USA Wrestling Kansas District II

Section I: BY-LAWS Accepted Date: January 9, 2005

ARTICLE I – NAME, ADDRESS, FISCAL YEAR

- **I. 1.** Name The name of the organization shall be USA Wrestling-Kansas-District II
- **I. 2.** Address The principal office of the organization in the state of Kansas shall be located at the current District II Director's address.
- **I. 3. Fiscal Year** The fiscal year of the organization shall begin on the first (1st) day of September in each year.

ARTICLE II – OBJECTIVES

- **II. 1.** To create opportunities in wrestling for competitors and to encourage their continued participation in the sport as they advance beyond this level.
- **II. 2.** To place control and direction of the District II wrestling program in the hands of those who are working in the program.
- **II. 3.** To help develop responsible wrestling administrators from the ranks of the District II wrestling programs on local, state and national levels who will provide responsible leadership and direction to their membership.
- **II. 4.** To develop an attitude of sincere concern among all District II wrestling coaches towards the improvement of all levels and aspects of wrestling from elementary through Olympic levels of competition.
- **II. 5.** To develop strong and enthusiastic District II wrestling programs, and assist in those activities which can best be developed on a statewide basis.
- **II. 6.** To develop an attitude of unity within District II, toward program development and achievement and to increase the positive attitudes of educators, wrestlers and the general public toward the art and science of wrestling.
- **II. 7.** To establish general patterns of organization and objectives within District II, providing continuity of effort as wrestlers and coaches step forward into more advanced phases of wrestling and in turn are succeeded by newcomers to the District II program.

ARTICLE III – MEMBERSHIP

- **III. 1.** The active membership in USA Wrestling-Kansas-District II shall consist of all chartered clubs in District II as determined by USAW-Kansas.
 - A. District dues are \$15.00 per club per year and are payable at the first District II meeting of each year.
 - B. Voting membership shall be restricted to clubs, who are in good standings from previous year and have paid their District II dues for the current year. Each club shall have one vote.
 - C. Club not in good standings will be restricted from Chartered Membership with USAW-Kansas and forbidden to participate in any USAW-Kansas sanctioned events until the club is in good standing with District II.

ARTICLE IV – OFFICERS

- IV. 1. Officers The officers of District II shall be a District Director, a North Assistant Director, a South Assistant Director, a Freestyle Director, a Rules Committee Director, a Treasurer, and a Secretary, each of whom shall be elected by District II voting representatives. The Officers may also appoint such other officers and assistant officers as may be deemed necessary. These positions must be elected by a majority vote of the elected officers of District II.
- **IV. 2.** Election and Term of Office The officers of District II are to be elected by voting representatives of District II at their first meeting of each year. Each officer shall hold office until his/her successor shall have been duly elected.
- **IV. 3. Removal** Any officer or agent elected or appointed by the District representatives or officers of District II may be removed by elected officers with a unanimous vote whenever, in their judgment, the best interests of District II would be thereby benefited.
- **IV. 4.** Vacancies A vacancy in any office shall be filled by the Officers of District II for the unexpired portion of the term buy a majority vote.
- IV. 5. District Director The District Director shall be the principal executive officer of District II and subject to the control of the Elected Officers. He/she shall, in general, supervise and control all of the business and affairs of District II. He/she shall, when present, preside at all meetings of District II, the State Body and of the Executive Council of USAW- Kansas. He/She will carry one vote at any District II Officers meeting.
- IV. 6. Assistant District Directors In the absence of the District Director, or in the event of his/her death, inability or refusal to act, the Assistant District Director shall perform the duties of the District Director, and when so acting, shall hold all the power of and be subject to all the restrictions upon the District Director. The Assistant District Directors shall perform such other duties as from time to time may be assigned to him/her by the District Director, or by the Elected Officers. Both North and South Assistant District Director will carry one vote each at any District II Officers meeting.

- **IV. 7. Freestyle Director** The primary duty of the Freestyle Director is to further develop both Freestyle and Greco-Roman wrestling within District II. This person also serves as a member of the Executive Council of USAW-Kansas and assists the Director of District II as needed. He/She will carry one vote at any District II Officers meeting.
- IV. 8. Rules Committee Director- Will oversee all disputes and will make the final decision regarding all wrestling rules at any and all USAW- Kansas sanctioned events in District II. His/Her decisions will be in accordance with the Wrestling Rules Book provided by the National Federation of State High School Association and Rule Changes made by USAW- Kansas. This person will also assist the Director of District II as needed. He/She will carry one vote at any District II Officers meeting.
- **IV. 9. Secretary** The Secretary shall keep the minutes of District II meetings and of any Elected Officers meetings. He/She will provide a copy of the minutes from each meeting in a timely manner to all Elected Officers of District II, the Kids Executive Director of USAW-Kansas and upon request to any District II Club in good standings. This person will also assist the Director of District II as needed. He/She will carry one vote at any District II Officers meeting.
- IV. 10. Treasurer He/she shall have charge and custody of and be responsible for all funds and securities of District II; receive and give receipts for moneys due and payable to the organization from any source whatsoever, and deposit all such monies in the name of the organization in such banks, trust companies, or other depositories as shall be selected in accordance with this constitution and in general, perform all of the duties incident to the office of the Treasurer and such other duties as from time to time may be assigned to him/her by the District II Director or by Elected Officers and approved by District Clubs in good standing. This person will also assist the Director of District II as needed. He/She will carry one vote at any District II Officers meeting.

