

AMENDED AND RESTATED BY-LAWS

OF

POPE HIGH SCHOOL BASEBALL BOOSTER CLUB, INC.

ARTICLE I

NAME

The name of the Corporation shall be:

POPE HIGH SCHOOL BASEBALL BOOSTER CLUB, INC.

and it is sometimes referred to in these By-Laws as the Corporation or the Club.

ARTICLE II

PURPOSES

1. The purposes for which the Corporation is formed are those set forth in its Certificate of Incorporation as from time to time amended. Namely, to promote interest in the baseball program at Pope High School; to raise funds for the baseball program for all eligible students at Pope High School and other activities as approved by the BOARD OF DIRECTORS; to lend moral and financial support to all phases of the baseball program at Pope High School, to cooperate and work in all possible ways with the coaches and staff; to promote excellence in all athletic and scholastic endeavors at Pope High School; and to engage in any other lawful activity for which nonprofit corporations may be organized under the Georgia Nonprofit Corporation Code. The Corporation is not formed for pecuniary or financial gain, and no part of the assets, income, or profit of the Corporation is distributable to, or inures to the benefit of its directors, officers or members, except to the extent permitted under the Georgia Nonprofit Corporation Code. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.
2. The Club shall have no authority to dictate or interfere in any ways with the Athletic Staff or its policies or those of the School Administration.
3. In the event of the dissolution of this organization, any funds remaining in the treasury shall be donated to a nonprofit organization to be determined by the BOARD OF DIRECTORS.

ARTICLE III

MEMBERSHIP AND DUES

1. Any person who subscribes to the purposes and basic policies of the Club may become a member in good standing of the Club, subject to compliance with the provisions of the By-Laws and to the payment of the annual dues.

2. Membership status will be establish on an annual basis by the BOARD OF DIRECTORS. Membership may be extended ~~to any individual or family who supports the purposes of the Pope Baseball Booster Club.~~ to the natural parent and/or guardian of a roster member of the Pope Varsity or Junior Varsity Baseball teams.
3. Only members of the Club in good standing shall be eligible to participate in its business meetings and to serve in any of its elective or appointive positions. "Good standing" will be established by payment of membership dues for the current year, as established by the BOARD OF DIRECTORS.
4. Each member of the Club shall pay annual dues in the amount and as prescribed by the BOARD OF DIRECTORS. Dues shall be payable on or before March 1, unless a different date is specified by the BOARD OF DIRECTORS. Upon showing of hardship, accompanied by acts of service in lieu of financial payment, the BOARD OF DIRECTORS may set up a payment plan, or waive or reduce the annual dues for a member.
5. The fiscal year of the Corporation shall be from June 1 to May 31 of the following year.
6. It shall be the duty of each Club member to abide by and to support the Club's purpose and objectives as set forth in these By-Laws and to provide reasonable support for the Club's activities as the requested by the Club officers and committees.

ARTICLE IV

BOARD OF DIRECTORS

1. The BOARD OF DIRECTORS shall consist of the following members:
 - a) The Officers of the Club; and
 - b) The Varsity Head Baseball Coach
 - c) ~~A Past President of the Club.~~
2. ~~In addition to the Varsity Head Baseball Coach, the members of the BOARD OF DIRECTORS shall be determined as follows: (a) the Officers shall be elected pursuant to these By-Laws and shall be charged with the duties as described herein; and (b) the Past President shall be designated by the Varsity Head Baseball Coach and shall be an advisor to the Varsity Head Baseball Coach and the President.~~
3. The members of the BOARD OF DIRECTORS shall serve until the election appointment and qualification of their successors.
4. The duties of the BOARD OF DIRECTORS shall be (a) to transact necessary business of the Club in the intervals between meetings of the Club; (b) to consider all questions of policy; (c) to present recommendations to the Club for action, (d) to present a report at the regular meeting of the Club, (e) to approve a budget for the fiscal year; and (f) to outline a general program for the next year. ~~and (g) to appoint at least five (5) members of the nominating committee for the new officers. The general program shall be presented to the membership at the August/ September meeting.~~
5. Fifty percent (50%) of BOARD OF DIRECTORS shall constitute a quorum. A two-thirds (2/3) vote is required to transact business at a meeting with a quorum present.

