

**LEGACY FOOTBALL BOOSTERS
BYLAWS
2013**

ARTICLE I – NAME

Section 1. The name of this organization shall be the Legacy Football Boosters (LFB).

ARTICLE II- PURPOSE

Section 1. Under the auspices of the Legacy High School, Bismarck Public School the mission of LFB is organized and shall be operated exclusively for charitable and educational purposes is to promote and foster the development of a positive football program at Legacy High School, Bismarck, ND and to encourage and support the development of Legacy High School student athletes' football skills in manners which foster respect for others, self-confidence, leadership and teamwork. LFB will endeavor to produce the highest level of amateur football competition at the high school level while maintaining the highest degree of participation and sportsmanship.

Section 2. LFB will pursue fundraising, fulfilling Legacy High School football program needs and voluntary services.

Section 3. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments, distributions, and/or reimbursements in furtherance of the purposes set forth in the purpose clause hereof.

Section 4. Upon dissolution of LFB, after paying or adequately providing for the debts and obligations of the corporation, assets shall be distributed to a similar entity at Legacy High School.

ARTICLE III – LOCATION

Section 1. The registered office address of LFB shall be Legacy High School, Somewhere, Bismarck, ND 58503. The mailing address of LFB shall be P.O. Box XXX, ND 58502. The LFB may have any number of offices at such places as the Board of Directors may determine.

ARTICLE IV – MEMBERSHIP

Section 1. The voting members of the LFB shall be all people who pay dues and established by the board of directors. Any number of members present at a meeting will constitute a quorum. The general membership will vote their respective representative to serve on the Board.

ARTICLE V - BOARD MEMBERS

Section 1. The business of LFB shall be managed by a Board of Members (hereafter "the Board") comprised of at least four (4) and not more than fifteen (15) board members. The Board is responsible for maintaining the overall policy and direction of LFB. The Board may delegate responsibility of day-to-day operations to officers

of LFB and appropriate committees and member of LFB. Board members shall receive no compensation. At times reimbursement of reasonable expenses incurred in the performance of duties and responsibilities for LFB may be granted by a majority vote of the board members for services that are specific to the duties of, and benefit for LFB.

Section 2. The Board shall meet at least four (4) times per year, at an agreed upon time and location as set by the Board.

Section 3. For the 2013-2014 and 2014-2015 school years only, all board members shall serve for a two-year term and may be eligible for re-election in accordance with these rules. For all school years thereafter, all board members shall serve for a one (1) year term, and may be eligible for re-election in accordance with these bylaws. The terms of each board member is January 1st to December 31st of each year.

Section 4. Each Board member shall be a member of LFB. With the exception of the 2013-2014 and 2014-2015 school years, the Board shall consist of all officers of LFB, two representatives (parent or legal guardian) representing each of the ninth grade, tenth grade, eleventh grade, and twelfth grade levels. For the 2013-2014 and 2014-2015 school years, the first year classmen have four representatives (parent or legal guardian) and those four representatives, along with the four officers shall serve for a two-year term. For purposes of voting on the Board, LFB Officers and those representing each of the ninth, tenth, eleventh, and twelfth grades shall have one collective vote.

Section 5. Any board member may be removed from office without assigning any cause by a two-thirds (2/3) vote of the Board.

Section 6. Any board member may resign at any time by giving notice to LFB.

Section 7. In the event of a vacancy on the Board, the Board shall fill the vacancy.

Section 8. Grade representatives will be voted in by the general membership of those with players in that specific grade. If no grade representative is voted upon the board will appoint a representative.

ARTICLE VI- OFFICERS

Section 1. Each officer of LFB Board shall be a member of LFB.

Section 2. The officers of LFB Board shall consist of President, Vice President, Secretary, and Treasurer. The officers of LFB Board shall be elected by a majority vote of the current members of LFB. The officers shall serve for such terms as are established by the Board. Any officer may be removed from office without assigning any cause by a two-thirds (2/3) vote of the Board at any meeting of LFB.

