LAKEWOOD POP WARNER, INC.

BY-LAWS 2008

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ARTICLE I. NAME AND OBJECTIVES

<u>Section 1:</u> The name of the Corporation shall be LAKEWOOD POP WARNER (LPW) effective February 13, 2004. The principal address shall be 5532 Woodruff Ave. # 539, Lakewood, CA 90713.

<u>Section 2:</u> The objective of this organization is to promote, among the youth of the community, the high ideal of sportsmanship exemplified by the late Glen Scobie "Pop Warner", to instill in the youth life-long values of teamwork, dedication and a superior work ethic in the classroom and on the playing field, to inspire the ideals of health, citizenship and character. To offer youth the opportunity to participate in competitive football, cheer, and/or dance and develop skills in sportsmanship, fair play, and fellowship, to convey to the activities elements of safety, sanity, and intelligent supervision. It is our duty to make the welfare of the children the utmost importance and to maintain a program of service to the youth entirely free of adult ambition and personal glory. This corporation is organized exclusively for charitable purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code.

ARTILCE II. ADMINISTRATION

<u>Section 1: Board of Directors.</u> A Board of Directors consisting of the following elected positions shall administer the affairs of this corporation:

- 1. President
- 2. Vice President
- 3. Secretary
- 4. Treasurer
- 5. Athletic Director
- 6. Cheer Director
- 7. Business Coordinator
- 8. Weigh Master
- 9. Little Scholars Coordinator
- 10. Equipment Manager
- 11. PTY Chairperson
- 12. Sponsorship Chairperson
- 13. Fundraising Chairperson
- 14. Snack Bar Chairperson
- 15. Asst. Cheer Director (non-voting position)
- 16. Webmaster
- 17. Member Master (non-voting position)
- 18. Members at Large

- a. In the event of a vacancy in the office of President, the line of succession is delineated about in Section 1.
- b. Any resignation by a staff member or Board member must be submitted in writing. Individuals who are removed from a staff or Board position will not be eligible to run for any Board position the subsequent three (3) years.
- c. The elected and appointed Board of Directors shall serve for a term of two (2) years, ending December 31st.
 - 1. The following positions will be elected on odd numbered years: President, Athletic Director, Cheer Director, Weigh Master, Little Scholars Coordinator, PTY Chairperson, Snack Bar Chairperson, & Webmaster.
 - 2. The following positions will be elected on even numbered years: Vice President, Treasurer, Business Coordinator, Equipment Manager, Sponsorship Chairperson, Fundraising Chairperson, Secretary, Asst. Cheer Director, & Member Master.
 - 3. Members at Large will serve a one (1) year term.
- d. Executive Board members (as defined in Article V, Section 1b.) are not allowed to be Head Football Coaches or Business Managers. Members elected to the office of President, Vice-President, Athletic Director, Cheer Director, or Treasurer are not permitted on team staff.
- e. No member shall serve on the Board of Directors more than three (3) consecutive terms in the same position, unless the incumbent who wishes to serve is unopposed.
- f. The Board of Directors, or a Board appointed sub-committee, shall elect and or approve all head coaches.
- g. Board Member(s) who fail to dispatch (such as, but not limited to: failing to adhere to these By-Laws, the Policies & Procedures, or other applicable rules; failing or refusing to perform the duties of their office), or incompetently dispatch the duties of their offices as described herein shall be subject to dismissal with a two-thirds (2/3) vote of the entire Board of Directors.
- h. In the absence of the Business Manager the team's proxy shall be given to:
 - 1. Head Football Coach
 - 2. Head Cheer Coach

ARTICLE III. MEMBERSHIP

<u>Section 1: Membership Clarification.</u> Membership in the Corporation shall consist of regular members, probationary members, provisional members, and such honorary members, as may be provided by the Board of Directors. The natural term of membership shall be from the time a valid membership agreement form has been submitted (including any required fees, assessments, and any required accompanying forms) (and said membership agreement is accepted by LPW) until midnight of December 31 of the calendar year in which the application was submitted. The natural term of membership for members who are elected to the Board of Directors shall be two (2) years effective January 1st following their election. The Board reserves the right to deny membership without comment.

- a. Regular Membership: Regular members are as follows:
 - 1. Board of Directors
 - 2. Team Staff

3. Parents or Guardians of children participating in Lakewood Pop Warner, Inc., listed on the LPW Membership Agreement for the current season.

