

Adopted January 11, 1990  
Revised February 12, 1990

## **BY-LAWS**

### **JUNEAU SKI CLUB**

#### **ARTICLE I – NAME**

The name of this organization shall be the Juneau Ski Club.

#### **ARTICLE II – OBJECTIVES**

Objectives of the Juneau Ski club shall be to:

- (a) maintain official affiliation with the United States Ski Association (USSA) state, regional and national organization;
- (b) promote and support competitive amateur skiing for Juneau area youth;
- (c) promote participation in the sport of skiing;
- (d) promote the further improvement and development of local ski facilities;
- (e) recognize individuals for their notable efforts and achievements in competitive amateur skiing and in the furtherance of club objectives;
- (f) perpetuate the history of skiing in the Juneau area.

#### **ARTICLE III – MEMBERSHIP**

**Section 1.** Members shall be all persons or commercial firms who pay annual membership dues.

**Section 2.** Members shall be defined as follows: (a) a Voting Member shall be a person who is 18 years of age or over; (b) a Junior Member shall be a person who is under 18 years of age; (c) a Sponsoring Member shall be a commercial firm, an organization, or an individual supporting the work of the club.

**Section 3.** A Voting Member shall have the right to cast one vote on each issue of club business at any regular or special meeting.

**Section 4.** The annual membership dues shall be established each year prior to the start of ski season by the Executive Board.

#### **ARTICLE IV – OFFICERS AND ELECTIONS**

**Section 1.** The elected officer so this club shall be President, Vice-President Finance, Vice President Alpine Race Programs, Secretary and Treasurer. These officers shall be Voting Members of the Juneau Ski Club, 21 years of age or over.

**Section 2.** The duties of the officers shall be as follows:

- (a) the President shall preside at regular, special, and Executive Board meetings; make appointments to committees and fill vacancies;

- (b) the Vice President Finance shall initiate appropriate fundraising activities and assume all duties of the President in his/her absence.
- (c) the Vice-President Alpine Race Programs shall organize and oversee the Mitey Mites and Junior race programs; coordinate the Race Calendar with the Alaska Division and Eaglecrest Ski Area; and coordinate activities of the Race Secretary and Race Chairs. Appoint chairs for special events such as KENSINGTON, ALASCOM, and MIGHTY MITE STATE CHAMPS, etc.
- (d) the Secretary shall keep an accurate record of the proceedings of all regular, special and Executive Board meetings; initiate appropriate publicity on meetings and activities; and maintain membership roll;
- (e) the Treasurer shall be responsible for collection, disbursement, and accounting of all Club monies; prepare financial reports as requested by the President. Treasurer prepares all sales tax, income tax, workmen's and payroll reports required to meet legal obligations.

**Section 3.** Election of officers shall be held at the April meeting of the ski season each year. At the February meeting, the President shall appoint a Nominating Committee. Nominations shall be presented to the membership at the March meeting. Nominations may be made by the Nominating Committee and are open for further nominations at the April meeting for election of new officers. Elected officers will serve for one-year terms beginning July 1<sup>st</sup>.

#### **ARTICLE V – EXECUTIVE BOARD, BOARD OF DIRECTORS, AND COMMITTEES**

**Section 1.** There shall be an Executive Board composed of the President, Vice President Finance, Vice President Alpine Race Programs, Secretary, and Treasurer. The Executive Board may meet to resolve problems which may arise of an emergency nature and take necessary action. All actions are to be reported to the Board of Directors as soon as possible. The Executive Board may be polled by mail or telephone if necessary.

**Section 2.** The Board of Directors shall consist of the Executive Board, immediate past president, and chairs of the following chairs and standing committees: Race Chair, Historian, Race Secretary, Publicity, Officials Training, Mitey Mite Coordinator, Equipment, Newsletter, Awards. Chairs and standing committees are appointed by the President and confirmed by the Executive Board. The Historian shall perpetuate the history of the Juneau Ski Club and skiing in the Juneau area; collect and care for historical documents, photographs and other memorabilia; the Race Chairman shall be responsible for overall organization of all Ski Club sponsored races including procuring a Chief of Race; and the Race Secretary shall be responsible for organizing and recording all race entries

and results for Ski Club sponsored races and all record for Alaska Division and USSA required reports.

**Section 3.** Ad hoc committees may be appointed at anytime by the President. Ad hoc committees report to the Board of Directors.

**Section 4.** A vacancy in any office may be filled by the President with the approval of the Executive Board for any unexpired portion of the term.

**Section 5.** Any elected Executive Board member or appointed board or standing committee chair may be removed by the President with the approval of the Executive Board whenever in its judgment the action is necessary to protect the interests of the organization. Such removal shall be without prejudice.