

# **SANTA CRUZ COUNTY BASKETBALL OFFICIALS ASSOCIATION CONSTITUTION**

## **PREAMBLE**

FOR THE PURPOSE OF FOSTERING, TRAINING AND STANDARDIZING OFFICIATING FOR THE PROMOTION OF UNDERSTANDING AND GOOD SPORTSMANSHIP BETWEEN INDIVIDUAL MEMBERS AND BETWEEN VARIOUS SCHOOLS, THIS ORGANIZATION HEREBY SUBMITS ITSELF TO BE GOVERNED BY THE FOLLOWING CONSTITUTION:

## **ARTICLE I — NAME**

THE NAME OF THIS ORGANIZATION SHALL BE THE SANTA CRUZ COUNTY BASKETBALL OFFICIALS ASSOCIATION (SCCBOA).

## **ARTICLE II — MEMBERSHIP**

SEC. 1 — THIS IS A PROFESSIONAL ORGANIZATION, COMPRISED OF SELECTED QUALIFIED AREA BASKETBALL OFFICIALS. ACTIVE MEMBERSHIP SHALL BE LIMITED TO PERSONS WHO ARE IN COMPLIANCE WITH THE CONSTITUTION AND BYLAWS OF THIS ASSOCIATION.

## **ARTICLE III — ADMINISTRATION**

SEC. 1 — THERE SHALL BE A DIRECTOR AND SUPERVISOR WHO SHALL CONDUCT THE ASSOCIATION, INCLUDING SCCBOA BUSINESS, ASSIGNMENTS FOR OFFICIALS, FINANCIAL MATTERS, AND OTHER ACTIVITIES ASSOCIATED WITH OPERATING THE ASSOCIATION.

SEC. 2 — THERE SHALL BE AN EXECUTIVE COMMITTEE, MANNED BY ELECTED, ACTIVE OFFICIALS, WHO ASSIST THE DIRECTOR AND SUPERVISOR WITH INTERNAL MATTERS, INCLUDING PLACEMENT AND EVALUATION OF OFFICIALS, MEMBER GRIEVANCES, AND OTHER INTERNAL AFFAIRS OF THE ASSOCIATION.

SEC. 3 — ADMINISTRATOR AND ASSIGNORS SHALL BE CONTRACTED BY SCCAL BOARD OF MANAGERS TO PROVIDE OFFICIALS FOR ALL LEVELS OF SCCAL BASKETBALL GAMES.

## **ARTICLE IV — EXECUTIVE COMMITTEE**

SEC. 1 — THE EXECUTIVE COMMITTEE SHALL CONSIST OF A CHAIR AND ASST. CHAIR.

AND THREE OTHER ELECTED MEMBERS.

SEC. 2 --- THE EXECUTIVE COMMITTEE SHALL MEET AS NECESSARY, TO CONSIDER MATTERS AS LISTED IN ARTICLE III.

## **ARTICLE V — EVALUATION COMMITTEE**

SEC. 1 — THE EVALUATION COMMITTEE SHALL CONSIST OF THE EXECUTIVE COMMITTEE, THE SCCBOA DIRECTOR AND SUPERVISOR, AND AN INDEPENDENT EVALUATOR FOR THE SEASON, IF ONE IS SELECTED.

SEC. 2 --- THE INDEPENDENT EVALUATOR, IF ONE IS SELECTED, SHALL BE GRANTED ACTIVE ASSOCIATION MEMBERSHIP.

SEC.3 --- EVALUATIONS SHALL INCLUDE (a) RATINGS FROM THE EVALUATION COMMITTEE; (b) RATINGS BY FELLOW OFFICIALS, (c) RATINGS FROM COACHES (IF ATTAINABLE); (d) SCORES ON EXAMINATIONS; (e) ATTENDANCE AT MEETINGS; (f) PARTICIPATION IN SCHEDULED SCRIMMAGES, AND (g) ADHERENCE TO THE CODE OF ETHICS AS WELL AS OTHER CRITERIA DESIGNATED BY THIS COMMITTEE.

