

# ST. SIMON ATHLETIC BOARD CONSTITUTION

## Article 1 Organization

### Section 1

The organization known as the St. Simon Holy Name Society shall have jurisdiction over the St. Simon Athletic Board.

### Section 2

The Vice-President of the Holy Name Society shall be the Athletic Director who will govern the Athletic Board meetings.

### Section 3

The Athletic Board shall consist of:

- 1) Lay Directors of their respective sports (Soccer, Soccer Intramurals, Volleyball, Basketball – Girls, Basketball – Boys, Baseball, Softball, and Baseball/Softball Intramurals)
- 2) League Coordinators
- 3) Umpire/Referee Coordinators for their respective sports
- 4) Facility Maintenance Director
- 5) Field Coordinator
- 6) Gym Coordinator
- 7) Equipment Director
- 8) South County CYC Representative
- 9) Registration Director
- 10) Concession Stand Director
- 11) Compliance Director
- 12) Holy Name Board Members (non-voting)

When positions are vacated, the open position shall be advertised in the Sunday bulletin for two consecutive weeks. If more than one person is interested in filling the position, those parties will be invited to speak at the next Athletic Board meeting and a vote will be taken to determine who fills the position.

### Section 4

All families participating in the athletic program are encouraged to attend the Athletic Board meetings. They are open meetings

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## Article II General Policy

### Section 1

The Board has the authority to adopt and enforce rules and penalties of the constitution and by-laws of the CYC Athletic Association, Archdiocese of St. Louis. To operate under their guidelines to promote the team sport programs at St. Simon.

## Article III Purpose of Athletic Board

### Section 1

The general aim of the Athletic Board is to help a boy or girl become an ideal youth firmly loyal to God, church, country, and community; physically fit, mentally alert and morally sound. Athletics, properly regulated, play a very important role in the development of youth. The constitution of the Athletic Board is a sincere effort to promote good sportsmanship, a respect for rules and self-discipline amongst the contestants. With the help of God, may it serve as a medium for catholic action. We ask the blessing of God upon this phase of our Athletic Board.

## Article IV Athletic Board Members Duties

### Section 1: Athletic Board Meetings

Board members are expected at each scheduled meeting to give a brief status of their assigned duties. If a member cannot make a meeting, he or she should have a proxy, or call the Athletic Director to pass on the information.

### Section 2: Voting

- A) Only Athletic Board members may vote
- B) Each member has one vote
- C) If a member cannot be present during a nomination His/Her proxy is allowed one vote
- D) If in the event of a tie, the Athletic Director shall vote to break the tie.
- E) When a member makes a motion that motion must be seconded by another member. The Athletic Director cannot second the motion.
- F) After a motion is seconded, there will be discussion allowed on the motion. When discussion is final, there will be a vote.

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- G) If a motion is approved, it will be presented to the Holy Name Society for their approval.
- H) Any motion that results in costs to the organization outside of doing normal business of the athletic program, must be presented to the Holy Name Board. If said cost is less than or equal \$500, the Holy Name Board will rule on it. If the cost exceeds \$500, it must be presented to the Holy Name Society to be voted on.

Date Updated	Updated by	Description of change	Version
October 2006	Joe Tapella	Based upon motions that were made during this meeting, the following was added/changed: - Article I – Section 3: added information regarding the posting of open positions - Article IV – Section 2: verbiage was added to further define what costs the Athletic Board has jurisdiction on and what needs to go to the Holy Name Board or membership for approval.	1.1
February 2009	Joe Tapella	Based upon the motion that was made during this meeting, the following was changed: - Article I – Section 3: Revised wording for Umpire/Referee Coordinators, Facility Maintenance Director. Added Holy Name Board members.	1.2