

TITAN BASEBALL BOOSTERS

CONSTITUTION AND BY-LAWS

Amended September 3,2016 by the Titan Baseball Boosters Board.

Article I – DEFINITION

"Boosters" shall mean and refer to the Titan Baseball Boosters.

"Board" shall mean and refer to the Board of Directors.

"Staff" shall mean and refer to the Athletic Director, Baseball Coach, and school administration.

"Baseball" shall mean and refer to any group assembled by the Baseball Coach either as a class or as a school-sponsored activity.

ARTICLE II – NAME

The name of this organization shall be **TITAN BASEBALL BOOSTERS**.

ARTICLE III – OBJECTIVES

The Boosters are an independent non-profit organization, organized to support the Baseball Team at Centennial High School in Frisco, Texas, USA, and dedicated to achieving the following objectives:

- To provide a positive environment for student's educational and athletic growth.
- To promote a closer relationship between the parents, students, and staff, in an atmosphere of cooperation, support, and respect.
- To encourage a high level of achievement for the Baseball Team and its members.
- To provide resources, both human and financial, to Baseball activities.
- To promote and recognize the Baseball Team and its students' accomplishments.

Activities of the Boosters shall not conflict with University Interscholastic League rules. The Organization is organized for charitable purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code.

ARTICLE IV – METHODS

Section 1 – The Boosters shall strive to achieve the objectives of the Boosters by assisting in logistics and providing support through projects and contributions.

Section 2 – The organization shall be noncommercial, nonsectarian, and nonpartisan.

Section 3 – The organization shall not directly or indirectly participate or intervene in any political campaign on behalf of, or in opposition to, any candidate for public office.

Section 4 – No part of the net earnings of the organization shall inure to the benefit of, or be distributed to, its members, directors, officers, or other private persons except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of Section 501(c) (3) purposes. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of, or in opposition to, any candidate for public office.

Section 5 - Notwithstanding any other provision of these articles, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from Federal income tax under Section 501 (c) (3) of the Internal Revenue Code (or corresponding section of any future Federal tax code) or (b) by a organization, contributions to which are deductible under Section 170(c) (2) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

ARTICLE V – MEMBERSHIP AND DUES

Section 1 – Any person age 18 or older, who supports the objectives of the Boosters and is willing to uphold its policies and subscribe to its by-laws, may become a member.

Section- Membership dues shall be determined by the Board.

ARTICLE VI – BOARD OF DIRECTORS AND THEIR ELECTION

Section 1 – The officers of the Board of Directors consist of the following:

- * President
- * Secretary
- * Vice President Concession Operations
- * Vice President Programs/Posters
- * Vice President Fundraising/ Sponsorship
- * Treasurer- Scholarship Co-Coordinator
- * Vice President of Spirit wear

Section 2 – The appointment of Committee Coordinators to be appointed by current year's board.

An individual, a husband and wife team, or a team of two individuals may fill these offices. Only one of them needs to attend the board meetings. The Board may also consist of the Immediate Past President, if needed and if a member. In addition, the High School Baseball Concession Coordinator, which is a joint position between the FISD high schools, may be a member of the Board. Any voting member of the Board of Directors, with the exception of the Immediate Past President, must be a parent or legal guardian of a student who is a member of the Baseball Team.

Section 3 – Each officer shall be a member of the Boosters.

Section 4 – All officers shall be elected annually.

Section 5 – The President shall appoint a Nominating Committee to present a slate of officers prior to the election of officers.

Section 6 – A vacancy occurring in any office shall be filled for the unexpired term by a person elected by majority vote of the remaining members of the Board of Directors, due notice of such election having been given.

Section 7 – Any officer whose child ceases to be a member of the Baseball program shall resign and a new officer shall be elected in accordance with Article VI, Section 6.

Section 8 – Terms for officers end the day after Centennial High School Graduation.

ARTICLE VII – RESPONSIBILITIES OF OFFICERS

Section 1 – Board members shall miss no more than two consecutive scheduled Board meetings. Should that instance arise, the Board shall reserve the right to remove that member from office based on a two thirds majority vote of the remaining Board members in favor of the action.

Section 2 – Board members shall conduct themselves morally and ethically at all times.

Section 3 – If Board members consistently fail to comply with these By-laws and Standing Rules, the Board reserves the right to remove that member from office based on a two-thirds majority vote of the remaining Board members in favor of the action.

Section 4 – Outgoing Board members should serve as mentors to the incoming Board members. This period will begin after the elections and may last until the beginning term as outlined in Article VI, Section 8.

ARTICLE VIII – MEETINGS AND VOTING

Section 1 – Regular meetings (general meetings) of the Boosters shall be held at least three times a year, called by the President. The first meeting shall be held as soon as practical after the commencement of the school year. Members present shall be responsible for the transaction of business at any general meeting of the Boosters, provided due notice of the meeting has been given. For purposes of this section, due notice shall be defined as notification via web page or E-mail or letter or announcement in class. The privilege of holding office, introducing motions, discussion, and voting shall be limited to members of the Boosters.