#### **ARTICLE VI — MEETINGS**

SEC. 1 — THE DATE OF THE FIRST REGULAR MEETING OF EACH SPORT WILL BE SET BY THE DIRECTOR, WHO SHALL NOTIFY ALL PREVIOUS MEMBERS AT LEAST FIFTEEN (15) DAYS PRIOR TO THE DATE OF THE MEETING.

SEC. 2 — THE DIRECTOR MAY CALL SPECIAL MEETINGS AT ANY TIME.

SEC. 3 — OFFICIALS ARE REQUIRED TO ATTEND 18 HOURS OF MEETINGS/CLINICS BETWEEN, AND INCLUDING, THE FIRST MEETING IN OCTOBER AND THE FINAL MEETING IN FEBRUARY.

- A. ATTENDANCE AT LESS THAN THE CIF REQUIRED 18 HOURS OF MEETINGS/CLINICS WILL BE REFLECTED IN THE OFFICIAL'S EVALUATION AND MIGHT PROHIBIT THE OFFICIAL FROM POST-SEASON ASSIGNMENTS.
- B. MEMBERS WHO ATTEND MEETINGS AT OTHER ASSOCIATIONS SHALL HAVE THAT ASSIGNOR CONFIRM TRAINING TIMES WITH THE SCCBOA DIRECTOR, AND SHALL BE REQUIRED TO ATTEND A PRESCRIBED NUMBER OF SCCBOA MEETINGS.

SEC. 4 — ANY MEMBER IN GOOD STANDING MAY REQUEST IN WRITING A LEAVE OF ABSENCE FOR A PERIOD NOT TO EXCEED ONE YEAR. SUCH MEMBER SHALL BE PLACED ON INACTIVE STATUS AND SHALL NOT BE ENTITLED TO THE RIGHTS AND PRIVILEGES OF THIS ASSOCIATION. AT THE END OF THE LEAVE OF ABSENCE, THE MEMBER MAY RESTORE HIMSELF/HERSELF TO ACTIVE STATUS BY PAYING DUES FOR THE CURRENT YEAR AND BY COMPLYING WITH OTHER REQUIREMENTS FOR GOOD STANDING IN THIS ASSOCIATION. THE CLASSIFICATIONS (RATINGS) OF AN OFFICIAL RETURNING FROM A LEAVE OF ABSENCE SHALL BE DETERMINED BY THE EXECUTIVE COMMITTEE.

#### **ARTICLE VII — CODE OF ETHICS**

SEC. 1 — CONDUCT ADHERING TO THE PRINCIPLES OF GOOD SPORTSMANSHIP IS REQUIRED OF ALL MEMBERS OF THE ORGANIZATION, AND TO FURTHER THIS PROGRAM A CODE OF ETHICS SHALL BE SET FORTH IN THE BYLAWS.

### **ARTICLE VIII — AMENDMENTS**

SEC. 1 — PROPOSED AMENDMENTS TO THIS CONSTITUTION AND BYLAWS MAY BE PRESENTED AT ANY REGULAR MEETING OR A SPECIAL MEETING OF WHICH MEMBERS HAVE BEEN NOTIFIED AT LEAST SEVEN (7) DAYS IN ADVANCE.

SEC. 2 — IF THE PROPOSED AMENDMENT RECEIVES A TWO-THIRDS FAVORABLE VOTE OF THE ENTIRE MEMBERSHIP, IT SHALL BE EFFECTIVE AT ONCE.

### **ARTICLE IX — IMPLEMENTATION**

SEC. 1 — THIS CONSTITUTION SHALL BECOME EFFECTIVE WHEN APPROVED BY A TWO-THIRDS VOTE OF THE ENTIRE MEMBERSHIP.