- **b. Probationary Membership:** Probationary members do not have voting rights. Probationary members are not allowed to hold office or serve on any team staff in any capacity. A regular member or applicant of the league may be placed on probationary membership by a two-thirds (2/3) majority vote of the Board of Directors.
 - 1. Possible reasons for being placed on probationary status include, but are not limited to:
 - i. Any member of the league who has been placed on suspension, or has an outstanding debt with the league, or who refuses to participate in mandatory league activities. Any person who in the opinion of the Board has acted in a way that is detrimental to the league.
- **c. Provisional Membership**: Provisional Members do not have voting rights and are not allowed to hold or run for office for their first year of membership in Lakewood Pop Warner, Inc.
- **d.** Honorary Membership: An honorary member is defined as a person displaying a supporting interest in the organization that has been nominated, approved, and awarded such membership by the Board of Directors. Honorary members do not have voting rights.

Section 2: Termination of Membership.

a. **Member Resignation**: Any member, regular or otherwise, may terminate membership at any time upon delivery to the Secretary of the Corporation a written resignation, signed by the resigning member, and stating the effective date of such resignation. A verbal resignation to any or all Board members will also serve as notification and later documented by the league Secretary.

b. **Membership Termination:** The Board of Directors, by two-thirds (2/3) vote, at any duly constituted meeting, shall have the authority to terminate the membership of any member when the member is displaying conduct of nonconformance with the Articles of Incorporation, By-Laws, Rules & Regulations (including owing any money or property of LPW, Orange Empire Conference, or National Pop Warner Little Scholars Inc.).

<u>Section 3: Liability.</u> No members of the Corporation whether regular or otherwise, shall be personally or otherwise liable for any of the debts, liabilities, or obligations of the Corporation.

ARTILCE IV. MEETINGS

Section 1: General Membership Meeting

a. **General Elections:** Elections shall take place during week eight (8), at the practice fields and home games. The date, time, and place of polling locations shall be posted on the league website. Every effort will be made to notify all members by providing flyers to all teams for copying and distribution.

- 1. Nominations for any and all offices shall be submitted in writing to the League Secretary at least two (2) weeks prior to the election, phone nominations are not permitted. The League Secretary shall keep a record of who made each nomination, if the nomination was accepted, and when it was submitted. It shall be the responsibility of the League Secretary to prepare and create all ballots for the election process. Ballots shall have the names of the all nominees immediately under the title of the office for which they are running. There shall be separate ballots for each position up for election.
- 2. Candidates must be a member of Lakewood Pop Warner in good standing. Members currently under suspension or with debts outstanding to the league, OEC, or Nationals are ineligible to run for office. Any person convicted of a crime involving a child, is ineligible to hold office.
- 3. Ballots shall be issued only to the Regular Membership present at election provided they are in good standing with the league.
- 4. For an elected office of the Board of Directors, a nominee must poll the majority of the total votes cast for that office is opposed; or two-thirds (2/3) of the ballots shall be marked favorably if unopposed.
- 5. Candidates shall be given (2) two minutes to present their qualifications and or reasons for running for office. In the event the candidate is not able to attend in person a pre-written statement from the candidate may be read.
- 6. All elections shall be held by secret ballot and only members in good standing from an official league membership list, may vote once.

- 7. The President has the authority to cancel, reschedule, modify, or end election process due to unusual circumstances.
- 8. Votes shall be counted by three (3) Board Members, appointed by the president, not up for election, present at the meeting.
- 9. At the conclusion of the elections, the newly elected officers will be posted on the league Web Site.
- 10. Total count of votes for each office shall be recorded and made available up request within a period of thirty (30) days following the election.
- 11. **Voting.** Only Regular Members are entitled to one (1) vote at all General Membership Meetings.
- 12. Vacancies. All vacancies on the Board of Directors existing after the conclusion of the General Elections shall be filled by appointment of the President with the confirmation of a simple majority vote by a quorum of the Board Members.
- b. **Meeting Requests**. General membership meetings may be called by the Board of Directors to allow regular members to vote on a specific issue. Any regular member may request that a special meeting of the membership be called to discuss a specific issue by submitting a written request to the Board of Directors signed by five percent (5%) of the membership.
- c. **Proxy votes.** Proxy votes are not allowed at General Membership Meetings
- d. **Proceedings.** Roberts Rules of Order shall govern the proceedings of all LPW meetings, except where it conflicts with the By-Laws of the Orange Empire Conference, Inc., or Lakewood Pop Warner, Inc.

