

**BYLAWS OF
FOND DU LAC YOUTH BASKETBALL
CLUB, INC.
(A WISCONSIN NONSTOCK CORPORATION)
Established June 19, 2011
Reviewed May 21, 2018**

**FOND DU LAC YOUTH
BASKETBALL CLUB, INC.**

BY-LAWS
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ARTICLE 1. Name

1. The name of the corporation shall be FOND DU LAC YOUTH BASKETBALL CLUB, INC. and is sometimes referred to in these bylaws as FYBC.

ARTICLE 2. MISSION & PURPOSE

1. The mission of he FYBC is to provide support, instruction and organization of youth basketball program for boys and girls in grades 3-12. Players' skills and fundamentals will be developed while encouraging sportsmanship, competition and fun in a team environment.
 - a) To foster, promote, and advance the understanding and development of youth basketball
 - b) To promote goodwill, sportsmanship, and good welfare among its members
 - c) To improve the efficiency and effectiveness of its members to aid in achieving the above stated mission.
2. A non-profit organization established entirely for the benefit of all Fond du Lac children who participated in youth basketball programs and shall be noncommercial, nonsectarian and non partisan, who live within the Fond du Lac district or attend a Fond du Lac School.
3. In case of dissolution of the FBYC, and monies and/or equipment of the Club will be given to the Fond du Lac High School Athletic Department to be dispersed for the sole purpose of the youth basketball program in Fond du Lac.
4. The name of the corporation and the names of any members in their official capacities shall not be used in any connection with a commercial concern or with any partisan interest or for any purpose not appropriately related to promotion of the objective of the FYBC.
5. The FYBC shall cooperate with other organizations to support basketball and shall not seek to control their policies.

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6. The FYBC may cooperate with other organizations and agencies concerned with basketball, but persons representing the FYBC in such a matter shall make no commitments that bind the FYBC.

ARTICLE 3. MEMBERSHIP

1. Voting members of this Club shall consist of all Board of Director members. Members must be physically present at a meeting for their votes to count. However, the board has the discretion to communicate & vote via email as necessary. Coaches, assistant coaches, parents and/or guardians of any attend general membership meetings.
2. All board members and officers of this club are strictly volunteer, non-salaried people. This article will be in effect as long as the FYBC is in existence.
3. Membership in the Fond du Lac Youth Basketball Club, Inc. shall be open to all persons without regards to race, color, ethnic background or economic circumstances and this Club is not segregated. There shall be no discrimination against any applicant for membership in this Club on the basis of race, color or creed.
4. Honorary (Quasi) members on the Board of Directors shall be provided for the Head Varsity Basketball Coach's of the Fond du Lac Public School District Basketball program, or their designated representative. The Quasi membership is complimentary carrying with it the right to speak, attend meetings, to speak at meetings, to receive any official notification concerning the Board of Directors; however, they do not have the right to make a motion or to vote.

ARTICLE 4. BOARD OF DIRECTORS

1. The officers of the Club shall consist of a President, Vice President, Secretary, and Treasurer; who along with up to nine (9) General Board Members shall constitute the Board of Directors.
2. The officers and the board members shall be elected by ballots at the annual meeting of the Club. They shall hold office for two (2) years. General Board Members are eligible for re-election. The officers are eligible for re-election in consecutive terms.
3. Elections shall be held at the annual meeting in May and all voting members shall be notified. Newly elected Board Members will

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assume their duties as of June 1st. Outgoing Board Members will end their respective terms on June 30th of each year, therefore, achieving continuity of service.

4. Any board member absenting himself/herself from three (3) consecutive board or general meetings during any basketball year without just cause may have his/her office declared vacant at the discretion of the Board. The Board must meet in full sessions in order to remove any member from active Board service. Any Board member may be removed at any time by a special meeting of the Club called for such purpose by the affirmation of two thirds.
5. The Board shall transact all business of the Club and shall have power to enforce the rules of the FYBC, and the by-laws of the Club.
6. A minimum of seven (7) Board Members shall constitute a quorum at all meetings of the Board.
7. No more than one member of any immediate family (from the same household, i.e. Husband/Wife) shall be a member of the Board.
8. A resignation of a Board member must be presented in writing to the President and the President shall notify the Board of such resignation by the next meeting. The Board will decide when to place the vacancy on the Board open for nominations and voting, but no later then the next annual meeting.
9. The Board shall reserve the right to annually appoint an Auditing Committee, consisting of two (2) voting members to review the Treasurer's books and to certify his/her financial report annually.

ARTICLE 5. PRESIDENT

1. The President of the Club shall have the following responsibilities:
 - (a) The President will preside at all meetings.
 - (b) The President shall notify voting members by public notification of any vacancy on the Board and shall call for nominations and election to fill said vacancy as directed by the Board.
 - (c) The President will act as liaison between the Fond du Lac Athletic Director and the FYBC.

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ARTICLE 6. VICE PRESIDENT

1. The Vice President shall succeed to the power of President, in **his/her absence**.
2. The Vice President will be responsible for overseeing all established Committees. The Committee Chair and Committee members will report directly to the Vice President.

ARTICLE 7. SECRETARY

1. The Secretary shall record the minutes of all meetings, attend to all correspondence, and keep the records of the Club.
2. The Secretary shall keep a completed list of all voting members.
3. The Secretary shall maintain a permanent set of Club minutes, correspondence, and by-laws. The past and current year's records shall be available at all Board and general meetings.
4. The Secretary shall be responsibility for notifying all Board members of any upcoming scheduling or unscheduled meetings.
5. The Secretary shall be required to mail or email the minutes of the previous meeting to all Board Members at least one week before the next meeting unless the meeting is less than two weeks away, if less than two weeks, then copies of the minutes can be given out at the next meeting.

ARTICLE 8. TREASURER

1. The Treasure shall collect all registration fees and all other monies derived from the activities of the club and have charge of all money of the Club.
2. The Treasure shall keep a detailed account of income and expenditures of the Club.
3. The Treasure shall pay all bills properly passed upon and approved by the Board.

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4. The Treasure shall submit a written financial report at each meeting detailing total funds collected, dispersed and available for future use.
5. The Treasure shall submit a detailed annual financial report, audited by the Auditing Committee at the end of June of each year. The fiscal year shall run from July 1 through June 30. This annual financial report shall be submitted to the Board.
6. The Treasure shall be responsible for filing all state and federal reports and renewals in a timely fashion.
7. All non-budgeted expenses of \$500.00 or greater need to be approved by a simple majority of the Board in advance.

ARTICLE 9. COMMITTEES

1. Committees to be appointed as needed and voted upon by the Board.

ARTICLE 10. MEETINGS

1. Meetings will be held monthly unless otherwise voted on by the members.
2. There shall be a minimum of three (3) general meeting per year, one which will be the annual meeting to be held during the month of May for the election of officers and board members.
3. The order of business of all Club meetings shall be:
 - a) Roll call
 - b) Minutes of previous meeting
 - c) Report of Treasure
 - d) Communications
 - e) Unfinished business
 - f) Reports of committees
 - g) Special reports
 - h) New business
 - i) Adjournment
4. A minimum of seven (7) voting members shall constitute a quorum at all meetings. A simple majority of votes cast shall decide all

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questions except amendments to the by-laws which shall require a majority of two-thirds (2/3) of the votes cast.

5. In case of doubt as to procedure at any meeting of the Club, ROBERTS RULES OF ORDER shall govern.

ARTICLE 11. MISCELLANEOUS

1. Fond du Lac Youth Basketball Club By-Laws shall be reviewed a minimum of every three (3) years starting in 2014.