

Constitution of the Southern Eastern Great Lakes Figure Skating Council

Article I

Section 1. NAME: The organization shall be known as the Southern Eastern Great Lakes Figure Skating Council.

Section 2. MEMBERSHIP AREA: Membership in the Council shall consist of clubs within the Eastern Great Lakes in the following areas; Alabama, Kentucky, Tennessee, Indiana, Mississippi, and clubs south of and including Troy, Ohio in Ohio.

Article II

Section 1. PURPOSE: The purposes of the Council are: to encourage all types of figure skating; to encourage and cultivate a spirit of fraternal feeling among ice skating clubs within the council; to sponsor, to produce, to cooperate in non-qualifying competitions, to sponsor USFSA Judging Schools and generally to do and perform such acts as may be necessary, advisable, proper, or incidental in the realization of the objects and purpose of this Council; and to carry out the policies of The United States Figure Skating Association.

Article III

Section 1. MEMBERSHIP: Membership in the Council shall consist of USFSA member clubs, or provisional member clubs as described in the USFSA rule book, which have applied for membership and paid current membership fees.

Section 2. DELEGATES: Each club shall be represented by one delegate who shall be a current USFSA member, 18 years or older, selected by the member club for a term of 1 year. The delegate is the contact person and voting representative for their member club.

Section 3 PROXIES: Full member clubs may give a proxy for their delegate in the event their delegate is unable to attend in person.

Article IV

Section 1. OFFICERS: The officers shall be President, Vice President, Secretary, and Treasurer. All officers shall be members, age 18 or older, of represented clubs and USFSA members. There may be no more than one officer per member club, and coaches may not constitute a majority of officers.

Section 2 TERM OF OFFICE: All officers serve a term of two years.

Section 3 ELECTIONS: Elections of President and Treasurer shall occur on years alternating with the election of the Vice –President and Secretary at the Annual General Meeting.

Section 4 NOMINATIONS: A nominating committee shall be appointed by the President at least 30 days prior to the annual meeting to nominate a slate of candidates for officers of the council.

Section 5 VACANCIES: Vacancies that occur mid term may be filled by affirmative vote of the majority of the directors then serving, for the term remaining, until the next Annual General Meeting, at which time a Director shall be elected for the un-expired term, if any.

Article V

Section 1. DUTIES OF THE PRESIDENT: It shall be the duty of the President to take charge of the Council; to preside at all meetings of the council, and of the general governing body. He shall

1. Have the entire supervision and management of the council and its property pending the action of the governing body;
2. Have the power to suspend any member for violating the By-Laws of the Council, pending approval of the governing body;
3. Have the power to call a special meeting.
4. Sign, together with the Secretary, all agreements and contracts made by the Council, upon approval by the governing body.

Section 2. DUTIES OF THE VICE PRESIDENT: It shall be the duty of the Vice President to

1. Assist the President in the discharge of his duties and in his absence to assume his duties and officiate in his stead.
2. Oversee the progress of the Annual SEGL competition, receive and present all competition bids and oversee that selection process.

Section 3. DUTIES OF THE TREASURER: The treasurer shall

1. Have charge of the funds of the Council and
2. Shall keep a record of all receipts and disbursements
3. Shall render a written report when requested by the President or the governing body.

The funds shall be deposited in the name of the Council in a bank approved by the Governing Body. Disbursements shall be made only upon vouchers approved by the Governing body. All disbursements by check, less than \$500.00, shall be signed by the treasurer. Amounts over \$500.00 shall be signed by the treasurer and one other designated officer. The governing body shall have the power, whenever they deem it necessary, to appoint an acting Treasurer.

Section 4. DUTIES OF THE SECRETARY: It shall be the duty of the Secretary to

1. Keep the minutes of the Council.
2. Supervise all reports and documents connected with the business of the Council.
3. Supervise keeping of a roll of membership clubs together with the dates of their election to the council and a record of all member clubs.
4. Receive all applications for membership and shall notify the club of their election or rejection.
5. Furnish the club with the By-Laws of the Council.
6. Supervise the correspondence of the Council.
7. Disseminate information to member clubs.
8. Prepare and issue notices of all meetings of the Council.
9. Supervise publicity as needed.
10. Maintain the SEGL web site and publish newsletters.

Article VI

Section 1. MEETINGS:

1. The Council will meet annually at the SEGL Competition before the USFSA Governing Council meeting in May.
2. The date of such meetings shall be stated by the President, or in his absence by the Vice-President.
3. Notice of the annual meeting of the Council shall be provided to each member club at least 60 days prior to the date of the annual meeting.
4. A quorum shall consist of members present.
5. Additional meetings may be held at the request of the President.
6. The Board may hold a meeting using any means of communication ex. Telephone , by which all directors can communicate back and forth with each other during the meeting.
7. Any four(4) members of the Council may call a board meeting upon written notice to all of the members of the Council at least two weeks prior to the meeting. The notice shall state the date of the meeting ,purpose for which the meeting is called, and the names of the four(4) member clubs requesting the meeting. The agenda should consist of only the purpose for which the meeting was called.

Article VII

Section 1. AMENDMENTS: Amendments to the constitution may be acted upon at the annual meeting or at any special meeting of the Council. The general character of the proposed amendments shall be stated in the notice of the meeting. A two thirds vote of the membership present shall be required to approve amendments.

Article VIII

Section 1. COMMITTEES: There shall be an Executive Committee consisting of the officers of the Council.

Section 2. AD HOC COMMITTEES: The president may appoint ad hoc committees to further the needs of the Council.

Article IX

Section 1. CONDUCT OF MEETING: Meetings shall be conducted according to Roberts Rules of Order
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