

**PEACHTREE RIDGE HIGH SCHOOL
SOCCER BOOSTER CLUB, INC.
EIN 42-1606146**

**A RESOLUTION TO APPROVE AMENDMENT OF BYLAWS
MAY 10, 2018**

The Board of Directors of the Peachtree Ridge High School Booster Club deems it to be in the best interests of the Booster Club and its members that the following actions are taken by the Directors of this organization pursuant to this Resolution;

Being all of the Directors of this Booster Club hereby consent to, approve, and adopt the following **AMENDMENT OF BYLAWS**:

BE IT FURTHER RESOLVED, that

- Article II, Section 3, Clause A of the Bylaws is hereby amended for permanent deletion.
- Article II, Section 5 of the Bylaws is hereby amended to include “coaching staff” as designees to select the Annual Meeting date, time and location.
- Article II, Section 5, Clause C of the Bylaws is hereby amended for permanent deletion.
- Article III, Section 1 of the Bylaws is hereby amended to delete, “The membership of the Board will consist of twenty-one elected and five Ex-officio members” to be replaced with “The membership of the Board will consist of four elected four Ex-officio members. The four elected members shall consist of President, Vice President, Secretary and Treasurer.”
- Article III, Section 2 of the Bylaws is hereby amended to identify eight members of the Board of Directors and 14 volunteer Committee Chairs-

BOARD MEMBERS:

1. President
2. Vice President
3. Treasurer
4. Secretary
5. Varsity Boys Soccer Head Coach (Ex-officio)
6. Varsity Girls Soccer Head Coach (Ex-officio)
7. Junior Varsity Boys Soccer Head Coach (Ex-officio)
8. Junior Varsity Girls Soccer Head Coach (Ex-officio)

COMMITTEE CHAIRS:

1. Special Projects and Events Committee
2. Communications Committee
3. Game Day Operations Committee
4. Website Development Committee
5. Concessions Committee
6. Community Service Projects Committee

7. Fundraising Committee
 8. Field Committee
 9. Booth Committee
 10. Spirit Wear Committee
 11. Varsity Boys Team Manager and Team Committee
 12. Varsity Girls Team Manager and Team Committee
 13. Junior Varsity Boys Team Manager and Team Committee
 14. Junior Varsity Girls Team Manager and Team Committee
- Article III, Section 4, Clause L of the Bylaws are hereby amended to delete and replace the following; “There shall be four Officers of the Board. The Officers will consist of the President, Vice President, Treasurer and Secretary.”
 - Article IV, Section 2 of the Bylaws are hereby amended to identify only six members of the Executive Operating Committee-
 1. President
 2. Vice President
 3. Treasurer
 4. Secretary
 5. Varsity Boys Head Coach
 6. Varsity Girls Head Coach
 - Article IV, Section 2 of the Bylaws are hereby amended to delete the following Officer duties:
 - Executive Vice President –Special Projects
 - Executive Vice President-Game Day
 - Executive Vice President-Communications

BE IT FURTHER RESOLVED that all other provisions of the Bylaws as adopted shall remain in effect and the foregoing amendment shall be incorporated into the standing Bylaws of the Booster Club.

PASSED AND ADOPTED during the Annual General Membership Meeting on May 10, 2018 by a unanimous vote of the Board of Directors and its Booster Club members:

- Jeremy McMullan, President
- Shawn Warren, Treasurer
- Elisa Shepherd, Secretary
- James Williams, VP Game Day Operations
- Ryan Sutton, Varsity Boys Head Coach
- Megan Hill, Varsity Girls Head Coach
- Cassie Bondon, Board Member
- Diana Crawford, Board Member