

Below are the proposed changes to the by-laws of the Blueline Club.

A vote at the July 23rd meeting will determine if the club will accept or reject these changes. The meeting will be held at 7:00pm in the Ice Arena Lobby. All current members that attend the meeting may vote.

Words crossed out it will be deleted.

New wording is in RED.

Sentences that have been moved are in GREEN.

Members that may answer questions on the proposed changes are:

Ron Patterson

Vicky Deur

Patti Lemson

Coach Daniels

-BYLAWS OF BLUELINE CLUB FERRIS STATE UNIVERSITY

Article I. Name and Location

- Section 1. The name of this organization is the Ferris State University Blueline Club.
- Section 2. The headquarters for this organization shall be ~~in the city of~~ Big Rapids, Michigan.

Article II. Objective

- Section 1. The objective is to promote and assist Division I Hockey at Ferris State University.

Article III. Membership

- Section 1. Any person who has made the minimum annual contribution as determined by the executive board will be considered a member in good standing. ~~and eligible to attend all meetings.~~
- Section 2. Membership will be for one year.
- Section 3. Members will receive premiums/~~benefits~~ based on their contribution as determined by the executive board.

SECTION 4 ALL OFFICERS AND COMMITTEE CHAIRS MUST BE MEMBERS IN GOOD STANDING.

Article IV. Officers and Duties

- Section 1. The officers of this organization will consist of a president, vice president, secretary, AND treasurer and FSU hockey coach or designee. forms the Executive Committee. THE TERM OF OFFICE OF THE president and VICE PRESIDENT treasurer terms shall commence in EVEN years 2002; the term of office of the vice president TREASURER and secretary terms shall commence in ODD years 2003. ALL TERMS WILL START IN MAY FOLLOWING THE ELECTION. Vacancies during the term of office the executive board will nominate a replacement. THE term of office shall be two years FOR ALL OFFICERS. IF VACANCIES OCCUR IN THESE POSITIONS, THE EXECUTIVE BOARD WILL APPOINT A REPLACEMENT WHO WILL SERVE FOR THE REMAINDER OF THE TERM.
- (Section 2. *A quorum for any meeting of the executive committee will be 50% or more of the committee. Move to Article VIII - Meetings*)
- (Section 3. *A majority vote of the members present will be necessary for any action requiring authority of the executive committee. Move to Article VIII – Meetings*)
- (Section 4. *Any executive committee member missing three unexcused consecutive meetings is eligible for replacement by vote of the executive committee. Move to Article V - Executive Board*)
- Section 2 5. Duties of the president: The president will preside over meetings, and establish PREPARE the agenda FOR MEETINGS, APPOINT COMMITTEE CHAIRS AND AD HOC COMMITTEES WITH THE APPROVAL OF THE EXECUTIVE BOARD, AND SERVE AS SPOKESPERSON FOR THE ORGANIZATION.
- Section 3 6. Duties of the vice president: The vice president will preside over meetings and establish PREPARE the agenda for the meetings in the absence of the president. The vice president will be responsible for the organizing and managing the Pot-of-Gold raffle before and during each home game. RAFFLES AND FUND RAISERS.
- Section 4 7. Duties of the secretary: The secretary will be responsible for recording all minutes during the scheduled meetings. The secretary will collect all email votes for those issues that cannot wait until the next scheduled meeting. The secretary will be responsible for collecting and securing ballots during any election. The secretary will be responsible to FOR provideING an amendEDment to the minutes for any changes to last meeting PRIOR minutes.

Section 5 8. Duties of the treasurer: The treasurer will be responsible to FOR monitorING and processING financial transactions. of the Blueline Club. The treasurer will be responsible to FOR submitTING purchase orders for reimbursement for OF expenses.

Article VII V. Standing Committees

Section 1. ~~The president may appoint standing committee chairpersons, for one year with a majority vote of all officers, for the successful functioning of the organization.~~

Section 1 2. The membership chairperson is responsible for promoting and maintaining membership.

