# National and Intercollegiate Association for STUNT Officials NIASO Governance Handbook Includes Constitution, Bylaws, and Governance Policies

# **Constitution & Bylaws**

#### Article I – Name

The name of this organization shall be the National and Intercollegiate Association for STUNT Officials (NIASO), a nonprofit corporation organized and operated exclusively for charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code.

# Article II – Purpose

The purposes of NIASO are to:

- 1. Promote officiating in the sport of STUNT at the collegiate and scholastic levels.
- 2. Recruit, educate, and train officials to the highest standards of competence and professionalism.
- 3. Provide certification, continuing education, and evaluation of officials.
- 4. Encourage ethical conduct, impartiality, and sportsmanship in athletics.
- 5. Foster relationships between officials, schools, athletic conferences, and governing bodies.
- 6. Support charitable and educational programs advancing officiating and athletics.

#### Article III – Governance

Section 1. Directorship – The affairs of NIASO shall be governed by a Board of Directors.

Section 2. Powers – The Board of Directors shall have authority over the management, policies, finances, and programs of the Association, consistent with applicable nonprofit law. All Members of the Board: Officers, Directors, Coordinators, and At-Large Advisory Members will have 1 vote each and must be present to vote.

Section 3. Composition – The Board shall consist of not fewer than three (3) and not more than eleven (11) directors. The Board must have three (3) officers: President, Secretary, and Treasurer. The Board must include at least 3 at large Advisory members for voting.

Section 4. Election and Term – Advisory Board Members shall be elected by the Board (self-perpetuating) for three-year terms, staggered for continuity.

Section 5. Meetings – The Board shall meet at least annually. Special meetings may be called by the President or majority of Directors. Quorum is a majority of Directors in office.

Section 6. Compensation – Officers, directors, coordinators, and advisory board members serve without compensation, except for reimbursement of reasonable expenses.

- Paid staff/contractors may be engaged with Board approval.
- Payments for services of Directors must be Board approved, processed by VP of Finance, and not to exceed \$250 per season.
- In order for payment to be reimbursed, the individual must submit a detailed invoice for services rendered.
- At the end of the association calendar year: Each Executive Board member will submit "Annual Review and Accomplishments Report" to the Finance Director in order to be compensated for their services.
- The budget for each tier of leadership will be set by the VP Finance and voted on by the Board for Approval at the October Meeting for the upcoming year.

## Article IV - Officers

Section 1. Officers – The officers of NIASO shall include a President, Secretary, and Treasurer.

- Paid staff/contractors may be engaged with Board approval.
- Payments must be Board approved, processed by VP of Finance, and not to exceed \$500 per season.
- In order for payment to be reimbursed, the individual must submit a detailed invoice for services rendered.
- At the end of the association calendar year: Each Executive Board member will submit "Annual Review and Accomplishments Report" to the Finance Director in order to be compensated for their services.
- The budget for each tier of leadership will be set by the VP Finance and voted on by the Board for Approval at the October Meeting for the upcoming year.

#### Article V – Board of Directors

Section 1. Election and Term – Officers, Directors, Coordinators, and Advisory Board members shall be elected by the Board from among its members to serve five-year,

#### renewable terms.

Section 2. Duties of Officers: President and Vice-Presidents – President: Presides over meetings, represents NIASO, and provides leadership.

- Leadership and Oversight: Provide overall leadership to the association, guiding its direction and ensuring it aligns with its mission and goals.
- Meeting Facilitation: Organize and preside over meetings, including board meetings and general membership gatherings, to discuss policies, rules, and operational matters.
- Representation: Act as the primary representative of the association in dealings with other organizations, sports governing bodies, and the media.
- Policy Development: Collaborate with other board members to develop and implement policies, procedures, and guidelines that govern the association and its members.
- Member Support: Address concerns and needs of association members, providing support and resources to enhance their officiating skills and career development.
- Training and Education: Oversee training programs and certification processes to ensure that officials are well-prepared and knowledgeable about current rules and regulations
- Accurate Game Reporting: oversee and ensure all officials submit accurate game reports, on time, and are submitting all required documents.
- Conflict Resolution: Mediate disputes or issues that arise within the association or between officials and teams, ensuring fair and impartial handling of conflicts.
- Financial Oversight: Work with the treasurer to monitor the association's finances, including budgeting, fundraising, and financial reporting.
- Strategic Planning Participate in strategic planning efforts to identify opportunities for growth, improvement, and community engagement. (recruitment)
- Communication: Maintain open lines of communication with members, providing updates and important information regarding meetings, events, and changes in policies.

VP Membership Compliance (Secretary): Maintains records, meeting minutes, and correspondence.

- Inform and encourage returning members to complete the membership process early
- Ensure compliance for all returning and new officials
- Assist in managing the Band calendar for training dates, meetings, etc.

- Assist in creating meeting links and post the evening of meetings for members to access
- Help with agendas or other documents needed
- Create and distribute a monthly newsletter (always open for suggestions on what to include)
- Help with social media as needed

VP of Finance (Treasurer): Oversees financial accounts, budgets, and reports.