### **ARTICLE X — THE ASSOCIATION**

SEC. 1 — THE SCCBOA IS ORGANIZED TO UPGRADE THE QUALITY OF ITS OFFICIALS, IMPROVE THE PERFORMANCE OF THEIR SERVICE TO THE SCHOOLS BY WHICH THEY ARE CONTRACTED, AND PROVIDE ONGOING TRAINING AND EVALUATION OF THE MEMBERS.

SEC. 2 — NO PART OF THE NET EARNINGS OF THE SCCBOA SHALL INURE TO THE BENEFIT OF, OR BE DISTRIBUTABLE TO ITS MEMBERS, TRUSTEES, OFFICERS, OR OTHER PRIVATE PERSONS, EXCEPT THAT THE SCCBOA SHALL BE AUTHORIZED AND EMPOWERED TO PAY REASONABLE COMPENSATION FOR SERVICES RENDERED AND TO MAKE PAYMENTS AND DISTRIBUTIONS IN FURTHERANCE OF THE PURPOSES SET FORTH IN THESE BYLAWS. NO SUBSTANTIAL PART OF THE ACTIVITIES OF THE ORGANIZATION SHALL BE THE CARRYING ON OF PROPAGANDA, OR OTHERWISE ATTEMPTING TO INFLUENCE LEGISLATION, AND THE ORGANIZATION SHALL NOT PARTICIPATE IN, OR INTERVENE IN (INCLUDING THE PUBLISHING OR DISTRIBUTION OF STATEMENTS) ANY POLITICAL CAMPAIGN ON BEHALF OF OR IN OPPOSITION TO ANY CANDIDATE FOR PUBLIC OFFICE. NOTWITHSTANDING ANY OTHER PROVISION OF THESE ARTICLES, THE SCCBOA SHALL NOT CARRY ON ANY OTHER ACTIVITIES NOT PERMITTED TO BE CARRIED ON (A) BY AN ORGANIZATION EXEMPT FROM FEDERAL INCOME TAX UNDER SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE, OR THE CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE, OR (B) BY AN ORGANIZATION, CONTRIBUTIONS TO WHICH ARE DEDUCTIBLE UNDER SECTION 170(C)(2) OF THE INTERNAL REVENUE CODE, OR THE CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE.

SEC. 3 — IN CASE OF THE DISSOLUTION OF THE SCCBOA, ASSETS SHALL BE DISTRIBUTED TO THE CURRENT ACTIVE MEMBERSHIP, ACCOMPANIED BY A FULL WRITTEN REPORT ON THE DISSOLUTION.

### **BYLAWS**

SEC. 1 — ACTIVE MEMBERS SHALL PAY DUES, MUST ATTEND MEETINGS AS PROVIDED IN ARTICLE VI, SEC.3 OF THE CONSTITUTION, AND MUST ADHERE SCRUPULOUSLY TO THE CODE OF ETHICS OF THE SCCBOA.

SEC. 2 — IN THE EVENT THAT A MEMBER OF THE ASSOCIATION FAILS TO COMPLY WITH THE RULES FOR ACTIVE MEMBERSHIP, THE EXECUTIVE COMMITTEE SHALL HAVE THE POWER TO SUSPEND THE MEMBER UP TO A PERIOD OF FIFTEEN (15) DAYS. IN THE EVENT THAT ANY MEMBER IS SUSPENDED (SUSPENSION MUST BE UPHELD) MORE THAN ONCE DURING ANY SCHOOL YEAR, THAT MEMBER MAY BE DROPPED IMMEDIATELY FROM THE MEMBERSHIP OF THE ASSOCIATION AND WILL FORFEIT ALL DUES AND ASSIGNMENTS.

A. MEMBERS WHO ARE SUSPENDED FOR ANY REASON MAY APPEAL SUCH SUSPENSION TO THE EXECUTIVE COMMITTEE BY SUBMITTING IN WRITING A COPY OF THEIR CASE TO THE COMMITTEE.

