

The Highlander Home Run Club

By-Laws

The Woodlands, Texas

August 24, 1998

The Highlander Home Run Club By-Laws

Article I: Name

The name of this organization shall be The Highlander Home Run Club, a non-profit organization operating in Montgomery County, Texas, for the benefit of the high school baseball program.

Article II: Objective

The objectives of the Highlander Home Run Club are:

1. To assist the coaches in establishing an organization to support the baseball program, its coaching staff and players.
2. To encourage and maintain continued communication between the coaches and club members.
3. To engage in fundraising activities for the benefit of the high school baseball program, its players and for the promotion of its objectives.
4. This organization seeks to avoid any action that would tend to interfere or conflict with current school and/or UIL policy.
5. To promote enthusiasm in the school and community for high school baseball.

Article III: Organization

Section 1:

The Highlander Home Run Club board shall consist of the elected officers, and the head baseball coach. Officers are a president, vice-president, secretary, and treasurer.

Section 2:

The organization shall be non-partisan, non-commercial and non-sectarian. The organization shall not, directly or indirectly, participate or intervene (in any way, including the publishing or distribution of statements) in any political campaign on behalf of, or in opposition to, any candidate for public office; or devote more than an insubstantial part of its activities to attempting to influence legislation by propaganda or otherwise.

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Article III: Organization (continued)

Section 3:

The name of the organization or the names of any member in their official capacities shall not be used in any connection with a commercial concern or with any partisan interest for any purpose not appropriately related to the promotion of the organization.

Section 4:

No part of the net earnings of the organization shall be distributed to its members, directors, trustees, officers, or other private persons except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the objectives set forth in Article II.

Article IV: Membership and Dues

Section 1:

Membership in The Highlander Home Run Club shall be made available to all parents, guardians, friends and supporters of The Woodlands High School baseball team members who subscribe to the objectives of The Highlander Home Run Club without regard to race, color, sex, handicap, creed or national origin.

Section 2:

Membership is voluntary and is based upon the payment of annual dues to The Highlander Home Run Club. Yearly dues of this organization shall be established by the incoming Board Members at the first board meeting of the year. Only The Highlander Home Run Club member shall be eligible to serve in any of The Highlander Home Run Club appointive positions or to vote on any issues presented. However, all parents and guardians of The Woodlands High School baseball team may attend and participate in the discussion at any club meeting.

Section 3:

The organization shall conduct an annual voluntary enrollment of members, but persons may be admitted to membership at any time.

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Article V: Officers and Elections

The officers of The Highlander Home Run Club shall be President, Vice-President, Secretary, and Treasurer. The officers shall comprise the Executive Board. An office vacancy occurring at any time shall be filled at the discretion of the Executive Board. All officers of The Highlander Home Run Club must be members of this club.

Nominations will be taken at the April meeting. Election will be by ballot.

Article VI: Officer Eligibility

A candidate for office shall have been a member of the organization for at least one year.

Article VII: Duties of Officers

1. President – Shall preside at all meetings and appoint such committee chairmen as deemed necessary.
2. Vice-President – Shall act as aid to the President and shall perform the duties of the president in the absence of that officer. The Vice-President shall perform other duties as delegated. The Vice-President shall actively participate in fundraising activities.
3. Secretary – Shall keep the minutes of each meeting, retain copies of all officer and committee reports, and conduct such correspondence as may be delegated. The secretary shall actively participate in fundraising activities.
4. Treasurer – Shall receive all money of the organization and keep accurate records of receipts and expenditures. The treasurer shall also disburse monies authorized by the organization. A statement of account shall be presented at each meeting, and an annual report shall be presented at the May meeting. The treasurer shall actively participate in fundraising activities.

Article VIII: Duties of Committees

1. Publicity – Duties shall include media relations, statistics, public address at games and yard signs.

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Article VIII: Duties of Committees (continued)

2. Communications – Duties shall include acquiring home team rosters, game day rosters for both teams, newsletter and calling committee for Varsity, Junior Varsity and Sophomore teams.
3. Fundraising – Duties shall include acquiring sponsors for the program book, fence signs and golf tournament. Organize and conduct the sale of booster items, game raffles, candy and cookbook sales.
4. Concessions – Duties shall include opening and closing of the concession stand at home games, scheduling workers, ordering product and controlling receipts.
5. Scholarship – Duties shall include scholarship interviews and scholarship assignments.
6. Field Maintenance – Duties shall include game day preparation, special event support, dugout supplies, field maintenance, fence sign installation and coaching support.

No chairperson shall serve in the same office for more than two consecutive years without approval from the Executive Board.

Upon the expiration of the term of office or in the case of resignation, each committee chairperson shall deliver to their successors, without delay, all records, books, and other materials pertaining to the office, no later than July 1.

It will be the responsibility of the existing Board to keep complete records of all activities and to pass these records in coherent order to incoming Board members of respective position by July 1. The Highlander Home Run Club will supply the means of this record keeping that will be consistent throughout the organization.

Article IX: Amendments to By-Laws

These by-laws may be amended by the Executive Board with the approval of majority vote of the members present at the May meeting. A quorum must be present.

Any amendments or revisions to these by-laws shall be proposed in writing two weeks prior to the vote.

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Amendment I:

As the Executive Board of the club deems necessary, amendments may be proposed at any time. The proposal must be made two weeks prior to the formal voting and a quorum of members present in order to adopt into the by-laws of this organization.

Amendment II:

The name of this organization shall change from the McCullough High School Home Run Club to the Highlander Home Run Club as of July 1, 1997.

Amendment III:

The Highlander Home Run Club agrees to a 20-year contract with the following advertisers: Tetra Technologies, Wiesner Pontiac, The Woodlands Sports Medicine Centre, Woodforest National Bank, Re-Max North and H.E.B. Pantry Foods for their contribution to purchase the baseball field scoreboard. These twenty years commence January 1, 1997 and conclude December 31, 2016. The cost of this contract is \$6,000.00 per advertiser. Such advertisers shall incur no additional costs during this period of time for scoreboard maintenance. In the event that an advertiser wishes to make changes, it will be their responsibility to incur any cost associated with such changes.

Amendment IV:

The Highlander Home Run Club, having entered into a loan contract with Woodforest National Bank, The Woodlands, Texas, to borrow a sum of money not to exceed \$100,000.00 (One Hundred Thousand Dollars), agrees to dedicate sufficient funds each year to meet the terms of the loan. Payment shall begin with the 1999 fiscal year and continue until the terms of the loan are satisfied.

Revised and accepted December 8, 1998.