

CADILLAC ALL SPORTS ASSOCIATION BY-LAWS

AMENDED July 18, 2009

MEMBERSHIP

SECTION 1 - To attain membership, the individual candidate, by written or oral request to any committee or board member, shall be considered for installation on the committee of his /interest, provided a vacancy exists, or for the next vacancy on that committee. These candidates shall then be voted upon at the next regular Board meeting. Notification of acceptance shall be the responsibility of the committee chairperson concerned.

SECTION 2 - Each committee shall consist of seven (7) members, however the Board of Directors may adjust that number to accommodate the work load. A chairperson for the committee shall be elected by a committee vote, represent the committee on the Board of Directors, and direct the functions of the committee. The chairperson shall appoint members with responsibilities in the following areas and to work with the Board representatives for that area; vice chairperson, equipment manager, ways & means committee representative, and committee secretary.

SECTION 3 - Each member shall be entitled to one vote at all annual or especially convened general membership meetings. At any regular Board of Director's meeting, only the Directors or special delegates may vote.

SECTION 4 - Every person becoming a member of this organization shall be deemed to assent to these By Laws, and shall designate to the Board Secretary the address to which he desires that the notice herein required to be given may be sent, and all notices mailed to such addresses, with postage prepaid, shall be considered as duly given at the date of

mailing, and any person failing to so designate his address shall be deemed to have waived his right to notice of such meeting.

SECTION 5 - Any notice required by statute or by these By Laws to be given to the members or Directors of the organization shall be deemed to be sufficient to be given by emailing the same or depositing the same in a post office box, in a sealed, prepaid wrapper, addressed

to such members and Directors at his last known address, and such notice shall be deemed to have

been given at the time of such mailing.

SECTION 6 - Dues may be established annually by the Board of Directors and payable on or before April 1 of each year. Dues are not currently a facet of the CASA organization.

OFFICERS

SECTION 7 - The President shall be a member, ex-officio, of all committees.

SECTION 8 - All officers shall be members of the Board of Directors.

SECTION 9 - The Board of Directors may also appoint such other officers and agents as they may deem necessary for the transaction of the business of this organization. All officers and agents shall respectively have such authority and perform such duties in the management of the property and affairs of this organization as may be designated by the Board of Directors. Without limitation of any right of an office or agent to recover damages for breach of contract, the Board of Directors may remove any officer or agent whenever, in it's judgment, the business interest of this organization will be served thereby.

SECTION 10 - PRESIDENT. The president shall be the chief executive officer of the organization, and in the recess of the Board of Directors shall have the general control and

management of its business and affairs, subject, however, to the right of the Board of Directors to delegate any specific power except such as may be by statute exclusively conferred upon the President, to any other officer or officers of the corporation. The President shall preside at all meetings of the Directors and all meetings of the members as necessary.

SECTION 11 - VICE PRESIDENT. In case the office of the President shall become vacant by death, resignation, or otherwise, or in case of the absence of the President, or the President's disability to discharge the duties of the office, such duties shall, for the time being, devolve upon the Vice President who shall do and perform such other acts as the Board of Directors may, from time to time, authorize the Vice President to do.

SECTION 12 - TREASURER. The Treasurer shall have custody and keep account of all money, funds, and property of the organization, unless otherwise determined by the Board of Directors, and shall render such accounts and present such statements to the Directors and the President as may be required. The Treasurer shall deposit all funds to the corporation which may come into his hands in such bank or banks as the Board of Directors may designate. The Treasurer shall keep the bank accounts in the name of the organization and shall exhibit the Treasurer's books and accounts, at any reasonable time, to any Director of the organization upon application at the office of the organization during business hours. The Treasurer shall pay out money as the business may require upon the order of the properly constituted officer or officers of the corporation, taking proper vouchers therefore; provided, however, that the Board of Directors shall have power by resolution to delegate any of the duties of the Treasurer to other officers or members and to provide by those officers or members, if any, all bills, checks, vouchers, orders or other instruments.

SECTION 13 - SECRETARY. The Secretary of the organization shall keep the minutes of all the meetings of the members and Board of Directors in a manner prescribed by the Board of Directors; the Secretary shall attend to the giving and receiving of all notices of the corporation; the Secretary shall sign, with the President or Vice President, in the name of the organization, all contracts authorized by the Board of Directors; the Secretary shall have charge of such books and papers of the Board of Directors as the Board may direct; all of which shall, at any reasonable time, be open to the examination of any director upon application at the office of the Secretary and in addition such other duties as may be delegated to the Secretary by the Board of Directors.

SECTION 14 - The Board of Directors may secure the fidelity of any or all of such officers by bond or otherwise.

