



Pirate Youth Sports Bylaws

ARTICLE I

Name

This organization shall be known as Pirate Youth Sports, a non-profit corporation operating within the City of Englewood and the state of Colorado, hereinafter referred to as PYS.

ARTICLE II

Purpose and Objective

- A. The purpose of PYS is to develop the community of Englewood, Colorado and its youth through high quality youth sports programs.
- B. The objective of this organization is to organize, schedule and conduct an athletic program for the youth of the community(s) specified in Article I, irrespective of their ability, race, religion, national origin or physical impairments.
- C. To solicit and receive grants, contributions, and or properties, enter into contracts, engage services, transfer, hold and/or invest such properties as may be required to further the Purpose of this corporation.

Restrictions on Activities

- A. None of the money or other properties received shall be used directly or indirectly for the benefit of or to be distributed to any Board Member or other private persons, except that the corporation shall be authorized to pay reasonable compensation for services rendered and to make payments necessary to further the purposes set forth in this Article
- B. No substantial part of the activities of this corporation shall be lobbying or otherwise attempting to influence legislation, and, this corporation shall not participate in any political campaign on behalf of or against any candidate for public office.
- C. All the activities of this corporation shall be charitable and educational as are permitted to be carried on by a corporation exempt from Federal Income Tax under Section 501, C (3) of the Internal Revenue Code of 1954 or by a corporation that may receive contributions which are deductible to their donors under Section 170 (c) (2) of the Internal Revenue Code of 1954.

ARTICLE III

Membership

PYS shall not have a voting membership; however, the Board may accept community residents and other persons as sponsoring members as long as support the Purpose



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and Objectives of Article II. Sponsoring members shall serve this corporation in an advisory, no voting capacity and may be appointed by the board to serve on committees.

ARTICLE IV

Board of Directors

Section 1: General Powers

The business and affairs of PYS will be managed by a Board of Directors. The Board is responsible for overall policy and direction of PYS.

Section 2: Number and Terms

The Board shall have up to seventeen (17) members, but no fewer than five (5) members. The Board shall be comprised of the four (4) officers, representatives from each sport associated with PYS, and additional positions deemed necessary to support PYS. Only the four (4) officers and representatives from each sport will have voting rights. All Board members shall serve two-year terms, and are eligible for re-election for up to five consecutive terms.

Section 3: Election Procedure

New Director and existing Directors up for re-election shall be voted upon by the existing Board of Directors by secret ballot at the annual Board of Director's meeting. Directors will be elected by two-thirds (2/3) vote of members present at the annual meeting.

Section 4: Resignation, Termination and Absences

Resignation from the Board must be in writing and received by the Secretary. A Board member shall be terminated from the Board due to excessive absences, more than two unexcused absences from board meetings in a year. An unexcused absence is an absence that is not communicated to other Board members or one that is not in conflict with professional, personal or other sports activities. A board member may be removed for other reasons by a two-thirds (2/3) vote of the remaining Directors.

Section 5: Vacancies

When a vacancy on the Board exists mid-term, the Secretary must receive nominations for new members from present Board members one week in advance of a board



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meeting. The Board will vote for candidates at the next board meeting. If filled, the new Board member will begin a new two-year term.

Section 6: Quorum

A quorum must be attended by at least two-thirds (2/3) percent of Board members for business transactions to take place and motions to pass.

Section 7: Meetings and Notice

The Board shall meet at least quarterly, at an agreed upon time and place. An official Board meeting requires that the Secretary provide written notice of the meeting at least one week in advance.

Section 8: Special Meetings

Special meetings of the Board shall be called upon by the President, or shall be called by the Secretary upon request of any four (4) members of the Board.

Article V

Officers

Section 1: Structure

There shall be four Officers from the Board, which shall be elected by the Board: President, Vice-President, Secretary and Treasurer. The Board may appoint additional Officers as deemed appropriate by two-thirds (2/3) vote of the Board.

Section 2: President

The President shall maintain the following duties:

- A. Act as Chief Administrative Officer and legal head of the organization.
- B. Advise the Board of Directors of such matters that may affect PYS and make suggestions that promote the objectives of PYS as stated in Article II.
- C. Shall act as the Official Spokesman for PYS.
- D. Nominees for President shall have served on the Board for a minimum of one year prior to the date of the election.
- E. Schedule and preside at all board meetings.
- F. Appoint committees and directors with Board approval.
- G. Approve, in conjunction with the Treasurer, all financial expenditures.
- H. Must furnish all board meetings with addendums to the articles of incorporation and by-law changes.
- I. Performs all other duties assigned by the Board.
- J. Assist with fund raising efforts, including concessions



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Section 3: Vice-President

The Vice-President shall maintain the following duties:

- A. Assumes the duty of the President in the absence or incapacitation of the President.
- B. Assist with fund raising efforts, including concessions
- C. Performs all other duties assigned by the Board.

Section 4: Secretary

The Secretary shall maintain the following duties:

- A. Set meeting agenda with input from Board members
- B. Take and maintain careful and authentic written records of each meeting.
- C. Provide Board members with a copy of meeting minutes no later than 2 days prior to the next meeting.
- D. Keep current list of the Board Members and Officers.
- E. In conjunction with the Treasurer, submit and file all necessary forms required by the Internal Revenue Service, the State of Colorado, or any others that may be necessary.
- F. Preserve all records, reports, and official documents of the organization as deemed by the Board
- G. Schedule board and general meetings.
- H. Assist with fund raising efforts, including concessions.
- I. Perform all other duties assigned by the Board.

