

# FANTASTIC'S INCORPORATED BY-LAWS

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#### **Board of Directors**

- 1. The Board of Directors (the Board) shall be comprised of the President, Secretary-Treasurer, Men's Representative, Women's Representative and Youth Representative, which are elected by votes of the membership.
- 2. The Board shall be the sole governing body of the Club and as such is empowered by the membership to enforce all rules and By-Laws adopted by the club.
- 3. The Board shall meet once each month and hear reports from its members. They shall then decide which reports require an emergency meeting of the full membership to vote on the matter at hand. Otherwise the reports will be included in the regular scheduled meeting for full membership vote. Results will be included in the Board's email.
- 4. The Board, by majority vote, shall advise and control the course of action undertaken by any or all of the officials of the club, except as otherwise provided by the By-laws.
- 5. The Board shall decide all questions involving the interpretation of the rules and By-laws of the Fantastic's Inc.
- 6. The Board shall have the power to call special meetings of the general membership in order to give the membership an opportunity to correct any conditions which might lead to the revocation of a membership.
- 7. The Board shall have the power to revoke the membership of any person for rule violation(s), but such revocation shall not be final until voted on by a majority of the membership at its regular meeting in February of each year.
- 8. The Board shall have the power to suspend any member for circumstances which might lead to revocation of membership, also setting the time and terms of said suspension.
- 9. Where not defined in the By-laws, the Board shall have the power to take the necessary steps to insure an effective administration of the affairs of the Fantastic's Inc.
- 10. The Board shall execute the instructions of the membership, between membership meetings, and shall be the highest authority of the Club.
- 11. The Men's, Women's and Youth representatives of the Board shall serve a term of two (2) years in length.
- 12. Any Board member not able to attend regular meetings of the Board may send his/her proxy by another member of the Board.

### Fantastic's Inc. Membership

- 1. Membership in the Fantastic's shall be open to any person who is a member in good standing of the USBC, TNBA or who is willing to become a member of one of the mentioned organizations and can pass a vote of the membership.
- 2. Members shall seek to bring others into the Club and shall stand for person(s) nominated at the club's semi-annual meeting in July, but will not seek to over turn the objections of the membership of any person so brought, nor object to the person brought by others, except on grounds known to be true.
- 3. Members shall pay all dues and fines imposed by officers duly elected or appointed and thereby empowered to levy such dues or fines.
- 4. Those being nominated for membership will be required to complete an application which must be returned with a non-refundable payment of \$25.00 (25% of the first year's dues) at least four weeks prior to the annual membership meeting in July. New member(s) must be approved by 75% of the membership present at the July meeting. The Board will schedule a date for a new member orientation meeting. Applicants accepted for membership at the July meeting are accepted with the following stipulations:
  - (1) Six-month probation period, extending from July.
  - (2) Pro-rated dues.
  - (3) Must attend the February membership meeting.
  - (4) Cannot be a member of another bowling club.
- 5. The Club shall sponsor fund raising events each year in order to help defray the cost of member participation in bowling tournaments approved by the Board and communicated to the members as a club sponsored event. All members will be asked to participate, but not mandatory. Members satisfying participation requirements as set forth by the Board, and who are in good standing, will benefit from the proceeds of such events. Fundraising requirements (money) must be met within 2 weeks of the event in order to avoid being placed on suspension and voted out at the membership meeting in July.
- 6. In certain circumstances, the club may issue an advance check for tournaments, (i.e. national, state, city, battle of the sexes, etc.) on behalf of club members bowling in these tournaments. This advance check is issued with the understanding that:
  - a. The tournament cost to bowlers are non-refundable.
  - b. The tournament cost to bowlers will be deducted from their allotment, if applicable
  - c. Any outstanding balances resulting from this cost must be paid by the February annual meeting.

- 7. Club dues and all outstanding balances must be paid by the February annual meeting (can be paid in installments). Members owing money by the May Board of Director's meeting will be placed on suspension. Members on suspension at the time of the June Board of Director's meeting as a result of non-payment may be recommended for removal from the club roster by order of the Board, such revocation shall not be final until voted on by the full membership at its July membership meeting.
- 8. Members may attend the meetings of the Board of Directors unless said meeting(s) are closed to the general membership by notification of the President or a designated representative.
- 9. It is expected that all members be present at the Annual Membership meetings in February, July and November of each year.
- 10. Any member requesting temporary suspension of membership, must be approved by the Board of Directors.
- 11. If you are an officer or a member on a committee of another bowling club, you cannot be an officer or a member on a committee of this club.
- 12 The election of all offices will occur at the February membership meeting. In order to be considered for any office, you must be in attendance at this meeting.
  - a. If a candidate for office runs unopposed, 1 (one) vote may be cast at the membership meeting.
  - b. In the event 2 (two) or more people run for the same office, a vote by members in attendance will occur at this membership meeting.

