

Greater Portland City League Tennis Association Bylaws

The Greater Portland City League Tennis Association (the "Association") is an unincorporated, non-profit Association, as defined in Section 501(c) (7) of the Internal Revenue Code. Bylaws of the Association were adopted by the Board of Directors in September of 1992.

RECITALS:

The original and subsequent versions of the Bylaws and the Amendments thereto failed to spell out the powers and duties of the Board of Directors (the " Board"). The Board, at a regularly scheduled meeting, at which a quorum was present, authorized the re-writing and adoption of the following Bylaws, superseding all previous versions of the Bylaws and Amendments thereto.

ARTICLE I: ORGANIZATION AND GOALS

The Association's goals are:

1. To promote, advance and encourage the sport of women's competitive team tennis within the greater Portland-Metropolitan area.
2. To develop friendship, sportsmanship and fellowship among the players.
3. To increase the popularity of tennis in the greater Portland-Metropolitan area, for the mutual benefit and enjoyment of both club players and management.

ARTICLE II: NON-MEMBERSHIP AND FEES

This Association shall have no members as that term is defined by Oregon Revised Statutes Chapter 65, but shall have members for other purposes. These members shall have none of the rights or duties described in ORS Chapter 65 (or any corresponding future statute). Each individual player shall be part of a team consisting of an unlimited number of players. Timely notification of deadlines for payment of fees will be sent to all team Captains and member clubs.

ARTICLE III: SEASON OF PLAY

Each season of play shall begin with the team Captains' Meeting in August of each year, with actual Matches commencing the first week in September and running through the month of May.

ARTICLE IV: BOARD MEETINGS

1. Regular Board meetings shall be held monthly at a location selected by the Board. The Captains' Meeting will be held in August, notice of which shall be sent to all Captains. Updated Rules and Regulations will be disseminated at the Captains' Meeting.
2. The President or any member of the Board, when deemed necessary, may call special meetings of the Board. A simple majority shall constitute a quorum for the transaction of business at any meeting.

ARTICLE V: NUMBER AND QUALIFICATIONS OF THE BOARD

1. The Board shall consist of twelve (12) members selected from among the clubs participating in City League tennis, on a rotating 3-year basis. The Board members shall be selected from among active players of City League teams. A maximum of three (3) Board members may be employed by a City League club.
2. Any player having received a disciplinary action of probation, match suspension or greater, shall be ineligible for a position on the board for two years following the completion of the disciplinary action.
3. The officers shall consist of a President, Vice-President/President-Elect, Recording Secretary, Resolution Coordinator, Treasurer, Website Coordinator, and may have a Website Coordinator-Elect, all elected from among the Board members.
4. The Executive Committee shall be comprised of the officers of the Board. The Executive Committee shall exercise such power and authority as may be delegated by the Board of Directors and shall report to the Board on all actions taken between regular meetings of the Board.
5. Approval of incoming Board members and election of officers shall take place each year at the May or June meeting of the Board. Board member responsibilities start and end at the annual Captains' Meeting.
6. The members of the Board shall serve for a three-year term. Each year, four new board members shall be added from among the clubs not currently represented on the Board, replacing those Board members rotating off the Board. When a club not currently represented is unable to provide a representative, the next club in rotation will be asked until a candidate is found.
7. Any Director may be removed, with or without cause, by a vote of two-thirds of the Directors then in office. Vacancies on the Board and newly created Board positions shall be filled by a majority vote of the Directors then on the Board.

ARTICLE VI: DUTIES OF THE OFFICERS AND DIRECTORS

The **President** shall:

1. Chair all meetings.
2. Enforce all rules and regulations.
3. Conduct the business of the Association according to the current Bylaws.
4. Appoint committees and/or standing positions which are deemed necessary to perform the work of the Association.
5. Notify all board members of scheduled meetings and provide an agenda.
6. Serve on the Rules and Regulations/Bylaws Committee.
7. Bring before the Board any and all communication received from clubs, Captains or players pertaining to City League business.
8. Appoint a former Board member to act in an advisory role. The advisor shall attend the monthly Board meetings in a non-voting capacity. The Advisor may be appointed to any Board committee but will not serve as a Division Representative or officer. The appointment is subject to Board approval.

The **Vice-President/President-Elect** shall:

1. Act for the president in her absence.
2. Act as an "understudy" to the president, and assume the leadership role of President the following year.
3. Chair the Captains' Brunch.
4. Serve on the Rules and Regulations/Bylaws Committee.
5. Perform other such duties as the President and Board directs.