B. THAT MEMBER ASSUMES ANY FINANCIAL RESPONSIBILITY (POSTAGE, PHONE CALLS, MILEAGE, ETC.) THAT HE/SHE OR ANY COMMITTEE MEMBER INCURS IN ARRIVING AT A DECISION ON THE MATTER.

SEC. 3 — FOR ASSIGNMENT PURPOSES, ALL MEMBERS MEETING THE QUALIFICATIONS FOR OFFICIATING GAMES SHALL BE PLACED IN ONE OF THE FOLLOWING FIVE CLASSIFICATIONS, BASED ON LISTED CRITERIA DETERMINED BY THE EVALUATION COMMITTEE:

1. **LEAD OFFICIAL** - PASS THE NFHS EXAMINATION WITH AT LEAST A 90% SCORE; CAPABLE OF, AND WILLING TO ACT AS REFEREE FOR VARSITY GAMES; EXERTS LEADERSHIP IN DEVELOPING THE OBJECTIVES OF THE ASSOCIATION INCLUDING THE TRAINING OF NEW AND ADVANCING OFFICIALS.

2. **VARSITY OFFICIAL** - PASS THE NF EXAMINATION WITH AT LEAST AN 80% SCORE; CAPABLE OF SERVING AS AN OFFICIAL AT VARSITY GAMES.

3. **GENERAL OFFICIAL** - PASS THE NF EXAMINATION WITH AT LEAST 75% SCORE; CAPABLE OF OFFICIATING AT SUB-VARSITY (JV/FR) GAMES, AND SELECTED VARSITY GAMES, WHEN TEAMED WITH A LEAD OR VARSITY OFFICIAL.

4. **SUPPLEMENTARY OFFICIAL** - PASS THE NF EXAMINATION WITH A SCORE OF AT LEAST 70%; CAPABLE OF OFFICIATING AT SUB-VARSITY (JV/FR) GAMES, OR VARSITY GAMES WHEN TEAMED WITH A HIGHER RATED OFFICIAL.

5. **TRAINEE** - PASS THE NF EXAMINATION WITH A SCORE OF AT LEAST 65%; CAPABLE OF OFFICIATING AT MIDDLE SCHOOL, AND HIGH SCHOOL FR LEVEL, AS NEEDED.

SEC. 4 – GENERAL INFORMATION

A. ONLY LEAD AND VARSITY OFFICIALS WILL BE ASSIGNED LEAGUE VARSITY GAMES UNLESS CIRCUMSTANCES REQUIRE THE USE OF LOWER-RATED OFFICIALS.

- B. ANY OFFICIAL WORKING FOR ANOTHER ASSOCIATION AND THE SCCBOA SHALL BE EVALUATED TO DETERMINE HIS/HER CLASSIFICATION FOR GAMES IN THE SCCBOA.
- C. EVERY OFFICIAL SHALL RECEIVE A PRINTED AND CONSULTATIVE EVALUATION ONCE DURING THE REGULAR SEASON.
- D. A FORMAL EVALUATION WILL BE MADE AT THE END OF EACH SEASON ON EVERY OFFICIAL, TO HELP DETERMINE PLACEMENT IN THE FOLLOWING SEASON.
- E. SUPPLEMENTARY / TRAINEE OFFICIALS MAY REQUEST ADDITIONAL EVALUATIONS DURING THE SEASON.
- F. A MEMBER MUST TAKE THE TWO NATIONAL FEDERATION TAKE HOME EXAMINATIONS, PLUS THE 100 QUESTION NF FINAL IN CLASS. IF A SCCBOA MEMBER BELONGS TO ANOTHER ASSOCIATION AND TAKES THE TEST ELSEWHERE, THAT SCORE MUST BE REPORTED TO THE SCCBOA BY THAT ASSOCIATION'S ADMINISTRATOR.
- G. THE EXECUTIVE COMMITTEE MAY FINE AND/OR PLACE AN OFFICIAL ON PROBATION UP TO A PERIOD OF A YEAR WHO HAS VIOLATED THIS CONSTITUTION.

