

**BY-LAWS
STILLWATER AREA HIGH SCHOOL GIRLS LACROSSE
BOOSTER CLUB**

A NON PROFIT CORPORATION
ORIGINAL BY-LAWS APRIL 12, 2008
AS AMMENDED OCTOBER 13, 2008
AS AMMENDED FEBRUARY 4, 2013
AS AMMENDED FEBRUARY 19, 2015

ARTICLE I

Name: The name of this corporation shall be **STILLWATER AREA HIGH SCHOOL GILRS' LACROSSE BOOSTER CLUB** (herein after referred to as the corporation)

OBJECT – [~~DELETE: The purpose of the corporation is to promote the success and growth of Stillwater girl's high school lacrosse.~~] [**ADD:** *The purpose of the corporation is to promote and provide support for the Stillwater Area High School Girls Lacrosse team. The primary responsibility of the Corporation is to assist the team in reaching its full potential. The main objective is the raising of funds and managing the finances of the team. It will provide additional support by assisting and organizing volunteers to help with game functions, banquets and other team related gatherings.*]

ARTICLE II

MEMBERSHIP – Herein referred to, members will consist of those families, individuals, or entities that are current in payment of dues. Dues will be set annually by the officers of the corporation. Each member will contain one vote in the operation of the corporation. [**ADD:** *which means one vote by a parent or guardian of each player.*] *No individual or entity may hold more than one membership.*]

ARTICLE III

Meetings: An annual meeting shall be at a place and time designed by the highest ranking officer of the corporation. Members must be notified in writing at least 14 days prior to the annual meeting. [~~DELETE: In order to conduct business at an annual meeting a quorum must be present. A quorum is defined by at [least] 33% of the eligible voting memberships.~~]

Article IV

OFFICERS – At the annual meeting the members will elect a President, Vice-President, Secretary and a Treasurer (herein after referred to as the officers of the corporation). These officers will be elected by a majority vote of the members present. The term for each officer will be from the annual meeting to the next annual meeting. [**ADD February 19, 2015** – Each Officer will receive an annual Stipend in the amount of \$250, with the exception of the Treasurer who shall receive an annual \$500 Stipend in recognition for the additional commitment. Each Officer will serve a minimum term of ONE fiscal Year, with the exception of the Treasurer who will serve a minimum term of TWO fiscal years. There will be no maximum term set. The term for officers will be from the annual meeting thru the following fiscal year. The annual meeting takes place

between the end of the season and July 1. The month of July will be a transition period to transition positions over to the new officers. Also, the stipend provided to officers can only be applied to any Stillwater Area High School Girls Booster Club sponsored off-season league.]

ARTICLE V

Finances – The Corporation will raise money from dues, contributions, fund raisers, and any other legal function. These monies will be held in a designated account at an accredited financial institution.

Article VI

Special Circumstances – Special meetings may be called by any one of the officers by petition of 25% of the members. Written notice of a special meeting must be given to each member at least (7) seven days prior to the meeting. [DELETE: a quorum as denied in Article II must be present to conduct business at a special meeting.] If an officer resigns, a member will be appointed by the remaining officer(s) to finish the remainder of the term. If no officers remain, it is the member’s responsibility to call a special meeting.

Article VII

Expenditures – Expenditures not to exceed \$100.00 may be approved by any one of the officers. Expenditures in excess of \$100.00 but not to exceed \$500.00 require a unanimous vote of the officers or a majority vote of members present at a special meeting. Expenditures of [ADD: non-budget items] exceeding \$500.00 must be approved by members present at a special meeting. Intent of this expenditure must be in writing to each member when the special meeting is called.

Article VIII

Coaches- Any coach paid for by the corporation must be approved at a special meeting. [DELETE February 19, 2015 – This article has been deleted]

THE BY-LAWS MAY BE AMMENDED AT ANY MEETING BY A MAJORITY VOTE [DELETE: AT WHICH TIME A QUORUM, AS DEFINED IN ARTICLE 111, IS PRESENT AND BY A MAJORITY VOTE.]

APPROVED:

PRESIDENT

DATE

VICE-PRESIDENT

DATE