

## Hilliard Davidson Home Run Club Bylaws

### Article I. Name

The name of this club is Hilliard Davidson Home Run Club (HDHRC).

### Article II. Purpose

The HDHRC is a non-profit, fund-raising organization committed to supporting the development of a high quality, competitive softball program for Hilliard Weaver Middle School and Hilliard Davidson High School. The Hilliard Davidson Home Run Club believes that extracurricular activities are a significant and essential part of our students' overall educational experience.

### Article III. Meetings

Two meetings per academic year.

- The Fall Meeting will be held within one month after the first day of school.
- The Spring Meeting will be held concurrent with the Meet The Team Dinner (after teams are selected and prior to first varsity game).

Additional meetings may be called by the President or a majority of the board.

### Article IV. Policies

The club will hold meetings that include business, social and recreation activities, as well as opportunities to volunteer to assist in improving softball facilities.

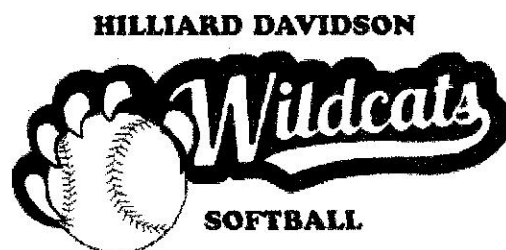
- All purchases requested by the Head Varsity Coach will be approved by a majority vote by officers as long as there are funds available. If funds are not currently available, these items will be placed on a list for future consideration.
- The officers will decide if any items need to be taken to the entire organization for a vote and if so, a majority vote of members present will pass.

### Article V. Membership

Membership in the HDHRC is open to any current or past Hilliard Davidson softball parent or any player.

### Article VI. Parliamentary Procedures

This club will use basic principles of parliamentary procedures as defined in Roberts Rules of Order.



## **Article VII. Organization and Officers**

### **Section 1. Organization**

The officers of this organization shall be the President, Treasurer, Secretary and Communications Liaison.

These four officers are voting members for all items.

All officers shall serve one-year terms but are eligible for re-election until their daughter's senior season.

Election of officers will occur during the Spring meeting.

The Board will identify at least one potential candidate for each office. Nominations from the floor will also be permitted.

The club will vote only on officers annually.

If any office is vacated mid-term the Board will appoint a replacement.

### **Section 2. Officers**

The President shall:

- Convene regularly scheduled board meetings,
- Be the single point of contact with all coaches,
- Appoint and/or approve all committees of the organization,
- Serve as ex-officio of all committees, and
- Carry out the policies of the organization, exercising general supervision over the activities of the organization and presiding at meetings of the organization.

The Treasurer shall:

- Keep an accurate account of all funds received and disbursed,
- Prepare an annual budget and report of finances, and submit them for approval, and
- In the absence of the president, the treasurer shall preside at meetings of the organization.

The Secretary shall:

- Be responsible for keeping and distributing records of board actions, and
- Be responsible for taking and distributing minutes at all board meetings.

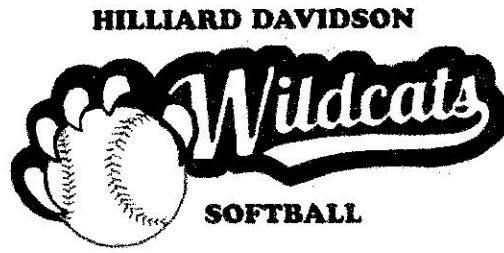
Communications Liaison

- Be responsible for the communications to the members of the organization on behalf of the board,
- Be responsible for communicating the need for volunteers for activities for each committee, and
- Develop communication materials, forms and other items requested by the board.

### **Section 3. Board**

The board shall consist of the elected officers of the organization and shall:

- Meet regularly,
- Respond to faculty members seeking assistance,
- Conduct the business of the chapter between meetings,
- Regularly recruit members and encourage maintenance of membership,
- Make necessary appointments to complete an unexpired term of an officer,
- Set the agenda with appropriate notice for chapter meetings, and
- Consult regularly with the administration on matters of mutual interest.



**Article VIII. Committees**

The board may create committees as needed. The president approves all committee chairs.

**Article IX. Amendments**

A 2/3 majority vote of those present at a club meeting is required for an amendment to the club by-laws.

**Article X. Dissolution**

If this club is to disband, all assets will be turned over to the Hilliard Davidson High School Softball program.

**Certification.**

These bylaws were approved by a unanimous vote at a meeting of the Board on **February 1, 2014.**

Phil Rowe  
President:

2/1/14  
Date

John P. Latta  
Treasurer:

1 FEB 2014  
Date

Tom A. Hardy  
Secretary:

2/1/14  
Date

Paul A. Rowe  
Communications:

2/1/14  
Date