1. FOR EACH VIOLATION, A FINE CANNOT EXCEED THE TOP AMOUNT THAT AN OFFICIAL COULD EARN BY AN ASSIGNMENT IN HIS PARTICULAR SPORT.

2. AFTER THE PROBATION PERIOD HAS BEEN SERVED, THE EXECUTIVE COMMITTEE MAY REINSTATE OR EXCLUDE THE OFFICIAL.

- H. THE DIRECTOR WILL RECEIVE ALL COMPLAINTS OF OFFICIALS WHO HAVE BEEN PHYSICALLY OR VERBALLY ABUSED WHILE FULFILLING THEIR DUTIES AS AN OFFICIAL.

1. AN OFFICIAL WILL INFORM THE DIRECTOR AND SCCAL COMMISSIONER WITHIN TWENTY-FOUR (24) HOURS OF THE INCIDENT.

2. OFFICIAL SHALL PROVIDE NUMBER (AND NAME IF POSSIBLE) OF ANY PLAYERS WHO ARE INVOLVED, AS WELL AS COACHES, ADMINISTRATORS, AND SPECTATORS.

3. GROUNDS FOR REPORT MAY INCLUDE ANY BLATANT MISCONDUCT BY PLAYERS, COACHES, OR SPECTATORS BEFORE, DURING, OR AFTER A CONTEST.

4. THE DIRECTOR WILL REPORT ACTION TAKEN IN RESPONSE TO THE ABOVE AT THE NEXT MEETING OF THE EXECUTIVE COMMITTEE.

SEC. 5 — ALL ACTIVE MEMBERS SHALL HAVE FULL RIGHTS AND PRIVILEGES OF THE ASSOCIATION.

## **DUES**

SEC. 1 — DUES ARE PAYABLE AT THE FIRST MEETING AND MEMBERS SHALL NOT RECEIVE ASSIGNMENTS UNTIL DUES ARE PAID AND PROOF OF INSURANCE IS ACCEPTED. NOTE: CONTINUING OFFICIALS MAY ELECT TO HAVE DUES DEDUCTED FROM FIRST PAYCHECK.

SEC. 2 — A MEMBER WHO HAS PAID DUES TO ANOTHER ASSOCIATION AND WORKS ONLY A FEW GAMES FOR THE SCCBOA SHALL BE ASSESSED ASSOCIATE DUES FOR MEMBERSHIP.

SEC. 3 — AN ASSESSMENT APPROVED BY A MAJORITY VOTE OF THE ACTIVE MEMBERSHIP MAY BE LEVIED AT THE END OF THE SEASON FOR THE PURPOSE OF DEFRAYING AN UNEXPECTED OPERATIONAL EXPENSE.

## **CODE OF ETHICS**

SEC. 1 — MEMBERS OF THIS ORGANIZATION SHALL STRIVE TO LEARN, UNDERSTAND, AND INTERPET FAIRLY BASKETBALL RULES, AND ADHERE TO THE STANDARDS OF CONDUCT FOR GOOD SPORTSMANSHIP.

SEC. 2 — MEMBERS SHALL ASSIST AND COUNSEL OTHER MEMBERS TO THE END THAT A BETTER STANDARD OF OFFICIATING MAY BE OBTAINED.

SEC. 3 — MEMBERS SHALL NOT BRING DISREPUTE UPON THE SPORT OR ON THE PROFESSION OF OFFICIATING. OBJECTIONABLE CONDUCT INCLUDES THE USE OF ALCOHOLIC DRINK 24 HOURS BEFORE A GAME, OBJECTIONABLE LANGUAGE, OR OTHER UNSEEMLY CONDUCT.

