

*Charter  
Of the  
Hardin Valley Academy Athletic Council*

**ARTICLE I - NAME**

Section 1. The name of this organization shall be the Hardin Valley Academy Athletic Council, herein after sometimes called HVAAC or the Council.

**ARTICLE II – CHARTER AND PURPOSE**

Section 1. The Hardin Valley Academy Athletic Council is a voluntary organization of individuals, organized to support, promote, and encourage the student athletes and athletic programs of Hardin Valley Academy. An Athletic Program is a team or club that is competing interscholastically and approved by the Council.

- a. The Hardin Valley Athletic Council will provide financial, physical, and emotional support to athletic clubs or teams who are involved in the Hardin Valley Academy athletic programs. Consideration for said support will be given to the entire team or club.
- b. Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal Income Tax under Section 501 (c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.
- c. No part of the activities of the organization shall be carrying on propaganda, or otherwise attempting to influence legislation, or participating in, or intervening in (including the publication or distribution of statements), any political campaign on behalf of any candidate for public office.

**ARTICLE III – MEMBERSHIP**

Section 1. Any dues paying individual shall be eligible for active membership in this organization with full privileges thereof. New members must be an active member for at least three (3) months to have voting privileges.

Section 2. The Organization shall not discriminate by age, race, religion, sex, national origin or physical handicap.

**ARTICLE IV – GOVERNMENT**

- Section 1. The government of this organization shall be vested in the Executive Board which shall consist of four officers (the President, President-Elect, Secretary, and Treasurer) and three Directors (Director of Communications, Director of Fundraising and Director of Inner Council Affairs).
- Section 2. Each Interscholastic Sport's Representative shall also be vested, subject to the will of the membership, and together the Representatives shall be known as the Board of Representatives. The Board of Representatives, by a two thirds majority vote, is responsible for the operational activities of HVAAC.
- Section 3. The Executive Board shall have control and management of the property subject to the will of the membership. No Executive Board member shall benefit monetarily from being on the Board.
- Section 4. Funds of the organization shall be withdrawn, from the bank which they are on deposit, by the Treasurer.
- Section 5. Vacancies in any office shall be filled by vote of the membership in a special election, with members being notified thirty (30) days prior to the election. Such electives are to serve for the duration of the term of the individual being replaced, or until the next regular election.

#### **ARTICLE V - ELECTIONS**

- Section 1. Not less than thirty (30) days prior to the annual election, names for the nomination shall be obtained by said committee as stated in the bylaws.
- Section 2. Voting shall be by the individual and no person shall cast more than one (1) ballot. Requests for ballots can be obtained from the Secretary.
- Section 3. Officers shall take office July 1 and this date shall begin the organization's fiscal year.
- Section 4. A majority vote of members present shall constitute the election of the President, President-Elect, Secretary, Treasurer, Director of Communications, Director of Fundraising, and Director of Inner Council Affairs. If a majority is not obtained on the first ballot, the two candidates receiving the largest number of votes shall be voted upon by a second ballot.

- Section 5. Upon board inception, the terms of office for the officers shall be two years. After HVAAC has been operating for a period of two (2) years, the terms of office will occur annually.

#### **ARTICLE VI - MEETING**

- Section 1. The annual election meeting of the organization shall be held in April of each year. Each member shall be notified at least thirty (30) days prior thereto.
- Section 2. The organization shall hold a general membership meeting in the month of October. Should there be an instance where the date of the meeting may need to be rescheduled; the membership will be notified at least five (5) days prior to the meeting.
- Section 3. Special meetings of the membership shall be called by the Executive Board.

#### **ARTICLE VII - RULES OF ORDER**

- Section 1. Roberts Rules of Order will govern the proceedings of all meetings of the organization and its constituent parts, except as provided in the By-Laws.
- Section 2. Quorum for the Executive Board shall be 4.

#### **ARTICLE VIII - AMENDMENTS**

- Section 1. The Charter and By-Laws may be amended by a seventy-five percent vote of the general members at any general or special meeting provided each active member on roll has been notified at least five (5) days prior thereto.