



Nation's Capital Area USBC Association Bylaws

Introduction

The following document is the mandatory form of bylaws to be adopted by each merged local association and used in conjunction with the USBC Association Policy Manual.

The association must abide by state corporate laws and may adopt additional provisions provided they do not conflict with the mandatory bylaws or state laws. The appropriate provision of state law takes precedence over the bylaws.

Notes and footnotes appear only to provide clarification and examples. Parenthetical statements are for information only.

Article I Name

The name of the organization is the **NCAUSBCA**, chartered by the United States Bowling Congress.

Article II Nonprofit Corporation and Charter

Section A. Nonprofit Corporation

The association is organized as a nonprofit corporation and operates consistent with the requirements of an organization classified as tax exempt under Section 501(c)(3) of the Internal Revenue Code (IRC).

Section B. Charter

The association shall be chartered by USBC and subject to its authority. To maintain its charter, the association must:

1. Provide services for men, women, and youth.
2. Adopt bylaws approved by USBC.
3. Not enact any bylaws or rules inconsistent with USBC's Bylaws.
4. Adhere to stated requirements as set forth in the USBC Bylaws and *USBC Association Policy Manual*.
5. Not use any part of the net earnings of the organization for the benefit of, or be distributable to its members, 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 purposes set forth in the purpose clause hereof.
6. Not have a substantial part of the activities of the organization for 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 any candidate for public office.

7. Not carry on any other purposes not permitted to be carried on by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Section C. Charter Dissolution

Upon termination of its charter, the USBC association shall transfer all of its assets remaining after payment of its lawful obligations to the USBC association that is a 501(c)(3) tax-exempt organization(s) serving the bowling centers previously under their jurisdiction, provided such entity is exempt under Section 501(c)(3) of the Internal Revenue Code.

If the named recipients are unwilling to accept the assets, are no long qualified as 501(c)(3) organizations, or are no longer in existence, then the assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

If the organization fails to transfer its assets within 30 days of their termination, USBC shall be entitled to take whatever action it deems appropriate to ensure such transfer.

These requirements are applicable to all associations whose charter has been revoked as well as all current and future associations.

Article III Purpose

The purposes of the association shall be to operate exclusively for charitable and educational purposes, including fostering national or international amateur sports competition within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, and to:

1. Providing equal opportunity for all in the sport of bowling without regard to race, religion, age, gender, disability, or national origin.
2. Promoting the game of American Tenpins.
3. Conducting and supporting bowling competition.
4. Engaging in any other activities permitted by an organization classified as tax exempt under Section 501(c)(3) of the IRC.

Article IV Membership and Dues

Membership is in effect from August 1 through July 31 and is composed of:



1. **Adults** who have paid the appropriate USBC, state, and local association dues.

Each individual shall pay annual USBC membership dues, local dues (adult) or local processing fee (youth) and state association dues, except as provided in Rule 100e, Traveling League and 100I, Mail-o-Graphic League.

The adult members, and all officers and directors, by two-thirds vote, determine and adopt local adult dues, if any.

The annual adult standard membership dues are as follows:

Local	\$10.00
State	\$ 1.00
USBC adult standard membership	<u>\$13.00</u>
Total	\$24.00

The annual USBC Youth membership dues are \$4.00, State/Local Association dues are not allowed.

The Board may waive all or part of local adult dues/youth processing fee for:

1. Members of other USBC associations having a reciprocal agreement with the association.
2. Other groups, such as seniors, etc., as determined by the Board.

The association cannot charge additional non-dues assessments.

Membership is not transferable.

Article V Board of Directors -- Management

Section A. Board Composition, Authority and Duties

The management and governance of the association is vested in the Board of Directors that includes the Officer and Director positions. The members and Youth Representatives determine the number of positions on the Board and their term. **The total number of Board members is 38, with 32 total number of directors. The number of Youth Directors is 8.**

The Board shall not engage in any acts constituting a conflict of interest. The Board's duties include but are not limited to:

1. Enforcing the bylaws.
2. Complying with the *USBC Association Policy Manual*.
3. Conducting championship level competition for its members' constituency (men, women, and youth) and complying with state and local laws in their area.



-
4. Implementing USBC programs as requested.
 5. Selecting/appointing the Association Manager.
 6. Approving use of membership records.
 7. Rerating the league average of an association member when there is evidence the bowler's average does not represent the bowler's true ability.
 8. Conducting suspension and reinstatement hearings if requested by USBC Headquarters.

Section B. Eligibility

A candidate for the Board (elected or appointed) must be:

1. A USBC member in good standing of the association at the time of election and throughout his/her term.
2. Elected or appointed without regard to race, color, religion, gender, disability, national origin, or age, other than the minimum age of 14, unless state laws mandate a specific age, and be reasonably representative of the membership.
 - a. Any member of the Board authorized to sign contracts or acting as a signatory on association accounts must be a minimum age of 18.
 - b. At least 20 percent of the Board must be Youth Directors.
 - c. A maximum of three bowling center proprietors may serve on the Board at one time. A proprietor is an individual who is the owner, partner, or corporate officer of a bowling center or group of bowling centers. Excluded from the definition of proprietor is an individual who owns 25 percent or less of the equity shares, or who is inactive in the management of the bowling center and remains so during a term as an officer or director.