Section 5: Treasurer

The Treasurer shall maintain the following duties:

- A. Be accountable for the receipt and disbursement of funds or property on behalf of the corporation.
- B. Regularly enter or cause to be entered in the books of the corporation a complete account of all funds and property received by him or her for the account of the corporation.
- C. Render a written account of all corporate action to the Board at each meeting of the Board.
- D. Exhibit the account books of the corporation and all securities, vouchers, papers and documents of the corporation in his or her custody to any officer of the corporation or (designee of the officer) upon reasonable request.
- E. In conjunction with the Secretary submit and file all necessary forms required by the Internal Revenue Service, the State of Colorado, or any others that may be necessary.



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- F. Assists with fund raising efforts including concessions.
- G. Perform all other duties assigned by the Board.

Article VI Committees

Section 1: Committee Creation

The Board may appoint committees whose powers, terms of office and rules of procedure shall be determined by the Board in accordance with parliamentary procedure. Committees are to be formed for the purpose of control, special affairs or events, termination of members or Officers, and grievances, any such committee may be activated and any member may be removed from said committees by the discretion of the Board.

Article VII Financial Policies

Section 1: Fiscal Year

The fiscal year shall begin on January 1 (one) and end on December thirty-one (31). The fiscal year shall end on December thirty-one (31). A summary of receipts and expenditures and a balance sheet of all assets and liabilities shall be prepared for each fiscal year by the Treasurer and presented to the Board at the annual meeting.

Section 2: Budget Process

A budget shall be prepared by the Treasurer and presented and approved by the Board at the annual meeting. The budget shall include anticipated incomes, general operating expenses for PYS and requested expenses by active participating Sports organizations. The budget will be reviewed by the Board and approved by a two-thirds (2/3) vote. The Treasurer may request additional Board budget reviews throughout the year as determined by unexpected changes in the budget.

Section 3: Financial Business

All funds of the corporation not otherwise employed shall be deposited in such bank, trust companies, or other reliable depositories as the board may direct. Any withdrawal of funds by check must be signed by the President or the Treasurer. The name of the corporation will be imprinted on the checks. The President or Treasurer shall not make a check payable to them and then sign the respective check. If a check is made payable to the President then the Treasurer must sign and if a check is made payable to the



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Treasurer then the President must sign. Two ATM cards may be issued to the President and Treasurer by the respective financial institution and is the responsibility of said officer to manage and be accountable for. If an ATM withdrawal is made from the financial institution then a record of the withdrawal must be presented to the board. No payment or withdrawal in excess of three hundred (\$300) may be made without board approval.

Section 4: Audit of Accounts

The accounts of PYS shall be audited each year by an independent accountant or by a committee appointed by the Board of Directors. The Board of Directors shall have the power to commission a special audit at any time deemed necessary.

Section 5: Non-Payment and Checks Policy

- A. Any player's family that owes money to PYS from returned checks or fees not being paid will not be permitted to participate in PYS sports until all fees are paid in full in the form of cash or money order
- B. PYS will not accept checks from anyone who has had a check returned in the past, and has not paid in full by cash or money order
- C. If a person has two or more checks returned, PYS will not accept checks from this person. Only cash or money order will be accepted the entire time the family has a child playing sports with PYS.

Article VIII

Indemnification

Any person (of his or her estate) made or threatened to be made a party to any action, suit or proceedings by reason of the fact that he or she is or was on the Board of the corporation shall be indemnified by the corporation against any liability and reasonable expense (including attorney fees) incurred by him or her in connection with the defense or settlement of such action, except in relation to matters as to which it shall be adjudged by the Court that such Officer is liable for negligence or misconduct in the performance of his or her duties. Such right or indemnification shall not be deemed exclusive of any other rights to which such Officer may be entitled apart from this Article.

Article IX

Dissolution

Upon the dissolution of the corporation and after the payment or the provision for payment of all the liabilities of the corporation, the Board shall dispose of all assets of



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the corporation exclusively for the purposes of the corporation, or to organizations that are then qualified as tax exempt organization under Section 501, c (3) of the Internal Revenue Code of 1954 (as it may be amended). Any assets not so disposed of shall be disposed of by a court of competent jurisdiction in the county in which the principle office of the corporation is then located.

Article X

Amendment to Bylaws

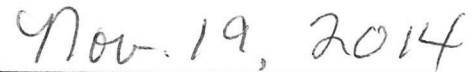
These bylaws may be amended when necessary by two-thirds (2/3) majority of the Board of Directors. Purposed amendments must be submitted to the Secretary to be sent out with regular Board announcements.

Certification

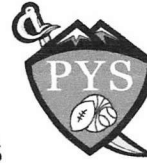
These bylaws were approved at a meeting of the Board of Directors by a two-thirds (2/3) majority vote on November 19, 2014.



Secretary



Date



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Revision Log

Version	Date Signed	Updates	Signature
1.0	11/19/2014	Initial document	See above
2.0	3/9/2015	Removed "co-op" statement in Article II A Addition of Article II, B & C	<i>Duke P.</i>