6. Only one person per family may be a member of the BOARD OF DIRECTORS.

7. No member of the BOARD OF DIRECTORS shall concurrently serve as an officer or member of the board of directors of another booster club at Pope High School.

ARTICLE V

CLUB OFFICERS

1. Officers. The officers of the Corporation shall consist of the PRESIDENT, ~~VICE PRESIDENT, SECRETARY, AND TREASURER.~~ VICE PRESIDENT OF OPERATIONS, VICE PRESIDENT OF DEVELOPMENT, AND SECRETARY/TREASURER.

2. Appointments

a) All Officers are appointed by the Head Varsity Baseball Coach.

~~b) The nominating Committee shall be recommended by the PRESIDENT and appointed by the BOARD OF DIRECTORS. A list of the proposed members shall be presented by the nominating Committee, on behalf of the PRESIDENT, to the BOARD OF DIRECTORS at the May meeting of the BOARD.~~

~~c) The nominating Committee shall consist of at least five (5) members of the Club.~~

~~d) The nominating Committee shall present a proposed slate of officers to the general membership not later than seven (7) days prior to the May general meeting. Other nominations may be made at the time of this meeting by the general membership. No nomination may be presented without the prior consent of the nominee.~~

~~e) The election of officers from the slate of nominations shall be held at the May general meeting. Members of the Club present at this meeting shall constitute a quorum and the officers shall be elected by a majority vote in a manner prescribed by the PRESIDENT. Only members in good standing and present at the May general meeting may vote.~~

b) The term of office shall be one (1) year beginning immediately after the ~~election~~ appointment. An officer may serve consecutive terms.

3. Vacancy. ~~If a vacancy occurs in the BOARD OF DIRECTORS, the PRESIDENT shall have the power to fill the vacated position for the unexpired term, with the consent and approval of the BOARD.~~ In case a vacancy occurs in the office of the PRESIDENT, ~~the VICE PRESIDENT~~ the VICE PRESIDENT OF OPERATIONS shall serve the unexpired term. In the event that vacancies in both the office of PRESIDENT and ~~VICE PRESIDENT~~ VICE PRESIDENT OF OPERATIONS shall occur simultaneously, the BOARD OF DIRECTORS and Varsity Head Baseball Coach shall decide among its members a successor to the office of PRESIDENT and VICE PRESIDENT OF OPERATIONS. ~~who then shall nominate a successor to the vacated position of the VICE PRESIDENT in the prescribed manner.~~

4. ~~Elected~~ Appointed Officers. Qualifications and duties. All ~~elected~~ appointed officers shall be members in good standing of the Club as a requirement to take and hold office. The expulsion of any officer from ~~his his/her~~ office shall follow the same procedure as set forth in the By-Laws for the

expulsion of a member from the membership in the Club, except that the expulsion of an officer from his his/her office does not constitute his his/her expulsion from general membership of the Club.

