

Bylaw Amendments:

May 19, 2008:

Article 3. Section 3:3 amended to disqualify coaches of on or more PLC teams from serving as directors on the Board.

July 20, 2010 to December 20, 2011

Article 3 Section 3:3:1 In growth year or as need so service, a board members will be allowed to coach if PLC is not able to locate a coach for the program by mid January and a board member is willing to fill the coaches role for the current year. This board member would serve on the board and as a coach, for a term of one year. After said year board member would return to the board or resign from the board. (B of D Meeting 12/20/11)

Article 3 Section 3.4.2 Successor Directors a non-voting position of Assistant treasurer and assistant secretary up to four months prior to elections to allow for training of books and transfer of bank account information. (B of D Meeting 7/20/10)

Article 4 Section 4.2.1 Election and Term of Office: Board of Directors will sign contract for each two-year term and serve the club per guidelines set forth in Bylaws and contract. Board Members contract will stager five positions one and four the next. (B of D Meeting 9/20/11)

Article 4 Section 4.2.2 Election and Term of Office: Board shall be split as evenly as possible, either five women and four men, or five men and four women. (B of D Meeting 12/20/11)

Article 5 Section 5.1.1 Books and Records: All billing, receipts, and contracts are to be under the clubs name and sent to the clubs Post office box. Puyallup Lacrosse Club, P.O. Box 731794, Puyallup WA. 98373. (B of D Meeting 4/19/11)

Article 5 Section 5.1.2 Books and Records: E-mail sent on the behalf of the club need to contain e-mail disclaimer that to be used for PLC business. To protect club information and member private information e-mails need to be sent as bcc. (B of D Meeting 7/26/11)

Article 5 Section 5.3.1 Rules and Procedure: Executive sessions will be held prior to the being of regular open board meetings and when deemed necessary. These sessions are closed to the public for discussing any club business deemed necessary by the board. (B of D Meeting 3/1/11)

Article 5 Section 5.3.2 Rules and Procedure: Answers on issues and or concerns in regards to the club that are to be sent on behalf of the board to members or other

interested parties are to be review or answered by the club President. (B of D Meeting 3/1/11)

Article 5 Section 5.3.3 Rules and Procedure: All action on critical items need to be approved and reviewed by the President or by designated quorum if decisions are needed prior to the next board meeting (B of D Meeting 4/19/11)

Article 5 Section 5.3.4 Rules and Procedure: All spending shall be approved by the Board of Directors to ensure club funds are available. (B of D Meeting 4/19/11)

Article 5 Section 5.3.5 Rules and Procedure: Coaches will sign and follow contract, pass back ground check, and other required training as directed by the league and/or the Board of Directors prior to start of each season.

Article 5 Section 5.3.6 Rules and Procedure: All players, Coaches, and Board Members are to members of US Lacrosse. US Lacrosse will be required to ensure all members of the club is covered by US Lacrosse insurance. (B of D Meeting 9/20/11)

December 17, 2013:

Article 3 Section 3:3:1 A Board Director shall be allowed to Coach, and a Coach shall be allowed to become a Board Director. In the event that a Board Director also serves as a Head or Assistant Coach, said Board Director shall have no vote on any matter brought before the Board in which he/she may have a vested interest. Further, the Board Director, regardless of position, agrees that in matters of coaching, he/she will be subordinate to the appropriate, designated Board Director.

In the event that the Board of Directors recognizes and validates that the Coach/Board Director has taken on too much of a burden, the Board has the right, and the responsibility, to remove the Coach/Board Director from one, or more, position for the health of the Club.