

BYLAWS

CARMEL SOFTBALL CLUB

ARTICLE I – NAME

The name of this Corporation shall be Carmel Softball Club (hereinafter referred to as the “Club”).

ARTICLE II – PURPOSE / MISSION

The purpose of this Club is to provide fund-raising for the Carmel High School softball program and to provide a central support group for all Carmel High School Softball players. In addition, the Club seeks to encourage the values and morals necessary to become model citizens. The Club shall encourage each student athlete to learn life lessons while competing at the highest athletic level.

ARTICLE III – MEMBERSHIP AND DUES

1. Membership. Membership in the Club shall include any person who has a desire to support Carmel High School softball, including softball players, player parents, alumni and other interested persons who have paid dues to the Club.
2. Dues. Dues shall be determined each year no later than the Spring meeting.

ARTICLE IV – OFFICERS

1. Officers. The officers of the Club shall consist of a President, Vice President, Secretary and Treasurer. Officers shall be elected in the Fall or Winter meeting by a vote of all members present. Elected officers shall serve for a term of one (1) year or until the next officers are elected (whichever comes first). An officer may be reelected to consecutive terms.
2. Executive Committee. The Executive Committee shall include officers and the head softball coach at Carmel High School and up to two assistant softball coaches designated by the head softball coach. The Executive Committee shall have the right to meet separate and apart from the regularly scheduled meetings. In situations of an urgent nature, a majority of the officers can make commitments on behalf of the Club so long as the amount involved is less than Five Hundred Dollars (\$500). A full report of special action taken by the Executive Committee shall be made at the next regularly scheduled meeting.

The Executive Committee shall also serve as the nominating committee for the elections and for filling all vacancies. The Executive Committee shall make recommendations to guide policies, programs, services and finances of the Club to its members and perform other duties as the membership shall prescribe.

3. Vacancies. Whenever any vacancy occurs in any office, the same shall be filled by a vote of those members present at the next regularly scheduled meeting.
4. The President. The President shall preside at all meetings of the membership and shall discharge all duties which are incumbent on a presiding officer and perform such other duties as the membership may prescribe. The President shall be the chief executive officer of the Club and shall be responsible for the general management of its affairs. The President shall be an ex-officio member of all standing committees.
5. Vice President. The Vice President shall perform all duties incumbent upon the President during the absence or disability of the President and perform such other duties as the membership may prescribe.
6. Secretary. The Secretary shall have the care and custody of all the minutes and official documents of the Club. The Secretary shall attend all meetings of the membership and shall keep, or cause to be kept, true and complete records of the proceedings of such meetings. He/she shall maintain a current roster of all members of the Club. The Secretary shall perform such other duties as the membership may prescribe.
7. Treasurer. The Treasurer shall have custody of all Club funds and securities and shall maintain records of the full and accurate accounts of all receipts and disbursements. The Treasurer shall deposit all money and securities in such depository as may be designated for the purpose by the membership. The Treasurer shall furnish a statement of financial condition of the Club at membership meetings or whenever requested by the executive committee or the President.
8. Resignation. An officer may resign at any time by filing a written resignation with the Secretary or any other officer.
9. Removal. At any regularly scheduled meeting or properly called special meeting, an officer may be removed with or without cause, by an affirmative vote of two-thirds of the membership.

ARTIVLE V – MISCELLANEOUS PROVISIONS

1. Meetings. Meetings shall be held at the time and place called by the President or by four or more of the members submitting in writing a request for a meeting to the Secretary. Written or electronic notice of all meetings must be mailed to members no later than five (5) days before the meetings; however, the President may suspend this rule, providing that telephonic notice is given not less than seventy-two hours before the meeting.
2. Special Meetings. A special meeting of the members may be called by the President. Notice shall be given to the current members. Such notice shall indicate the place, time, and purpose of the meeting.
3. Voting. One member from each family belonging to the club shall have the right to one vote.
4. Quorum. At any regularly scheduled or properly called special meeting, those present shall constitute a quorum for the transaction of business, so long as two (2) officers and at least five (5) members are present.
5. Committees. The President shall form such committees as are necessary and desirable to further the goals of the Club. No committee shall take action to legally bind the Club unless so empowered by a vote of the Club.
6. Execution of Documents. Unless otherwise provided, only officers of the Club shall sign contracts, leases, commercial paper or other instruments in writing and legal and financial documents.
7. Loans to Officers. No loan of money or property, or any advance on account for services to be performed in the future shall be made to any officer of the Club.

ARTIVLE VI – POWERS

This Club shall have the following powers in addition to the power expressly or implicitly conferred on it by law.

1. To make and enforce rules and regulations to govern itself on a local basis.
2. To solicit contributions in cash or kind in order to further the purpose of the Club.
3. To enter into such contracts and agreements as deemed advisable.
4. To borrow money when such is properly approved.

ARTIVLE VII – BASIC POLICIES OF OPERATION

The following are basic policies of the Club.

1. The Club shall be nonpolitical and nonsectarian.
2. The name of the Club or names of the members in their official capacities shall not be used in connection with a commercial concern or with any partisan interest or any purpose not appropriately related to the objective of the Club.
3. The Club shall not directly or indirectly participate or intervene (in any way, including the publishing or distribution of statements) in any political campaign on behalf of or in opposition to any candidate for public office.
4. Persons representing the Club shall make no commitments that bind the Club unless authorized by the membership.
5. The Club shall not discriminate on the basis of race, creed, color, gender, national origin or religion.

ARTICLE VIII – AMENDMENTS

These bylaws may be amended at any regularly scheduled or properly called special meeting of the membership by two-thirds (2/3) affirmative vote of the members present and voting, provided the proposed amendments have been presented at the two previous regularly scheduled meetings.

9-13-07