

BYLAWS OF THE HASTINGS WRESTLING CLUB

ARTICLE I MEMBERS

- Section 1.1** **Meetings.** Meetings of the members of the club shall be held on the day and the time and place fixed by the board members. The board will meet quarterly, with a minimum of one general membership meeting per year.
- Section 1.2** **Special Meetings.** Special meetings of the members may be called at any time and for any purpose. Special meetings shall be held on the day and at the time and place fixed by the board members.
- Section 1.3** **Notice.** Notice of all general meetings will be given to all members. The notice must be given not less than three days before the date of the meeting. Notice should also include the purpose of the meeting.
- Section 1.4** **Action.** The Board Members take action by affirmative vote, with a minimum of 4 votes.
- Section 1.5** **Voting Rights.** A present Board Member has one vote. The President's vote is the majority in all tie votes.
- Section 1.6** **General Membership.** General membership shall include but not be limited to all active wrestlers and their family members.

RESOLUTION

Whereas Minn. Stat 302A.181, subd 1, grants to the members the power to adopt bylaws and

Whereas the members deem it desirable and in the club's best interest to adopt bylaws as provided in the following resolutions;

Now, therefore, it is hereby;

Resolved, that the following bylaws be, and they hereby are, adopted by the Hastings Wrestling Club.



David Eichmann
President



Greg Mike
Secretary

- Section 1.6** **Organization.** The President, or in his/her absence, the Vice President, calls to order all meetings. The Secretary acts as the Secretary at all meetings.
- Section 1.7** **Order of Business.** The order of business is (1) calling of the roll; (2) reports of members and committees; (3) unfinished business; (4) new business; (5) adjournment. All meetings are conducted according to **Roberts Rules of Order.**

ARTICLE II

BOARD

- Section 2.1** **Board Members.** The board will consist of eight members to include a President, Vice President, Secretary, Treasurer, Club Coordinator, two Members at Large, and a Funds Development Director.
- Section 2.2** **President.** The President has the following duties: (1) general management of the club's business; (2) presides over business meetings; (3) carries into effect all orders of the club; (4) maintains contact with coaches at all levels; (5) performs other duties as directed.
- Section 2.3** **Vice President.** The Vice President has the following duties: (1) The Vice President succeeds the President in his/her absence; (2) concession stand coordinator; (3) performs other duties as directed.
- Section 2.4** **Secretary.** The Secretary has the following duties: (1) the Secretary attends all meetings and records the minutes; (2) gives notice of meetings to members; (3) keeps club database; (4) coordinate club mailings, place events announcements in the newspaper and handle other correspondence relating to fundraising; (5) preforms other duties as directed.
- Section 2.5** **Treasurer.** The Treasurer has the following duties: (1) keeps financial records for the club; (2) deposits all money and checks in the club designated bank; (3) disperses all money as ordered by the club; (4) submit quarterly financial reports; (5) performs other duties as directed.

- Section 2.6** **Club Coordinator.** The Club Coordinator has the following duties; (1) Voting representative/contact to Minnesota/USA Wrestling; (2) promote club activities (registration, times and dates of events); (3) enroll Mat Officials, Pairing Officials, Club Coaches; (4) coordinate Section Qualifier and additional Junior Regionals; (5) set up accommodations for State, Northern Plains, and National Tournaments (Age Group, Cadets, and Juniors); (6) performs other duties as directed.
- Section 2.7** **Members at Large.** Members at Large have the following duties; (1) attend all meetings; (2) performs other duties as directed.
- Section 2.75** **Funds Development Director.** The Funds Development Director has the following duties: (1) Oversee fundraiser events; (2) coordinate fundraiser event committees; (3) Propose and coordinate new fundraiser events; (4) performs other duties as directed.
- Section 2.8** **Election.** All Board Members are volunteer nominations and are approved by the members. All Board Members will serve a three year term. Election will take place at the general meeting. Only those members present will have a vote. If a position is vacated the Board will make an appointment until the next general meeting.
- Section 2.9** **Salaries.** No Board Member of general member shall receive any compensation for fulfilling their duties.

ARTICLE III REGISTERED OFFICE

- Section 3.1** **Registered Office.** The registered office of the club is;
Hastings Wrestling Club
PO BOX 281
Hastings MN 55033

ARTICLE IV MISCELLANEOUS

- Section 4.1** **Fiscal Year.** The Club's fiscal year is from January 1 to December 31.
- Section 4.2** **Purpose.** The purpose of the club is to foster a positive mental attitude and good work habits in the Hastings area by providing the opportunity for all youth and teens to participate through camps, tournaments and clinics.
- Sections 4.3** **Organization.** The club was organized January 1, 1987.
- Section 4.4** **Bylaws.** The membership may adopt, amend or repeal the bylaws of the club.

Amendments to the Hastings Wrestling Club Bylaws
Adopted September 12, 1994

Amendments to the Hastings Wrestling Club Bylaws
Adopted October 13, 2014

ARTICLE V PURPOSE

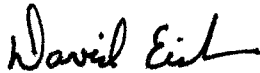
- Section 5.1** **Purpose.** The corporation is organized exclusively for charitable, educational, religious or scientific purposes within the meaning of section 501(c) (3) of the Internal Revenue Code.

ARTICLE VI DISSOLUTION CLAUSE


- Section 6.1** **Dissolution Clause.** Upon the dissolution of the corporation, the Board shall, after paying or making provisions for the payment of all liabilities of the corporation, dispose of all the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious or scientific purposes as shall at the time qualify as an exempt organization under section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law), as the Board shall determine.

October 13, 2014

It is hereby affirmed that the Hastings Wrestling Club has been in existence since January 1, 1987 and has operated according to and been governed by its adopted Bylaws.



David Eichmann
President



Greg Mikel
Secretary

Any such assets not so disposed of by the Court of Common Pleas of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization, as said Court shall determine, which are organized and operated exclusively for such purposes.

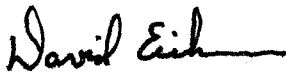


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Amendments to the Hastings Wrestling Club Bylaws
Adopted



David Eichmann
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