



BYLAWS

Article I. Organization & Mission

Section 1: Name

The legal registered name of this organization shall be the Dodgeville Diamond Club, and hereinafter be referred to as the "DDC" or the "Diamond Club"

Section 2: Mission Statement

The Dodgeville Diamond Club will manage and support our Dodgers baseball and fastpitch softball travel/tournament teams. The Diamond Clubs main goal is to provide each participant and person associated with the Dodgeville programs the best possible baseball/softball experience. This is accomplished by providing both financial and non-financial support that allows our fans to cheer on our teams, our coaches to coach and our players to play at their highest level.

Both the baseball and fastpitch programs are competitive tournament teams that will participate in travel/tournament ball. While developing players is always our main goal, these teams were created to push our athletes to new levels.

Currently, the Diamond Club is an invite only registration with some teams potentially requiring a tryout. Our goal is for our teams to consist of Dodgeville athletes first and foremost.

Section 3: Organization

The Diamond Club shall be operated as and continue to be a Wisconsin based not-for-profit organization as outlined by the United States Internal Revenue Service (IRS).

Article II. Board Positions and Duties

The Diamond Club Board of Directors comprised of two (2) Executive Board Members and up to three (3) At Large Board Members.

Only one member of the Board of Directors may be elected from any household.

No Board Member shall be shall be paid for their time.

All Board positions are in two (2) year increments with elections being held in January and elected positions starting in January and running two years through December.

In the event of a vacancy to one of the Executive Board of Director Positions the President shall appoint a replacement to be voted upon (by majority) by the sitting Board of Directors. Each individual appointed shall complete the remainder of that term of office.

- **President/Treasurer:** *Sets meeting dates and locations, appoints committees, presides over meetings, sees that the resolutions passed by the Board of Directors are carried out, and ensures all government (local, state, federal) requests and renewals are properly completed and have supervision over all matters pertaining to the Dodgeville Diamond Club. Maintain the records, books, files, etc., necessary to manage the Diamond Clubs finances. The Treasurer shall receive all moneys and shall pay all bills after proper approvals have been met. At each Board Meeting, the Treasurer shall give a summation of the current financial status of the Diamond Club. Annually, the Treasurer will submit all required financial documents to the keep the Diamond Club in compliance with all government regulations.*
- **Vice President/Secretary:** *Shall assist the President and in the absence of the President, preside at meetings. The Vice President succeeds the President if the President is unable to fulfill his/her term. The Vice President will be kept informed of all committee activities. The Vice President will review the financial reports as completed by the Treasurer. Will take minutes of all of the Diamond Clubs Board of Directors Meetings.*
- **At Large Members (Up to 3):** *Up to three (3) Members At Large may be elected annually. The three (3) Members At Large will each Chair one of the Committees as stated below.*
 - **Committees:**
 - *Baseball Tournament(s) Coordinator*
 - *Softball Tournament(s) Coordinator*
 - *Concessions Coordinator*
 - **Advisory Board Members (Non-Voting):** *The Dodgeville High School Head Varsity Baseball and Softball Coaches, the City of Dodgeville Parks and Recreation Managers will serve as advisors to the Board of Directors but will have no voting rights.*

Nominations for officer positions will take place and will be voted upon at the Annual Meeting in January. If absence from the Annual Meeting is unavoidable, appropriate proxies may be submitted before the Annual Meeting to elect Members to serve in Officer Positions.

Article III. Meetings (Regular, Special, Quorum)

- *Regular Board Meetings will be held as deemed necessary. Meetings may be canceled or rescheduled by a majority vote of all Board Members present in a quorum at a given meeting.*
- *Time of meetings may vary.*

- *In the month of January, the Annual Meeting shall be held in conjunction with the regular business meeting, at which time new officers will be elected and a full and complete Annual Accounting of the financial condition of the Diamond Club shall be made to the Members.*
- *A quorum of four (4) Board Members shall be present at any regular or special meeting in order for Diamond Club business to be conducted. A majority vote (50.01%) of the Board Members present is needed to approve any Diamond Club business not otherwise specified in the Bylaws herein.*
- *A majority of Board Members shall be present at any regular, special, or Annual Meeting before the election of officers or amendments to the Diamond Club Bylaws can commence. A majority vote (50.01%) of the Board Members present is needed to approve amendments to the Bylaws, or to elect officers.*
- *Each Board Member shall have one vote in all matters.*
- *Any Board Member who fails to attend four (4) consecutive regular meetings without being excused by the President from attending, or who fails to attend seven (7) in any twelve (12) month period, will be considered for removal.*
- *The use of written proxies is hereby permitted for those Board Members unable to attend any regular, special, or Annual Meeting. A proxy vote will be counted when it pertains to a specific issue previously discussed by the Board Members, not to issues brought up and decided at the missed monthly meeting.*

Article IV. Bank Account

The Board of Directors will maintain a bank account(s). Funds in the bank account(s) shall be withdrawn by checks signed by the active Treasurer, or in their absence the President. All funds shall be deposited within seven (7) business days after receipt.

Article V. Uncovered Situations

All situations not covered by the Bylaws shall be dealt with by the Board of Directors of the Diamond Club.

Article VI. Dissolution

Upon the dissolution of the Diamond Club, assets shall be distributed evenly to the Dodgeville School District baseball and softball programs and the City of Dodgeville Recreation Department, within the meaning of the Internal Revenue Code or the corresponding section of any future federal, state or local tax code.

Last Updated: 1/11/2022 (Annual Meeting)