

BYLAWS OF
ROSS SENIOR HIGH SCHOOL ATHLETIC BOOSTER. A NON-PROFIT
CORPORATION

Article 1
NAME

The name of this organization shall be “Ross Athletic Boosters.”, sometimes hereinafter referred to RAB.

Article 2 OBJECTIVES

1. To support, encourage and advance the athletic program and related activities of Ross High School and Ross Middle School
2. To promote projects to improve facility and equipment necessary to provide an excellent athletic program for Ross High School and Ross Middle School.
3. RAB shall do nothing which violates the rules of the Ohio High School Athletic Association or in any way jeopardizes the membership of Ross High School in said athletic association.

Article 3 MEMBERSHIP

Section 1. Qualifications

- a. Parents and or guardians of students and or Ross Alumni, members of faculty, administrators and staff at Ross High School & Ross Middle School and students at both, who subscribe to the purpose and function of RAB.
- b. Annual dues for membership shall be collected each year by the Executive Officers.

Section 2. Representation

Each paid membership is entitled to one vote when personally in attendance at the general meeting of RAB

Section 3. Meetings

- a. Nomination Meeting. The nomination meeting of the members shall be held each May on a date, time, and place to be determined by the current RAB Executive Officers. The Officers of RAB shall be nominated for the following school year at the annual meeting. The election of these nominations will take place at the June meeting.
 1. Regular Meetings. RAB will meet monthly at a time and place to be determined by the Executive Officers (aka Board). The Board, at their discretion, may elect not to hold a regular monthly meeting during any given month.
 2. Special Meetings. Special meetings of the members may be called at any time by the President, Secretary, any one additional executive member.

3. Notice of Meetings. Notice of each meeting of RAB shall be given by, or at the direction of, the Secretary, as part of school sponsored communications, such as but not limited to Facebook or Twitter as soon as a decision has been made.
4. Quorum. The presence at the meeting of at least 3 Executive Officers shall constitute a quorum for the transaction of business.
5. Proxies. At all meetings of the members each member may vote in person. At this time, we will not allow vote by proxy.
6. Order. The order of business at meetings of members, as far as practical, shall be:
 - (a) Review and approval of previous month's minutes.
 - (b) Presentation of a current financial report.
 - (c) Reports from coaches.
 - (d) Athletic Director's report
 - (e) Unfinished business.
 - (f) New business.
 - (g) Report from active RAB committees
 - (h) Coaches Requests
 - (i) Adjournment.
7. Vote Required for Action. The act of a majority of members at a meeting at which a quorum was present shall be the act for all of the members.

Article 4

EXECUTIVE OFFICERS (Board)

Section 1. Elections. Board members shall be elected by the majority vote of the members of RAB who are present at the meeting voting from nominations received from the general membership. Board members shall be elected for one (1) year term. The new Executive Officers shall take office at the close of the Annual Meeting (June).

Section 2. Duties of the Board. The business of RAB shall be managed by the Executive Officers. The board shall have all powers of RAB that are not required by law to be exercised by the members.

Section 3. Qualifications. Each Executive Officer must be a member of RAB.

Section 4. Nominations. Nomination for election to the Board shall be made by either a current Executive Officer, or current member of the Ross Athletic Boosters.

Section 5. Number. The number of Ross Athletic Booster's Executive Officers shall be 5 consisting of RAB's President, Vice President, Secretary, Treasurer and Athletic Director. Each of these members will receive 1 (one) vote.

Section 6. Term. Each Executive Officer shall serve for a term of one (1) year. The exception to this is the Athletic Director.

Section 7. Resignation. Any Executive Officer may resign at any time by giving written notice of such resignation to the Board.

Section 8. Vacancies. Any vacancy in the Board of Directors occurring during the year, may be filled for the unexpired portion of the term by affirmative vote of the majority of existing

Board members. Any directors so elected by the Board of Directors shall hold office for the unexpired portion of the former director's term and until the election and qualification of a successor. Vacancy shall be defined to include lack of attendance at meetings or lack of participation in RAB activities, as determined by a majority vote of the Board of Directors.

Section 9. Meetings

1. Regular meetings. Regular meetings of the board shall be held at least once every month on a regular schedule established by the Board.
2. Special meetings. Special meetings of the Board may be called by the President, the Secretary and one additional Executive Member.
3. Quorum. A quorum shall be deemed present throughout any meeting of the Board where 3 (three) Executive Officers are present.
4. Voting. Except as otherwise provided by law, the act of a majority of the Executive Officers present at a meeting at which a quorum is present shall be the act of the Board.
5. Action by Executive Board without a meeting. Any action required or permitted to be taken by a member of the Board may be taken without a meeting if a written consent is endorsed by a majority of the Board and is filed with the minutes of the Board prior to the action being taken. (This consent may be given via electronic communication.)