SEC. 4 — MEMBERS SHALL NOT ENGAGE IN ANY ACTIVITY DESIGNED TO GAIN PERSONAL LEVERAGE DURING THE BASKETBALL SEASON.

A. MEMBERS SHALL NOT SCOUT AND REPORT ON A TEAM DURING A GAME AT WHICH THEY ARE OFFICIATING.

B. MEMBERS SHALL NOT SOLICIT ASSIGNMENTS FROM PERSONNEL AT THE SCHOOLS CONTRACTED BY THE SCCBOA.

SEC. 5 – MEMBERS SHALL NOT TRADE AN ASSIGNMENT. IN THE EVENT A CANCELLATION OF ASSIGNMENT IS WARRANTED THAT HAS NOT BEEN NOTED IN THE OFFICIALS AVAILABILITY CALENDAR ON ARBITER, THE OFFICIAL REQUESTING THE CANCELLATION OR CHANGE WILL BE ASSESSED A \$3.00 REASSIGNING CHARGE FOR EACH GAME THAT IS NOT DEEMED A REASONABLE EXCUSE BY THE ADMINISTRATOR AND/OR EXECUTIVE COMMITTEE. AFTER THE FIFTH SUCH OCCURANCE, THE ASSESSMENT SHALL BE \$5 PER INCIDENT. AFTER THE TENTH SUCH OCCURANCE, THE ASSESSMENT SHALL BE \$10 PER INCIDENT.

SEC. 6 – MEMBERS SHALL BE PROMPT IN CONFIRMING AND FULFILLING ASSIGNMENTS. IF AN OFFICIAL IS LATE TO A GAME IT IS THE RESPONSIBILITY OF

A GAME OFFICIAL FROM THE PRIOR GAME TO STAY TO FULFILL THE ASSIGNMENT. THE OFFICIAL ASSIGNED THE GAME WILL DETERMINE WHICH OFFICIAL WILL WORK. IF THE LATE OFFICIAL ARRIVES AFTER THE PRE-GAME MEETING THE NEWLY DESIGNATED OFFICIAL NEEDS TO LEAVE FOR OTHER COMMITMENTS THE LATE OFFICIAL MAY RESUME THE GAME AT ONE-HALF GAME FEE.

SEC. 7 — MEMBERS SHALL REPORT INADEQUATE OR UNSAFE PLAYING CONDITIONS OR ANY DISORDERLY SITUATION TO THE DIRECTOR WITHIN 24 HOURS OF DISCOVERY. THE DIRECTOR WILL FORWARD A REPORT TO THE COMMISSIONER.

SEC. 8 — MEMBERS SHALL NOT DISCUSS THE CONDUCT OR DECISIONS OF OTHER OFFICIALS WITH PERSONS OUTSIDE THE ACTIVE MEMBERS OF THE ORGANIZATION.

SEC. 9 — MEMBERS SHALL REPORT ALL VIOLATIONS OF THE CODE OF ETHICS BY OTHER MEMBERS TO THE EXECUTIVE COMMITTEE AND SHALL SUBMIT IN WRITING ALL INFORMATION PERTINENT TO THE VIOLATION.

SEC.10 — OTHER THAN THOSE DISCUSSIONS NECESSARY FOR THE PLAYING OF A CONTEST AT THE GAME SITE, ALL OBSERVATIONS BY SCHOOL PERSONNEL AND/OR OFFICIALS SHALL BE ROUTED THROUGH THE DIRECTOR.

SEC.11 — NECESSARY COMMENTS OR DISCUSSIONS BETWEEN OFFICIALS AND COACHES SHALL BE HELD WITH THE HEAD COACH ONLY AND HE OR SHE SHALL BE THE ONLY COACH WHO APPROACHES THE OFFICIAL.