Additional eligibility requirements, if any, are to be approved by the members and Youth Representatives.

Section C. Election of Directors

All Directors are:

1. A slate provided by the Nominating Committee.
2. Nominations from the floor.
3. Elected by the Board, adult members and Youth Representatives.
4. Elected by majority vote.

Qualifications must be submitted, in writing, at least 72 hours prior to the opening of the Annual Meeting.

Voting will be by those individuals present and voting and by ballot if there is more than one nominee for each position.

Section D. Term

The term for directors is 2 years. Adult directors 1 through 12 and Youth directors 1 through 4 will be elected in even-numbered years. Adult directors 13 through 24 and Youth directors 5 through 8 will be elected in odd-numbered years.



Section E. Resignation, Removal, and Vacancies

1. **Resignation.** A Board member may resign from the Board by providing written notice of resignation to the president or, in the case of the president, to the Board.
2. **Removal for Ineligibility.** A Board member who is no longer eligible to serve on the Board may be removed by a two-thirds vote of the Board when a quorum is present.
3. **Removal for Cause.** When a Board member is accused, in writing, of failure to properly perform the duties of his/her office or otherwise engaging in improper or unfair activities or conduct, the Board may conduct a meeting following the Removal Procedures in the Suspension and Reinstatement Chapter. An appeal may be filed with USBC Headquarters within 15 days of the removal. Two-thirds written consent of the full Board is required to seek re-election and/or re-appointment to the Board.
4. **Vacancies.** The Board fills vacancies in the President's position. All other vacancies are filled by the President, subject to approval by the Board.

Note: When filling Youth Director vacancies, please consult with the Youth Committee for their recommendations.



Article VI Officers

Section A. Officers

The officers of this association shall include a President and 5 Vice Presidents.

Section B. Election

The members and Youth Representatives determine the election process.

1. **Officers are elected by a majority vote of the Board, adult members, and youth representatives present and voting from:**
 - a. **A slate.**
 - b. **Nominations from the floor.**

Qualifications must be submitted in a format specified by the Board. Voting will be by ballot if there is more than one nominee for each position.

Any NCAUSBCA member planning to be nominated from the floor for a Vice President position must have served on the NCAUSBCA board for two years and have an updated résumé on file at the NCAUSBCA office 72 hours prior to the Annual Meeting.

Section C. Term

The term for elected officers is 2 years, with a maximum of two consecutive terms in each position.

1. President and Vice Presidents 2 and 4 will be elected in even-numbered years.
2. Vice Presidents 1, 3, and 5 will be elected in odd-numbered years.

Section D. Authority and Duties

1. **President**

- a. Presides at all meetings.
- b. Acts as spokesperson for the association.
- c. Appoints committees, with Board approval.

2. **Vice President**

- a. Presides at all meetings when the president is absent.
- b. Performs other duties as prescribed by the Board or requested by the president.

3. **Association Manager**

- a. Selected/appointed by and accountable to the Board.
- b. Acts as the ex officio non-voting secretary/treasurer of the Board or such other officer designation as required by law and determined by the Board.
- c. Responsible for other duties as prescribed by the Board and in the *USBC Association Policy Manual*.



Article VII Meetings

Section A. Annual Meeting

An Annual Meeting of the Board, adult members and Youth Representatives shall be held at a time and place approved by the Board.

1. Attendance

Attendance is open to all adult members, Youth Representatives and USBC Youth members bowling in USBC leagues within the association's jurisdiction .

2. Voice and Vote

Voting officers, directors, and adult members and Youth Representatives, at least 14 years of age, unless state laws mandate a specific age, have voice and vote.

Members not meeting the above criteria may attend with voice only. Absentee and proxy voting are not permitted.

3. Responsibilities

a. All adult members, Youth Representatives, officers, and directors shall elect delegates and alternates for the USBC Annual Meeting.

b. Adult Members and all officers and directors shall:

1) Adopt bylaws, with the exception of the youth dues.

2) Adopt local adult dues, up to the established maximum.

3) Elect up to 80 percent of the total number of members of the Board.

4) Elect:

a) Delegates and Alternates for the USBC Annual Meeting.

b) Delegates and Alternates representing adult members for the State Annual meeting(s).

c) Youth Delegates and Alternates for the State Annual Meeting.

d) The Board, including 20% Youth Directors.

4. Meeting Notice

Written notice of the meeting shall be forwarded to the Board, Youth League and Center Representatives and league secretaries, which should be at least 15 days prior to the annual meeting.

5. Special Meetings

Special membership meetings may be called by the president or upon written request of at least three Board members or at least twenty-five members of the association.

6. Quorum

a. **40 Members constitute a quorum.** The members and Youth Representatives determine the number.

