

Bylaws
of
LTPRC Booster Club
(A Non-Profit Corporation)

Article One
Name and Location

Section 1. The name of the organization shall be **LTPRC Booster Club**.

Section 2. All club meetings may be held at such places within the TriCounty area of South Carolina: Charleston, Dorchester, and Berkeley Counties as designated by club officers.

Article Two
Purposes and Structure

Section 1. Purposes. This corporation is organized exclusively for charitable and educational purposes, and fostering National sports competition as defined by the State of South Carolina for nonprofit corporations.. The purposes of the Corporation include raising funds and purchasing personal property and services to be used by athletes and coaches at **LTPRC**, providing volunteers for activities that will contribute to the public education of the community; engaging in other charitable, civic, or educational activities that will contribute to the public education of the community; and exercising other powers conferred by the laws of South Carolina on nonprofit corporations.

This Corporation shall be self-governing, self-supporting, non-commercial, non-sectarian, nonprofit and nonpartisan.

No part of the net earnings of the Corporation shall inure to the benefit of any director of the Corporation, officer of the Corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the Corporation affecting one or more of its purposes); and no director, officer or and private individual shall be entitled to share in the distribution of any of the corporate assets on the dissolution of the Corporation. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publication of statements) any political campaign on behalf of any candidate for public office.

The Corporation shall not conduct or carry on any activities not permitted by a nonprofit organization in South Carolina. Notwithstanding any of provisions of these bylaws, the purpose for which the corporation is organized are exclusively religious, charitable, scientific, literary, and educational within the meaning of 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United

States Internal Revenue law; and this organization shall not carry on any activities not permitted to be carried on by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

The Corporation shall observe the following regulations: all local, state and federal laws which apply to nonprofit organizations.

Upon dissolution of the Corporation or the winding up of its affairs, the assets of the Corporation shall be distributed exclusively to charitable organizations which would then qualify under the provisions of Section 501(c)(3) of the Internal Revenue Code and its Regulations as they now exist or as they may be amended, or shall be distributed to the federal government or to a state or local government for a public purpose. Any such asset not so disposed of shall be disposed of by the court of common pleas in the county in which the principal office of the corporation is then located exclusively for such purposes, or to such organization or organizations as said court shall determine, which are organized and operated exclusively for such purposes.

The Corporation is organized pursuant to the South Carolina Code of Laws for Nonprofit Corporations and does not contemplate pecuniary gain or profit and is organized for nonprofit purposes which are consistent with the provisions of South Carolina Code of Laws as they now exist or as they may be hereafter amended.

Article Three **Membership**

Section 1. Membership. Membership in this organization is open to any person who is a parent or guardian of a child or children who participate in the **LTPRC** (henceforth defined as a family unit), and who will uphold the policies of this organization and agree to its Bylaws. A maximum of one membership shall be granted to each family unit.

Section 2. Qualification. Eligible persons shall become members by paying the prescribed membership dues per family per year. Upon payment of such dues, a member shall be considered in good standing and be entitled to any and all rights and privileges of membership.

Section 3. Dues. Annual dues shall be assessed in such amounts as determined by a 2/3 majority of the members present at the organizational meeting for the upcoming year. Dues shall be payable at the beginning of each fiscal year.

Section 4. Voting. Each qualified family unit shall have the right to cast one vote per parent or guardian at any matter at any particular meeting. The decision of a majority of the voting members present at a meeting at which a quorum is established will be binding on the organization, unless provisions of these Bylaws require greater vote.

Article Four **Directors**

Section 1. Powers. The Board shall be the governing body of the organization and shall manage, control, and direct the affairs and property of the organization.

Section 2. Number, Tenure, and Qualifications. The number of directors shall be four (4), and shall include four (4) elected officers required by Article Five Section 1. Any member in good standing is eligible to serve on the Board of Directors. The term of each director will be on a 1-year basis. The term shall run from April 1 to March 31 each year.

Section 3. Compensation. No Director shall receive compensation for any service he or she may render to the organization. Board members may be reimbursed for actual expenses incurred in the performance of their duties.

Section 4. Meetings. The Board of Directors shall provide for by resolution the time and place for the holding of at least one annual meeting of the Board, and of the additional regular meetings of the Board, without other notice than such resolution.

Section 5. Notice. Notice of any special meeting of the Board of Directors shall be given at least two days previously thereto by oral or written notice delivered personally or sent by mail or facsimile to each Director at his or her business address. Any Director may waive notice of any meeting, and the attendance of a Director at any meeting shall constitute a waiver or notice of such meeting.