Section 3. The members as that is how shall nominate officers as needed by motion of the Board. The Board shall vote on nominees. Nominees shall be approved by a majority vote of the Board.

ARTICLE VII- DUTIES OF OFFICERS

Section 1. The duties of the President shall be to: preside at all meetings of LFB; perform such other duties as may be prescribed in these bylaws or assigned by the Executive Committee or LFB; be an ex officio member of all committees; and coordinate the work of the officers and the committees of LFB in order that the purpose and mission of LFB may be promoted.

Section 2. The duties of the Vice President shall include assisting the President. Leading the LFB in retention and development of new members and performing other duties assigned by the President or Board. In the absence or inability of the President to serve, the Vice President shall perform the duties of President.

Section 3. The duties of the Secretary shall be to record the minutes of all meetings of LFB; provide notice of meetings in accordance with these bylaws and the State of North Dakota and/or the direction of the Board; maintain a current copy of LFB's bylaws; maintain an up-to-date list of LFB's members; and perform such other duties as may be assigned by the Board, President or LFB.

Section 4. The duties of the Treasurer shall be to have custody of all funds of LFB; keep a full and accurate account of all receipts and expenditures of the LFB; make disbursements as authorized by the Board, President or LFB in accordance with the budget adopted by LFB; sign checks; make financial information available to LFB at every regular meeting and at other times upon the request of the Board or President of LFB; present a financial statement at every regular meeting of LFB and at other times upon request of the Board or President of LFB; be responsible for the maintenance of such books of account and record as required by LFB; have the accounts examined annually or upon change of officers by the Board, which shall affirm the sufficiency and accuracy of the Treasurer's annual report; assure that complete and appropriate annual financial reports and filings are provided to the secretary of Legacy High School; and perform such other duties as may be prescribed in these bylaws or assigned by the Board, President or LFB.

ARTICLE VIII- COMMITTEES

Section 1. The Board may create or eliminate each standing or special committees as it may deem necessary to promote the purpose and mission of LFB and to conduct the business of the LFB. The term of each chairperson of such a committee shall be the current fiscal year of the LFB.

Section 2. No committee shall have any power to fill vacancies on the Board; adopt, amend, or repeal any resolution of the Board; adopt, amend or repeal LFB's bylaws; act on matters committed by the bylaws or resolution of the Board to another officer or committee; or act, or fail to act, in a manner prohibited by the Board or LFB's bylaws. No committee work shall be undertaken or conducted absent the consent and direction of the Board.

Section 3. The President shall be an ex officio member of all committees.

ARTICLE IX - MEETINGS

Section 1. Regular meetings of LFB shall be held at least four times annually. Meeting dates, times and locations will be determined by the board.

Section 2. The majority of the elected directors of LFB shall constitute a quorum for the transaction of business at any regular or special meeting of LFB. However, for the Board to approve or authorize programs or expenditures which exceed \$5,000.00, a majority of the full Board (not just a majority of a quorum) must approve such program or expenditure.

Section 3. Members of LFB may attend all regular and special meetings of LFB.

ARTICLE X - FISCAL YEAR

Section 1. The fiscal year of LFB shall coincide with that of Legacy High School.

ARTICLE XI- AMENDMENTS

Section 1. These bylaws may be amended at any regular meeting of the LFB by a two-thirds (2/3) vote of the members present and voting, provided that: Notice of the proposed amendment has been given at the previous regular meeting of the LFB or in writing thirty (7) days prior to the meeting at which the proposed amendment is moved.

Section 2. A committee may be appointed by the president or by a majority vote of the Board to submit a revised set of bylaws as a substitute to the existing bylaws. The requirements for adoption of a revised set of bylaws shall be the same as for an amendment of the bylaws.

ARTICLE XII — CONFLICTS OF INTEREST

Section 1. Being a board member and receiving compensation from LFB for an outside duty will be seen as a conflict of interest and said member will need to choose between paid position and board position. This will reduce conflict of interest issues.