Section 2 – The Board shall meet at least three times during the school year and at other times as necessary. Four voting officers shall constitute a quorum for transaction of Board business. For purposes of Board voting, each position shall have one vote. Board actions shall be supported by a simple majority of the Board of Directors. If necessary, the President may poll the Board to record their vote. All Board voting shall be documented and published in the Board minutes. This will include individual votes cast, totals, and vote outcome. This universal principle applies to all methods of voting, such as (but not limited to) E-mail, phone, or face-to-face voting. Tiebreak situation. Should the four (4) Board of Directors be faced with a tiebreak voting situation (2 yes – 2 no); the Head Varsity CHS Titan Baseball Coach will be utilized to vote and break the tie.

Section 3 – Special meetings may be called by the President or members of the Board, as necessary, provided all Board members be properly notified. Notification may include phone or e-mail.

ARTICLE IX – BUDGETING AND EXPENDITURE AUTHORITY

Section 1 – The Board shall have authority to allocate assets of the organization in support of the stated objectives.

Section 2 – The Treasurer shall maintain a budget, which accounts for all anticipated revenue and expenditures throughout the year.

Section 3 – No unbudgeted expenditures shall be made without approval of the Board.

Section 4 – The Treasurer shall have custody of all funds of the Boosters.

Section 5 – Two authorized signatures shall be required on all checks over the amount of \$500.00. In the event that both members of a husband/wife team are authorized signers on the account, the husband/wife team shall not sign the same check.

Section 6 – The fiscal year of this organization shall begin September 1 and end August 31.

ARTICLE X – STANDING, SPECIAL COMMITTEES & SCHOLARSHIP

Section 1 – Such standing and special committees shall be created by the Board as may be deemed necessary to promote the objectives and carry on the work of the Boosters. All committee work shall be undertaken with the consent of the Board of Directors. Special committees created and appointed for a specific program will cease to exist upon completion of

the assigned work.

Section 2 – The President shall be an ex-officio member of all committees except the Nominating Committee.

Section 3 – Student and Parent Requirements for CHS Titan Baseball Scholarship. Graduating seniors in good UIL standing shall be awarded \$750. One graduating senior in good UIL Standing shall be awarded a \$1000 scholarship from the Titan Baseball Booster Club. If 10 or more graduating seniors, the boosters will award 2- \$1000 scholarships and the other graduating seniors shall receive \$500.

Service and Academic requirements – all of these are a requirement to be considered for this scholarship:

1. Graduating Seniors that letter on the varsity team for the current baseball season and participates for the entire season.
2. Each year student is enrolled at Centennial they must be involved with the baseball program, if they sit out a year, they will not receive that year's prorated scholarship.
3. Student athlete must maintain passing grades throughout the calendar year for each year they are in the baseball program.
4. Students must participate in community service projects that total 75 hours in graduating year of 2015, and 100 hours from the graduating class of 2016 and beyond. If a player moves into the district, they will be prorated to perform 25 hours for each year they are in the program
5. Both parents must work Concession one (1) time in spring season. It will be your responsibility to cover your shift if you cannot make it.
6. 1 Parent from each baseball family must be involved annually in a committee.
7. Player must be in good standing with all UIL Rules. Any player that sits out a game (s) due to broken UIL Rules will forfeit that year's scholarship.
8. Any player that wants to be considered for the \$1,000 scholarship will need to submit an essay that will be no more than 500 words demonstrating why you should be considered; this should include academic, community and athletic reasons. This will be submitted to The Frisco Education Foundation with their application. FEF will decide the winning recipient of the \$1,000 scholarship.
9. ALL players must fill out an application with Frisco Education Foundation (FEF) to be considered for these scholarships by the deadlines set by the FEF. No exceptions will be made by FEF to accept late applications.

Financial Requirements

Each family will be responsible for contributing \$60.00 for the membership dues per player each year that they are in the baseball program to be eligible for a \$750.00 (or prorated amount of \$125.00 per year respectively) scholarship upon graduation of Centennial High School. It will be the responsibility of each family for each player to meet these requirements.

ARTICLE XI – PARLIAMENTARY AUTHORITY

Section 1 – Robert's Rules of Order (Revised) shall govern the Boosters in all cases when applicable.

Section 2 – The President may appoint a Parliamentarian from the membership to rule on procedure.

ARTICLE XII – AMENDMENTS

Section 1 – These by-laws may be amended at any regular meeting (general meeting) of this Organization by two-thirds vote of the members present and voting, providing notice of the

proposed amendment shall have been given. For the purposes of this section, due notice shall be defined as notification via newsletter or web page or E-mail or written letter, or discussion at a General Meeting. A committee may be appointed to submit a revised set of by -laws as a substitute for these by-laws only by a majority vote at a meeting of the Boosters, or by a two-thirds vote of the Board of Directors.

ARTICLE XIII – DEDICATION AND DISTRIBUTION OF ASSETS

Section 1 – Titan Baseball Booster benefits will be limited to the baseball teams at Centennial High School.

Section 2 - Upon the dissolution of this 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.

SIGNATURE PAGE

TITAN BASEBALL BOOSTERS

CONSTITUTION AND BY-LAWS

Leslie Marshall, President

Date

Carrie Himel, Vice President
Concessions

Date

Krista Ford, Vice President
Concessions

Date

Kristi Swink, Vice President

Date

Programs/ Posters

Pam Stefanek, Vice President
Fundraising/ Sponsorship

Date

Tom May, Vice President
Spirit wear

Date

Kathy Jones, Secretary

Date

Katy Wilkenson, Treasurer

Date