Section 2: Board Meetings.

a. **Regular Board Meetings.** Regular meetings of the Board are held at a place and time determined by the Board of Directors at least seven (7) days prior to said meeting. In the event of a change in meeting time or place, all members of the Board including team representatives shall be notified.

b. **Special Board Meetings**. Special meetings may be called by the President or upon request of not less than five (5) Board members. No business other than that specified in the notice (agenda) of the meeting shall be transacted at any special meeting.

c. **Quorum:** One-third (1/3) of the members of the Board of Directors shall constitute a quorum, excluding members at large and non-voting Board members.

d. **Absences.** Excessive unexcused absences, not those executed by the President, shall be deemed, by the President, to have submitted their resignation. The President determines what is excused and what is not.

e. **Notification**. Notification for any excused absence should be directed to the President. Secretary and to the Board Member performing their specific duty.

ARTICLE V. COMMITTEES

<u>Section 1: Committee Formation</u>. The President or Board of Directors shall appoint such committees as necessary to run Corporation business. To prevent any personal inurement it is necessary for the President to assign Board members to specific committees prior to the beginning of the season for the purpose of planning and/or organization.

- a. Each committee shall keep regular minutes of their proceedings and report the same to the Board when required.
- b. The President, Vice President, Secretary, Treasurer, Athletic Director, Cheer Director, Business Coordinator, Weigh Master, and Little Scholars Coordinator will serve as the Executive Committee and will meet as needed to manage the affairs of the Corporation.

ARTILCE VI. BOARD OF DIRECTORS

Section 1: Board and Positions and Duties.

a. **PRESIDENT:** The President shall preside over all the meetings of the "Board of Directors". The President is required through committee, to prepare a budget for the year. This shall be presented to the Board of Directors at the February meeting. He/she is also responsible to report any deviations from the budget on a monthly basis. The President shall be bonded by the organization. The President, at any time in case of emergency, on a temporary basis, may appoint any member of the Board to another position in the organization without appointee relinquishing his/her current duties on the Board during said appointment. The President or the Vice President must approve all scrimmages. The President shall appoint at least one (1) alternate representative from the Board to the Conference Board of Presidents no later than January of each year. If Lakewood Pop Warner Inc. loses its vote on the Conference Board of Presidents due to lack of attendance at Conference Board Meetings, the President will be immediately terminated from office for the remainder of his/her term. The President shall have the responsibility of enforcing all disciplinary procedures as outlined in the Rules and Regulations. At the end of November elections, the out-going President shall appoint an Audit Committee with the approval of the Board of Directors, consisting of two (2) current Board Members and two (2) incoming Board Members to audit the financial records. He/she shall be responsible for Bowl Game arrangements and signing/scheduling practice fields and scheduling teams on them.

- b. **VICE-PRESIDENT:** The Vice President shall, in the absence of the President, perform all the duties and have all the powers of the President. The Vice-President or the President must approve all scrimmages. He/she shall along with the Athletic Director preside over certification. The Vice President shall act as a liaison representing Lakewood Pop Warner in all Lakewood High School matters.
- c. **SECRETARY:** The Secretary shall maintain the corporate records which shall include the following: copy of all minutes including those of committees, copy of all Treasurer reports, copy of all Board attendance records, copy of the budget and follow-up reports, copy of all resolutions numbered in reference. He/she shall keep the minutes of all meetings of the Board of Directors. He/she shall serve all notices required by law or the By-Laws of the Corporation. In case of his/her absence, refusal of inability to act, any member whom the President may direct may perform his/her duties. He/she shall notify persons prior to any meetings requiring their presence. He/she is responsible for keeping a record of all nominations submitted for the annual elections and creating ballots from the nominations received.
- d. **TREASURER:** The Treasurer shall be responsible for maintaining the corporate financial records. The Treasurer shall be bonded by the organization. His/her duties shall be such as are implied by name. He/she shall furnish, prepare and keep a full set of books of account, showing every detail of the Corporation activities and accounts and all receipts and disbursements of every name and nature and the amount of cash on hand and money owed by the Corporation or owed to it, and any such other information as may be in the judgment of Treasurer, pertinent or such as may be required by the Board of Directors. A complete financial statement shall be prepared and provided to the President not earlier that one (1) month, and not later than seven (7) days prior to the General membership meetings, and shall give summary financial reports at monthly Board meetings. The Treasurer shall ensure all applicable Tax Returns are filed for the previous tax year by July 15th.
- e. **ATHLETIC DIRECTOR**: The Athletic Director shall recruit and oversee the coach selection committee and present to the Board any person interested in coaching teams for the Corporation. He/she shall oversee the functions of all football personnel. He/she shall in conjunction with Lakewood High School coaching staff develop a program for coaches to support the High School and participate in football related activities during the season. He/she shall preside over player sign-ups and team assignments in conjunction with the Cheer Director. He/she along with the Vice President will preside over football certification. He/she shall present updated rosters to the President and inform the President of any team assignment changes. He/she shall investigate and report to the President, any and all complaints regarding football coaches or managers. The Athletic Director for review by the Board of Directors must submit said complaints in writing in duplicate.
- f. **CHEER DIRECTOR:** The Cheer Director shall recruit and oversee the coach selection committee and present to the Board any person interested in coaching teams for the Corporation. He/she shall oversee the functions of all cheer personnel. He/she shall in

