**Lamar Consolidated High School**

**All Sports Booster Club**

**By-Laws**

**Article I**

**Name and Purpose**

**Section 1. Name:**

The name of the athletic booster club shall be Lamar Consolidated High School All Sports Booster Club (referred to as “Lamar All Sports Booster Club”).

**Section 2. Purpose:**

The purpose of this club is to:

a. Provide support and assistance to the student athletes of Lamar Consolidated High School.

b. Provide support and assistance to the athletic programs in which the students participate.

c. Enhance the image of the athletic organizations of Lamar Consolidated High School.

d. Create a scholarship program whereas funds are generated in an effort to provide scholarships

 for outstanding seniors who have been representative of the high ideals of athletic competition

 at Lamar Consolidated High School.

**Article II**

**Basic Policies**

a. The organization shall be noncommercial, nonsectarian, and nonpartisan.

b. The name of the organization or the names of any members in their official capacities shall

 not be used to endorse or promote a commercial concern or in connection with any partisan

 interest or for any purpose not appropriately related to promotion of the purpose of the

 organization.

c. The organization shall not – directly or indirectly – participate or intervene (in any way,

 including the publishing or distribution or statements) in any political campaign on behalf of,

 or in opposition to, any candidate for public office, or devote more than an insubstantial part

 of its activities to attempting to influence legislation by propaganda or otherwise.

d. No part of the net earnings of the organization shall inure to the benefit of, or be distributable

 to its members, directors, trustees, officers or other private persons except that the

 organization shall be authorized and empowered to pay reasonable compensation for services

 rendered and make payments and distributions in furtherance of the purposes set forth in

 Article I.

e. Notwithstanding any other provision of these articles, the organization shall not carry on any

 other activities not permitted to be carried on (I) by an organization exempt from Federal

 income tax under Section 501(C)(3) of the Internal Revenue Code, or (II) by an organization,

 contributions to which are deductible under Section 170(C)(2) of the Internal Revenue Code.

1. Said organization is organized exclusively for charitable and educational

 purposes, including, for such purposes, the making of distributions to

 organizations that qualify as exempt organizations under section 501(c) (3)

 of the Internal Revenue Code, or corresponding section of any future

 federal tax code.

1. Upon the dissolution of the organization, assets shall be distributed for one

or more exempt purposes within the meaning of section 501(c) (3) of the

Internal Revenue Code, or corresponding section of any future federal tax

code, or shall be distributed to the federal government, or to a state or local

government, for a public purpose. Any such assets not disposed of shall be

disposed of by the Court of Common Pleas of the county in which the

principal office of the organization is then located, exclusively for such

purposes or to such organization or organizations, as said Court shall

determine, which are organized and operated exclusively for such purposes.

f. Upon the dissolution of this organization, after paying or adequately providing for the debts

 and obligations of the organization and following the code prescribed by the IRS, the

 remaining assets shall be distributed to Lamar Consolidated High School.

g. The organization shall conduct its business in compliance with Robert’s Rules of Order.

h. The organization shall conduct its business in compliance with the rules of the University

 Interscholastic League (UIL)

i. The rules contained in the current edition of Robert's Rules of Order Newly Revised shall

 govern Lamar All Sports Booster Club in all cases where they are applicable and in which

 they are not in conflict with these bylaws or UIL rules.

**Article III**

**Membership and Dues**

a. Membership in the Lamar All Sports Booster Club shall be open to the following:

 • Parents of Lamar Consolidated High School students

 • Parents of junior high school students who will attend Lamar Consolidated High School,

 • Any other interested patron or business who subscribes to the Purpose as stated in Articles I

 of these by-laws.

b. Membership is necessary to cast a vote at a general meeting or to hold office, but

 non-membership does not preclude participation in any of the activities sponsored by this

 organization.

c. Membership is by family and business. When voting occurs, family members who are

 responsible for the custodial and financial support of the household (parent, step-parent, legal

 guardian, etc.) are eligible to cast a vote. A company representative of a business is also

 eligible to cast a vote on behalf of that company/business.

d. Memberships may be received at any time during the year. Memberships will not be prorated.

e. The Executive Officers will set annual membership dues.

f. Honorary memberships shall be conferred to the Lamar Consolidated High School Principals,

 the Lamar Consolidated High School Athletic Director, the Lamar Consolidated High School

 Coaching Staff, the Lamar CISD Athletic Director, Superintendent, and the Past-President.

 Teachers and other school personnel are encouraged to join as regular members.

g. All members of the Lamar All Sports Booster Club may receive a copy of the by-laws upon

 request to the Secretary or the President.

**Article IV**

**Board of Directors**

a. The elected Executive Officers in this organization shall consist of a president, vice president,

 secretary, treasurer and program coordinator.

b. The Executive Board shall consist of the Executive Officers. The Lamar Consolidated High

 School Athletic Director shall serve as an ex-officio voting member of the Executive Board.

