

ST. JUDE BOOSTERS

EXECUTIVE COMMITTEE BYLAWS

PURPOSE OF THE EXECUTIVE COMMITTEE

The purpose of the St. Jude Boosters is:

- A. To promote and maintain athletic programs for the benefit of the youth of the parish.
- B. To promote and maintain good sportsmanship, loyal friendship, and cheerful companionship.
- C. To remain strictly a nonprofit organization with no compensation whatsoever, in any form, to any person or organization.

These bylaws governing the Executive Committee supplement the constitution of the St. Jude Boosters.

Roberts Rules of Order are used to conduct all meetings.

After the regular Booster meeting in May at which the new members of the Executive Committee are elected, a date will be set for the first Executive Committee meeting of the new year (normally second Thursday in June).

ORDER OF BUSINESS FOR THE FIRST MEETING

A final report of all existing committees with proper acknowledgements of accomplishments will be given at the meeting, followed by the final reports of the President and officers. Nominations and election of new officers will then take place.

TRANSITION OF RESPONSIBILITY

All members of the Executive Committee serve until the first Executive Committee meeting of the newly elected members. Final reports will be made and all offices will be declared vacant. The President will continue as chairperson in the election of new officers. Nominations for offices will be in order from the current Executive Committee membership. All nominations require a second. An officer can run for reelection to the same office if he/she is nominated. A simple majority is required for election.

After the election, the new officers will take over the meeting and the new committee appointments will be made.

All Executive Committee elected members will be assigned an area of responsibility. In order for the Executive Committee to achieve its goals, it is most important for each member to function in their assigned responsibility. If any Executive Committee member does not function according to the needs of the committee, he/she must be replaced for the good of the Executive Committee.

Each committee chairperson is responsible for developing their own committee, overseeing and coordinating the activities of that committee, and reporting results at every Executive Committee meeting.

If possible, business to be transacted during any Executive Committee meeting should be given to the President in advance of the next meeting for inclusion in the agenda.

AMENDMENTS

Proposed amendments, changes, or repeals to these bylaws must be submitted first to all Executive Committee members and a vote taken at the first opportunity.

VOTING

It is necessary to have at least a simple majority of the thirteen (13) Executive Committee members voting, and the vote must be at least a 2/3 majority on all business (see chart below):

<u>NUMBER OF MEMBERS PRESENT</u>	<u>MINIMUM VOTES NEEDED FOR PASSAGE</u>	<u>MAXIMUM VOTES AGAINST FOR PASSAGE</u>
7 (MINIMUM)	5	2
8	6	2
9	6	3
10	7	3
11	8	3
12	8	4
13 (MAXIMUM)	9	4

If it is not possible to have seven (7) members present, the meeting must be rescheduled.

If any piece of business has a vote which is closer than the above chart, it should be considered a bad decision, and changes or further discussion should be encouraged before another vote is taken.

On any order of business for which a vote is required, it will be entered in the minutes of that meeting that the vote was unanimous for or against. On any decisions that the Executive Committee reaches, it is essential that the solidarity of the Executive Committee be maintained.

ELECTION COMMITTEE

The Election Committee is chaired by the President and may be made up of members of the Executive Committee as well as members of the Boosters general membership. Elections will be conducted as per the constitution of the Boosters. Each year the number of new members elected will coincide with the number whose term is expiring, and includes appointed members filling a vacated term.

APPOINTED MEMBERS

Nominations and approval of the four (4) appointed members will take place at the first Executive Committee meeting in June after the May general elections. At this meeting, the current appointed members will leave the meeting for a sufficient period of time to allow the elected members an opportunity to select, discuss, and approve the newly appointed members. After approval, the appointed members may return to the Executive Committee meeting.

ELECTED MEMBERS

Each elected member of the Executive Committee will accept the chairpersonship of one (1) fund raising event during the year. The assignment of events to elected members will be by consensus at the first Executive Committee meeting, and will follow the election of officers and selection of chairperson positions. If consensus cannot be reached in one (1) hour, the following will apply:

- A. Each elected member will have the first right to select or refuse the event which he/she chaired the previous year.
- B. Events will be selected in the following order:
 1. President
 2. Treasurer
 3. Recruiting Chairperson
 4. Publicity Chairperson
 5. Secretary
 6. Fund Raising Chairperson
 7. Vice President
 8. Assistant Chairperson
- C. If there are less than eight (8) fund raising events, the elected members will be exempt (at their discretion) in the following order:
 1. President
 2. Treasurer
 3. Recruiting Chairperson
 4. Publicity Chairperson
 5. Secretary
 6. Fund Raising Chairperson
 7. Vice President
 8. Assistant Chairperson

Approved By: St. Jude Boosters Executive Committee

Revision Date: April, 1992