

Bylaws
Of
Carolina Select Volleyball Club

ARTICLE I~NAME

The name of this organization shall be Carolina Select Volleyball Club, Inc., hereinafter referred to as the “Club”.

ARTICLE II~ OFFICES

Section 1: The principal office of the corporation shall be in Catawba County, North Carolina.

Section 2: The registered office of the corporation required by law to be maintained in the state of North Carolina may be, but need not be, identical with the principal office.

Section 3: The Corporation may have offices at such places either within or without the state of North Carolina, as the Board of Directors may designate or as the affairs of the corporation may require from time to time.

ARTICLE III~PURPOSE

The purpose of the Club shall be to establish and maintain an organization, which is committed to the education and promotion of the whole person through excellence in volleyball.

ARTICLE IV~POLICY

Section 1: Every team member will be required to become a member of the USA Volleyball Association. The Club will operate in accordance with the standards and rules of USA Volleyball. The teams of the Club will compete in regularly scheduled seasons of USA Volleyball and in regional and some optional tournaments as decided by the coaches and teams.

Section 2: Playing time-The Club intends to provide appropriate opportunities for the development of individual and team skills for all players. All players are guaranteed practice time but NOT playing time. The head coach of each team will determine the amount of game playing time for each player.

Section 3: Club Commitment-The Club requires and expects the commitment and the dedication of its players and families in matters of participation, sportsmanship and financial support. Membership carries the obligation for timely attendance and diligent effort at practices and games, for prompt payment of financial obligations and for cooperation and other assistance with the various needs of the Club.

ARTICLE V~MEMBERSHIP

Section 1: The purpose of the membership of the corporation is to provide a broadly representative group of persons who can help the corporation promote excellence in volleyball. The members of the corporation are therefore intended to be those persons who will be most familiar with and supportive of the volleyball programs in the geographic area served by the corporation and who can provide the best representation and guidance for those programs.

Section 2: The membership of the Club shall consist of parents and/or guardians of volleyball players of the Club for the current fiscal year.

Section 3: The members of the corporation shall elect directors in accordance with the bylaws and give such other guidance and assistance as they or the directors may deem appropriate from time to time. The members shall not, however, have any vested rights in the control of the corporation. The ultimate control of the corporation is vested by its charter and these bylaws in the Board of Directors, and the Board of Directors may at any time amend the charter or these bylaws to effect any change in the membership or the rights and duties of the members.

Section 4: Voting members will consist of the Club's Board of Directors.

Section 5: Termination of Membership-Membership in the Club shall terminate at such time as the requirements for membership no longer apply. i.e., no longer an officer, coach, parent or legal guardian of the team affiliated player.

- A. Any member may resign from the Club provided that all dues and fees have been paid. Such resignation shall be in writing to the President of the Club.
- B. Any member who is in arrears in the payment of dues or fees to the Club may not be allowed to practice or play in tournaments and may be suspended from membership. He or she will be provided written notice by the Treasurer. Such member, upon payment of arrears may be reinstated at the discretion of the Board of Directors.
- C. Any member charged with any act prejudicial to the best interest of the Club and USA Volleyball, and against who such charges are sustained after opportunity to appear before the Board of Directors in his or her defense, may be expelled from membership, at the discretion of the Board of Directors.
- D. Any member whose membership in the Club has been terminated for any reason shall forfeit all interest in any funds and property of the Club.
- E. Any player that chooses to quit her team during the season will not be allowed to become a member of the Club the following year.
- F. It shall be the discretion of the Board of Directors to confirm any termination of membership on behalf of the Club.

ARTICLE VI~MEETINGS

Section 1: Regular meetings of the Board of Directors shall be scheduled at the beginning of each volleyball season. No notice of these meetings will be required. If a notice is given, the secretary is charged with notifying the directors of the meetings.

The annual meeting of the Club will be held each year during the month of April or May at which time new Board of Directors take office. No notice of these meetings will be required. If a notice is given, the secretary is charged with notifying members of the meetings.

Section 2: Minutes of all meetings shall be recorded, approved and made available to the general membership.

Section 3: A quorum, consisting of the majority of the Board of Directors present at a meeting, shall be required to approve any actions. The majority is one half of the Board of Directors.

Section 4: The order of business will follow that recommended in Robert's Rules of Order, insofar as practicable.

ARTICLE VII~BOARD OF DIRECTORS

Section 1: The Board of Directors of the Club will consist of the officers of the Club.

Section 2: The officers of the club shall consist of the President, Vice President, Treasurer, Secretary, and Member at Large.

Section 3: The business and affairs of the Club shall be supervised and controlled by its Board of Directors. They shall include, but are not limited to, the following duties and responsibilities:

- A. Prepare annual budgets, set and collect dues and other assessments; accept contributions; disburse funds; and account for expenditures to the membership. This will be done a minimum of one (1) time per Club season.
- B. Define and implement policies and procedures.
- C. Organize temporary and volunteer committees and appointments as needed for membership.
- D. Receive, consider and act on questions or complaints from the membership.
- E. Appoint a Director of Coaching. This may be a paid position, with the amount determined by the Board of Directors.

Section 4: The members of the club will elect the officers at the annual meeting.

Section 5: The Board of Directors will have a term of two years. At the end of the term, the director may be re-elected as long as they qualify to be a member of the Club.

