

East Valley Athletes for Christ (EVAC) Eagles

Board of Directors

July 1, 2002

Article I Board of Directors

1. **Number and Qualification.**

The Board of Directors shall consist of 7 members. The first Board of Directors will consist of members nominated by the senior coaching staff (Boys Varsity Basketball Coach, Girls Varsity Basketball Coach, Boys Junior Varsity Basketball Coach). The Board shall consist of 1 Athletic Director 6 at large members. Board members must be at least 21 years of age and be affiliated with East Side Homeschool students and activities. Each Director will hold office until his or her successor is elected, or until his or her death, or until his or her resignation or removal.

2. **Term of Office.**

Officers will hold office according to the following schedule:

At Large Director	2 years
At Large Director	2 years
At Large Director	2 years
At Large Director	2 years
At Large Director	2 years
At Large Director	2 years
Athletic Director	1 year

Every fiscal year 3 At Large Directors will leave office and 3 new At Large Directors will be elected.

The Athletic Director Position will always remain on the board – i.e. the person holding the title may change but the role is always on the board.

The fiscal and election year will be July 1 through June 30 of the next calendar year.

3. **Election of Directors.**

Members of the Board of Directors shall be elected by a plurality of votes cast at the annual meeting. The Board nominating committee will present candidates for the Board. Board members may be nominated again to serve on the Board.

The Athletic Director is an appointed position by the board. The Athletic Director is approved by a majority vote of the remaining board members.

4. **Vacancies.**

Any vacancy occurring in the Board may be filled by a majority vote of the remaining Board Members.

5. **Annual Meeting.**

An Annual Meeting will be held once a year in June for the purpose of electing new board members, surveying parents to gather information to set the new years goals and objectives, and transacting any business authorized by the Board of Directors. A majority of the board

must be present to legally constitute this meeting. Voting participants will consist of parents and board members.

6. **Regular Meeting.**

Regular meetings of the Board may be held at such times and places as determined by the majority of the board. However, two meetings are required during the year as follows:

June	Annual open meeting
July	Officer Election
September	Open Meeting to present budget and vision for the year

7. **Special Meetings.**

Special meetings of the Board may be called by the President and must be called by the Secretary upon the written request of one third (1/3) of the members of the board. Such meetings shall be called after 24 hours notice to each Director.

8. **Quorum.**

At all meetings of the Board, 5 Directors shall constitute a quorum. If at any meeting a quorum is present then the business decisions of the Board are business decisions of the entire Board. If at any meeting a quorum is not present then those Directors present may adjourn the meeting and set the next meeting time.

9. **Removal.**

Any Director may be removed from office by the vote of two thirds (2/3) of the other Directors at a regular meeting of the Directors, or at a special meeting of the Directors called for that purpose.

10. **Resignations.**

Any Director may resign at any time by giving written notice of his or her resignation to the Board.

11. **Presiding Officers.**

The presiding officer at the Board of Director's meetings shall be the President of the Board. In his or her absence the Directors present shall designate one of their number to preside.

Article II Officers

1. **Selection.**

At each annual meeting the Board shall elect the following Officers of the Board:

- 1) Chairman - who shall be a Director and who shall preside over the meetings of the Board;
- 2) Secretary - who shall keep the minutes of all meetings of the Board and call special Board meetings as requested
- 3) Treasurer – who shall be responsible for financial records and books of the Organization.

2. **Term.**

Each Officer shall hold office for the term of one (1) year but may eligible to run for office in subsequent years.

3. **Vacancies.**

Vacancies in any office shall be filled by the Board at a regular or special meeting. Any officer may be removed by 5 votes of the Directors at any meeting where all 7 Directors are present.

4. **Officers Holding More Than One Office.**

No Director may hold more than one (1) office concurrently.

**Article III
Committees**

1. **Nominating Committee.**

The Board of Directors shall appoint a nominating committee annually in the month of March consisting of one board member and spouse and two parents or couples for the purpose of nominating members for the Board of Directors to be elected each June.

- 1) Nominating Committee shall be responsible to solicit candidates and present all willing nominees to the board for review.
- 2) Nominating Committee shall present candidates to the parents at the general meeting for election.

2. **Special Committees.**

The Board of Directors may at any time appoint other committees on any subject for which there are no standing committees.

**Article III
Committees**

1. **Amendments of the Bylaws**

Amendments to the bylaws may be adopted only after the Board of Directors has reviewed the subject of the proposed amendment. A resolution adopting the proposed amendment must receive approval of a board majority vote. Directors not present at the meeting considering the amendment may express their approval in writing. The Board of Directors may propose any amendment.