

**FOND DU LAC YOUTH
BASKETBALL CLUB, INC.
BYLAWS**

**BYLAWS OF
FOND DU LAC YOUTH
BASKETBALL CLUB, INC.
(A WISCONSIN NONSTOCK CORPORATION)
Established June 19, 2011
Revised April 2023**

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ARTICLE 1. NAME

1. The name of the corporation shall be FOND DU LAC YOUTH BASKETBALL CLUB, INC. and maybe referred to in these bylaws as FYBC or The Club.

ARTICLE 2. MISSION & PURPOSE

1. The mission of the FYBC is to provide support, instruction and organization of the youth basketball program for the boys and girls in grades 3-8 and limited support of the boy's and girl's Fond du Lac High School Basketball Programs. Players' skills and fundamentals will be developed while encouraging sportsmanship, competition and fun in a team environment.
 - a. To foster, promote and to advance the understanding and development of youth basketball in Fond du Lac.
 - b. To promote goodwill, sportsmanship and good welfare among its members.
2. A non-profit organization established entirely for the benefit of all Fond du Lac children who participate in the youth basketball program and shall be noncommercial, nonsectarian and nonpartisan, and are enrolled in a Fond du Lac public school.
 - a. Fond du Lac elementary public schools shall include: Chegwin, Evans, Lakeshore, Parkside, Pier, Riverside, Roberts, Rosenow, STEM Academy and Waters. Fond du Lac middle public schools include: Sabish, STEM Academy, Theisen and Woodworth.
3. In case of dissolution of the FYBC, monies and/or equipment of The Club will be given equally to the boy's and girl's Fond du Lac High School Basketball Programs.
4. The name of the corporation and the names of any members in their official capacities shall not be used in any connection with a commercial concern or with any partisan interest or for any purpose not appropriately related to promotion of the objective of the FYBC.
5. The FYBC shall cooperate with other organizations to support youth basketball and shall not seek to control their policies.

**FOND DU LAC YOUTH
BASKETBALL CLUB, INC.
BYLAWS**

6. The FYBC may cooperate with other organizations and agencies concerned with youth basketball, but persons representing the FYBC in such a matter shall make no commitments binding the FYBC.

ARTICLE 3. BOARD OF DIRECTORS

1. The officers of The Club shall consist of a President, Vice-President, Secretary and Treasurer; who along with up to nine (9) General Board Members shall constitute the Board of Directors, also known as “The Board”.
2. All officers and board members of The Club are strictly volunteer, non-salaried people.
This article will be in effect as long as The Club is in existence.
3. The officers and the board members shall be elected by ballots at the annual meeting of The Club. They shall hold office for two (2) years and are eligible for re-election and may be for consecutive terms.
4. Elections shall be held at the annual meeting in May and all voting members shall be notified. Newly elected Board Members will assume their duties as of June 1st. Outgoing Board Members will end their respective terms on June 30th of each year, therefore, achieving continuity of service.
 - a. If the Board of Directors is not at full capacity [four (4) officers and nine (9) general board members, 13 members total], election of board member(s) may happen at any time.
5. Any board member absenting themselves from three (3) consecutive board or general meetings during any basketball season without just cause, may have their office declared vacant at the discretion of The Board. The Board must meet in full sessions in order to remove any member from active board service. Any Board member may be removed at any time y a special meeting of The Club called for such purpose by the affirmation of two-thirds.
6. The Board shall transact all business of The Club and shall have power to enforce the rules of the FYBC and the bylaws of The Club.

**FOND DU LAC YOUTH
BASKETBALL CLUB, INC.
BYLAWS**

7. A minimum of seven (7) Board Members shall constitute a quorum at all meetings of The Board. If The Board is not at capacity, a quorum shall constitute two-thirds of the membership, not including The President.
8. No more than one member of any household shall be a member of The Board.
9. A resignation of a Board Member must be presented in writing to The President and they in turn shall notify The Board of such resignation by the next meeting. The Board will decide when to place vacancy for The Board open for nominations and voting, but no later than the next annual meeting.
10. The Board shall reserve the right to annually appoint an Auditing Committee, consisting of two (2) voting members to review the Treasurer's books and to certify their financial report annually.