The **Recording Secretary** shall:

1. Record and transcribe minutes of all meetings and send to the president for review.
2. E-mail copies of the reviewed minutes to Board members.
3. Modify the approved minutes for the Captains Minutes and send to the president for review, once reviewed send for publication on the website immediately. Minutes may be approved electronically.
4. Maintain the roll of the Board members and club representatives.
5. Maintain and update, to the Website, the official copies of the Rules & Regulations, Bylaws, FAQ's and any additional digital files containing documents and records of the organization.
6. Perform other such duties as the Board directs.

The **Resolution Coordinator** shall:

1. Correspond with captains and co-captains in response to complaints and questions regarding rule violations. Maintain copies of all relevant correspondence.
2. Investigate all Formal Complaints and present to the Board for evaluation and potential disciplinary action.
3. Keep an accurate record of the names of all players who receive disciplinary action by the Board.
4. Work with Division Representatives to investigate score disputes when captains disagree and a resolution cannot be agreed upon.
5. Act as Chair of the Rules & Regulations Committee. Prior to the May Board meeting, the Rules and Regulations Committee shall review the current Rules and Regulations, Bylaws and FAQ's for proposed changes. The Committee shall consist of the President, Vice President, Resolution Coordinator and Website Coordinator.
6. Present proposed Rules and Regulations/Bylaws/FAQ's changes to the Board to be voted on at the May and/or June Board meetings.
7. Perform other such duties as the Board directs.

The **Treasurer** shall:

1. Pay all City League bills and collect all receipts.
2. Maintain the checking account.
3. Prepare a year-end financial statement for the Board.
4. Present a proposed annual budget at the May Board meeting for adoption at the June meeting.

5. File a tax return for the Association. Provide a monthly financial statement, verified annually with a current bank statement.
6. Review and process all commitment and registration fees.
7. Perform other such duties as the Board directs.

The **Website Coordinator** shall:

1. Act as the primary contact for website vendor.
2. Verify the accuracy of items posted to the website.
3. Provide the Board a report on defaults and substitutions when indicated or requested.
4. Assist in the creation of the City League schedule.
5. Mentor the Website Coordinator-Elect.
6. Update password for website access as needed.
7. Investigate scoring errors and make necessary changes on the website.
8. Serve on the Rules and Regulations/Bylaws Committee.
9. Perform other such duties as the Board directs.

The **Website Coordinator-Elect** shall:

1. Act as an “understudy” and assume the role of Website Coordinator the following year.

The **Division Representatives** shall:

1. Respond to Captain/Co-captain questions and/or concerns whenever possible.
2. Refer all potential rule violations to the Resolution Coordinator, using the Formal Complaint process and assist Captains with the complaint process.
3. Bring before the Board any correspondence/communication concerning City League business.
4. Assist Captains and Co-captains in resolving score disputes when captains disagree.
5. Perform other such duties as the Board directs.

ARTICLE VII: POWERS OF THE BOARD

The Board shall have the power to:

1. Make, publish, amend and enforce the Rules & Regulations of the Association.
2. Contract for goods and/or services on behalf of the Association.
3. Delegate any of its powers to committees.
4. Make amendments to these Bylaws.
5. Take actions which the Board, in its discretion, shall deem to be in the best interests of the Association.
6. Notwithstanding the foregoing, the Board shall not have the power to make any charitable contributions with Association funds except in the event of dissolution of the Association, as provided for in Article XI.
7. The City League contact information will not be distributed to any outside entity without board approval.

ARTICLE VIII: FINANCIAL ADMINISTRATION

Fiscal Year: The fiscal year shall be July 1 to June 30

ARTICLE IX: PARLIAMENTARY AUTHORITY

Decision Making and Voting:

1. The rules contained in the current edition of **Robert's Rules of Order Newly Revised** shall govern the Association in all cases to which they are applicable and in which they are not inconsistent with these bylaws and any special rules of order the Association may adopt.
2. These Bylaws may be amended or repealed, and new Bylaws adopted, by a majority vote of the Board members present, once a quorum is verified. Prior to the adoption of any amendment, each Board member shall be given at least two days' notice of the date, time and place of the meeting at which the proposed amendment is to be considered. The notice shall state; one of the purposes of the meeting is to consider proposed amendment(s) to the Bylaws, and shall contain a copy of the proposed amendment(s).

ARTICLE X: DISSOLUTION

In the event of dissolution of the Association, all of the assets shall be distributed as follows:

1. All liabilities and obligations of the Association shall be paid, satisfied or adequate provision made therefore.
2. Any assets remaining after payment of such debts and obligations shall be distributed among such charities as may be designed by the Board.

Revised and adopted June 21, 2002
Revised and adopted June 10, 2010
Revised and adopted June 9, 2011
Revised and adopted June 7, 2012
Revised and adopted June 6, 2013
Revised and adopted June 5, 2014
Revised and adopted June 25, 2015
Revised and adopted June 30, 2016
Revised and adopted June 15, 2017
Revised and adopted June 14, 2018
Revised and adopted June 13, 2019