incorporation, the Board of Directors shall have maximum power and authority now and hereafter provided or permitted under the laws of the State of Illinois to Directors of Illinois nonprofit corporations acting as a Board.

Section 02: The minimal qualifications of a member of the Board of Directors shall be 18 years of age, demonstrate active involvement and membership with the corporation, and maintain current membership in good standing with the US Lacrosse Association.

Section 03: No Director of Champaign County Lacrosse shall receive compensation, inurement, or private benefit merely for acting as a Director. No Director or officer may enter into a rental agreement, joint venture, or other professional association with Champaign County Lacrosse. No Director or officer shall have any right, title, or interest in or to any property of Champaign County Lacrosse. Champaign County Lacrosse shall not lend any of its assets to any Director or officer. Any Director or officer is authorized to receive reasonable compensation from Champaign County Lacrosse for services rendered and for actual expenses incurred when authorized by the Board of Directors.

Section 04: The term for all Directors shall be three years with terms expiring on June 31st. The initial President, Treasurer, and one Board Director shall have initial terms of two years; the initial Vice-President and one Board Director shall have initial terms of three years; the initial Secretary and one Board Director shall have initial terms of one year.

Section 05: There shall be no more than one Director from the same family.

Section 06: The Board of Directors shall nominate and vote to elect Directors and Officers for expiring terms, and this shall take place yearly at the Annual Meeting of the Board of Directors.

Section 07: A quorum for the transaction of business shall consist of a majority of all the current members of the Board of Directors. The acts of a majority of Directors present at a Board meeting shall be the acts of the Board of Directors.

Section 08: Routine business shall require a majority vote of the Board of Directors at a meeting which satisfies the quorum requirements.

Section 09: The Annual Meeting of the Board of Directors shall be held during the month of June at such time and place as the Board of Directors shall designate in the notice of the meeting.

Section 10: The President may call regular meetings of the Board of Directors at such times as the President shall deem necessary.

Section 11: Written or personal or electronic notice of every meeting of the Board of Directors shall be delivered to each Director at least five (5) days prior to the day named for such a meeting.

Section 12: Routine action or business that may be taken at a meeting of the Directors may be taken without a meeting, if the consent shall be given in writing by at least a majority of all Directors and this is recorded with the Secretary of the corporation.

Section 13: Presence at a meeting of the Board of Directors may be by means of telecommunication and such participation shall constitute presence in person at such meeting. Presence at a meeting of the Board of Directors may not be by means of proxy.

Section 14: Meetings of the Board of Directors shall be conducted in accordance with current edition of *Robert's Rules of Order Newly Revised* in all cases to which they are applicable and in which they are not inconsistent with these bylaws.

Section 15: Any Director may be removed from office by the Board of Directors whenever in its judgment the best interests of the corporation will be served thereby at a meeting of the Board of Directors that must be preceded by written or personal or electronic notice with due diligence to assure delivery to every Board Directors at least five (5) days prior to the day named for such a meeting but such removal shall be without prejudice to the contract rights of any person removed.

Article IV. OFFICERS

Section 01: The Board of Directors shall nominate and choose the executive officers of this corporation. The executive officers shall and must also be members of the Board of Directors. Executive officers shall be a President, Vice President, Secretary, and Treasurer. After initial terms provided by the articles of incorporation, the term for all Officers shall be for the remaining duration of their current term of election to the Board of Directors. Officers shall have the authority as provided here and as from time to time prescribed by the Board. There shall be no limit on the number or terms an officer can serve.

Section 02: The President shall be the Chief Executive Officer of the corporation; the President shall preside at all meetings of the Directors; the President shall have general and active management of the affairs of the corporation; the President shall see that all orders and resolutions of the Board are carried into effect. The President shall execute all documents requiring a seal, under the seal of the corporation. The President shall be ex-officio a member of all committees and shall have the general powers and duties of supervision and management usually vested in the office of Chief Executive Officer. The President shall be the official spokesperson for the corporation. The President may authorize financial transactions, sign contractual agreements, and sign checks on the part of the corporation. The President may delegate duties to another Board Member.

Section 03: The Vice President shall act in all cases for and as the President in the latter's absence or incapacity.

Section 04: The Secretary shall attend all sessions of the Board and act as clerk thereof, and maintain a Board of Directors and officer register, record all the votes of the corporation, record all the transitions of Board members and officers, and record the minutes of all of the corporation's transactions in a process or books kept for that purpose and belonging to the corporation.

Section 05: The Treasurer shall have custody of the corporate funds and securities and shall keep full and accurate accounts or receipts and disbursements in a process or books belonging to the corporation, and shall provide full financial reports to the President and the Board of Directors. The Treasurer may authorize financial transactions and sign

checks on the part of the corporation to implement the leadership of the President and the Board of Directors.

