

# **LAKESIDE PICKLEBALL CLUB BY-LAWS AMENDED**

## **August 2024**

### **MISSION**

The Lakeside Pickleball seeks to:

- Facilitate and promote recreational enjoyment of Pickleball play for all club members and the general public.
- Promote good sportsmanship
- Encourage fellowship among members
- Support the Town of Pinetop/Lakeside

### **Tax Exempt Organization**

The Lakeside Pickleball Club is organized exclusively for charitable purposes under Section 501c(3) of the Internal Revenue Code,, or corresponding section of any future federal tax code.

### **Dissolution**

Upon dissolution of the Club, it's governing body, shall, after paying or making provisions for payment of all the liabilities of the Club, dispose of assets of the Club excursively for the exempt purposes of the Club in such manner, or to such organization whose purposes falls within the meaning of Section 501c(3) of the Internal Revenue Code or shall be distributed to a federal, state or local government for public purposes.

### **Insurance**

The Club will maintain a commercial general liability policy in an amount sufficient to meet the requirements of the Operating Agreement of the Town and Club.

### **Membership**

Members of the Club pay an seasonal (winter/summer) membership fee. Members are entitled to unlimited free play at the Lakeside Club gym during designated hours. Non-

members are welcome to play at the gym upon payment of a session fee.

## **Board**

A seven (7) member Board of Directors that shall include a President, a Vice President, Secretary and Treasurer shall manage Club affairs. The Board shall be responsible for conducting the Club management as described below, promotion of the Club in the community, representation of the Club to the Town with respect to the operating agreement of the gym facility and to revise and amend these by-laws as it may become necessary.

## **Officers Duties**

**President** – The President shall be responsible for calling and conducting board meetings, general management of the affairs of the Club, representation and negotiation with representatives of the Town. The President may delegate portions of his/her responsibilities to other people as appropriate and necessary to accomplish specific tasks or functions. The President may appoint committees to accomplish particular Club functions... ie: membership, opening and closing, cleaning and maintenance, (as per operating agreement) social events and other similar activities.

**Vice President-** The Vice President shall assist the President in his/her responsibilities when designated to do so by the President in the President's absence. In recognition and appreciation for founding and dedicated support of the Club, Lana LaFramboise is our emeritus member of our Board as long as she is willing and able to actively serve.

**Treasurer** – The Treasurer will have fiduciary responsibility for the Club funds including tax reporting. As part of the fiduciary responsibility, the Treasurer shall maintain accurate records of receipts and expenditures of the Club, pay expenses as incurred, also provide Monthly Clubs Financial Statement to City's Parks and Rec Dept. on the 15<sup>th</sup> of each month.

**Secretary** – The Secretary shall be responsible for keeping the records of the Club including operation agreement with the Town, records of any negotiations with the Town, official correspondence of the Club, minutes of the board meetings and any other records pertinent to the history and operations of the Club.

## **Election Terms**

Beginning with the Board Election in August of each year, three (3) board members shall be elected for a two (2) year term, Four (4) members shall be elected on alternate years for a two (2) year term.

If a vacancy occurs on the Board, the President and (2) two other Board members shall name and appoint a Representative to serve for the rest of their term.

A nominating committee will be appointed by the President annually to solicit potential Board Candidates for the following (2) years. Each club member shall be eligible to cast one (1) ballot. The (3) or (4) candidates (as appropriate) receiving the most votes each shall be elected. Immediately after the general election the new Board shall hold an organizational meeting at which the Board shall, from it's members elect officers. Elections shall be held in August each year. The new Board shall be effective September 1<sup>st</sup>.

## **Club Management**

All major Club decisions shall be made by agreement of the majority of the Board. Members: Examples of major decisions are 1) the amount of the seasonal (winter/summer) membership fee, 2) amount of all other fees charged for play 3) expenditures of more than \$500 4) investments in the gym 5) fund raising process and objectives 6) donations to the Town of Pinetop/Lakeside or other non-profit organization 7) hours of play 8) restrictions on play such as division by skill level.

## **Meetings**

The Board shall meet at least annually or as often as necessary to conduct the business of the club. A Quorum of the Board is required to make decisions. Attendance may be accomplished electronically. Meetings shall be noticed to the general membership by email, posted in the gym and on the website. Roberts Rules of Order shall settle procedural issues or disputes at meetings. Prior to arriving at any major decision, the Board Members shall make a reasonable effort to solicit Club members advice and consent.

**Amended this day \_\_\_\_\_ of August 2024**