

BY-LAWS OF SUMMER LAKE SWIM TEAM, INC.
A NOT-FOR-PROFIT CORPORATION

ARTICLE I ORGANIZATION

1. The name of the organization shall be **SUMMER LAKE SWIM TEAM, INC.**
2. The organization may at its pleasure by a vote of the membership body change its name.

ARTICLE II PURPOSES

The following are the purposes for which this organization has been organized: **SUMMER LAKE SWIM TEAM, INC.** shall engage in any and all charitable or other activities authorized by section 501(c)(3) of the Internal Revenue Code, including educational and instructional techniques in the sport of swimming and providing opportunities for youths to engage in amateur athletic competitions. No part of the net earnings of **SUMMER LAKE SWIM TEAM, INC.** shall incurr to the benefit of or be distributable to its incorporators, directors, officers or other private persons except that **SUMMER LAKE SWIM TEAM, INC.** shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth herein. No substantial part of the activities of **SUMMER LAKE SWIM TEAM, INC.** shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and **SUMMER LAKE SWIM TEAM, INC.** shall not participate or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

ARTICLE III MEMBERSHIP

The membership of the **SUMMER LAKE SWIM TEAM, INC.** is open to all current residents of the Summer Lake Property Owners Association who have paid their association and pool dues in full, and their children/dependents. SLST coaches, who are eligible to swim per the current League Rules, will be eligible to swim for the SLST.

ARTICLE IV MEETINGS

At minimum, one general membership meeting of this organization shall be held annually and as reasonably deemed necessary by the members of the Executive Board.

The Secretary shall notify the general membership at least 30 days prior to the annual general membership meeting.

Regular meetings of this organization shall be held at the Summer Lake Clubhouse or a location approved by the Board.

Special meetings of this organization may be called by the president when He/She deems it for the best interest of the organization. Notices of such meeting shall be electronically mailed to all

members at their addresses as they appear in the Summer Lake community directory at least one day before the scheduled date set for such special meeting. Such notice shall state the reasons that such meeting has been called, the business to be transacted at such meeting and by whom it was called. At the request of fifty (50%) percent of the members of the Board of Directors or forty (40%) percent of the members of the organization, the president shall cause a special meeting to be called but such request must be made in writing at least three (3) days before the requested scheduled date.

No other business but that specified in the notice may be transacted at such special meeting without the unanimous consent of all present at such meeting.

ARTICLE V VOTING

At all meetings, except for the election of officers and directors, all votes shall be by voice. For election of officers, ballots shall be provided and there shall not appear any place on such ballot that might tend to indicate the person who cast such ballot.

At any regular or special meeting, if a majority so requires, any question may be voted upon in the manner and style provided for election of officers and directors.

ARTICLE VI ORDER OF BUSINESS

1. Roll Call.
2. Reading of the Minutes of the preceding meeting.
3. Reports of Committees.
4. Reports of Officers.
5. Old and Unfinished Business.
6. New Business.
7. Adjournments.

ARTICLE VII BOARD OF DIRECTORS

The business of this organization shall be managed by a Board of Directors consisting of five (5) members, together with the officers of this organization.

The directors to be chosen for the ensuing year shall be chosen at the annual meeting of this organization in the same manner and style as the officers of this organization and they shall serve for a term of three (3) years. To maintain stability of the organization, the re-election/election of Board members will be as follows:

2010 – Vice-President, Secretary and Parent Rep will be up for election by the general membership

2011 – President and Treasurer will be up for election by the general membership.

The Board of Directors shall have the control and management of the affairs and business of this organization. Such Board of Directors shall only act in the name of the organization when it shall be regularly convened by its chairman after due notice to all the directors of such meeting.

Seventy five (75%) percent of the members of the Board of Directors shall constitute a quorum and the meetings of the Board of Directors shall be held at minimum monthly during the active swim team season, and as reasonably deemed necessary by the members of the Executive Board.

Each director shall have one vote and such voting may be done by proxy.

The Board of Directors may make such rules and regulations covering its meetings as it may in its discretion determine necessary.

Vacancies in the Board of Directors shall be filled by a vote of the majority of the remaining members of the Board of Directors for the balance of the year. The position will be filled via vote during the next annual meeting.

The President of the organization by virtue of his/her office shall be Chairman of the Board of Directors.

The Board of Directors shall select from one of their members a secretary.

A director may be removed when sufficient cause exists for such removal. The Board of Directors may entertain charges against any director. A director may be represented by counsel upon any removal hearing. The Board of Directors shall adopt such rules for this hearing as it may in its discretion consider necessary for the best interests of the organization.

ARTICLE VIII OFFICERS

The initial officers of the organization shall be as follows:

President:
Vice President:
Secretary:
Treasurer:
Parent Representative:

The President shall preside at all membership meetings.

He/She shall by virtue of his/her office be Chairman of the Board of Directors.

He/She shall present at each annual meeting of the organization an annual report of the work of the organization.

He/She shall appoint all committees, temporary or permanent.

He/She shall see all books, reports and certificates required by law are properly kept or filed.

He/She shall be one of the officers who may sign the checks or drafts of the organization.

He/She shall have such powers as may be reasonably construed as belonging to the chief executive of any organization.

The Vice President shall in the event of the absence or inability of the President to exercise his office become acting president of the organization with all the rights, privileges and powers as if He/She had been the duly elected president.

The Secretary shall keep the minutes and records of the organization in appropriate books.

It shall be his duty to file any certificate required by any statute, federal or state.

He/She shall give and serve all notices to members of this organization.

He/She shall be the official custodian of the records for this organization.

He/She may be one of the officers required to sign the checks and drafts of the organization.

He/She shall present to the membership at any meetings any communication addressed to him as Secretary of the organization.

He/She shall submit to the Board of Directors any communications which shall be addressed to him as Secretary of the organization.

He/She shall attend to all correspondence of the organization and shall exercise all duties incident to the office of Secretary.

The Treasurer shall have the care and custody of all monies belonging to the organization and shall be solely responsible for such monies or securities of the organization.

He/She shall cause to be deposited in a regular business bank or trust company and except that the Board of Directors may cause such funds to be invested in such investments as shall be legal for a non-profit corporation in this state.

He/She must be one of the officers who shall sign checks or drafts of the organization. No special fund may be set aside that shall make it unnecessary for the Treasurer to sign the checks issued upon it.

He/She shall render at stated periods as the Board of Directors shall determine a written account of the finances of the organization

He/She shall exercise all duties incident to the office of Treasurer.

The Parent Representative shall be the liaison between the swim team parents and the Board and Coaches.

Officers shall by virtue of their office be members of the Board of Directors.

No officer shall for reason of his office be entitled to receive any salary or compensation, but nothing herein shall be construed to prevent an officer or director for receiving any compensation from the organization for duties other than as a director or officer.

ARTICLE IX SALARIES

The Board of Directors shall hire and fix the compensation of any and all employees which they in their discretion may determine to be necessary for the conduct of the business of the organization.

ARTICLE X COMMITTEES

All committees of this organization shall be appointed by the Board of Directors and their term of office shall be for a period of one year or less if sooner terminated by the action of the Board of Directors.

The permanent committees include, but are not limited to: Swim Meet Volunteers, Spirit Wear, Parent Representative, By-Laws and Fund Raising.

ARTICLE XI DUES

The dues of this organization shall be \$ _0_ per annum .

ARTICLE XII AMENDMENTS

These By-Laws may be altered, amended, repealed or added to by an affirmative vote of not less than two thirds (2/3) of the members present at the meeting at which these changes will be voted upon.

END OF DOCUMENT