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conjunction with Lakewood High School cheer staff develop a program for cheer coaches to support the High School and participate in cheer related activities during the season. He/she shall preside over cheer & dance sign-ups and team assignments in conjunction with the Athletic Director. He/she along with the Vice President will preside over cheer certification. He/she shall present updated rosters to the President and inform the President of any team assignment changes. He/she shall investigate and report to the President all complaints regarding cheerleaders, all adult cheer staff, and youth assistants. The Cheer Director for review by the Board of Directors must submit said complaints in duplicate.

- g. **BUSINESS COORDINATOR:** The Business Coordinator shall be responsible for obtaining permits for practice and game fields, meeting rooms, and any special events approved by the Board of Directors. He/she shall handle all insurance matters for the league. He/She shall ensure team Business Managers comply with team money requirements and monitor their activities/duties per Lakewood Pop Warner Policies and Procedures. He/She shall be responsible for creating a master membership list. He/she shall carry out such other duties of the Board of Directors relative to the Corporation business arrangements.
- h. WEIGH MASTER: The Weigh Master shall be responsible for the following duties:
 - 1. Ensure each football player who participates in a game under Lakewood's jurisdiction conform to the Conference's age and weight rules.
 - 2. Ensure each player is wearing approved equipment to ensure that each player is properly protected.
 - 3. Prevent any player who does not conform to from participation in that game.
 - 4. Be responsible for field set-up and dismantlement after each home game.
 - 5. Provide a scorekeeper for each home game.
 - 6. Provide a member to work the field gate during home games.
- i. **LITTLE SCHOLARS COORDINATOR:** The Little Scholars Coordinator shall be responsible for the following duties: The Little Scholars Chairperson shall be responsible for obtaining report cards from each team member. He/she shall be responsible for the distribution and collection, from each eligible team member, the Conference Little Scholar application form. He/she, in conjunction with the President, shall be responsible for the evaluation of each submittal and recommendation to participate in National Conference. He/she shall be the chairperson of the scholarship committee and shall maintain a procedure for determining eligible candidates as approved by the Board.
- j. **EQUIPMENT MANAGER**: The Equipment Manager shall be responsible for the following duties:
 - 1. Responsible for Corporation football equipment used by all teams authorized to participate.
 - 2. He/she shall maintain an accurate inventory of the Corporation's athletic equipment and property.

- 3. He/she shall submit an inventory report to the Board of Directors no later than January 15th of each year, with a statement of condition of such equipment.
- 4. He/she shall be responsible for procuring bids (at least three (3)) for new equipment as required. Any purchases in excess of one hundred dollars (\$100) shall be presented to the Board for approval. Any purchase under \$100 should be approved by the President or Vice President.
- 5. He/she shall maintain accurate financial records for all equipment purchases and submit to the Board of Directors at monthly meetings.
- k. **PTY CHAIRPERSON:** The PTY Chairperson shall be responsible for the following duties by him/her self or committee:
 - 1. Responsible for procuring bids and providing samples (at least three (3)) for team pictures and trophies and yearbook for end of season distribution including postbowl trophies, plaques, or patches. The chairperson will present bids to the Board for final selection by the 1st meeting in May.
 - 2. The chairperson will coordinate and establish a schedule for picture day with photographers. Picture day shall be scheduled before the end of September.
 - 3. The chairperson will present a plan to ensure that trophies and yearbooks will be completed before the end of the season to be distributed at individual team banquets.
 - 4. He/she shall maintain accurate financial records of all monies disbursed and received on the form a of a fundraising ledger, make weekly deposits to Treasurer, and submit to the Board of Directors at monthly meetings.
- 1. **SPONSOR CHAIRPERSON:** The Sponsor Chairperson shall be responsible for the following duties:
 - 1. The Sponsor Chairperson shall conduct and obtain sponsors for the league along with the securing of ads for the League yearbook.
 - 2. Provide team Business Managers with the league sponsorship letter and donation guidelines.
- m. **FUNDRAISING CHAIRPERSON:** The Fundraising Chairperson shall be responsible for the following duties by:
 - 1. The league fundraising chairperson is responsible for any approved fundraising conducted by the league to raise money for the season including the fireworks stand.
 - 2. He/she shall secure three (3) bids and present a purchasing plan for any items to be sold as wearables by the league for approval by the Board. He/she will coordinate with the Snack Bar Chairperson to ensure the separation of monies between snack bar and wearable fundraising.
 - 3. League Level wearable sales will be conducted at Sign-Ups, Opening Day, & during home games (this is not an inclusive list). An inventory log will be maintained to accurately track wearable sales.
 - 4. All fundraising activities shall be presented to the Board for approval.

