

A general membership meeting of the Wolfpack Fastpitch Club was called to order at 6:34 pm on Thursday, June 7, 2018 by Mike Garren.

The first item on the agenda was to vote on revisions to the current bylaws.

ARTICLE II PURPOSES

Current

Section 2. Primary Purposes. The **Wolfpack Fastpitch Club** is organized for the purposes set forth in its Articles of Association.

Proposed Revision

Section 2. Primary Purposes. The Wolfpack Fastpitch Club shall operate in full support of the school principal, athletic director and head softball coach at North Paulding High School. It will be the organization's purpose to follow the policies, methods, eligibility requirements, or other practices of the North Paulding High School athletic department or administration.

Motion to accept: Jennifer Garren

Second motion to accept: Jodi Tibbitts

Motion passed by the general membership.

ARTICLE IV BOARD OF DIRECTORS

Current

Section 2. Number, Election, and Term of Office. The Board of Directors shall consist of no less than five (5) and no more than ten (10), members. Election to the Board of Directors shall be by majority vote of the attending paid members at a General Membership meeting, which shall occur, except in the case of filling vacancies, at each annual meeting. Each Director must have a child in the high school program for one (1) year prior to hold a position on the Board of Directors. Each Director shall hold office for a term of one (1) year and until his successor is elected and qualified.

Proposed Revision

Section 2. Number, Election, and Term of Office. The Board of Directors shall consist of no less than five (5) and no more than ten (10), members. Election to the Board of Directors shall be by majority vote of the attending paid members at a General Membership meeting, which shall occur, except in the case of filling vacancies, at each annual meeting. Each Director must have a child in the high school program for one (1) year prior to hold a position on the Board of Directors. Each Director shall hold office for a term of one (1) year and until his successor is elected or re-elected.

Motion to accept: Chris Brown

Second motion to accept: Corey Hamby

Motion passed by the general membership.

Current

Section 4. Officers. The Board of Directors may nominate from among its members a President, Vice-President, Secretary, Treasurer and such other officers as it may consider appropriate with such duties as it may prescribe.

Proposed Revision

Section 4. Officers. The Board of Directors may nominate from among its general membership a President, Vice-President, Secretary, Treasurer and such other officers as it may consider appropriate with such duties as it may prescribe.

Motion to accept: Tim Thompson

Second motion to accept: Chad Taylor

Motion passed by the general membership.

Current

Section 6. Annual and Regular Meetings. The Board of Directors shall hold an annual meeting at such time and place as the Board of Directors shall by resolution prescribe. The Board of Directors may by resolution prescribe the time and place of such other regular meetings.

Proposed Revision

Section 6. Annual and Regular Meetings. The Board of Directors shall hold an annual meeting at such time and place as the Board of Directors shall by resolution prescribe. The Board of Directors may by resolution prescribe the time and place of such other regular meetings. The coaching staff will be invited to all meetings. Regular business meetings will be held monthly during the fiscal year.

Motion to accept: Corey Hamby

Second motion to accept: Tim Thompson

Motion passed by the general membership.

Current

Section 7. Special Meetings. Special meetings of the Board of Directors may be called by or at the request of the President or any two Directors. The person or persons authorized to call special meetings of the Board of Directors may fix any reasonable date, hour, and place for holding any special meeting of the Board called by them.

Proposed Revision

Section 7. Special Meetings. Special meetings of the Board of Directors may be called by or at the request of the President or any two Directors. The person or persons authorized to call special meetings of the Board of Directors may fix any reasonable date, hour, and place for holding any special meeting of the Board called by them. The coaching staff will be invited to all meetings.

Motion to accept: Datha Hamby

Second motion to accept: Tim Thompson

Motion passed by the general membership.

ARTICLE VI OFFICERS

Current

Section 6. President. The President shall be the chief executive officer of the **Wolfpack Fastpitch Club** and, in general, shall supervise and control all of the business and affairs of the **Wolfpack Fastpitch Club**. He/she may sign, with the Secretary or any other proper Officer of the **Wolfpack Fastpitch Club** authorized by the Board of Directors, any bonds, contracts, or other instruments or documents which the Board of Directors has authorized to be executed; and he/she shall perform all such other duties as may be prescribed by the Board of Directors from time to time.

Proposed Revision

Section 6. President. The President shall be the chief executive officer of the Wolfpack Fastpitch Club and, in general, shall supervise and control all of the business and affairs of the Wolfpack Fastpitch Club. He/she may sign, with the Secretary or any other proper Officer of the Wolfpack Fastpitch Club authorized by the Board of Directors, any documents which the Board of Directors has authorized to be executed; and he/she shall perform all such other duties as may be prescribed by the Board of Directors from time to time. **The President will be the official liaison between the Wolfpack Fastpitch Club and the Head Softball Coach and North Paulding High School.**

Motion to accept: Datha Hamby

Second motion to accept: Tim Thompson

Motion passed by the general membership.