- a) **PRESIDENT.** The PRESIDENT shall be the chief officer of the Corporation, shall preside at all meetings and shall have general supervision over the affairs of the Club. He He/she shall present to the membership an annual report on the affairs of the Club. This report shall be given at the May general meeting when the new officers are ~~elected~~ presented. ~~The PRESIDENT shall act as the chairman of the new officer nominating committee. The PRESIDENT approve, in writing or by e-mail, the issuance of checks over \$1,000.00 and may delegate to the VICE PRESIDENT the approval of all other checks.~~
- b) ~~VICE PRESIDENT~~ **VICE PRESIDENT OF OPERATIONS.** In the absence of the PRESIDENT, the ~~VICE PRESIDENT~~ **VICE PRESIDENT OF OPERATIONS** shall have all right, privileges, and duties of the PRESIDENT as set in the By-Laws. The ~~VICE PRESIDENT~~ **VICE PRESIDENT OF OPERATIONS** shall serve as an active assistant to the PRESIDENT and perform such duties as requested by the PRESIDENT. ~~The VICE PRESIDENT may approve the issuance of checks under \$1,000.00 when delegated by the PRESIDENT.~~
- c) **VICE PRESIDENT OF DEVELOPMENT.** The VICE PRESIDENT OF DEVELOPMENT shall be responsible for collecting all paperwork and monies for the sponsorships to be given to the Club. All monies will be turned over to the SECRETARY/ TREASURER as collected. He/she will be responsible for ensuring signage on the field corresponds with sponsors levels. He/she will present at BOARD OF DIRECTOR meetings the status of collection of sponsorships. The VICE PRESIDENT OF DEVELOPEMENT shall serve as an active assistant to the PRESIDENT and will perform such duties as requested by the PRESIDENT.
- d) ~~SECRETARY~~ **SECRETARY/TREASURER.** The ~~SECRETARY~~ **SECRETARY/TREASURER** shall keep a written record of all general and BOARD meetings, be responsible for all Club correspondence and serve as Parliamentarian for the meetings. Minutes of the meetings shall be kept in a legible and orderly manner ~~in one book. in a bound ledger book. Any pages not used in this book shall be voided but not removed from the book.~~ Minutes from the previous meeting ~~shall be read at the subsequent meeting for approval and shall be signed by the meeting chairperson.~~ will be sent by e-mail or regular mail to all BOARD OF DIRECTORS and Varsity Head Baseball Coach before the next scheduled meeting. At the next scheduled meeting a vote will be taken for approval of the minutes. Once approved the SECRETARY/TREASURER will sign the minutes from the previous meeting. The ~~TREASURER~~ **SECRETARY/TREASURER** shall keep a record of all monies and other valuables acquired or disbursed by the Club. The ~~TREASURER~~ **SECRETARY/TREASURER** shall pay all Club debts authorized by the Club and maintain a file of all receipts and invoices for debts paid. The ~~TREASURER~~ **SECRETARY/TREASURER** shall oversee and maintain a checking account for the Club's funds. ~~At each meeting, the TREASURER shall give a written report of all disbursements and collections of monies since the preceding meeting and shall give an oral report of the status of the Club finances at each general meeting. A written report summarizing the Club finances for the year in which the TREASURER has held office shall be provided for the general membership at the May meeting when the TREASURER'S term expires. At the general membership meeting in February the SECRETARY/ TREASURER will present a copy of the current year's budget. The TREASURER shall obtain the approval, in writing or by e-mail, of the PRESIDENT or VICE PRESIDENT as provided above prior to the issuance of any checks from the Club's~~

~~account. The TREASURER may designate, subject to approval by the BOARD, a Club member to assist him/her in order to provide continuity for this function.~~

5. Appointed ~~Representatives~~ Chairperson. All appointed ~~representatives~~ Chairpersons shall be appointed by the PRESIDENT and/or the BOARD OF DIRECTORS and must be members in good standing of the Club ~~as a requirement to take and hold office~~. The expulsion of any appointed ~~representative~~ Chairperson from ~~his his/her office~~ appointment shall follow the same procedure as set forth in the By-Laws for the expulsion of a member from the membership in the Club, except that the expulsion of an appointed ~~representative~~ Chairperson from ~~his his/her~~ office does not constitute ~~his his/her~~ expulsion from general membership of the Club.

