

# **LAS POSITAS SENIOR GOLF CLUB BYLAWS**

Revised 4/25/2013

## **Article I – NAME**

The name of this club shall be the LAS POSITAS SENIOR GOLF CLUB.

## **Article II – PURPOSES**

Section 1 - Promote and foster among its members a closer bond for senior amateur golfers and conserve the best interests and true spirit of the game of golf as embodied in its ancient and honorable traditions.

Section 2 - Enforce uniformity in the rules of the game by creating a representative authority.

Section 3 - Maintain a uniform system of handicapping as set forth in the regulations of the Northern California Golf Association (NCGA) in cooperation with the United States Golf Association (USGA) and issue NCGA/USGA Handicap Indexes to the members.

Section 4 - Afford a convenient and authoritative body to govern Club tournaments held at various courses.

## **Article III - MEMBERSHIP**

Section 1 - Membership shall be available to amateur golfers 55 years and older.

Section 1A - Membership shall be limited to a maximum number of amateur golfers, the maximum number to be determined by the Board of Directors. When availability exists, additional members will be considered from the waiting list in sequential order.

Section 2 - Memberships are individual and non-transferable. Dues include membership in the NCGA. The NCGA provides a handicapping service via the USGA's GHIN system, a subscription to the quarterly magazine NCGA NEWS, NCGA Tournament eligibility and other special membership benefits.

Section 3 - The fiscal year for the Club will be January 1 through December 31. The renewal period for annual dues is October 1 through October 31. A late fee may be charged for late renewals if determined by the Board of Directors.

Section 4 - Each candidate for membership shall be approved by the Board of Directors. The Board of Directors may delegate this authority to the Membership Chairman and the Handicap Chairman.

Section 5 - In the event any member of this organization commits an act which reflects discredit or dispute thereon, or refuses or neglects to comply with the rules and regulations adopted by the Board of Directors or duly appointed officers, such member will be subject to suspension or expulsion after ten days written notice and the right to be heard. A consensus of three or more members of the Board of Directors at any regular meeting, or special meeting called for such purpose, shall suffice for expulsion. Failure to pay dues on time shall constitute automatic suspension.

Section 6 - The ANNUAL MEETING of the LAS POSITAS SENIOR GOLF CLUB will be held in the month of May. The Board of Directors will schedule other meetings as deemed necessary or desirable.

Section 7 - Membership fees and dues will be established by the Board of Directors as deemed necessary to operate and maintain the Club.

Section 8 – The Club Championship is held in September. To be eligible for the Club Championship (either gross or net), a member must have participated in at least 5 events within the preceding year. To be eligible for prizes in the Club Championship, a member must have participated in at least 3 events within the preceding year.

#### **Article IV - BOARD OF DIRECTORS**

Section 1 - The Board of Directors will consist of seven officers as described in Article V. They must be members in good standing and perform all aspects of Club management not specifically excepted by these Bylaws.

Section 2 - At least five weeks prior to the Annual Meeting, the President shall appoint a nominating committee. Four weeks prior to the Annual Meeting, this committee will submit to the Board and post on the Club bulletin board a list of nominees for Board positions. Names of other members in good standing may be nominated by any Club member and submitted to a member of the Board at least two weeks prior to the Annual Meeting. The names of all such nominees will be added to the list of candidates by the Board of Directors and the list posted on the Club bulletin board.

Section 3 - If there is only one nominee for an office, voting will be by a show of hands. In the event that there is more than one nominee for an office, voting will be by written ballot. The name receiving the greatest number of votes, cast by those members present at the meeting, will be declared elected.

Section 4 - The Board of Directors will meet at such times and places as they may elect but no less than four (4) times each year, a majority of the Board shall constitute a quorum at any meeting.

Section 5 - In the event of a Board vacancy, for any cause, the remaining directors, even though less than a quorum, may elect a successor by majority vote to hold office for the unexpired term of the vacated position.

Section 6 - Terms for the directors will be one (1) year, commencing the first of July or until a successor is elected.

## **Article V - OFFICERS AND COMMITTEES**

Section 1 - The Board of Directors (Club Officers) will be elected at the Annual Meeting. The candidate for President will be selected from the current Board of Directors.

Section 2 - The officers shall consist of President, Vice President, Secretary, Treasurer, Communication Chairman, Handicap Chairman and Tournament Chairman. Their responsibilities are outlined in Article VI.

Section 3 - The Board of Directors will authorize and define the powers and duties of all committees. Members of committees shall be appointed by the Board of Directors. The President will be an ex-officio member of all committees except the nomination committee.

Section 4 - The following committees will be appointed yearly: TOURNAMENT COMMITTEE to arrange and schedule tournaments. HANDICAP COMMITTEE to establish a fair and proper system of handicaps in accordance with the NCGA.

## **Article VI - RESPONSIBILITIES OF OFFICERS**

Section 1 - The PRESIDENT shall: Preside over all meetings of the Board of Directors and Club Membership. Form and coordinate all committee work. Maintain communications between the Directors and the Members. Maintain the latest issue of the Bylaws and provide a smooth transition of responsibilities to the succeeding President.

Section 2 - The VICE-PRESIDENT shall: If necessary assume the duties of the President. Assist the President as requested.

Section 3 - The TREASURER shall: Receive, bank and disburse all Club funds. Maintain Club financial records. Conduct financial correspondence. Prepare Annual Budget estimate.

Section 4 - The SECRETARY shall: Maintain the Club roster; receive and process new membership applications and keep an updated waiting list in sequential order and record and distribute the minutes of Club meetings.

Section 5 - The HANDICAP CHAIRMAN shall: Maintain liaison with the NCGA. Monitor the posting of member's scores and cards. Establish temporary handicaps as necessary.

Section 6 - The COMMUNICATION CHAIRMAN shall maintain the Club's website. Email communications to all members. Publish tournament results and information of Club interest on the Club website.

Section 7 - The TOURNAMENT CHAIRMAN shall: Prepare the Club tournament schedule. Develop tournament rules and distribute prizes. Do the pairings for the tournaments. Direct the tournaments. Record/publish tournament results.

Section 8 - The immediate PAST PRESIDENT shall: Be an ex-officio member of the Board with full voting privileges.

#### **Article VII - BYLAW CHANGES**

Revisions, deletions or additions to the Bylaws will be by majority vote of the current membership. All prepared changes to the Bylaws will be posted on the Club bulletin board at least four weeks prior to the date of a vote.