Article 5 OFFICERS

Section 1. Number. The Officers of the corporation shall consist of a President, Vice president, a Secretary, a Treasurer, and an Athletic Director.

Section 2. Election and Term. The officers of the corporation shall be elected by the members of Ross Athletic Boosters at the annual meeting in June. Each officer shall hold office for one (1) year or until his successor is elected. When his/her term has expired, an officer may be re-nominated to run for another term.

Section 3. Duties of Officers.

1. The President:
 1. Shall preside at all meetings of the Club
 2. Shall personally represent the club or appoint a delegate where representation is deemed advisable.
 3. May appoint special committees
 4. Shall effect compliance with the rules, regulations, and policies of the Board of Education and the Ross High School Athletic Department.
2. The Vice President:
 1. Shall have such powers and perform such duties as may be delegated to him/her by the President.
 2. In the absence or disability of the President, he/she shall perform the duties and exercise the powers of the President.
 3. Responsible for the Annual Cow Dump Fundraiser
 4. Oversees the role of Concessions Manager
3. The Secretary:
 1. Shall keep the minutes of all meetings.

2. Shall keep such other records as directed by the board.
 3. Shall sign with the president, or with the Vice President, all contracts in the name of Ross Athletic Boosters.
 4. Shall perform all the duties usually incident to the office of Secretary (i.e. Social Media, Website, Communications).
4. The Treasurer:
1. Shall keep the financial records of Ross Athletic Boosters, pay bills on approval of the Executive Officers, have custody of all the funds, and shall maintain records of all RAB property.
 2. Shall perform all the duties usually incident to the office of the Treasure.
 3. Taxes shall be filed by the Treasurer, via a CPA.

COMMITTEES

Section 1. Standing Committees

1. Concessions committee. This committee shall be responsible for assisting the Athletic Department with concession operations, maintaining the areas and manning such areas, as needed during athletic events held at the school. One Concessions Director shall be appointed by the Board.

Section 2. Special Committees

1. The President, subject to the approval of the quorum, may appoint any additional committees which he or she may deem necessary to the proper operation of the corporation.

Article 7 FINANCE

1. The Ross Athletic Boosters is organized as a non-profit organization per Section 501(C)(3) of the Internal Revenue code and no member shall have any legal or equitable ownership in any of its funds or property. In the event of the dissolution of this Organization, any funds or property remaining shall be turned over to the Ross High School Athletic Department.
2. The funds of RAB shall be used to further the purpose expressed in Article II of these Bylaws. The funds shall be disbursed only upon the approval of the Executive Officers by properly drawn warrant upon the deposits of RAB.
3. All funds collected by the officers or members of RAB shall be deposited in an account(s) approved by the Board.
4. The Treasurer of RAB shall pay all debts of RAB after receipt or on approval by the Board. The President of the Board will also be listed on all financial accounts.
5. Total expenditures should not exceed approved amounts for specific items without the approval of the Board. Unused funds cannot be applied to other items without the approval of the Board..
6. The Treasurer shall be required to provide a financial report at each monthly meeting and a detailed financial report at the end of each year.

Article 8 FISCAL YEAR

The fiscal year of this corporation shall begin on the 1st day of July of each year and end at midnight on the 30th day of June of each year.

Article 9 Amendments

These Bylaws may be amended, repealed, altered, in whole or in part, at a regular meeting of the membership by a two-thirds affirmative vote of the members present and voting, provided that the proposed amendment has been discussed at at least one previous meeting.

Article 11 Student Athlete Awards Selection

Selection of the male/female student athlete award shall be conducted by a committee of five, consisting of the Booster's President, Secretary and 3 other members voted on by the Executive Officers. In the event one of the above is unable to perform the duty, an alternate shall be selected by a vote of the Executive Officers. The Athletic Director serves as a tie-breaker if needed.

Article 13

Each team has the potential to earn funds based on the percentage of RAB memberships that team has accounted for from the previous season.

50% = \$1000
40% = \$800
30% = \$600
20% = 400
10% = \$200

Process. Coaches will submit receipts or invoices, for the actual cost. Requests will be reviewed by the Executive Board and, if approved, payment will be made from the RHS Athletic Boosters.

*Revised April 3, 2022
Voted and Agreed on May 9, 2022*