Section 6. Quorum. A majority of the Board of Directors shall constitute a quorum for the transaction of business at any meeting of the Board; but if less than a quorum of the Directors is present at said meeting, a majority of the Directors present may adjourn the meeting from time to time without further notice. The act of a majority of the Directors present at a meeting at which a quorum is present shall be the act of the Board of Directors.

Section 9. Proxy. No voting by proxy will be allowed.

Article Five **Officers**

Section 1. Officers. Officers shall be elected at the last general business meeting at the end of each season and will take office immediately. The nominating committee will name a slate of officers and the floor will also be open for nominations. The officers will be elected by simple majority of the membership present. Vacancies of offices of unexpired terms shall be filled by appointment by a majority of the remaining officers. The officers and their respective duties are as follows:

a. The President shall:

Preside at all meetings of the organization;
Resolve problems in the membership;
Regularly meet with the treasurer of the organization to review the organization's financial position;
Schedule annual audit of records or request an audit if the need should arise during the year;
Perform any other specific duties as outlined in the bylaws of the organization.

b. The Vice President shall:

Preside at meetings in the absence or inability of the president to serve;
Perform administrative functions delegated by the president;
Perform other specific duties as outlined in the bylaws of the organization.

c. The Secretary shall:

Maintain the records of the minutes, approved bylaws and any standing committee rules, current membership and committee listing;
Record all business transacted at each meeting of the association;
Maintain records of attendance of each member;
Conduct and report on all correspondence on behalf of the organization;
Other specific duties as outlined in the bylaws of the organization.

d. The Treasurer shall:

Issue a receipt for all monies received and deposit said amounts on a weekly basis (daily if receipts on hand exceed \$ 150.00);
Present a current financial report to the Board and general membership within thirty days of the previous month end;
Maintain an accurate and detailed account of all monies received and disbursed;
Reconcile all bank statements as received and resolve any discrepancies with the bank immediately;
Other specific duties as outlined in the bylaws of the organization.

Section 5. Term. Each elected officer shall serve a term of one (1) year or until a successor has been duly elected or appointed.

Article Six
General Provisions

Section 1. Fiscal Year. The fiscal year of this organization shall be April 1 through March 31 of the following calendar year.

Section 2. Operating Funds. Operating funds shall be maintained in a general fund, and an accounting of such funds shall be presented at all meetings.

Section 3. Fiscal Responsibility. All directors having fiscal responsibility shall be bonded.

Section 4. Annual Statement. The directors shall present at each annual meeting, or when called by vote of the members at any meeting, a full and clear statement of the condition of the organization.

Section 5. Group Exemption. This nonprofit organization will qualify as a nonprofit organization under the provisions of South Carolina Code of Laws and its Regulations as they now exist.

Article Seven
Committees of the Board

Section 1. Committees. From time to time the Board may authorize by resolution such standing committees, ad hoc committees, or special committees as the Board shall deem necessary.

Section 2. Appointment. All committees shall be appointed by the Board. Non-Board Members shall be eligible for appointment as members of committees, but may not serve as the chairperson of any committee in the absence of specific authorization by the Board. In addition, non-Officer committee members may not vote in connection with any action that may bind the corporation.

Article Eight
Indemnification

Section 1. Indemnification by corporation. Each present and future Director of the Board and Officers of the corporation and each present and future member of any committee of the Board, and the legal representatives of such persons, shall be indemnified by the corporation to the fullest extent permitted by the South Carolina Code of Laws for Nonprofit Corporations, as may be amended from time to time.

Section 2. Indemnification Not in Restriction of Other Privileges. The right of indemnification described in Article seven, section 1 above shall be in addition to, and not in restriction or limitation of, any other privilege or power with respect to

indemnification or reimbursement which the corporation or the individual seeking indemnification may have, pursuant to South Carolina Code of Laws or any other source.

Article Nine
Amendments

Section 1. Amendments to Bylaws. These Bylaws may be altered, amended, or repealed and new Bylaws may be adopted by a majority of the Directors, provided that such alterations, amendments, or proposed substitute Bylaws have been read or distributed to all Directors present at the previous regular meeting or such action may be made at a special meeting held at least ten days after the regular meeting at which the reading or distribution was made.

Section 2. Amendments to the Articles of Incorporation. The Directors shall adopt a resolution setting forth any proposed amendment of the Articles of Incorporation, which, if approved by a majority of the Directors, shall be again submitted for a voted at the next regular meeting of the Directors.

CERTIFICATE OF SECRETARY

I certify that I am the duly elected and acting secretary of the **LTPRC Booster Club** and these Bylaws constitute the corporation's Bylaws. The Bylaws were duly adopted at a meeting of the board of directors held on _____, 2012

Dated: _____

Secretary of the Corporation