THE BOARD OF DIRECTORS

SECTION 15 - Power shall be vested in a Board of Directors to take whatever action that they may deem necessary or advisable for the government and direction of the organization. They shall formulate and adopt rules for the conduction of business, for the filling of vacancies on the Board, and for the management and control of the property of this organization. Complete reports of all actions and decisions shall be submitted by the Secretary at each of the annual meetings. The number of directors is equal to the number of standing committees plus the number of officers. If a committee chairperson is unable to attend a board meeting then that committee chairperson may delegate his or her voice and vote to a special delegate. If the Vice-Chairperson of a committee attends in the Chairperson's place then the Vice-Chairperson may speak and vote for the Chairperson

without further confirmation. The Chairperson may also specially delegate his or her voice and vote to any other committee member but must notify an Officer of the organization, orally or in writing, prior to the Board meeting. If an Officer of the organization is also a committee Chairperson that Officer will have only one vote at board meetings and will only be counted once for purposes of determining a quorum. However, if an Officer of the organization is also a committee Chairperson and the Vice-Chairperson of that committee also attends a given board meeting then the Vice-Chairperson may exercise the committees vote and also be counted as a board meeting for determining if a quorum is present.

SECTION 16 - No voting member of any committee shall receive a salary or compensation for his/her services.

SECTION 17 - QUORUM. As simple majority of Directors (or delegates of directors) of the number of Directors as determined in Section 15 above shall constitute a quorum for the transaction of business, and if at any meeting of the Board of Directors there be less than a quorum present, a majority of those present may meet as a committee of the whole.

SECTION 18 - Vacancies on the Board of Directors will be filled from the membership of this organization.

SECTION 19 - The Director of the Cadillac Community Schools Program, or his designate, shall be an ex—officio member of the Board of Directors.

SECTION 20 – Directors are expected to attend as many meetings as possible – preferably missing no more than 6 monthly meetings in any twelve month period. If directors are to be absent, they are expected to send a proxy in their place or to submit in writing a status report on the aspect of the organization that is under their purview. Excessive absenteeism and lack of involvement may cause the director to be subject to dismissal pending review by the Board of Directors.

RESIGNATIONS

SECTION 21 - All resignations shall be made in writing and presented to the Board of Directors.

EXPULSION

SECTION 22 - Any member whose expulsion has been proposed is entitled to a personal hearing before the Board of Directors. Before any proceedings are taken in the proposed expulsion of a member, he must have written notice fifteen (15) days prior to the contemplated action. The secretary shall notify the concerned member, in writing, of the board's decision within 10 days of the decision.

COMMITTEES

SECTION 23 - All committees shall be appointed by the President of this organization, subject to the approval of the Board of Directors; and all routine business shall be transacted by a committee composed of as many members as deemed necessary by the Board of Directors. This committee shall be empowered to act for the Board when it is not in session between meetings; to make disbursements, within the committee's established budget. All business transacted by this committee shall be submitted by the committee chairman to the Board of Directors for confirmation.

SECTION 24- Whenever any members present at a meeting of members shall request appointment of an auditing committee, a majority of the members present as such meeting and entitled to vote thereat, shall appoint an auditing committee who need not be members, and all the accounts of the Treasurer, Secretary, Board of Directors, and all committees shall be audited by this committee and a report made to the organization at a special meeting.

SECTION 25 - All committees shall be represented at the regular Board of Directors

meetings by the committee chairperson or his designate (or at minimum in the form of a written

report so as not to delay votes and progress of the overall CASA programs.)

PARTICIPANTS

SECTION 26 - Player participants in the CASA sport`s programs shall be residents OR student within the

Cadillac Area Public School District. However, all CASA games will be played on facilities located within

the Cadillac Area Public School District with preference given to facilities owned by the Cadillac Area

Public Schools or the City of Cadillac, unless by special exception by the CASA Board of Directors.

Leagues requiring travel will also designate CAPS CASA fields as their home field but in doing so must

adhere to the all bylaws established by the CASA board – unless said league is independent and carries

it`s own insurance. Such independent leagues may designate CASA as it`s home field and use the

facilities each season for a fee used to support field maintenance and CASA initiatives.

ELECTIONS

SECTION 27 - A nominating committee shall present to the Board a list of candidates for the office of

President, Vice President, Treasurer, and Secretary at the last regular Board of Directors meeting before

the annual meeting; and nominations may be made from the floor at the annual meeting. (A minimum

of 2 candidates for each office is desired – and the nominating committee shall be comprised of all non

officer committee members).

SECTION 28 - The officers of this organization shall be elected by the Board of Directors at the regular April meeting. The term of office to take effect immediately, and run from the regular April meeting for a period of one year.

BUDGET AND DISBURSEMENTS

SECTION 29- Each committee shall submit a budget to the Board of Directors for approval at the regular March meeting. The treasurer shall make all payments in check for disbursements made under the approved budget categories. Only by a simple majority vote of the Directors, present at any regular meeting, shall any appropriation of money in excess of the approved budget categories or disposition of property be made.

(FALL SOCCER TO SPRING BASEBALL- suggested fiscal year – May 1st Sponsorship letters to go out March

1st and baseball softball secured by April 30th)

QUORUM

SECTION 30 - At any annual or special meeting of this organization the members present shall constitute a quorum.

SECTION 31 - At any regular meeting of the Board of Directors a simple majority of Directors or Delegates shall constitute a quorum.

SECTION 32- By a three-fifths vote of the entire Board, at any regular meeting of the Board of Directors, these By-Laws may be amended.

SECTION 33 - In the event of dissolution of this Corporation, all assets remaining after

payment of all liabilities shall be contributed to the Cadillac Area Public Schools