## **OFFICERS**

SEC. 1 — DIRECTOR

- A. PRESIDES OVER ALL MEETINGS OF MEMBERS AND MAY ATTEND EXECUTIVE COMMITTEE MEETINGS.
- B. CALLS ANY SPECIAL MEETINGS OF THE MEMBERSHIP.
- C. MAKES APPOINTMENTS AS INDICATED IN THIS CONSTITUTION NOT TO EXTEND BEYOND HIS/HER TERM OF OFFICE.
- D. ESTABLISHES AND MAINTAINS CLOSE LIAISON WITH THE COMMISSIONER.
- E. APPOINTS A NOMINATING COMMITTEE TO PRESENT A SLATE OF OFFICERS AS INDICATED IN ARTICLE III
- F. MAINTAINS A ROSTER OF THE ACTIVE MEMBERSHIP, AND DISTRIBUTES TO MEMBERS.
- G. ACTS AS ASSIGNOR, SECRETARY, FINANCIAL OFFICER, AND IN OTHER CAPACITIES TO CONDUCT THE MATTERS OF THE ASSOCIATION IN A TIMELY MANNER.
- H. MAINTAINS A ROSTER OF COACHES, ATHLETIC DIRECTORS, AND SCHOOL PRINCIPALS.

SEC. 2 — SUPERVISOR

- A. SERVES IN THE ABSENCE OF THE DIRECTOR.
- B. SERVES AS CHAIRMAN OF THE PUBLIC RELATIONS COMMITTEE AND WORKS ACTIVELY TO PROMOTE THE SPIRIT OF GOOD SPORTSMANSHIP AND RESPECT FOR THE AUTHORITY OF OFFICIALS, THE SCCBOA, AND THE SCHOOLS.
- C. WORKS CLOSELY WITH AN INDEPENDENT EVALUATOR (IF POSITION IS MANNED) TO ORGANIZE AND OVERSEE THE TRAINING AND EVALUATION OF OFFICIALS.

SEC. 3 — THE DIRECTOR SHALL APPOINT A NOMINATING COMMITTEE TO PRESENT A SLATE OF OFFICERS AT THE NEXT TO LAST MEETING OF THE SEASON IN WHICH THE TERMS OF THE OFFICERS EXPIRE.

**LIST OF ACTIVE MEMBERSHIP**

SEC. 1 — BY THE CONCLUSION OF THE SECOND MEETING OF EACH SEASON A LIST OF ACTIVE MEMBERS AND THEIR ADDRESSES AND PHONE NUMBERS WILL BE AVAILABLE ON ARBITER TO THE MEMBERSHIP, AND TO THE MEMBER SCHOOLS, IF NEED IS DETERMINED.

**QUORUM**

SEC. 1 — ONE-FOURTH OF THE ACTIVE MEMBERS SHALL CONSITUTE A QUORUM FOR THE TRANSACTION OF BUSINESS.

**RECALL**

SEC. 1 — ANY OFFICER OR MEMBER OF THE EXECUTIVE COMMITTEE IS LIABLE FOR RECALL.

- A. A PETITION REQUESTING A RECALL AND BEARING THE SIGNATURES OF 40% OF THE MEMBERS OF THAT SPORT SHALL BE FORWARDED TO THE EXECUTIVE COMMITTEE.
- B. THE EXECUTIVE COMMITTEE SHALL CALL A SPECIAL MEETING WITH ONE (1) WEEK NOTICE TO MEMBERS. A TWO- THIRD MAJORITY OF THOSE MEMBERS VOTING SHALL BE REQUIRED FOR RECALL.
- C. IN THE EVENT THAT A RECALL IS SUCCESSFUL, THE VACANCY CREATED BY THE RECALL SHALL BE FILLED BY APPOINTMENT BY THE EXECUTIVE COMMITTEE FOR THE REMAINDER OF THE UNEXPIRED TERM.

  
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GREGORY P. LATHROP, DIRECTOR

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FRANK PAZ, SUPERVISOR

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MIKE CASE, CHAIR, EXECUTIVE COMMITTEE

Adopted \_\_\_\_\_, 2009