- n. **SNACK BAR CHAIRPERSON:** The Snack Bar Chairperson shall purchase supplies for the snack bar and designate working schedules for each participating team. He/she must handle any emergencies arising with such items. He/she is to keep an accurate account of all monies disbursed and received and make weekly deposits to the Treasurer. At the end of each season, the books and monies must be turned over to the Treasurer for audit. He/she will coordinate with the Fundraiser Coordinator to ensure the separation of monies between snack bar and wearable fundraising.
- o. **ASSISTANT CHEER DIRECTOR:** The Assistant Cheer Director shall, in the absence of the Cheer Director, perform all the duties and have all the powers of the Cheer Director. The Assistant Cheer Director shall answer to the Board of Directors and will only have a voting right in the absence of the Cheer Director.
- p. **MEMBER AT LARGE:** He/she will be the approved Business Manager from each team and will represent their respective teams at Board meetings. He/she is entitled to one (1) vote on those items requiring a vote. In the absence of the team Business Manager and Head Coach, the Cheer Coach shall attend the meeting and have the team's proxy.
- q. **WEBMASTER:** He/She shall maintain, monitor, and administer the league website. His/her duties shall be such as are implied by name. Additional responsibilities will include the set-up and monitoring of team website(s).
- r. **MEMBER MASTER:** This person shall be responsible for player, cheerleader, and volunteer data entry, updates, copies, and disbursement of rosters.

Section 2: GENERAL POWERS OF THE BOARD OF DIRECTORS. The Board of Directors manages the affairs of the Corporation, and subject to the restrictions imposed by law, by the Articles of Incorporation, or by these By-Laws, may exercise all of the powers of the Corporation.

Section 3: SPECIFIC POWERS OF THE BOARD OF DIRECTORS. Without prejudice to such general powers, it is hereby expressly declared that the Directors shall have the following power:

- a. To adopt and alter a common seal of Corporation.
- b. To make and change regulations not inconsistent with these By-Laws for the management of the Corporation's activities and affairs.
- c. To appoint and remove, with cause, agents, and officers, of the Corporation and prescribe their duties.
- d. To set fees prior to registration each season.
- e. To pay for property purchased by the Corporation, either wholly or partly in money.

- f. To select and designate such bank or trust company, as they deem advisable as official depository of the funds of the Corporation and to describe and order that manner in which such deposit shall be made or withdrawn.
- g. To elect/approve all team staff positions by a simple majority vote, based on the recommendation of the Selection Committee.
- h. To establish an appropriate method of evaluating coaches.
- i. To investigate, approve or disapprove, the activities, fundraising or other, of individual team(s).
- j. Individual Board members don't make policy, they carry it out. Any policy or program must be first presented to the Board for approval including rules not written in Nationals, OEC, and Lakewood Pop Warner By-Laws or Policies and Procedures.
- k. To suspend or remove any officer or member of the Corporation who by their action, inaction or behavior is detrimental to the welfare of the Corporation. Suspension or removal requires a two-thirds (2/3) vote of the Board of Directors.
- 1. Any single Board member may immediately suspend or remove any member when the person's action or inaction or behavior is the cause of physical harm or is presenting eminent danger to another individual or situation.
- m. Any single Board member may immediately suspend or remove any member when person's action or inaction or behavior is in violation of these By-Laws, the Policies & Procedures, Code of Conduct, and/or any Conference or National Rules and Regulations.

<u>Section 4: COMPENSATION OF DIRECTORS.</u> Directors shall not receive any cash compensation for their services as Directors, but may be reimbursed for authorized expenditure of legitimate expenses. The President and Vice President may authorize up to \$150.00 in legitimate expenditures requested by Board members, as needed for the use of LPW supplies or functions. The President or Vice President shall report these expenses to the Treasurer.