ARTICLE 4. MEMBERSHIP

1. Voting members of The Club shall consist of all Board of Director members. Members must be present at a meeting for their vote(s) to count. However, The Board has the discretion to communicate and vote electronically as necessary. Coaches, assistant coaches, parent(s) and/or guardians may attend any general membership meetings.
2. Membership in The Club shall be open to all persons without regards to race, color, ethnic background or economic circumstances and the FYBC is not segregated. There shall be no discrimination against any applicant for membership in The Club on the basis or race, color or creed.
3. Honorary (Quasi) members on the Board of Directors shall be provided for the boys and girls Fond du Lac Head Varsity High School Basketball Coach(s) or their designated representative. The Quasi membership is complimentary carrying with it the right to attend meetings, speak at meetings, receive any official notification concerning the Board of Directors; however, they do not have the right to make motions or vote.

ARTICLE 5. PRESIDENT

1. The president of The Club shall have the following responsibilities:
 - a. The President will preside at all meetings.

**FOND DU LAC YOUTH
BASKETBALL CLUB, INC.
BYLAWS**

- b. The President shall notify voting members by public notification of any vacancy on The Board and shall call for nominations and election to fill said vacancy as directed by The Board.
- c. The President will act as liaison between the Fond du Lac Athletic Director and The Club.

ARTICLE 6. VICE PRESIDENT

- 1. The President shall succeed to the power of President, in **their absence**.
- 2. The Vice President will be responsible for overseeing all established Committees. The Committee Chair and Committee members will report directly to the Vice President.

ARTICLE 7. SECRETARY

- 1. The Secretary shall record the minutes of all meetings, attend to all correspondence and keep the records of The Club.
- 2. The Secretary shall keep a completed list of all voting members.
- 3. The Secretary shall maintain a permanent set of The Club minutes, correspondence and bylaws. The past and current year's records shall be available at all board and general meetings.
- 4. The Secretary shall be responsible for notifying all Board Members of any upcoming scheduled or unscheduled meetings.
- 5. The Secretary shall be required to mail or email the minutes of the previous meeting to all Board Members at least one week before the next meeting unless the meeting is less than two weeks away. If the meeting is less than two weeks, then copies of the minutes can be given out at that meeting.

ARTICLE 8. TRESURER

- 1. The treasurer shall collect all registration fees and all other monies derived from the activities of The Club and have charge of all monies of The Club.

**FOND DU LAC YOUTH
BASKETBALL CLUB, INC.
BYLAWS**

2. The Treasurer shall keep a detailed account of income and expenditures of The Club.
3. The Treasurer shall pay all bills properly passed upon and approved by The Board.
4. The Treasurer shall submit a written financial report at each meeting.
5. The fiscal year shall run from July 1 through June 30. The Treasurer shall submit a detailed annual financial report, audited by the Auditing Committee at the end of June of each year. This annual report shall be submitted to The Board.
6. The Treasurer shall be responsible for filing all state and federal reports and renewals in a timely fashion.
7. All non-budgeted expenses of \$500 or greater need to be approved by a simple majority of The Board in advance.

ARTICLE 9. COMMITTEES

1. Committees shall be appointed as needed and voted upon by The Board.

ARTICLE 10. MEETINGS

1. Meetings will be held monthly unless otherwise voted upon by the members.
2. There shall be a minimum of three (3) general meetings per year, one which will be the annual meeting to be held during the month of May for the election of Officers and Board Members.
3. The order of business off all meetings shall be:
 - Roll Call
 - Minutes of the Previous Meeting
 - Report of Treasurer
 - Communications
 - Unfinished (Old) Business
 - Report of Committees
 - Special Reports
 - New Business
 - Adjournment

**FOND DU LAC YOUTH
BASKETBALL CLUB, INC.
BYLAWS**

4. A minimum of seven (7) voting members shall constitute a quorum at all meetings. If The Board is not at capacity, a quorum shall constitute two-thirds of the membership, not including The President. A simple majority of votes cast shall decide all questions except amendments to the bylaws, which shall require a majority of two-thirds (2/3) of the votes cast.
5. In case of doubt as to procedure at any meeting of The Club, ROBERT'S RULE OF ORDER shall govern.

ARTICLE 11. MISCELLANEOUS

1. The Fond du Lac Youth Basketball Bylaws shall be reviewed a minimum of every three (3) years, starting in 2014.