- a) ~~CONCESSIONS CHAIRPERSON. The CONCESSIONS CHAIRPERSON shall be nominated by the PRESIDENT and appointed by the BOARD OF DIRECTORS. The CONCESSIONS CHAIRPERSON shall be responsible for coordinating all Club activities concerning the sale of concessions at the baseball games and other concessions related activities involving the baseball team of the Club. An accounting in writing of all expenses shall be provided to the TREASURER after each activity in which concessions are sold. The CONCESSIONS CHAIRPERSON shall designate, subject to approval by the BOARD, one or two members of the Club to assist him/her as the Concessions Committee, provided that reasonable efforts shall be made to assure that the committee has representation from both the Varsity and Junior Varsity teams.~~
- b) ~~GROUNDS CHAIRPERSON. The GROUNDS CHAIRPERSON shall be nominated by the PRESIDENT and appointed by the BOARD OF DIRECTORS. The GROUNDS CHAIRPERSON shall be responsible for coordinating all Club activities concerning support from the Club in maintaining the baseball field and surrounding grounds and facilities. These activities shall, as necessary be coordinated with and approval by the Cobb County School Board and their designated representatives. The GROUNDS CHAIRPERSON shall designate, subject to approval by the BOARD, one or two members of the Club to assist him/her as the Grounds Committee, provided that reasonable efforts shall be made to assure that the committee has representation from both the Varsity and Junior Varsity teams.~~
- c) ~~FUND RAISING/ SPECIAL PROJECTS CHAIRPERSON. The FUND RAISING/ SPECIAL PROJECTS SPIRIT WEAR, COFFE SALES, GOLF TOURNAMENT, GALA, SENIOR NIGHT~~
- d) ~~PAST PRESIDENT. The PAST PRESIDENT shall be designated by the Varsity Head Baseball Coach and shall serve as an advisor to the elected and appointed officers, providing insights from past experience with the Club. Further, the PAST PRESIDENT shall serve as a liaison between the officers and the Varsity Head Coach. Finally, the PAST PRESIDENT shall serve as an advisor to the Fundraising/Special Projects Committee. Assigned responsibilities of the PAST PRESIDENT shall include maintenance of alumni relations, with specific attention to recognition of past players, alumni events and alumni contact information. The PAST PRESIDENT shall not be required to pay annual dues.~~

ARTICLE VI

FINANCIAL CONTROLS

1. The BOARD OF DIRECTORS shall adopt and approve a budget for the fiscal year, which budget shall be presented to the membership at the ~~October general membership meeting~~ February general membership meeting.
2. For those expenditures provided within the budget, the following authorizations shall apply:
 - a) Expenditures ~~not~~ exceeding ~~\$2,500~~ \$6,000 ~~may~~ shall be authorized by the PRESIDENT ~~or his designee~~. Authorization may take place by e-mail by the PRESIDENT
 - b) Expenditures ~~not~~ exceeding ~~\$10,000~~ \$15,000 ~~may~~ shall be authorized by the BOARD OF DIRECTORS ~~and~~. Authorization may take place by e-mail by a majority vote by the BOARD OF DIRECTORS.
 - c) ~~Expenditures in excess of \$10,000 shall be presented at a general membership meeting and shall be approved by a majority vote of the membership present at such meeting.~~
3. For those expenditures which are not included in the approved budget, the following authorizations shall apply.
 - a) Expenditures ~~not~~ exceeding ~~\$5,000~~ \$3,000 ~~may~~ shall be authorized by the BOARD OF DIRECTORS. Authorization may take place by e-mail by a majority vote by the BOARD OF DIRECTORS. and
 - b) Expenditures in excess of ~~\$5,000~~ \$10,000 shall be presented at a general membership meeting and shall be approved by a majority vote of the membership present at such meeting.
4. ~~The BOARD OF DIRECTORS shall annually commission an audit of the financial records of the Club. This audit may be conducted by any person other than the current TREASURER.~~

ARTICLE VII

EXPULSION OF MEMBERS FROM THE CLUB

A member of the Club can be expelled from the Club according to the procedures as set forth in these By-Laws.

A member of the Club shall be subjected to expulsion from the Club if he or she fails to abide by the rules and regulations as set forth in these By-Laws or if he or she fails to perform their duties satisfactorily as a general member, a member of the BOARD, or as a Club officer, or if his or her membership becomes detrimental to the objective of the Club.

Any member of the Club may request a hearing before the BOARD OF DIRECTORS, requesting a vote of recommendation from the BOARD to the Club membership for the expulsion of a member from the Club. The Club member who is the subject of this expulsion request must be notified in writing of the meeting no less than ten (10) days before the meeting and may request a postponement of that meeting for no more than ten (10) days. The written notification of this meeting must set forth the grounds for the expulsion request and no other reasons for the expulsion request may be discussed at the BOARD meeting. The member who is the subject of the expulsion vote request or their designated representative