 The Lamar CISD Athletic Director and Lamar Consolidated High School Principal shall serve

 as ex-officio non-voting members of the Executive Board.

c. A student may have only one family member serving on the Executive Board at any time.

d. Nothing shall be undertaken in the name of Lamar All Sports Booster Club unless it is first

 brought before the Executive Board for discussion and thereafter decided upon by the general

 membership.

**Article V**

**Election of Officers**

**Section 1. Nominating Committee**

a. A Nominating Committee composed of the Executive Officers will propose a slate of

 candidates for officers at the annual general membership meeting. Additional nominations

 for any office can be made from the general membership by any dues-paying members.

b. The school Athletic Director shall serve as an ex-officio member and advisor to the

 committee.

c. Officers shall then be elected by a majority of members present.

**Section 2. Vacancies**

A vacancy occurring in any elected office shall be filled for the unexpired term by a person

nominated by the Executive Officers and elected by a majority vote of the Executive Officers.

**Section 3. Removal**

An officer may be removed from office by two-thirds (2/3) vote of the Executive Officers, for failure to perform duties, for conduct unbecoming, or failure to attend a majority of the booster club meetings and activities.

**Article VI**

 **Duties of Officers**

**The President shall:**

a. Preside at all meetings of the organization.

b. Coordinate the work of the officers and committees to stay in focus with the Purpose of this

 organization.

c. Be authorized to sign on bank accounts.

d. See that all By-Laws are adhered to

e. Shall call meetings as required.

**The Vice President shall:**

a. Preside at all meetings in the absence of the President.

b. Be present at all meetings of the association.

c. Act as aide to the President

d. Act as the liaison between booster clubs and other support organizations.

e. Oversee fundraising activities

**The Secretary shall:**

a. Record the minutes of all meetings of the association.

b. Present minutes from previous meetings at every general and board meeting.

c. Keep a current copy of the by- laws and a complete set of all records and minutes.

d. Perform necessary club correspondence.

e. Keep a written record of attendance at association meetings and confirm

 quorum requirements have been met.

**The Treasurer shall:**

a. Maintain accurate records of all bank accounts and documentation of all cash receipts and

 disbursements.

b. Present a current financial statement at all association meetings, and at other times when

 requested by the association.

c. Construct a full report of the year’s activities at the end of the fiscal year.

d. Be responsible for the maintenance of such books of account and records, including financial

 statements, budgets, bank statements, receipt , invoices and cancelled checks.

e. Work with the Executive Board in establishing an annual budget, to be presented at the last

 general membership meeting of the year.

**The Program Coordinator shall:**

a. Coordinate mustang card fundraiser and other fundraising events as directed by the

 Executive Board.

b. Act as primary liaison between Executive Board and coaches for fundraising events.

c. Maintain good records of their activities to pass on to the next Program Coordinator.

d. Be present at all meetings of the association.

**Article VII**

**Meetings**

a. A minimum of 3 General membership meetings of the Lamar All Sports Booster Club shall be

 held during the academic school year. The Executive Board at its first meeting of the year will

 establish dates and times for the year.

b. Additional meetings may be called by the President or a by a majority of the Executive Board.

 The meetings will be announced by any of the following: local newspaper, newsletter, web

 site, telephone, email, or school marquee.

c. All meetings of the Lamar All Sports Booster Club shall be open to the general public.

d. A quorum for the purpose of voting on motions or elections shall consist of three (3) or more

 members. A quorum must be established before a vote may take place. Once a quorum has

 been established, a majority vote rules.

**Article VIII**

**Financial Policies**

**Section 1. Fiscal Year**

The fiscal year of the Lamar All Sports Booster Club shall be August 1st to July 31st.

**Section 2. Check Signing**

a. Up to three (3) Executive Officers may be authorized signors on the Lamar All Sports

 Booster Club checking account.

b. Checks exceeding $250 will require any two (2) signatures.

c. Two checks, within a 30 day period, to the same vendor must be approved by the Executive

 Officers.

**Section 3. Fundraising**

Primary fundraising for the Lamar All Sports Booster Club shall come from membership dues. Other sources may include, but are not limited to, concession sales, spirit wear sales, advertising and program sales, mustang cards, golf tournaments, other special events, and donations. The Lamar Consolidated High School Principal and/or the Lamar CISD Athletic Director must approve all fundraising activities.

**Article IX**

**Amendments to By-Laws**

The procedure for amending these by-laws will be as follows:

a. These by-laws may be amended at any general meeting, providing a quorum is present, by

 two-thirds (2/3) vote of the members present and voting. Notice of the proposed

 amendment(s) shall be given through normal communication channels seven (7) days prior

 to the meeting at

 which the amendment(s) will be voted upon.

b. Proposed changes shall be approved for presentation to the general membership by the

 Executive Board.

c. The change will become effective immediately, unless otherwise indicated.

Adopted December \_\_\_, 2011

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Rick Dernehl Katy Czaikowski

President Vice President