

September 2004

# **CONSTITUTION AND BY-LAWS OF THE GREEK PEAK SKI CLUB**

## **CONSTITUTION**

### ARTICLE I. NAME

This Club shall be known as the Greek Peak Ski Club.

### ARTICLE II. PURPOSE

To provide fellowship, racing and educational opportunities for skiers of all ages who share these interests and desire to make skiing a life-long sport.

To organize and promote a Junior Alpine Ski Competition Program.

To sponsor fund raising and social events to benefit the Junior Alpine Ski Competition Program.

To work with and coordinate the activities of the Club with the New York State Ski Racing Association (NYSSRA) and the US Ski and Snowboard Association (USSA).

### ARTICLE III MEMBERSHIP

Membership shall be open and available to individuals and families interested in ski racing.

Each person accepting membership pledges himself/herself thereby to observe and be governed by the Constitution and By-laws of this Club and the Rules approved by the Club officially and to cooperate in the accomplishment of its purposes and defense of its ideals.

Club dues and annual fees shall be determined annually by a majority vote of the Board of Directors, and said dues shall be paid prior to the racing season.

### ARTICLE IV FISCAL YEAR

The fiscal year shall be from July 1st through June 30th.

ARTICLE V  
GOVERNMENT

The government of the Club shall be vested in the Membership Body.

ARTICLE VI  
OFFICERS AND TERMS OF OFFICE

The officers and Board of Directors of the Club shall be: President, Vice-President, Immediate Past President, Secretary, Treasurer, and six (6) elected Members-at-Large. If the Past President chooses not to remain as an officer, his position shall be taken by a seventh Member-at-Large.

Nomination and election of officers shall take place at the Spring regular meeting of the Club. Members not present at the Spring meeting may vote electronically or by mail. The term of office for all Board members shall be two years. Members shall hold office until the end of the fiscal year or until successors have been elected and installed. If a Board member resigns his/her position, a new member may be appointed by the Board for the remainder of the term. The President and Vice President shall not serve more than two (2) consecutive terms in that office. Paid employees of the Club shall not serve on the Board of Directors.

ARTICLE VII  
HEADQUARTERS

The main headquarters or the meeting place of the Club shall be at such places as the members of the Club shall from time to time determine.

ARTICLE VIII  
QUORUM

At all general meetings of the Club, a quorum shall be required. A quorum shall consist of 20% of current adult (aged 21 years or older) members. All decisions must be passed by a majority of the adult members present.

ARTICLE IX  
AMENDMENTS

Amendments to this Constitution may be made at any General Meeting of the Club, provided that members are notified of such amendments at least 7 days before the meeting at which time such amendments shall be presented for adoption.

## **BY-LAWS**

### **ARTICLE I** **DUTIES OF THE OFFICERS**

**PRESIDENT** - The President shall superintend the business of the Club and preside at all Club and Board of Directors meetings. The President shall not vote except in the case of a tie, when she/he shall cast the deciding vote.

**VICE PRESIDENT** - The Vice President shall preside and exercise the prerogatives of the President in his/her absence. She/he shall exercise and accept such responsibilities regarding Club matters which may be assigned or delegated to him/her by the President or the Club.

**SECRETARY** - The Secretary shall send out notices of meetings of the Club, shall keep minutes of such meetings, shall conduct such correspondence of the Club as may be directed by the President, shall preserve historical facts concerning the Club, and shall perform the other duties as referred to in the Constitution. The Secretary will also be responsible for maintaining membership and enrollment information, billing and collecting annual dues, and providing applications for membership to prospective members.

**TREASURER** - The Treasurer shall have custody of the funds of the Club, shall make proper disbursements from same and shall make an accounting of the receipts, expenditures, and financial position of the Club at each meeting of the Board of Directors and as may be required by the President. Disbursements of the Club funds shall be made by checks signed by the Treasurer. The Treasurer shall provide to the Board of Directors or a person designated by the Board an annual report for the year at the end of the fiscal year. This financial report shall be available to members of the Club.

**PAST PRESIDENT** – The Past President shall provide guidance, knowledge, and assistance to the current President and to the entire Board.

**Six (6) Elected Members-at-Large** - The six elected members-at-large shall represent the general membership of the Club at meetings of the Board of Directors.

### **ARTICLE II** **MEETINGS**

The Club shall hold regular General Meetings in the Fall and Spring and special meetings at such times before, during and after that shall be deemed necessary by the President.

ARTICLE III  
MEMBERSHIP

Membership and conditions of membership are contingent on approval by the Board of Directors. Membership may be limited based on the ability of the Club to provide adequate training.

If, in the opinion of a majority of the Board of Directors, a member's actions are determined to not be in the best interests of the Club, that member shall be dismissed from the Club.

If, in the opinion of a majority of the Board of Directors, a member of the Board of Directors has not actively participated in the Board's activities and responsibilities, that member shall be dismissed from the Board of Directors.

ARTICLE IV  
COMMITTEES

The Standing Committees and Special Committees shall be appointed by the President and approved by the Board of Directors, and shall consist of members of the Club. All committees shall include at least one member of the Board of Directors. All committees shall provide an Annual Report to the Board of Directors prior to the Spring general meeting.

Facilities Committee

The Facilities Committee shall work with the Program Director to insure that Club equipment and structures are maintained. The Committee shall coordinate and promote member workdays to maintain and improve the Clubs facilities. The Committee shall make recommendations for the acquisition of new facilities to the Board of Directors.

Nominating Committee

The nominating committee shall consist of the President as Chairman and at least two additional members. It shall submit to the general membership, for their approval, nominees for members of the Board of Directors. This shall be done at the regular Spring meeting of the Club.

ARTICLE V  
VOTING PRIVILEGES

All Adult Club members shall have voting privileges at general meetings.

The Board of Directors will be composed as follows:

Voting Members: President, Vice-President, Past President, Secretary, Treasurer, and six (6) elected Members-at-Large.

Head Coach & Program Director - as the employee responsible for the direct organization and administration of the racers and Club business the Program Director should have direct access to decision making processes of the Club. The Program Director will not have voting privileges at Board meetings.

Meetings of the Board of Directors will be called at the discretion of the President. The quorum for Board meetings shall be more than half of the current members of the Board. The Committee may invite others to participate in these meetings at their discretion. The general membership may attend and observe Board meetings as they wish.

ARTICLE VI  
AMENDMENTS TO THE BY-LAWS

Amendments to the By-Laws may be made at any General Meeting of the Club, provided that members are notified of such amendments at least 7 days before the meeting at which time such amendments shall be presented for adoption.