**ONALASKA ROYAL BASKETBALL CLUB LLC**

**BYLAWS**

**ARTICLE 1**

**NAME AND PURPOSE**

* 1. The name of this organization shall be "ONALASKA ROYAL BASKETBALL CLUB LLC", a Wisconsin limited liability corporation.
	2. The purpose of this organization shall be to provide opportunities for youth to learn basketball skills, the importance of fair play and sportsmanship, the value of teamwork and to help youth to develop objective goals and attitudes as they mature.

**ARTICLE 2**

**MEMBERSHIP**

2.1 Membership shall be open to any person who believes in and supports the purposes of the organization and who pays the dues as established by the Directors.

2.2 All members shall have the right to speak at any meeting of the members or Board of Directors pursuant to rules that may be established from time to time, but shall have no voting rights.

2.3 The Board of Directors shall make arrangements to have at least one (1) meeting per year of the members.

**ARTICLE 3**

**BOARD OF DIRECTORS**

3.1 The Board of Directors shall consist of no more than eleven (11) Directors. The goal of the organization shall be to have at least two (2) Directors representing youth involved in each grade level. Each Director shall be elected for a term of two (2) years. The Board shall take reasonable steps to ensure that the terms of the Directors are staggered, with approximately one-half (1/2) of the Directors being elected each year.

3.2 The Directors shall elect from its members a President, Secretary, Treasurer and President-Elect. Each officer shall hold office for one (1) year. Any officer may be re-elected as the Directors may determine.

3.3 The Board of Directors is intended to be a self-perpetuating Board of Directors. The Board of Directors shall elect all members of the Board of Directors by majority vote. Any vacancy may be filled by the remaining Directors at any time.

3.4 Regular board meetings will be held as determined by the President or Executive Committee. A special meeting of the Board of Directors may be scheduled by the President or by any two (2) members of the Board.

3.5 A majority of the Directors shall constitute a quorum to transact business.

**ARTICLE 4**

**EXECUTIVE COMMITTEE**

4.1 The President, Secretary, Treasurer and President-Elect shall constitute the Executive Committee of Onalaska Royal Basketball Club LLC.

4.2 The Executive Committee shall handle the day-to-day operations of the corporation.

**ARTICLE 5**

**DUTIES AND POWERS OF OFFICERS AND DIRECTORS**

5.1 The President shall be the chief executive officer of the Onalaska Royal Club, LLC and shall preside at all meetings of the members and the Board of Directors. The President shall appoint the chairperson(s) of all standing committees, subject to the approval of the Board of Directors. The President shall render a report on the activities of the Onalaska Royal Basketball Club LLC at the annual meeting.

5.2 The Secretary shall keep an accurate record of the proceedings of all meetings of the members, the Board of Directors, and the Executive Committee. The records shall be open to reasonable inspection upon reasonable notice by a member in good standing of the corporation. In the absence of the Secretary, a temporary recording secretary shall be appointed by the President. A copy of all minutes shall be sent to all Directors prior to the next Board meeting.

5.3 The Treasurer shall be the chief fiscal officer and shall receive all funds and dues paid to the Onalaska Royal Basketball Club LLC. The Treasurer shall deposit such funds and dues in the name of the corporation in such financial institutions as the Board shall designate from time to time. The Treasurer shall pay all bills for the corporation after the bills have been certified and approved by the President. The Treasurer shall keep or cause to be kept in suitable form, detailed accounts of the assets, liabilities, receipts and disbursements of the corporation. The Treasurer shall render a report at each Board meeting and at the annual meeting of members, and shall submit an annual financial report to the Board of Directors. All expenditures shall be listed in the reports.

5.4 The President-Elect shall assume the duties of President if the President is unable or unwilling to act or to complete serving. The President-Elect shall also have such other duties and responsibilities as the President or the Board may determine.

**ARTICLE 6**

**COMMITTEES**

6.1 There shall be three (3) standing committees to be appointed by the President with the approval of the Board of Directors. The President shall serve as an ex-officio non-voting member of all committees. The committees shall consist of members and at least one board member. A board member shall act as head of each of the committee.

1. The Finance Committee shall have the following duties and responsibilities: create an annual budget· (including fees and sponsorship needs); create monthly cash flow reports; invoice sponsors; develop and implement check writing policies; provide for proper insurance; generate sponsors and levels of sponsorship; develop and implement fundraising ideas; and work with Marketing/lmage Committee to provide good will and contributions.
2. The Marketing/lmage Committee shall have the following duties and responsibilities: develop ideas to promote a positive image and presence in the community, including creating an annual good will project to give back to the community through service and/or funds; work with the Finance Committee to develop a community good will project; provide communication with each Onalaska school (public and private) to promote and create awareness opportunities for youth; be responsible for press releases to the media regarding all tournaments and events and good will contributions; recommend to the Board scholarships, charitable gifts and other similar expenditures to carry out the intent of the organization; send thank you letters for sponsors or in-kind donations; and serve as the nominating committee to nominate members of the Board of Directors.
3. The Operations Committee shall have the following duties and responsibilities: determine tournament opportunities for the season; schedule and reserve tournaments and hotel accommodations; schedule practice times and facilities; research, order and distribute uniforms and other accessories; schedule and delegate responsibilities for home tournaments, including concessions, referees, communication with participating teams, reservations of gyms, etc.; and organize and conduct try outs.

6.2 There shall be such other committees and task forces as the Board of Directors may determine. All committee and task force members shall be appointed by the President with the approval of the Board of Directors.

**ARTICLE 7**

**EXECUTION OF CONTRACTS, DOCUMENTS AND CHECKS**

7.1 All documents made, accepted or executed by the Onalaska Royal Basketball Club LLC shall be signed by the president and/or the secretary, or other officers delegated by the Board of Directors.

7.2 All checks drawn against funds of the Onalaska Royal Basketball Club LLC shall be signed by the treasurer or the president, or other officers delegated by the Board of Directors.

**ARTICLE 8**

**FUNDS**

8.1 Membership fees shall be set by the Board of Directors prior to the start of each season.

8.2 All fund raising activities must have the approval of the Board of Directors prior to any activities taking place. Liabilities arising from unauthorized projects are not the responsibility of the corporation.

8.3 The proceeds from all fund raising and membership dues shall be expended only as authorized by the Board of Directors.

8.4 Program budgets and capital budgets with expenditure limits shall be proposed and determined annually by the Board of Directors and presented at the annual meeting of members,

**ARTICLE 9**

**AMENDMENTS**

These Bylaws may be amended by the affirmative vote of two-thirds (2/3) of the Directors present and voting at any regular or special meeting of the Board of Directors. Any proposed amendments to the Bylaws shall be submitted to each member of the Board of Directors at least one (1) week before the date set for the meeting, Such amendment shall become effective upon approval by the required number of Directors at two (2) consecutive meetings of the Board of Directors.

These Bylaws were duly adopted by the Board of Directors of the corporation who legally called a legally held meeting on the date of ­­­\_\_\_\_\_\_\_\_\_\_\_.