- managing and overseeing all financial activities.
- collecting dues, processing purchases, tracking income and expenses
- ensuring timely updates on payments related to meetings and Association operations.
- prepares, maintains, and monitors the annual budget, oversees all financial accounts, and provides regular financial reports to the Board.
- accurate record keeping, transparency, and stewardship of the Association's funds to support its mission and activities.

Section 3: Duties of Directors: The association leadership board will be comprised of no more than three acting Directors during a term. Directors' titles and duties shall be requested by the President and approved by the board.

# Director for Official Assignments:

- Assign officials to all scheduled games
- Monitor and review conflicts of interest to ensure officials are not officiating games where they have COI.
- Maintain open communication to all officiating crews before and throughout their games

## Training and Development Director:

- Create training materials (videos, guides, toolkits)
  - Administrative duties (scorebooks, game summary sheets, ref cards)
  - Scoring Officials
    - Techniques, examples, game situations.
  - Referees
    - Motions, challenge procedures, maintaining pace of game
- Conduct Monthly Check In meetings for officials
  - Questions, reminders, etc
- Bi Weekly posts in Band during the season (Feb May)
  - o Reminders, tips, etc
- Create groups in regions across the country.

- Assign veteran officials to be point of contact for the officials in that area.
- Maintain mentorship program

Section 4: Duties of Coordinators: The association leadership board will be comprised of no more than six acting Coordinators during a term. Coordinators' titles and duties shall be requested by the President and approved by the board.

#### New Member Coordinator:

- Help Recruit and promote officiating
- Organize and On-board new officials.
- Guide new officials through setting up accounts, trainings and materials needed for games.
- Monitor the Member Profile for New Memberships

Section 5: Duties of the Advisory Board: The association leadership board will be comprised of at least three and no more than six members on the Advisory Board during a term. Advisory Board duties shall be requested by the President, Vice Presidents, Directors or Coordinators and approved by the board.

- provide voting input,
- Offer strategic support, and guidance to the Officers and Directors.
- In addition, advisory board members will serve as an interim member of the Board of Directors if a sitting member steps down or takes leave, helping maintain continuity and organizational stability.

#### Article VI – Membership

Section 1. Program Membership – The Association may establish categories of membership (Active Officials, Associate Officials) for training, game assignments, and certification status.

Section 2. Rights – Membership is professional recognition and does not confer governance rights.

Section 3. Standards – The Board may adopt criteria for membership, training, and ethics.

#### Article VII – Committees

The Board may create standing or ad hoc committees as needed. Committees report to the Board.

#### Article VIII – Financial Administration

- 1. The fiscal year shall be determined by the Board.
- 2. All funds shall be deposited in approved institutions.
- 3. The Board shall approve an annual budget and oversee finances.
- 4. The Association shall maintain liability insurance as appropriate.

# Article IX – Property and Dissolution

- 1. The property of NIASO is irrevocably dedicated to charitable and educational purposes.
- 2. No income or assets shall benefit private persons.
- 3. Upon dissolution, assets shall go to one or more tax-exempt 501(c)(3) organizations supporting education or officiating. Assets will be divided equally among State lead, NIASO affiliate STUNT Official associations.

#### Article X – Amendments

These Bylaws may be amended by a two-thirds vote of the Board of Directors with at least ten days' notice.

# **Governance Policies**

# 1. Conflict of Interest Policy

Purpose: To protect the integrity of NIASO's decision-making and ensure confidence in its leadership and game assignments.

# Policy:

- 1. All Active Officials, Directors, officers, and key personnel must disclose any potential conflicts.
- 2. Conflicts exist when a person has financial or personal interests that impair objectivity.
- 3. Disclosures must be made in writing on the current Membership Profile
- 4. Persons with conflicts shall not officiate games with the conflict party or vote on the matter.
- 5. Proceedings will be documented in meeting minutes.

Annual Statement: Each director, coordinator, officer, and active official must sign annually acknowledging this policy in the Membership Profile.

# 2. Whistleblower Policy

Purpose: To encourage good-faith reporting of suspected misconduct without retaliation.

# Policy:

- 1. NIASO prohibits retaliation against whistleblowers.
- 2. Reports may be made confidentially to the President, Secretary, or Board member.
- 3. The Board will investigate reports promptly.
- 4. Corrective action will follow verified misconduct.
- 5. Retaliation will result in disciplinary action.
- 3. Document Retention and Destruction Policy

Purpose: To ensure compliance with recordkeeping laws and maintain accountability.

# Policy:

- 1. Permanent Records: Articles, Bylaws, Board minutes, tax exemption docs, COI disclosures.
- 2. Seven Years: Financial statements, bank records, grants, payroll, contracts. Maintained by VP of Finance.
- 3. Three Years: General correspondence and routine records.
- 4. Destruction: Secure shredding or deletion after retention period, unless under litigation hold
- 5. The Secretary oversees compliance.
- 6. The President oversees all association activities.
- 3: Annual Official Evaluation Policy Purpose: