BYLAWS OF RHS BOYS SOCCER BOOSTER CLUB

ARTICLE I NAME

The name of the organization is RHS Boys Soccer Booster Club (Booster Club).

ARTICLE II OBJECTIVES

Section 1. <u>Purpose:</u> The Booster Club is a non-profit organization formed for the purpose of promoting boys soccer at the high school level and supporting the high school program. The organization is organized exclusively for charitable purposes under Section 50l(c)3 of the Internal Revenue Code, or corresponding section of any future federal tax code. Objectives are not limited to but include the following:

- 1. Support, encourage, and advance the athletic programs and related activities of RHS Boys Soccer.
- 2. Promote and publicize boys soccer in the Rosemount High School attendance area.
- 3. To encourage and support good sportsmanship and develop team unity for players, coaches, and families.
- 4. Develop a sense of pride and tradition for boys soccer at Rosemount High School.

ARTICLE III MEETINGS

Section 1. <u>**Regular Meetings.**</u> Regular meetings shall be held for the purpose of transacting business for the Booster Club.

Section 2. <u>Special Meetings</u>. Special meetings may be requested by the any member of the Board of Directors.

Section 3. <u>Annual Meeting</u>. An annual meeting shall be held no later than April 1 of each year for the purpose of the election of officers.

Section 4. <u>Place of Meeting.</u> Meetings shall be held at the organization's principal place of business unless otherwise stated in the notice.

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Section 5. <u>**Ouorum.</u>** The membership shall constitute a quorum of a majority of the board of directors for the transaction of all business at all regular, special and annual meetings.</u>

ARTICLE IV DIRECTORS

Section 1. <u>Number of Directors.</u> The organization shall be managed by a Board of Directors consisting of six director(s); Chair, Vice Chair; Treasurer, Secretary, Communications Coordinator, and Independent Director.

Section 2. <u>Election and Term of Office.</u> The Independent Director shall be the head varsity coach of the Rosemount High School Boys Soccer Team and serve a term consistent with his or her coaching term. Other directors shall be appointed by the existing Board of Directors and members present at the annual meeting held for such purpose.

Section 3. <u>**Removal/Vacancies.</u>** A director shall be subject to removal, by a simple majority of the Board of Directors and a simple majority of general membership. Any vacancy that occurs on the Board of Directors, whether by death, resignation, removal or any other cause, may be filled by the remaining directors. A director appointed to fill a vacancy shall serve the remaining term of his or her predecessor, or until a successor has been elected and qualified.</u>

ARTICLE V OFFICERS

Section 1. <u>Number of Officers.</u> The officers of the organization shall be the Chair, Vice Chair, Treasurer, Secretary, Communications Coordinator, and Independent Director. Two or more offices may be held by one person. The Chair may not serve concurrently as a Vice Chair.

- a. **Chair.** The Chair shall preside at all meetings of the Board of Directors. Appoint committee chairpersons.
- b. Vice Chair. The Vice Chair shall perform the duties of the Chair in the absence of the Chair and shall assist that office in the discharge of its leadership duties.
- c. **Secretary.** The Secretary shall give notice of all meetings of the Board of Directors, shall keep an accurate list of the directors, and shall have the authority to certify any records, or copies of records, as the official records

of the organization. The Secretary shall maintain the minutes of the Board of Directors' meetings.

- d. **Treasurer.** The Treasurer shall be responsible for conducting the financial affairs of the organization as directed and authorized by the President and shall make reports of corporate finances as required, but no less often than at each meeting of the Board of Directors. The Treasurer is responsible for filing all documents, including tax filings, required to maintaining the non-profit Status of the organization.
- e. **Independent Director.** The Independent Director shall be the head coach of the Rosemount High School Boys Varsity Soccer Team. The Independent Director shall act as a liaison between the Rosemount High School Administration, District 196 and the Booster Club. The Independent Director and Athletic Directorof Rosemount High School may act in a situation requiring immediate action and decision.
- f. **Communications Coordinator.** The Communications Coordinator shall be responsible for communications to current and potential players across all teams. The Communications Coordinator will also maintain the RHS Boys Soccer website and Team Snap, or any successor software, with the schedules for all teams.

