

Tri-County Swimming Pool Association By-laws

As amended

- 04/21/1971
- 05/09/1972
- 03/11/1980
- 05/10/1983
- 01/10/1984
- 03/10/19

Article I – Membership

The members of any non-profit family membership swim club in the South Jersey area subscribing to our Constitution and By-laws and expressing an unqualified willingness to host the Tri-County Swimming Championship Meet, may apply for membership.

Application for membership shall be made in writing to the Board of Directors which shall cause an investigation to be made of the facility, club-type and corporate structure. Upon recommendation of the Membership Committee, the applicants may be admitted upon the majority vote of the representatives of the Association present at the meeting.

There shall be two types of membership:

1. Non-competitive members, and
2. Competitive members

New members may remain on a non-competitive basis for one full swimming season following acceptance to membership. The representative of non-competitive members shall have no vote in matters pertaining to competitive swimming and diving. A full season is defined as beginning June 15, of each calendar year.

Article II – Dues

Section 1.

Dues for the current year are to be determined by a majority vote at the January meeting and shall be payable to the Association by June 1. Non-payment of annual dues shall void membership.

Section 2.

Fees for the championship meets, diving and swimming, shall be fixed by the Board of Directors.

Article III – Meetings

Section 1.

There shall be at least three regular meetings held during the period from October through April. Monthly meetings shall be held during May, June and July.

Section 2.

Special meetings may be called by the President at any time upon actual notice to the representatives.

Section 3.

Attendance at regular and special meetings by the appointed representative, or his alternate, is expected. Frequent absence by a representative shall be the cause for referral of that representative's status to the Membership Committee.

Article IV – Quorum

A quorum is required to conduct a meeting and shall consist of one-half of the representatives.

Article V – Voting

Section 1.

The membership of each club shall select one representative, who shall be entitled to one vote.

Section 2.

A majority vote of the representatives present at any meeting shall be required to approve any business, except as otherwise provided herein.

Section 3.

A $\frac{2}{3}$ vote of the representatives shall be required to remove from office any officer or other director and then only upon such notice as may be prescribed in these By-laws.

Section 4.

A $\frac{2}{3}$ vote of the representatives shall be required to amend the Constitution or By-laws, and then only upon such notice as may be prescribed in these By-laws.

Section 5.

A secret ballot shall be required in any contested election and in any action pursuant to Section 3 of this Article.

Section 6.

The President may appoint another member of his/her swim club to represent said club during the term of his/her office. This interim representative shall be entitled to all privileges and assume all responsibilities given to any other representative. When this condition prevails the President may not vote.

Article VI - Elections and Vacancies

Section 1.

The President shall appoint a nominating committee for officers at the May Meeting which will report a nominee for President, Vice-President, Secretary and Treasurer at the July Meeting. Nominations may be made from the floor and the election of officers shall proceed forthwith. Officers shall assume their duties at the Fall meeting.

Section 2.

All vacancies occurring the year shall be filled by majority vote of the Board of Directors at the meeting immediately following the vacancy and shall fill the office for the unexpired term.

Article VII – Duties

Section 1.

Duties of the President:

- A. To preside at all business sessions of the Association;
- B. To appoint all committee chairman;
- C. To represent the Association in all outside contacts;
- D. To be a member ex-officio of all committees;
- E. To appoint other committees necessary to conduct the business of the Association;
- F. Serve as Vice President position the two years prior to taking on the office of President .
- G. Two year position serving as President.

Section 2.

Duties of the Vice-President:

- A. To perform the duties of the President in his absence;
- B. To serve as the chairman of the Membership Committee.
- C. Responsible for the ribbon procurement and distribution to the league
- D. Serve as President position the two years after being elected to the office of Vice President .
- E. Two year position serving as President.

Section 3.

Duties of the Secretary:

- A. Handle all Association correspondence;

- B. Notify all representative of meetings;
- C. Distribute the minutes of all Association meetings.

Section 4.

Duties of Treasurer:

- A. Collect all Association dues and fees and pay all Association bills;
- B. Prepare and supply annual reports.

Article VIII – Standing Committees

The President shall appoint from time to time the following standing committees:

1. Dual Meet Committee
2. Championship Swim Meet Committee
3. Championship Diving Meet Committee
4. Qualifying Time Committee
5. Membership Committee
6. Rules and Regulations Committee
7. Technology and Records Committee
8. Appeals Committee
9. Nominating Committee

Article IX – Amendments

Section 1.

Amendments to the By-Laws shall be presented at a regular or special meeting.

Section 2.

A 2/3 assenting vote of the representatives shall be necessary to amend the By-Laws. All representatives shall have written notice of the proposed action to amend the By-laws not less than 10 days prior to the meeting.

Article X – Activities

Notwithstanding any other provision of these articles, the association shall not carry on other activities not permitted to be carried on

- a) by an association exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law) or
- b) by an association, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law)

Article XI – Dissolution

Upon the dissolution of the association, the Board of Trustees shall, after paying or making provision for the payment of all of the liabilities of the association, dispose of all of the assets of the association exclusively for the purposes of the organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under section 501 (c) (3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Code Law) as the Board of Trustees shall determine. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the association is then located, exclusively for such purposes or to such organization or organizations as the Court shall determine, which are organized and operated exclusively for such purposes.

As amended:

4/24/71

5/9/72

Tri-County Swimming Pool Association Constitution

Article I – Name

The name of the organization shall be the Tri-County Swimming Pool Association.

Article II – Purpose

The purpose of the Association shall be to exchange ideas, experiences and matters of common interest related to swimming and to develop swimming and diving activities.

Article III – Membership

The members of any club-type pool, who subscribe to the purpose of the Association, may make application for membership pursuant to the By-Laws.

Article IV – Government

The members of each such club-type pool, who are members of the Association, shall select one representative to the Board of Directors which shall manage the business of the Association.

Article V – Amendments

A two-thirds assenting vote of the members of the Board of Directors shall be necessary to amend the Constitution. All such members shall have written notice of the proposed action to amend the Constitution not less than 10 days prior to the meeting.