

Bullitt Central High School Lady Cougar Softball Boosters, Inc.

Article I

Name

The name of this organization shall be Bullitt Central Lady Cougar Softball Boosters hereinafter referred to as the "Organization."

Article II

Objectives

The organization is created and maintained to accomplish the purposes set for the in the Articles of Incorporation and these By-Laws, copies of which are maintained at Bullitt Central High School. Provided that none of the assets or income of the Organization shall accrue to the personal benefit of any member of the Organizations or any other person, organization, firm, except as the compensation paid for services performed as authorized by the Executive Board or as payment of debts incurred as authorized by the Executive Board. No actions shall be taken by this Organization which is contrary to the rules and regulations of Bullitt Central High School and the Bullitt County Board of Education.

Article III

Basic Policies

The following shall be basic policies of the Organization:

- a) The Organization shall be non-sectarian, non-partisan and non-commercial.
- b) The name of the Organization and/or its officers shall not be used without permission of the Executive Board for the promotion of any commercial product or service or in support of or in opposition to an partisan interest for any other purpose not consistent with the promotion of the stated objectives of the Organization.
- c) The Organizations shall not participate in any political campaign on behalf of or in opposition to any candidate for elected public office.
- d) The organization may join with or cooperated with other Organizations concerned with student athletic or academic activities, but no person or group of persons should make any comment for or on behalf of the organization without prior approval of the President.
- e) The Organization may join with or cooperate with other Organizations concerned with student athletic or academic activities, but no person or group of persons

should make any commitment for or on behalf of the organization without prior approval of the Executive Board.

- f) In the event this Organization is dissolved, its assets remaining after the satisfaction of all liabilities shall be distributed to Bullitt Central High School for accomplishment of the purposes set out in the Articles of Incorporation and the By-Laws of this Organization.
- g) The Organization is a not-for-profit corporation organized under the laws of the Commonwealth of Kentucky. The Articles of Incorporation and these by-laws may from time to time need to be amended or revised. In the event of conflict between these documents, the Executive Board shall act promptly to recommend to the general membership amendments to the Articles of Incorporation to confirm to the provisions of these By-Laws.

Article IV

Organization

The administration of corporate business, implementation of stated policy, and the adoption of new policy shall be vested in the Executive Board. The Executive Board shall consist of duly elected officers and such other members shall be designated by action of Board.

The Executive Board shall perform those duties prescribed in these By-Laws or as may from time to time be assigned by the president. Duties shall include, but not by way of limitation, discipline for cause of members, and participation review for members. The Executive Board shall have the power to administer such disciplinary action as it deems necessary to maintain the integrity of the Organization. A member under review for misconduct shall not vote in such matters so as to eliminate bias or the appearance thereof.

The Executive Board acting as a member participation review committee shall have full power to evaluate the performance of each member of the Executive Board relative to fulfillment of obligations by such members. The Executive Board may administer necessary disciplinary action to members, including dismissal from membership on the Executive Board for just cause. Just cause shall include, but not be limited to, unexcused absence for three (3) or more consecutive meetings; failure to participate actively in Organization activities; Personal misconduct in any way reflecting on the Organization or adversary affecting the programs of the Organization.

Article V

Election of Officers

The president shall appoint a Nominating Committee in October of each year. The function of such committee to be the presentation of and placement in nomination for election to office of a slate of candidates, all members of which shall have given prior

approval for nomination and all members of which shall have indicated a willingness to serve if elected.

Officers of the Organization shall be elected by a majority vote at a regular scheduled meeting in October of each year and shall serve for a term of one (1) year, beginning March 1st, or until election of the successor. In the event there is more than one candidate for an office, the person receiving the greatest number of votes shall be elected to the office. If needed, an election will be held in January to fill open position if needed. Family members cannot hold President and Treasurer Officers at the same time.

Article VI

Officers and Duties of Officers

President- The President shall reside at all meetings of the Executive Board and the general membership; shall be the chief Executive Officer of the Organization; shall perform such tasks as may be assigned by the Executive Board; shall co-sign checks, shall coordinate the work of officers and committees; and shall be responsible for working in concert with the Chairperson of committees.

Head Coach- The Head Coach shall act to aide the President; shall perform the duties of the President in his/her absence; and shall act perform duties assigned by the Executive Board.