ARTICLE VI MEMBERS

Section 1. <u>Membership.</u> Voting membership in the Booster Club shall consist of any family, who has paid their dues, including those related to volunteer fees, and has an individual in the program. Each family will have one vote. Members must be present at the meeting in which a vote is taking place to vote. Voting is limited to the election of the Board of Directors and issues which would require additional funds from a family.

Section 2. <u>Fees.</u> A required Booster Club fee will be paid annually by each player on any RHS Boys Soccer team. The Officers of the Booster Club shall set the fees prior to the season as part of the budget.

Section 3. <u>Fundraising</u>. The Booster Club may hold mandatory fundraisers each year that every player and/or member is required to participate in. A buy out fee may be offered in lieu of participation.

Section 4. <u>Volunteer Requirement.</u> Each player and/or his family will be required to volunteer for a minimum of two hours per season for each player on a team. The Booster

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Club will collect a check at the beginning of each season and will hold such check until each player's volunteer hours are complete. If a player's volunteer requirement is not completed prior to the end of the season or October 15th, whichever is later, the Officers will authorize the deposit of the player's check. The amount of the volunteer check shall be set by the Officers prior to the season.

Section 5. <u>Hardship Waiver.</u> A hardship waiver of the required Booster Club fee will be available to cover a player's fee. In order to be considered for a hardship waiver, a player must apply and submit an application to the Booster Club prior to September 1st of the season. The Booster Club may award up to ten hardship waivers per season. Any additional hardship waivers above the ten would need approval by a majority of the Board of Directors and the annual budget would need to allow for additional waivers.

Section 6. <u>Scholarships.</u> The Booster Club awards two \$500 scholarships each season to two individuals who have played for any one of the RHS Boys Soccer teams both Junior and Senior years and is a graduating senior. In order to be considered for a scholarship, an individual must submit an application as directed. The Independent Director, along with other committee members (separate from the Booster Club), will review the applications and choose the two scholarship recipients.

ARTICLE VII COMMITTEES

Section 1. <u>Committees.</u> To the extent permitted by law, the Board of Directors may appoint from its members a committee or committees, temporary or permanent, and designate duties, powers and authorities of such committees. Committees can include but are not limited to the following: Community Relations, Social Media, Concessions, Fundraising, Community Night, Senior Night, Teacher Appreciation Night, Programs/Program Sponsors, Volunteer Supervision and Coordination, and Uniforms.

ARTICLE VIII AMENDMENT TO BYLAWS

The bylaws may be amended, altered, or repealed by a simple majority of the membership at a regular or special meeting. The text of the proposed change shall be distributed to all Members at least thirty (30) days before the meeting.

ARTICLE IX DISSOLUTION

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The organization may be dissolved only with authorization of its Board of Directors. In the event of the dissolution of the organization, the assets shall be applied and distributed as follows:

All liabilities and obligations shall be paid, satisfied and discharged, or adequate provision shall be made therefore. Assets not held upon a condition requiring return, transfer, or conveyance toany other organization or individual shall be distributed, transferred, or conveyed, in trust or otherwise, to charitable and educational organization, organized under Section 501(c)(3) of theInternal Revenue Code of 1986, as amended, of a similar or like nature to this organization, as determined by the Board of Directors.

Certification

Martin Kelly, Chair of the RHS Boys Soccer Booster Club, and Beth Lewis, Vice Chair of RHS Boys Soccer Booster Club certify that the foregoing is a true and correct copy of the bylaws of the above-named organization, duly adopted by the Board of Directors on March 17, 2022.

-DocuSigned by: Martin Kelly Martin Kelly

DocuSigned by: Beth Lewis

Beth Lewis

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