Section 2 3. The newsletter chairperson is responsible for gathering information from the Coach, secretary and other members for the purpose of printing a the newsletter.

Section 3 4. The annual banquet chairperson is responsible for organizing, scheduling and executing the annual banquet in coordination with the coaching staff.

Section 4 5. The feeding frenzy chairperson is responsible for scheduling FEEDING FRENZIES in coordination with the coaching staff.

Section 6. ~~The intra-squad game chairperson is responsible for all activities relating to the game.~~

Section 5 7. The parents' weekend chairperson is responsible for planning parents' weekend.

Section 8. ~~The Luncheon Chairperson is responsible to coordinate meals.~~

Section 6 9. The freshman picnic chairperson is responsible for planning THE annual picnic.

Section 7 10. The ambassadors chairperson is responsible for recruiting and briefing new ambassador FAMILIES annually in coordination with the coaching staff. ALL AMBASSADORS MUST BE MEMBERS IN GOOD STANDING AND APPROVED BY THE FSU HEAD HOCKEY COACH OR DESIGNEE.

SECTION 8. AD HOC COMMITTEES WILL BE FORMED AS NEEDED TO ACCOMPLISH SPECIFIC TASKS AND WILL BE DISMISSED WHEN THE SPECIFIC TASK IS ACCOMPLISHED.

~~Section 11. The president as needed may appoint ad Hoc committee chairpersons.~~

(Section 12. All Chairpersons will submit an estimate of expenses the meeting prior to the scheduled event for approval by the executive committee. All receipts will be submitted to the treasurer prior to the next meeting following the event. Chairperson will report back to the Board upon receipt of payment. Move to Article IX—Finances)

ARTICLE VI – EXECUTIVE BOARD

SECTION 1 THE FOUR OFFICERS OF THE ORGANIZATION, THE FSU HOCKEY COACH OR DESIGNEE, AND THE CHAIRS OF THE COMMITTEES LISTED IN ARTICLE V – COMMITTEES, SECTIONS 1 – 7 WILL CONSTITUTE THE EXECUTIVE BOARD.

Section 2 4. Any executive committee **BOARD** member missing three ~~unexcused~~ consecutive meetings ~~WITHOUT NOTIFICATION TO THE PRESIDENT~~ is eligible for replacement by vote of the executive ~~Committee~~ **BOARD**. (Moved from Article IV, Section 4 – Officers and Duties)

ARTICLE VII – ELECTIONS

SECTION 1 AN AD HOC COMMITTEE WILL BE APPOINTED TO SOLICIT NOMINATIONS FOR ALL OPEN POSITIONS.

SECTION 2 THE JANUARY NEWSLETTER WILL INCLUDE A LIST OF OPEN POSITIONS AND A CALL FOR NOMINATIONS FOR THOSE POSITIONS. NOMINATIONS MUST BE SUBMITTED TO THE NOMINATING COMMITTEE PRIOR TO THE FEBRUARY MEETING.

SECTION 3 AT THE FEBRUARY MEETING THE NOMINATING COMMITTEE WILL PRESENT ITS SLATE FOR ALL OPEN POSITIONS AND WILL ANNOUNCE ANY OTHER NOMINATIONS RECEIVED.

SECTION 4 CANDIDATES WILL BE DECLARED ELECTED BY ACCLIMATION IF THERE IS ONLY ONE PERSON RUNNING FOR AN OPEN POSITION. IF MORE THAN ONE PERSON IS RUNNING FOR A POSITION A SECRET BALLOT ELECTION AMONG MEMBERS WILL BE HELD FOR SUCH POSITION AT THE LAST REGULAR SEASON HOME GAME.

SECTION 5 IN THE EVENT A SECRET BALLOT ELECTION IS HELD FOR ANY POSITION, THE PERSON RECEIVING THE MOST VOTES WILL BE AWARDED THE POSITION. ANY TIES WILL BE RESOLVED BY A RANDOM PROCESS.