### **Secretary-Treasurer**

- 1. The Secretary-Treasurer shall keep all records of the Board of Directors, the records of those committee he/she is a part of, and the minutes of all general membership meetings.
- 2. He shall receive, receipt and account for all monies, pay all bills authorized by the Board or a subcommittee thereof, conduct all correspondence pertaining to his office, and be an official member of the Board and all general committees.
- 3. He shall furnish all supplies pertaining to the Club, issue all credentials, report monthly to the Board regarding activities of the Club, deposit all money as directed by the Board within five (5) business days of receipt, and provide an accounting of the Club's financial position at the request of the Board and at least twice yearly at the semi-annual membership meetings.
- 4. He shall perform such other duties with the approval of the Board as may be deemed necessary to the proper and efficient administration of the financial matters of the Club.
- 5. All checks of the Fantastic's Inc. or withdrawal requests from saving accounts must bear two signatures. The signatories must be the President and the Secretary-Treasurer, except in the event of incapacity of either, in which case the Board shall appoint an official alternative signer.
- 6. The Board shall appoint the official alternate signer at its first meeting after its election so that at no time will there be only one authorized signer available to the Board.
- 7. The books of the Club shall close not more than a month after the general membership meeting in February of each year.
- 8. The Secretary-Treasurer shall devote full time to his office and shall not serve on any league not under the jurisdiction of the Club unless by permission of the Board and the general membership.
- 9. To be elected to this post, a person must be a member in good standing at the time of election and must have been a member of the Fantastic's Inc. for three consecutive years preceding election.
- 10. The Secretary-Treasurer may serve more that two (2) consecutive terms.
- 11. The Secretary-Treasurer cannot be related or reside in the same household as the President.

Please Note: The pronoun "he" is used as a generic pronoun for either sex.

#### The President

- 1. The President shall be the Chief Executive officer of the Club. He shall preside over the Board of Directors (The Board), enforce all rules and be an official member of all general committees, but shall have no vote on such committees except in case of a tie vote.
- 2. He shall devote full time to his office and shall not serve on any league not under the jurisdiction of this Club, except with the permission of the club membership or the Board.
- 3. He shall at all times be subject to the control of the Board, except by order of the total membership.
- 4. He shall coordinate the work of all committees. He shall make a report of the Club activities to the members of the Board; copies of the report will be presented to the general membership at the next scheduled meeting.
- 5. In case of resignation or recall of the President, the Board shall select a temporary successor from amongst its members for the remainder of the term.
- 6. Recall of the President shall require two-third votes of the total membership at either a regularly scheduled semi-annual meeting of the general membership or a special meeting of the general membership called by the majority of the Board.
- 7. To be elected a President, a member must be in good standing at the time of the election and must have been a member of the Fantastic's Inc. for three or more years.
- 8. The term of office for this position of President shall be for two (2) years.
- 9. The President and Secretary-Treasurer cannot be related or reside in the same household.

Please Note: The pronoun "he" is used as a generic pronoun for either sex.

### **Inter-Club Tournament Director**

- 1. The Inter-Club Tournament Director shall be appointed by the President for an indefinite period of time and may be removed from office at the sole discretion of the President.
- 2. He shall organize all inter-club bowling activities for the Club and keep members advised of all scheduled bowling events.
- 3. He shall implement and coordinate the ongoing arrangements for the annual bowling tournament sponsored by the Club and open to the club members only.
- 4. He shall perform all other duties as directed by the President which is not within the authority of any elected official and which is not in conflict with the rules of the By-laws of the Fantastic's Inc.

Please Note: The pronoun "he" is used as a generic pronoun for either sex.

## Men's, Women's Representatives

- 1. Schedule tournament events.
- 2. Organize teams for tournaments.
- 3. Fill out and submit all necessary forms for tournaments.
- 4. Collect payments for tournaments.
- 5. Coordinate hotel arrangements (airfare etc., as needed)
- 6. Handle all related club issues deemed necessary for men and women.

## **Youth Representative**

- 1. Coordinate and schedule youth sign-up date with bowling center.
- 2. Send out cards or fliers to previous youth bowlers.
- 3. Sanction and entry fees required at sign-up.
- 4. Day of bowling try to arrange teams according to the USBC rules.
- 5. Schedule meeting with parents, set guidelines and get volunteers.
- 6. Set bowling fees according to the bowling groups.
- 7. Schedule and organize tournament events for the youth.
- 8. Handle all related matters deemed necessary for the youth group.