Secretary- The Secretary shall record the minutes of all the meetings, regular and special, of the general membership and Executive Board and shall maintain a full and accurate record of the official transaction of business of the organization in such manner that is shall be available for inspection at all times by authorized persons; and shall perform such other duties as may be assigned by the Executive Board.

Treasurer- The Treasurer shall have custody of all Organization general funds; shall keep a full and accurate account of all receipts and disbursements; shall co-sign checks on the general fund; shall make disbursements as authorized by the Executive Board; shall present a statement of receipts and disbursements at each monthly meeting. The Treasurer's records shall be subject to inspection by the Executive Board.

Athletic Director- The Athletic Director shall be responsible for coordination of committee activities between the school and the Organization; shall work with the Executive Board to fulfill the stated objective of their respective committees; and shall perform such other duties as may be assigned by the Executive Board.

Article VII

Voting Privileges

A member having paid his or her membership dues current shall have one (1) vote on matters pertaining to the Organization of Business. Proxies are forbidden. The President shall not vote except to break a tie vote.

Article VIII

Membership Dues

Annual membership dues in the sum of Five Dollars (\$5.00) shall be paid to the Organization by each family becoming a member of the Bullitt Central Lady Cougar Softball Boosters, Inc. The amount of the membership dues shall be set by the Executive Board.

Article IX

Meetings

General Membership Meetings-General Membership meetings will be held each month; the date and time will be set at the previous month's meeting. A majority affirmative vote of the members present and voting at any regularly scheduled meeting shall constitute approval by the general membership, unless otherwise stipulated by these By-Laws. The President shall have the authority to change the date and the time at any regularly scheduled meeting or call a special meeting of the general membership at his/her discretion.

Executive Board Meetings-Executive Board meetings shall be called at the discretion of the President. Four (4) members shall constitute a quorum for the transaction of business. A majority affirmative vote of the members present and voting at any meeting at which a quorum is present shall constitute approval by the Executive Board, unless otherwise stipulated by provision of these By-Laws.

Special Meetings- A member can call a special meeting provided that:

- (a) The member prepare a petition which must be signed by at least ten (10) dues paying members, and
- (b) The subject of the meeting is delivered to the secretary and President at least seven (7) days prior to the date of such meeting.

Article X

Receipts and Expenditures

All Organization funds received shall be deposited in a bank in Shepherdsville, Kentucky. All checks drawn on such funds shall bear the signatures of two members of the executive board.

Expenditures of corporate funds exceeding two hundred dollars shall receive Executive and general membership approval. In the event approval cannot be reached by both the executive and general membership, the Executive Board decision shall be final. Expenditures less than two hundred dollars shall require executive and/or Presidential approval.

All requests for allotment of funds shall be submitted in writing to the Executive Board of Bullitt Central Lady cougar Basketball Boosters, Inc. for consideration.

Article XI

Fiscal year

The fiscal year of the Organization shall be from March 1st to February 28th.

Article XII

Parliamentary Authority

Roberts Rules of Order Revised shall govern the Organization in all cases in which they are applicable and in which they are not in conflict with these by-laws.

Article XIII

Amendments

The By-Laws of this Organization may be amended by two thirds (2/3rds) affirmative vote of the members present and voting at a meeting, regular or special. Provided, that such meeting shall not be held sooner than seven days after the meeting of the Executive Board at which a member submitted a proposed amendment, in writing, to the presiding officer, and provided further that all members of the Executive Board shall have been given notice of the scheduled action on the proposed amendment at which such action is taken.

A committee may be appointed to draft and submit for approval by the Executive Board a revised set of By-Laws as a substitute for existing by-laws, provided that appointment of such a committee shall require a two thirds affirmative vote by the members present and voting at the meeting of the Executive Board at which such action is proposed. The requirements for adoption of a revised set of By-laws shall be the same as in the case of an amendment.

ADOPTED by official action of the Executive Board of the Bullitt Central Lady Cougar Softball Boosters, Inc. this 30th day of July, 2008.

Theresa Szpila, President

Sherry Dukes, Treasurer

Tamika Benefield, Secretary

Bryan Bates, Head Coach

APPROVED FOR DISTRIBUTION:

Christy Coulter, Principal
Bullitt Central

Mark Rogers, Athletic Director
Bullitt Central

First Reading: July 30th, 2008
Second reading: September 15, 2008

Adopted by official action of the general membership of the Bullitt Central High School Lady Cougar Softball Boosters, Inc. this 15th day of September, 2008.