SECTION 6 RESULTS OF THE ELECTION, INCLUDING POSITIONS AWARDED BY ACCLIMATION, WILL BE SUBMITTED TO THE EXECUTIVE BOARD AT THE MEETING FOLLOWING

THE ELECTION AND WILL ALSO BE ANNOUNCED IN THE NEXT NEWSLETTER PRINTED.

Article VIII. Organization Meetings

- Section 1. Regular Meetings will be held monthly unless otherwise decided by the membership **EXECUTIVE BOARD.**
- ~~Section 2. The Annual Meeting of this organization shall take place in April. Written notice of the time and place shall be mailed to all members at least seven days prior to the Annual Meeting.~~
- Section **2** ~~4~~. Special meetings of this organization will be called by the president at the request of the majority of the officers **MEMBERS OF THE EXECUTIVE BOARD** or will be called upon written request of at least five members. Meetings will be open to all members in good standing.
- Section **3** ~~5~~. ~~Personal~~ Notice of the time and place of such special meetings shall be provided to all executive board members and ~~Standing Committee Chairpersons~~ at least two days prior to such meetings.
- Section **4** ~~7~~. Each individual member will have one vote. **NO INDIVIDUAL WILL HAVE MORE THAN ONE VOTE.**
- Section **5** ~~8~~. Except in the case of amendments to the bylaws, ~~a majority vote of the members present shall be required for all actions of the organization.~~ a majority vote of the members present will be necessary for any action requiring authority of the executive ~~committee~~ **BOARD.** *(Moved from Article IV, Section 3 – Officers and Duties)*
- Section **6** ~~9~~. There will be no voting by proxy.
- Section **7** ~~2~~. ~~A quorum for Any meeting~~ **MUST HAVE 50% OR MORE OF THE EXECUTIVE BOARD MEMBERS IN ATTENDANCE IN ORDER TO HAVE A QUORUM.** ~~of the executive committee will be 50% or more of the executive committee.~~ *(Moved from Article IV, Section 2 – Officers and Duties)*
- Section ~~8~~ **3**.**

ARTICLE IX. FINANCES

- Section 1. All expenses must abide by NCAA rules. For compliance, all expenses will be reviewed and approved by the Ferris State hockey coach. *(Moved from Article X—Parliamentary Authority)*

Section 2 4. All expenses will be approved by a majority vote by ~~OF~~ the executive ~~committee~~ and members present during a scheduled meeting. Emergency expenses will be approved by a majority email vote of the executive ~~BOARD Committee~~. (Moved from Article X—Parliamentary Authority)

Section 3 12. All Chairpersons will submit an estimate of expenses the meeting prior to the scheduled event for approval by the executive ~~BOARD Committee~~. All receipts will be submitted to the treasurer prior to the next meeting following the event. ~~Chairperson will report back to the Board upon receipt of payment.~~ (Moved from Article IV—Committees)

Article IX. Parliamentary Authority

SECTION 1. MEETINGS WILL BE CHAIRED BY THE PRESIDENT AND CONDUCTED ACCORDING TO THE AGENDA FORMAT ADOPTED ANNUALLY BY THE EXECUTIVE BOARD.

(Section 1. All expenses will be approved by a majority vote by the Executive Committee and members present during a scheduled meeting. Emergency Expenses will be approved by a majority email vote by the Executive Committee. All expenses must abide by NCAA rules. For compliance, all expenses will be reviewed and approved by the Ferris State Hockey coach. (Move to Article IX—Finances)

~~Section 2. Recall of procedures, article IV, section 4.~~

Article XI. Amendments

Section 1. These bylaws may be amended by a 2/3 vote of the members of this ~~Organization~~ present at any meeting thereof provided that notice of the meeting and a copy of the proposed changes in the bylaws shall be ~~SENT made available~~ to the members of this Club **IN A NEWSLETTER AT LEAST** ten days prior to the meeting at which such changes are to be voted on.

Effective Date of Amendment: April 2008

APPROVED BY: ~~Neal Wood~~ **RON PATTERSON**
President, Blueline Club

Tom Kirinovic
FSU Athletic Director