Section 06: Election of officers for expiring terms shall take place yearly at the Annual Meeting of the Board of Directors.

Section 07: Any officer or agent may be removed from office by the Board of Directors whenever in its judgment the best interests of the corporation will be served thereby at a meeting of the Board of Directors that must be preceded by written or personal or electronic notice with due diligence to assure delivery to every Board Directors at least five (5) days prior to the day named for such a meeting but such removal shall be without prejudice to the contract rights of any person removed.

Article V. VACANCIES

Section 01: The Board of Directors may declare vacant the office of an officer or Board Director if the Director is declared of unsound mind by the order of a court, is convicted of a felony, or the Director fails to meet minimum qualifications.

Section 02: If the office of an officer becomes vacant for any reason, the Board of Directors may nominate and choose a successor or successors at a regular meeting called for that purpose, who shall hold office for the shorter term of either the unexpired term of his or her predecessor in office or in the case of a current Board Director the unexpired term of his or her own current term to the Board of Directors.

Section 03: If the office of a Director becomes vacant for any reason, the Board of Directors may nominate and choose a successor or successors at a regular meeting called for that purpose, who shall hold office for the unexpired term of his or her predecessor on the Board of Directors.

Article VI. MEMBERS

Section 01: The corporation shall have members who become active in the corporation and express an interest in pursuing the mission of the corporation and who consent to the membership processes, requirements, and codes of conduct required of members by the Board of Directors. Member input to the Board of Directors shall be encouraged but not binding to the Board of Directors and members shall have no entitlement of voting.

Section 02: Members shall take no action on behalf of the corporation.

Article VII. COMMITTEES

Section 01: The President may establish one or more committees to advance the purposes of the corporation and to aid in the conduct of its business.

Section 02: Committees may be comprised of any corporation member, Director, or other community appointee at the discretion of the President.

Section 03: Committees shall take no action on behalf of the corporation except with the approval of the President.

Article VIII. BOOKS AND RECORDS

Section 01: The corporation shall keep an original or duplicate record of the proceeding of the Directors, the original or a copy of its Articles of Incorporation and Bylaws, including all amendments thereto to date, and an original or duplicate Board of Directors and officer register giving the names of the Directors and showing their respective terms, addresses, and offices.

Section 02: The corporation shall also keep appropriate, complete, and accurate books or records of account that shall be reviewed on an annual basis.

Section 03: All books and records shall remain the protected property of the corporation under the control of the President on behalf of the Board of Directors.

Section 04: The records shall be kept at either the registered office of the corporation or at its principal place of business.

Article IX. FISCAL YEAR AND ANNUAL REPORTS

The initial fiscal year of the corporation shall extend from its date of origination to January 31st, 2013, and thereafter the fiscal year of the corporation shall commence on February 1st and end the following January 31st.

Article X. RULES OF CHAMPAIGN COUNTY LACROSSE

Section 01: All activities including but not limited to business, fundraising, outreach, coaching, teaching, training and education undertaken under the auspices and protections of the corporation shall be under the authority of the Board of Directors and its officers, and no Directors or members shall conduct any such activities without approval.

Section 02: The corporation shall provide for its purpose without regard to any participant's race, color, religion, ethnicity, social background, gender, or sexual orientation.

Section 03: All members and coaches shall maintain current membership in good standing with the US Lacrosse Association.

Section 04: Directors and Members shall abide the by rules of the corporation as determined by the Board of Directors.

Article XI. USE OF THE CORPORATION NAME

No member or Board Director shall use the name “Champaign County Lacrosse” for personal purposes, personal gain, or without the express approval of the Board of Directors.

Article XII. AMMENDMENTS

The Board of Directors shall have maximum power and authority to establish and periodically amend, suspend, or repeal the Bylaws for this corporation, which shall require a two-thirds majority vote of all of the current members of the Board of Directors.

Article XIII. ADOPTION OF BYLAWS

In witness whereof, we, the undersigned, have hereunto subscribed our names for the purpose of adopting these bylaws for Champaign County Lacrosse under the laws of the State of Illinois and certify we hereby executed these bylaws for the purposes hereinstated on this the 16th day of January, 2012.

Signature of Founding Board Director and CEO/President Margaret E. Musselman
Address: 372 County Road 2600 North; Mahomet, Illinois 61853

Signature of Founding Board Director and Vice President Doug Olsen
Address: 206 Jennifer Drive, Mahomet Illinois 61853

Signature of Founding Board Director and Treasurer, Donna Moores
Address: 1205 Garden lane, Champaign, Illinois 61820

Signature of Founding Board Director and Secretary

Signature of Founding Board Director, David Lange
Address: 1202 Foothill Drive, Champaign Illinois 61821

Signature of Founding Board Director, Meg Crisman
Address: Champaign Illinois

Signature of Founding Board Director, Raeanne Stanc
Address: Mahomet Illinois