

BROOKINGS FIGURE SKATING CLUB CONSTITUTION

Changes proposed April 2014

Article I: Name

Section 1: The Corporation shall be known as the Brookings Figure Skating Club.

Section 2: The headquarters of the Club shall be at the Larson Ice Center, 32nd Avenue, Brookings, South Dakota.

Article II: Purpose

Section 1: The purposes of this club are:

- A. To encourage the instruction, practice, and advancement of the members in all types of figure skating;
- B. To encourage and cultivate a spirit of fraternal feeling among skaters;
- C. To sponsor, produce, or cooperate in the production of amateur ice exhibitions and shows;
- D. Generally to do and perform such other acts as may be necessary, advisable, proper, or incidental in the realization of the objectives and purposes of this organization;
- E. And to carry out the general policies of the Ice Skating Institute.

Article III: Membership and Dues

Section 1: A club membership is activated upon payment of dues specified by the Board of Directors every season.

Section 2: Term of Membership: The membership year shall begin on ~~July 1~~Sept. 1 and shall terminate on ~~June 30~~Aug. 31 of the next year. ~~Members who join the Club on or before December 18 shall be considered members for the full membership year, and shall be entitled to participate in the annual spring show. However, Membership fees will not be prorated if a member joins during the current year.~~

Section 3: Member Benefits: ISI membership, club ice times, and social events. Skaters must have annual membership fees paid before participation in club activities will be permitted.

Section 4: Member Qualifications: Any person who has paid annual dues to the Club shall be a member. Members may not be elected to the Board of Directors. Any parent or guardian of an active member who is a member in good standing may be elected to the Board of Directors.

Section 5: Voting Privileges: A member shall be entitled to one vote, which shall be cast by a parent or guardian of the member.

Section 6: Application for Membership: Applications for membership must include an agreement to comply with the Constitution, By-Laws and ~~Rules-Handbook~~. All applications must be given to the Membership Coordinator.

Section 7: Arrears for Dues: Any member in arrears for dues, or other indebtedness, shall be notified by mail/email by the Membership Coordinator at his or her last known address. If the amount is not paid in full within one month thereafter, the Membership Coordinator shall report the name of the delinquent to the Board of Directors immediately. The Board of Directors may drop from the roll and notify that person in writing. A member dropped from the roll for non-payment of dues, or other indebtedness may upon payment of same, at the discretion of the Board of Directors, be reinstated. Additionally, there will be a ~~\$30~~ service fee for all returned checks, regardless of reason. This fee, and amount of the returned check, is payable in cash, certified check, or money order only.

Section 8: Arrears for Dues Restrictions: No member in arrears for dues, or other indebtedness, shall be eligible to hold office, be entitled to vote, or enter in any Club tests, shows, or exhibitions.

~~Section 9: Board Approval for Competition and Exhibition: No member or members of the Club shall make entry in the name of the club in competition or exhibition except with the approval of the Skating Director.~~

Article IV: Officers and Board of Directors

Section 1: The officers shall be President, Vice-President, Secretary, Treasurer, and, Membership/Volunteer Coordinator. The club may have other offices, as the Board shall determine from time to time.

Section 2: Number of Directors: The Board of Directors shall consist of the elected Officers, ~~the Skating Director~~, and the Chairpersons of the Standing Committees.

Article V: Committees

Section 1: Names: The Committees may include: Ice show, Exhibition, Summer Camp, Publicity, Social, Competition, Fundraising, and any other committees and sub-committees as the Board of Directors may deem necessary.

Article VI: Club Meetings

Section 1: ~~One annual meeting shall be held each year after the spring show. One general meeting will be held in the fall just before Park and Rec lessons begin and a second before ice show rehearsals begin.~~

~~There shall be two stated Annual Meeting each year. The first meeting shall be held in January for purposes of distributing ice show information. The second shall be held after the spring show at the end of the year celebration.~~

Section 2: Notices: Notices of Stated and Special Meetings shall be posted by the Secretary on the website at least seven days prior to the date of the meeting. The President shall notify the Secretary 10 days prior to the general membership meetings in order to allow the Secretary to prepare written notices for distribution at least seven days prior to the stated meeting.

Section 3: Special Meeting Limitation: No business shall be transacted at a Special Meeting except that for which notice was given.

Section 4: Review or changes to the Constitution or By-Laws will be presented at the end of the year meeting after the annual spring ice show.

Section 5: The Election of Officers shall take place at the end of the year meeting after the annual spring ice show.

Article VII: Board of Directors Meetings

Section 1: The President shall call Board of Directors Meetings at such times and places as deemed necessary, or whenever any member of the Board of Directors receives a request for a meeting from any club member, or when requested by any member of the Board of Directors.

Section 2: A quorum for the transaction of business at the Board of Directors Meetings shall consist of 50% of the Board of Directors.

Article VIII: Amendments

Section 1: This Constitution may be amended by a two-thirds vote of eligible unit members who are present in person at any General Meeting.

The foregoing Constitution, as amended by the Board of Directors, at the Board meeting held on the _____ day of _____ 20__, is true and correct according to my knowledge and belief and is hereby approved on behalf of the Club.

BROOKINGS FIGURE SKATING CLUB

By: _____, President

Dated: _____