

BY LAWS

SHIPPENSBURG AREA SCHOOLS SOCCER BOOSTER CLUB

ARTICLE 1 - NAME

SECTION 1.01

The name of this non-profit organization will be the SHIPPENSBURG AREA SCHOOLS SOCCER BOOSTERS CLUB, herein referred to as "the Soccer Boosters."

SECTION 1.02

The purpose of the Soccer Boosters is to aid, in any way deemed fit, the growth and development of scholastic soccer in the Shippensburg Area Schools.

ARTICLE II - MEMBERSHIP ELIGIBILITY

SECTION 2.01

There will be three classes of Regular Memberships: Parents and guardians of players; and, Alumni and other individuals, 18 years of age or older, who request to be members and contribute annually to the Soccer Boosters, either financially or by participation in the activities of the Soccer Boosters. Any representative from the boys' team and the girls' team shall provide input from the team to the booster club and output from the booster club to the team. These individuals shall be non-voting members and are not eligible to be officers.

ARTICLE III - MEMBERSHIP

SECTION 3.01

Voting Members shall have a full role in all business, including election of the officers and financial matters, such as fund-raising events and projects. They shall also be eligible to serve in any committee the Soccer Boosters may create, or may serve as any officer of the Soccer Boosters.

ARTICLE IV - OFFICERS

SECTION 4.01

The officers of the Soccer Boosters shall serve one-year terms. Nominations shall be held during the general meeting held in October. The election will be held during the general meeting held in November. All officers are eligible for re-election indefinitely. The President shall schedule the general meeting.

SECTION 4.02

All officers shall be elected by a majority vote of the members present at the general meeting. Removal of officers will require a two-thirds vote of the members present at any meeting.

SECTION 4.03

The officers shall be President, Vice President, Secretary and Treasurer. The responsibilities of the officers are as follows:

The President shall preside over all Soccer Booster meetings, shall be the chief executive officer of the Soccer Boosters and shall exercise general supervision over the affairs of the Soccer Boosters. The President shall appoint all committee members. The Vice-President shall preside over all Soccer Booster meetings, in the absence of the President. In the event that the President should leave office the Vice-President shall assume the Presidency of the Soccer Boosters.

The Vice President, or a member selected by the Vice President and approved by the Booster Club, shall maintain contact with school administrators, coaches and parents, in their respective programs for the purposes of reporting to the Soccer Booster membership on the needs of their respective programs, status of Soccer Booster projects in their programs and any other important concerns relating to the purposes and objectives of the Soccer Boosters.

The Secretary will prepare minutes and distribute to members at each meeting.

The Treasurer shall keep all of the Soccer Boosters financial records, handle all funds, sign all checks and give a financial report at each meeting. The Past-President would be considered a consultant to the Board.

SECTION 4.04

Should the need and/or opportunity arise to elect 2 (two) persons to fill one officer position, after mutual consent of the two parties and a majority vote of the members present, the two parties shall share the one office and serve as co-officers. In the case of the President, both officers shall preside over an equal number of meetings.

SECTION 4.05

Election of Officers: each officer must be a parent or guardian of a student in the soccer program.

At the September meeting, the President will appoint a nominating committee to present a proposed slate of Officers at the October meeting. At the November meeting ballots will be passed out and nominations can be taken from the floor. Each officer will be elected individually by a majority vote of the members present.

ARTICLE V - LIMITATION of PERSONAL LIABILITY of OFFICERS; INDEMNIFICATION OF OFFICERS AND OTHER AUTHORIZED REPRESENTATIVES

SECTION 5.01

Limitation of Personal Liability of Officers. An officer of the club shall not be personally liable for monetary damages as such for any action taken, or any failure to take any action, unless:

The officer has breached or failed to perform the duties of his or her office as defined in Section 5.02 below; and, The breach or failure to perform constitutes self-dealing, willful misconduct or recklessness.