ARTICLE V – MEETINGS

- V. 1. Annual Meeting The annual meeting of District II Clubs in good standing shall be held, at least two weeks before the Annual State Body Meeting held by USAW-Kansas for the purpose of electing officers and for the transaction of such other business as may come before the meeting.
- **V. 2. Special Meetings** Special meetings of District II and Elected Officers, for any purpose(s), may be called by the District Director, or by the Elected Officers, or shall be called by the District Director at the request of District II Clubs in good standing of not less than a quorum required of the organization.
- **V. 3. Place of Meeting** The District II Elected Officers may designate any place, within the state as the place of meeting for any annual meeting or for any special meeting.
- V. 4. Notice of Annual Meeting Notice stating the place, day and hour of the annual meeting and the purpose(s) for which the meeting is called, shall be delivered not less than (14) days before the date of the meeting. Notice will be posted on the USAW-Kansas Website, and will be sent via US Postal Service, telephone, or e- mail to current addresses and phone numbers on record to District II clubs in good standings. The meeting must be conducted with not less than a quorum required of the organization.

- V. 5. Notice of Special District II Meetings Notice stating the place, day and hour of Special District II Meetings and the purpose(s) for which the meeting is called, shall be delivered in a timely manner taking into consideration the importance of the meeting. If time so allows notice will be posted on the USAW-Kansas Website, and will be sent via US Postal Service, telephone, or e- mail to current addresses and phone numbers on record to District II clubs in good standing. The meeting must be conducted with not less than a quorum required of the organization.
- V. 6. Notice of Special Meetings of District II Elected Officers Notice stating the place, day and hour of Special District II Meetings and the purpose(s) for which the meeting is called, shall be delivered in a timely manner taking into consideration the importance of the meeting. Notice will be sent via US Postal Service, telephone, or email to current addresses and phone numbers on record with District II Officers. The meeting must be conducted with not less than a quorum required of the organization.
- V. 7. Quorum At any District II Club Meetings, a quorum for the transaction of business shall, consist of a least one representative from each District II Clubs in good standings with a minimum of 2/3rds or 66% of those representatives present. At any District II Elected Officers Meeting, quorums for the transaction of business shall, consist of a minimum of 2/3rds or 66% of Elected Officers present.
- **V. 8. Proxies** Voting by proxy will not be allowed.
- **V. 9.** Order of Business The order of business at all meetings, shall be as follows:
 - A. Roll Call
 - B. Proof of Notice of Meeting, or Waiver of Notice
 - C. Reading of minutes of preceding meeting
 - D. Reports of officers
 - E. Reports of committees
 - F. Election of District II Officers
 - G. Unfinished business
 - H. New business

All persons giving reports will provide a typed or neatly hand-written copy of their report to the Secretary prior to giving the report to District II. All Club Representatives, Officers or committees wanting to address District II concerning unfinished business or new business, will provide a typed or neatly hand-written copy of their report to the District Director at least one day before the meeting.

ARTICLE VI – Elected Officers

VI. 1. General Powers – The Elected Officers shall have general supervision of the affairs of District II between its business meetings, fix the hour and place of the meetings, make recommendations to District II, and shall perform such other duties as are specified in this constitution. The Elected Officers shall, in all cases, act as a Board and they may adopt such rules and regulations for the conduct of their meetings and the management of the organization as they deem proper to carry out the objectives of

the organization. The Elected Officers shall be subject to the orders of District II and none of its acts shall conflict with action taken by District II, the constitution, and/or the laws of this state.

- **VI. 2. Manner of Acting** The act of the majority of the voting Members present at a meeting at which a quorum is present shall be the act of the Elected Officers.
- **VI. 3.** Compensation No compensation shall be paid to an Officer, as such, for their services, but by resolution of the board, expenses for actual attendance at each regular or special meeting of the Executive Council may be authorized.

VI. 4. Contracts, Loans, Checking Account

- A. <u>Contracts</u> Elected Officers may authorize any officer or officers, agent or agents, to enter into any contract or execute and deliver any instrument in the name of and on behalf of the organization, and such authority may be general or confined to specific instances.
- B. <u>Loans</u> No loans shall be contracted on behalf of the organization and no evidence of indebtedness shall be issued in its name unless authorized by a resolution of the Elected Officers. Such authority may be general or confined to specific instances.
- C. Checking Account The Checking Account shall be set up on behalf of the organization using the Tax Identification Number provided by USAW-Kansas. The primary signature for the account will be the elected District II Director with the two elected Assistant District Directors and the elected Treasurer as secondary signatures for the account. The account will be required to have two signatures on the checks. The Account must be set up with the financial institution in the following manner: When there is a change in the Elected Officers, the newly Elected Officers may produce a copy of the District Minutes to the financial institution and changes to the account will reflect the changes of the newly Elected Officers. The bank statements will be sent to the District II Director and passed on to the Treasurer, who will keep records of the account and provide financial statements to the District II Director, USAW-Kansas Executive Board, and District II Clubs in good standing. The account shall not be moved from any financial institution without a majority vote of Elected Officers.

ARTICLE VII – AMENDMENTS OF BY-LAWS

- VII. 1. These By-Laws may be altered, amended or repealed and a set of new By-Laws may be adopted at any annual District II meeting, or at any special District II meeting when the proposed amendment has been sent out in the notice of such meeting, on a two-thirds vote of the voting members in good standing, provided that at least fifty-five percent (55%) of all voting representatives in good standing of District II are present.
- VII. 2. All proposed amendments of these By-Laws must be presented to the District II Director, and all Elected Officers in writing, with at least one month advance notice

of any meeting. Elected Officers will review the proposed amendment and make recommendations to District II at the next meeting.

Section II: Discipline

I. 1. District II Discipline, will follow in accordance with Section II Discipline of USAW-Kansas and will not deviate from this section in anyway.

Section III: TOURNAMENT OPERATIONS

I. 1. District II TOURNAMENT OPERATIONS, will follow in accordance with SECTION III: TOURNAMENT OPERATIONS of USAW- Kansas, and will not deviate from this section in anyway.