

Proposal #1 – Electronic Voting for Board of Governors

MIDLAKES SWIMMING LEAGUE By-Laws

ARTICLE IV: League Meetings

League meetings are open to the public. In order to encourage ideas from coaches and other interested parties, it is the right of any ~~one member~~ to ~~enter into the discussion of topics~~ introduce business from the floor. Voting will be done in accordance with Article III - B of one vote per club.

A. Roberts Rules of Order (Newly Revised) will be used.

(NEW) E. Members and any committee of members may participate in a meeting by conference telephone or similar communications equipment so that all persons participating in the meeting can hear each other at the same time. Participation by that method constitutes presence in person at a meeting.

(RENUMBERED) E-F. It shall be the responsibility of the Board of Governors to act on all matters not specifically covered by the By-Laws or Operating Plan.

ARTICLE V: Board Operations

A. The Board of Governors shall be composed of Midlakes officers, Awards and Records Administrator, Officials Administrator, Past President, Division Reps, Water Polo Reps, Diving Reps and Coaches Reps.

B. Club Representation on the Board of Governors will not exceed two (2) from any one club.

C. Board Meetings shall be held before the Spring and Fall League Meetings or as determined by the Executive Committee.

ARTICLE VI: Duties of Officers

A. President

1. Preside at all league and board meetings.
2. Establish time and place of all board meetings.
3. Appoint all committee members and be an ex-officio member of all committees.

B. Vice-President or President-Elect

1. Act for on behalf of the President in his/her absence.
2. Collect and manage Coaches certifications.

C. Secretary

1. Maintain minutes, recording attendance of all league and board meetings.
2. Act as custodian of all club documents, records, correspondence, by-laws, etc.
3. Serve notice of all meetings to members in good standing.
4. Distribute revised by-laws to all members in good standing at the next regular meeting after revisions are made.

D. Treasurer

1. Maintain books of accounts accurately reflecting all receipts and disbursements.
2. Receive, deposit and disburse all funds necessary for operation of the league.
 - a. Copies of bank statements shall be sent to the Board President for review
3. Make a financial report at all regular league meetings.
4. Identify members in good standing at all league meetings.

E. Officers of the Midlakes Swim League shall serve for a term of two years per election by the general Membership.

F. Officers of the Midlakes Swim League shall constitute the Executive Committee and shall have power to recommend action(s) to the Board of Governors.

(NEW) ARTICLE XIII: VOTING

A. Board Meetings

1. Each Board member as defined in ARTICLE V shall be entitled to one vote on any issue before the Board. Voting shall occur at a duly called meeting of the Board or through electronic means in any Board meeting as specified in Article V. The presiding officer (or designee of the Executive Committee) shall be

required to choose the method of voting for any particular vote, and shall be required to notify the Board of the method of voting prior to the vote.

2. There shall be no voting by proxy – either at a Board meeting or via electronic voting.

3. A quorum of a duly called meeting shall consist of a majority of those members present at a meeting of the Board.

4. Voting may be by mail or by electronic transmission provided the subject up for consideration is contained in the notice of meeting or set forth in a record accompanying the notice. Any vote cast by electronic transmission must indicate the name of the member submitting the vote, be sent by email from the email address of the member on file, and be received at the email address set forth in the notice of meeting. Votes cast by mail or by electronic transmission must be received no later than the date and closing time set forth in the notice of the meeting. Members voting by mail or electronic transmission are deemed present for all purposes of quorum, count of votes, and percentages of total voting power present, and only for the purposes of the business conducted at the Board meeting as determined by the presiding officer (or designee of the Executive Committee).

B. General Membership Meetings

1. Each Midlakes member as defined in ARTICLE II shall be entitled to one vote on any issue before the general membership per ARTICLE III - B. Voting shall occur at a duly called meeting of the general membership or through electronic means in any Midlakes membership election specified in Article IV. The Board of Governors shall be required to choose the method of voting for any particular election, and shall be required to notify the general membership of the method of voting prior to the election.

2. There shall be no voting by proxy – either at a meeting of the general membership or via electronic voting.

3. A quorum of a duly called general membership shall consist of those members present at a meeting of the general membership.

4. Voting for officer(s) may be by mail or by electronic transmission if the name of each candidate is contained in the notice of meeting or set forth in a record accompanying the notice. Any vote cast by electronic transmission must indicate the name of the member submitting the vote, be sent by email from the email address of the member on file, and be received at the email address set forth in the notice of meeting. Votes cast by mail or by electronic transmission must be received no later than the date and closing time set forth in the notice of the meeting. Members voting by mail or electronic transmission are deemed present for all purposes of quorum, count of votes, and percentages of total voting power present, and only for the purposes of the election(s) conducted at the meeting as determined by the Board of Governors.

(RENUMBERED) ARTICLE ~~VIII~~IX: Insurance