ARTILCE VII. HEAD FOOTBALL & CHEER COACHES

Section 1: Head Football Coach.

- a. The duties and responsibilities of the Head Football Coaches are as defined in the National Rules, Conference Rules, Policies and Procedures and By-Laws. He/she shall be responsible to the Board of Directors of this organization.
- b. All coaches shall submit a resume of qualification to the Athletic Director. Coach candidates must present themselves to appointed Coach Selection Committee for interview, program review and discussion. Approved coaches to be presented to the Board for final approval.

Section 2: Head Cheer Coach.

- a. The duties and responsibilities of the Head Cheer Coaches are as defined in the National Rules, Conference Rules, Policies and Procedures and By-Laws. He/she shall be responsible to the Board of Directors of this organization.
- b. All coaches shall submit a resume of qualification to the Cheer Director. Coach candidates must present themselves to appointed Coach Selection Committee for interview, program review and discussion. Approved coaches to be presented to Board for final approval.

ARTICLE VIII. FEES

<u>Section 1:</u> All members shall be responsible for all fees. All Board members (except Members at Large and Non-Voting) shall have participants' league-level fees waived.

ARTICLE IX. MANDATORY BACKGROUND CHECKS

<u>Section 1:</u> <u>Definitions.</u> In accordance with National Pop Warner rules, Part III, Article 21, all coaches, Board of Directors, members and any other persons or volunteer workers who have repetitive access to or contact with the players and/or spirit participants must submit to a mandatory background check.

- a. In addition to OEC's By-Law, Article XI, section 12, a & b, the following will not be allowed to serve in any capacity on any team staff, Board of Directors, and/or any volunteer position, and will be denied membership:
 - i. Any person whose background check reveals a conviction for any violent felony crime;
 - ii. Any person whose background check reveals a conviction for any misdemeanor/felony against a minor; or
 - iii. Any person registered a sex offender or appearing and/or registered on Megan's Law

ARTICLE X. AMMENDMENTS

<u>Section 1. Amending By-Laws.</u> Requires that proposed By-Law changes be read at three (3) consecutive meetings before a vote may be taken. All sections of the By-Laws may be amended or altered except Article III, Section 1B, by a two-thirds (2/3) vote of the Board of Directors.

- a. In order to amend or alter Article III, Section 1B the following conditions must be met first:
 - 1. A unanimous vote by the Board of Directors.
 - 2. Approval by the conference.
 - 3. A quorum of twenty (20"%) percent of the membership must be present at a special General Membership meetings and two-thirds (2/3) majority is needed.

ARTICLE XI. GENERAL

<u>Section 1: Miscellaneous:</u> In the event a situation arises not covered by these By-Laws, the 'Board of Directors' shall refer to the Conference's current By-Laws and Rule books and adhere to such as though contained herein and part of these By-Laws.

Section 2: Conference Affiliation: Any decision involving Conference affiliation or business must be put before the General Membership for consideration at the yearly election meeting. In the event conference affiliation or business has to be considered after her conclusion of the season, but before the start of the next season, the last year's membership is considered the General Membership and a special meeting shall be called. A two-thirds (2/3) majority of a quorum of fifty one (51%) percent of the membership is required to pursue any conference of affiliation changes.

<u>Section 3: Members:</u> Members must comply with the regulations and guidelines as stated in the Policies & Procedures.

SIGNATURES OF BOARD OF DIRECTORS

Position	Name		
President:	Salvador Hernandez		
Vice President:	Greg Young	Signature	
Secretary:	Edna Guevara	Signature	
Treasurer:	Joey Sanchez	Signature	
Athletic Director:	Bob Renaud	Signature	
Cheer Director:	Anthony Luna	Signature	
Business Coordinator:	Janice Hart	Signature	
Weigh Master:	Owen Vaea Jr.	Signature	
Little Scholars Coordinator:	Dawn Weisenstein	Signature	
Equipment Manager:	Jimmy Kennedy	Signature	
PTY:	Lynnette Elliott	Signature	
Sponsorship Chairperson:	Destini Palacio	Signature	
Fundraising Chairperson:		Signature	
Snack Bar Chairperson:	Judy Haley	Signature	
Asst. Cheer Director:	Judy Haley	Signature	
		Signature	
Webmaster:	Carlos Gonzalez	Signature	
Member Master:		Signature	

February, 2008

President Initials