Current

Section 9. Treasurer. The Treasurer shall be responsible for all funds and securities of the **Wolfpack Fastpitch Club**; receive and give receipts for monies due and payable to **Wolfpack Fastpitch Club** and deposit all such monies in the name of the **Wolfpack Fastpitch Club** in such banks, trust companies or other depositories as shall be selected in accordance with the provisions of the Bylaws; and perform such other duties as from time to time may be assigned to him/her by the President or by the Board of Directors. If required by the Board of Directors, the Treasurer shall give a bond for the faithful discharge of his/her duties in such sum and with such surety or sureties as the Board of Directors shall determine.

Proposed Revision

Section 9. Treasurer. The Treasurer shall be responsible for all funds and securities of the Wolfpack Fastpitch Club; receive and give receipts for monies due and payable to Wolfpack Fastpitch Club and deposit all such monies in the name of the Wolfpack Fastpitch Club in such banks or other depositories as shall be selected in accordance with the provisions of the Bylaws; and perform such other duties as from time to time may be assigned to him/her by the President or by the Board of Directors. **The Treasurer will prepare an annual budget each year with input from the head softball coach and the school's administration and present a budget for the fiscal year at the Meet The Pack meeting.**

Motion to accept: Chad Taylor

Second motion to accept: Tim Thompson

Motion passed by the general membership.

Current

Section 10. Metro Program Liaison. The Metro Program Liaison shall serve as the primary point of contact to the Board of Directors for coaches, parents and players participating in that program; represent their interest(s) in matters brought before the **Wolfpack Fastpitch Club** Board of Directors; and perform such other duties as from time to time may be assigned to him/her by the President or by the Board of Directors.

Proposed Revision

Section 10. Metro Program Coordinator. The Metro Program **Coordinator** shall serve as the primary point of contact to the Board of Directors for coaches, parents and players participating in that program; represent their interest(s) in matters brought before the **Wolfpack Fastpitch Club** Board of Directors; and perform such other duties as from time to time may be assigned to him/her by the President or by the Board of Directors.

Motion to accept: Corey Hamby

Second motion to accept: Tim Thompson

Motion passed by the general membership.

ARTICLE VII CONTRACTS, CHECKS, DEPOSITS AND FUNDS

Current

Section 2. Checks, Drafts, and Similar Documents. All checks, drafts or orders for the payment of money, notes or other evidences of indebtedness issued in the name of the **Wolfpack Fastpitch Club**, shall be signed by such Officer or Officers and/or agent or agents of **Wolfpack Fastpitch Club** and in such manner as shall from time to time be determined by resolution of the Board of Directors.

Proposed Revision

Section 2. Checks, Drafts, and Similar Documents. All checks, drafts or orders for the payment of money, notes or other evidences of indebtedness issued in the name of the **Wolfpack Fastpitch Club**, shall be signed by **President or Treasurer** of **Wolfpack Fastpitch Club** and in such manner as shall from time to time be determined by resolution of the Board of Directors.

Motion to accept: Datha Hamby

Second motion to accept: Tim Thompson

Motion passed by the general membership.

**ARTICLE VIII
BOOKS AND RECORDS**

Current

The **Wolfpack Fastpitch Club** shall keep correct and complete books and records of account and also shall keep minutes of the proceedings of its Board of Directors and committees having any of the authority of the Board of Directors.

Proposed Revision

The **Wolfpack Fastpitch Club** shall keep correct and complete books and records of account and also shall keep minutes of the proceedings of its Board of Directors and committees having any of the authority of the Board of Directors. "Roberts" Rules of Order shall generally apply to all meetings, in all cases in which they are applicable and not inconsistent with these bylaws.

Motion to accept: Chris Brown

Second motion to accept: Datha Hamby

Motion passed by the general membership.

**ARTICLE IX
FISCAL YEAR**

Current

The fiscal year of **Wolfpack Fastpitch Club** shall begin on the first day of January and end on the last day of December in each year.

Proposed Revision

The fiscal year of **Wolfpack Fastpitch Club** shall begin in the month of May and end in the month of November in each year.

Motion to accept: Corey Hamby

Second motion to accept: Tim Thompson

Motion passed by the general membership.

2. The second item on the agenda was to vote in new officers for the 2018-19 season.

For Vice President, we have a nomination for Corey Hamby.

Motion to accept: Jennifer Garren

Second motion to accept: Datha Hamby

Motion passed by the general membership.

For Volunteer Coordinator, we have a nomination for Phil Villar.

Motion to accept: Jennifer Garren

Second motion to accept: Datha Hamby

Motion passed by the general membership.

3. We will be selling Boston Butts for July 4th as a fundraiser. An email will be sent out with a flyer and order form attached with all information.

Start taking orders – next week, June 11th

All orders are due by Wednesday, June 20th

Pick Up Orders – June 28th – either at the field or the parking at the top of the hill/bus loop

Cost - \$45

Players will earn \$15 toward their fundraising for each butt that is sold.

4. Field Work Day will be Tuesday, July 10th. This is a good opportunity for everyone to get started on volunteer hours.

5. Sponsorship Deadline is July 4th. All forms and money will need to be turned in by this date so we can have the signs and banners by the first game of the season.

6. The next team dues payment of \$175 is due by June 27th.

The general meeting was adjourned at 6:50 pm by Mike Garren.