7. Action

A majority vote of those members/Youth Representatives present and voting, at a properly noticed meeting, when a quorum has been established, is required to take action, unless otherwise provided by law or these bylaws. Election of officers requires a majority vote. Election of directors requires a majority vote, unless plurality vote has been adopted in accordance with the bylaws. Election of



delegates, Youth Delegates, and alternates requires a plurality vote. Absentee and proxy voting and other types of voting agreements are not permitted.

Section B. Board Meeting

The Board shall meet, at a minimum, as often as required by state law. Special meetings may be held upon the request of any Board member if a majority of the Board approves.

1. **Notice.** Written notice for all regular and special meetings shall be forwarded to the Board, which should be at least 15 days prior to the meeting.
2. **Quorum: 16 Board members constitute a quorum.**
3. **Action.** A majority vote of those officers and directors present and voting, at a properly noticed meeting, when a quorum has been established, is required to take action, unless otherwise provided by law or these bylaws. Absentee and proxy voting are not permitted.
4. **Action(s) Without a Meeting.** Actions that are deemed necessary to conduct business/operations of the association may be taken outside of a Board meeting by use of mail, eMail, or teleconferencing. This type of action must be permissible by state law and approved by the members/Youth Representatives and the Board. The procedures found in the *USBC Association Policy Manual*, Chapter Eight, Section D, Item 4 must be followed.

The association does not allow the Board to vote via mail, eMail, or teleconference.

Section C. Parliamentary Procedure

The most recent edition of *Robert's Rules of Order, Newly Revised*, governs all meetings.

Article VIII Committees

Section A. Standing Committees

The association shall have the following Standing Committees: Finance and Youth.

1. **Finance Committee.** The committee is responsible for reviewing and monitoring association financial matters.
2. **Youth Committee.** The committee is responsible for monitoring, promoting, reviewing and recommending youth programs conducted by the association.

Section B. Other Committees

The president may establish other committees, with Board approval.



Article IX Delegates, Youth Delegates, and Alternates

Section A. USBC Annual Meeting

Delegates and alternates are elected by plurality vote of those adult members, Youth Representatives, and officers and directors present and voting.

Section B. State Annual Meeting

1. Delegates and alternates representing adults are elected by plurality vote of those adult members present and voting.
2. Youth Delegates and alternates are elected by plurality vote of the following present and voting:
 - a. Youth Representatives.
 - b. Youth Directors.

Section C. Eligibility

1. **USBC Annual Meeting.** Delegates and Alternates must be:
 - a. Elected by the Board, adult members, and Youth Representatives.
 - b. At least 18 years of age.
 - c. A USBC member in good standing of the association at the time of election and throughout his/her term.
2. **State Annual Meeting(s).** Nominees must be:
 - a. Elected by adult members or Youth Representatives.
 - b. At least 14 years of age.
 - c. A USBC member in good standing of the association at the time of election and throughout his/her term.

If a member is elected to represent more than one association to attend the same meeting, the first election shall stand and any succeeding election shall be declared null and void.

A local association is not eligible to send delegates/Youth Delegates if it is declared delinquent or USBC has revoked its charter.

Section D. Election

Delegates, Youth Delegates, and alternates serve for one year, beginning August 1, and are elected by:

1. A slate.
2. Nominations from the floor.
Qualifications must be submitted in a format specified by the Board.
3. Plurality vote. The election shall be by ballot, except that a voice vote may be taken when the number of candidates does not exceed the number of positions to be filled.



Alternates shall serve in order of their election.

The election is to be held in compliance with the USBC or State Annual Meeting requirements.

Section E. Vacancies

Vacancies are filled for the un-expired portion of each term by the Alternates in the order in which they were elected. If a vacancy still exists, the president fills the vacant position by appointment.

The appointee must also meet the same eligibility requirements as elected positions.

Article X Amendments

Section A. Procedure

Any member of the association may submit proposed amendments to these bylaws. The local association bylaws may be amended at any membership meeting by a two-thirds vote of the members/Youth Representatives present and voting. The amendment must be:

1. Submitted in writing to the Association Manager or president.
2. **Submitted at least 15 days prior to the membership meeting when the association is considering the proposal.** (The date or number of days is to be set by the members/Youth Representatives. See Section B, Change in Dues.)

Section B. Change in Adult Dues

Forward a notice to each league secretary and the Board at least 15 days prior to the meeting at which the proposed change is considered. The notice must:

1. Be in writing.
2. Specify the amount of the change.
3. Specify the reason for the change. Notification of any adopted change in adult dues, and the reason for the change, will be forwarded, in writing to each league secretary.

Section C. Effective Date

All amendments are effective August 1, following adoption, unless otherwise specified when adopted.



Article XI Fiscal Year

The fiscal year of this association is August 1 through July 31.

Article XII Indemnification

Directors, officers, and other authorized volunteers, employees, or agents shall be indemnified against claims for personal and individual liability arising in connection with their positions or service on behalf of the association to the full extent permitted by law.