Section 6: The initial Board of Directors is as follows:

President: Jennifer Caldwell
Vice-President: Abby Champion
Treasurer: Louise Garrison
Secretary: Lisa Martin
Member at Large: Boyd Rufty

ARTICLE VIII~DUTIES OF OFFICERS

Section 1: President

- Preside over meetings of the general membership and the Board of Directors.
- Provide direction to the Club to fulfill the Club's purpose expressed in these bylaws.
- Prepare agenda for each meeting and conduct all meetings.
- Make all committee and other volunteer appointments.
- Be custodian of all valuable and legal papers of the Club.
- Have signing privileges on the Club's checking account.
- Be an ex-officio member of all committees.

Section 2: Vice President

- Shall generally assist the President in all of her/his duties and act as President in her/his absence.
- Coordinate and assist with other Club jobs and committees as may be assigned by the President or Board of Directors.
- Have signing privileges on the Club's checking account.

Section 3: Treasurer

- Open and maintain such bank accounts as necessary to carry out the business of the Club.
- Collect dues, donations and other funds and contributions. Provide receipts for tax-exempt donations.

- Disburse monies upon proper authorization.
- Prepare detailed financial reports for general membership at least once (1) per year.
- Present a Treasurer's Report at the Board of Directors meetings.

Section 3: Secretary

- Record all decisions and actions at meetings, maintain records, and distribute minutes to voting members.
- Maintain records of membership
- Help to register club members at the beginning of each season.
- Manage internal and external Club communications.

Section 4: Member at Large

- Maintain the Club's website and assist in publicity.

Section 5: Removal of Board Members

Any Board Member may be removed by the Board whenever in its judgment the best interests of the Club will be served thereby.

Removal from any office will be by a majority vote of the Board of Directors.

Section 6: Vacancies

Any vacancy occurring in the Board of Directors may be filled by an appointment by the Board of Directors.

Section 7: Compensation

Directors shall serve without compensation. No person who now is, or later becomes, a Director of this Club shall be personally liable to its creditors for any indebtedness or liability, and any and all creditors of this Club shall look only to the assets of this Club for payment.

The Board of Directors' activities on behalf of the organization shall be specifically indemnified by the Club.

Section 8: Conflict of Interest

It also shall be the policy of this Club that this corporation shall not engage in any of the following transactions:

1. Lending any part of its income or principal to donors, to members of the families of donors, or to corporations controlled by donors or to members of donors' families;
2. Making any part of this Club's services available, on a preferential basis, to donors, or to members of donors' families, or to corporations controlled by donors or members of donors' families;
3. Making any substantial purchase of securities or other property from donors, members of donors' families, or corporations controlled by donors or members of donors' families, for more than adequate consideration;
4. Selling any substantial part of the property of the Corporation to donors, members of donors' families, or corporations controlled by donors or members of donors' families for less than adequate consideration;
5. Engaging in any transaction that results in a substantial diversion of the income or corpus of this Corporation to donors, members of donors' families, or corporations controlled by donors or members of donors' families.

ARTICLE IX: REVENUES

Section 1: Fiscal Year-the fiscal year for the Club shall commence October 1st of each year and conclude September 30th.

Section 2: Dues-Each member shall pay dues as set forth by the Club. The Club may pay USAV registration fees for team representatives and coaches, at the discretion of the Board of Directors.

Section 3: Refund Policy-If a player is no longer able to participate in the program, no refund will be granted. Fees are figured by the number of uniforms, accessories and tournaments divided by the number of participants.

Section 4: If for any reason the Club should be dissolved, all funds remaining in the treasury after payment of all obligations will be divided in "X" shares (depending on the number of girls participating from each school) and distributed to the schools of which the players attend.

$$\frac{\text{Amount of money remaining}}{\text{Number of girls in program}} = \$X$$

$$\$X(\text{number of girls in Y school}) = \text{Amount of \$ sent to Y school}$$

The school must be an organization described in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or corresponding provisions of subsequent federal tax laws.

ARTICLE X: PLAYERS

Section 1: Tryouts shall be held at the beginning of each club season to select players for the teams.

Section 2: Each family of a player is responsible for its own travel expenses to any game, practice, tournament or other Club activity.

ARTICLE XI: STANDING AND SPECIAL COMMITTEES

Section 1: Based on the need for the Club, there could be the following standing committees:

- Team Representative
- Budget
- Kick-Off Get-Together
- Year-End Get-Together
- Uniform
- Tournament
- Fundraising

Section 2: The Team Representative Committee will consist of one representative from each team, who will be responsible for informing parents of all activities.

Section 3: The Budget Committee will consist of the Board of Directors. They will be responsible for budgeting funds received for the purpose of uniforms, registration fees, coaches' fees and any other items needed for

the teams. A written statement of the budget will be presented to each club member at the end of each season.

Section 2: Special Committees will be appointed by the President as they are needed and only for the required period of time.

ARTICLE XII: CONDUCT

All members of the Club, including players, coaches and family members are expected to conduct themselves during games, scrimmages and practices in such a way as to promote goodwill among members and a good reputation with opponents of the Club teams. Players must display good sportsmanship towards each other and members of other teams. Coaches should promote each player's enthusiasm and positive image.

ARTICLE XIII: TAX STATUS

The intention of the Club is to be an organization described in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or corresponding provisions of subsequent federal tax laws.

ARTICLE XVI: AMENDMENTS

Any amendments to these bylaws must be in conformity with the rules and regulations of the USAV and the Carolina Region and shall be adopted by two thirds (2/3) vote of the Board of Directors. These bylaws were approved at a meeting of the Board of Directors of Carolina Select Volleyball Club, Inc. on August 14, 2008.