The provisions of this Section shall not apply to (a) the responsibility of liability of an officer pursuant to any criminal statute; or (b) the liability of an officer for the payment of taxes pursuant to the local, state or federal law.

SECTION 5.02

Standard of Care and Justifiable Reliance: An officer of the club shall stand in a fiduciary relationship to the club, and shall perform his or her duties as an officer, including his or her duties as a member of any committee of the Board upon which he or she may serve, in good faith, in a manner he or she reasonably believes to be in the best interests of the club, and with such care, including reasonable inquiry, skill and diligence, as a person of ordinary prudence would use under similar circumstances. In performing his or her duties, an officer shall be entitled to rely in good faith on information, opinions, reports, or statements, including financial statements and other financial data, in each case prepared or presented by any of the following:

One or more officers or employees of the club whom the officer reasonably believes to be reliable and competent in the matters presented; Counsel, public accountants or other persons as to matters which the officer reasonably believes to be within the professional or expert competence of such person; A committee of the Board, upon which he or she does not serve, duly designated in accordance with law, as to matters within its designated authority, which the officers reasonable believes to merit confidence.

An officer shall not be considered to be acting in good faith if he or she has knowledge concerning the matter in question that would cause his or her reliance to be unwarranted.

In discharging the duties of their respective positions, the Board, committees of the Board and individual officers may, in considering the best interests of the club, consider the effects of any action upon employees, upon persons with whom the club has business and other relations and upon communities which the offices or other establishments of or related to the club are located, and all other pertinent factors. The consideration of those factors shall not constitute a violation of subsection (a) of this section. Absent breach of fiduciary duty, lack of good faith or self-dealing, actions taken as an officer or any failure to take any action shall be presumed to be in the best interests of the club.

ARTICLE VI - MEETINGS

SECTION 6.01

Regular meetings shall be held once monthly (except December) and at such times thereafter as deemed necessary by vote of the membership or at the direction of the President. Any matter of business called to a vote at a regular meeting shall be decided by a simple majority vote of the members present.

ARTICLE VII - GOVERNMENT

SECTION 7.01

The President shall appoint standing committees as needed.

SECTION 7.02

The President shall appoint all chairmen of each special committee and if necessary, assign members to those special committees. The committees shall make reports at each meeting. Any finances needed by a committee must be approved at a board or general meeting.

SECTION 7.03

Special committees may be added as needed by order of the President.

SECTION 7.04

The Executive Board shall be authorized to spend up to \$250.00 with the approval of all other officers, without approval of the membership and expenditures over \$250.00 shall be approved at a meeting of the members, by a simple majority of those present.

SECTION 7.05

In all matters of procedure not contained in these bylaws, Robert's Rules of Order, Newly Revised, shall apply. Proxy votes shall not be permitted.

SECTION 7.06

Amendments to the by-laws may be made in the following manner:

An amendment may be proposed at any regular meeting by submitting a written proposal to the President, who will then read it to all members and lead a discussion.

A vote may then be taken on the proposal at the next regular meeting.

An amendment must be passed by (2/3) two-thirds vote of the members present.

SECTION 7.07

In the event that this association is disbanded, dissipates or terminated due to the lack of membership, or upon mutual agreement to disassociate by a majority of the members remaining in the Soccer Boosters, the following procedure will be adopted.

The Treasurer shall be directed to pay all outstanding debts incurred by the Soccer Boosters. The Treasurer shall be directed to prepare a check in the exact amount of the balance on hand after paying all the Soccer Boosters debts, payable to the SHIPPENSBURG AREA YOUTH SOCCER ORGANIZATION 781. The Secretary shall be directed to properly annotate in the records that this is the last entry therein and the SASHS Soccer Boosters is officially dissolved and disbanded. The minutes of the last meeting shall be approved by the officers present at the final meeting.

These by-laws were adopted on _____, 2016 by a (2/3) two-thirds vote of the members present in accordance with Article VII Section 7.06.

President

Vice-President

Secretary

Treasurer