

South Central Division BYLAWS

ARTICLE I - Name

This organization shall be known as the South Central Division of Bowls USA, hereinafter, referred to as The Division and/or SCD.

ARTICLE II – Object

In all ways, promote, foster and advance the game of Lawn Bowls. In the states of Arizona, Louisiana, New Mexico, Oklahoma, Texas, Utah, and that part of Nevada, north of the Arizona and California borders to the northern county lines of Mineral, Nye and Lincoln counties.

To arrange, control, supervise and provide backing for tournaments held in The Division and other events as deemed necessary.

To encourage compliance with the enforcement of the Bowls USA Laws of the Sport of Bowls. When called upon, interpret questions of law and practice.

Consider and adjudicate all matters referred to it by its member clubs.

ARTICLE III – Membership

Section 1. Membership shall be open to a duly organized lawn bowling club, or an affiliated club within a resort or other organization located within the territorial limits of The Division.

Section 2. Classification

- A. Regular members belong to an affiliate club.
- B. Members-at-Large reside outside a reasonable proximity to an affiliated club.
- C. Delegates are appointed by their club to represent their club at the board of directors meetings.

Section 3. Criteria

- A. Agrees to accept the authority of The Division and Bowls USA.
- B. Owns or is authorized through its resort/political organization to use a lawn bowling green.
- C. Agree to participate in the programs and activities of The Division.
- D. Will make greens available for Division tournaments as requested.
- E. Accepts inactive bowlers interested in promoting the game.
- F. Accepts individuals qualified as members-at-large.

Section 4. Affiliation. The Division accepts a group or a club affiliation.

- A. At least one Bowls USA member in good standing in a “closed community/resort” lawn bowling club, which requires residency to join and/or prohibits requirements of membership in another organization to join the “closed club.”
- B. A group of members-at-large who wish to join the “closed club.”

- C. The affiliated club members must designate a person to be responsible for communication to and from The Division and the collection/forwarding of dues to The Division.

ARTICLE IV - Dues

Section 1. Funds

The funds to carry on the actions of The Division shall be:

- A. raised by payment of annual dues by each affiliated club or members-at-large;
- B. set by board of directors prior to November 1 for the following year and
- C. raised with fundraisers approved by the board of directors.

Section 2. Annual Dues

- A. Division dues for members and members-at-large is \$5.00 per person.
- B. Bowls USA dues are set forth by Bowls USA Bylaws.

Section 3. Dues Payment Dates

- A. Annual dues of The Division and Bowls USA are due to The Division Treasurer on or before January 1.
- B. The Division Treasurer shall submit the Bowls USA dues to Bowls USA Treasurer as follows
 - 1) Dues paid from between January 1 and June 30 to The Division Treasurer shall be submitted to the Bowls USA Treasurer by July 15.
 - 2) Dues paid between July 1 and October 30, to The Division Treasurer shall be submitted to the Bowls USA Treasurer by October 31.
 - 3) Dues paid on or after October 30 will be applied to the following year.

Section 4. Fiscal Year. The fiscal year shall be from January 1 through December 31.

Section 5. Membership Year. The membership year shall be from January 1 through December 31.

ARTICLE V – Officers, Councilors, Nominations and Elections

Section 1. The officers of The Division shall be the president, vice-president, secretary and treasurer. The president, vice-president, secretary and treasurer will serve a one-year term.

Section 2. Two councilors, one of each gender and two alternates, one of each gender shall each be elected for a one-year term. The elected councilors can be re-elected on completion of their terms.

Section 3. The Nominating Committee

A. Members

- 1) Consist of three members appointed by the president prior to September 30, with

- the approval of the executive committee.
- 2) Current office holders are not eligible to serve on the nominating committee.
 - 3) Alternates shall be appointed as necessary.
- B. Nominate for office Division members who do not hold any office in another Bowls USA Division or any other World Bowls affiliate.
 - C. Submit the names of candidates to the board of directors for:
 - 1) president, vice-president, secretary and treasurer and
 - 2) the names of one male and one female to serve as councilors of Bowls USA.
 - D. All candidates for officers and councilors must be current Bowls USA and Division members whose names have been submitted to the nominating committee and having secured written consent by the nominees to serve, if elected.
 - E. Nominating Committee reports to the board of directors the slate of officers and councilors at least 45 days prior to the annual meeting.
 - F. The secretary shall send the list of nominees to the members at least 30 days prior to the annual meeting.
 - G. Shall confirm in writing, prior to, or by announcement at the annual meeting that the men's and women's tournament directors have agreed to remain in the position for the following fiscal year.
 - H. Nominations may be made from the floor provided consent to serve has been obtained.

Section 4. Election

- A. Officers and Councilors shall be elected at the annual meeting and serve for a one year term or until their successors are elected.
- B. A majority of the votes cast for eligible candidates shall constitute an election.
- C. Officers shall assume their duties at the close of the annual meeting.
- D. Election shall be by ballot, unless there is only one nominee for an office, the vote may be taken by voice.
- E. The president shall appoint two tellers when there is a vote by ballot.
- F. No person may serve more than three one-year terms in a five year period as president or vice-president.
- G. Vacancies – All vacancies, except the office of the president, shall be filled for the unexpired term by the board of directors. A member filling a vacancy for six months or longer shall be deemed to have served a full term.

Section 5. Duties of Officers

- A. The President shall:
 - 1) preside at all The Division Executive Committee, Board of Directors and Membership meetings;
 - 2) represent The Division between meetings of the board within the framework of such rules and decisions as shall have been established by the annual meeting and the board of directors;
 - 3) be responsible for the performance of duties of all officers and committees;

- 4) arrange dates and venues for all executive committee, board of directors and membership meetings in consultation with the executive committee and
- 5) serve as an ex-officio member of all committees except the nominating and audit committees.

B. The Vice-President shall serve as assistant to the president, and in the absence or inability of the president to serve, shall perform the duties of that office.

C. The Secretary shall:

- 1) record and keeps all the minutes of the executive committee, board of directors and membership meetings;
- 2) send out all meeting notices as directed by the executive committee;
- 3) be responsible for and the source of all correspondence, e-mails or any business pertaining to, or affecting The Division;
- 4) maintain an official copy of the bylaws, standing and special rules and policy and procedures;
- 5) provide each member with a copy of the membership meeting minutes;
- 6) provide the executive committee a copy of the minutes of all meetings;
- 7) send out notices of the membership meetings to all members of The Division as directed by the executive committee and
- 8) receive an updated membership list from the treasurer.

D. The Treasurer shall:

- 1) be custodian of all funds except the tournament committee;
- 2) keep an itemized accounting of all receipts and disbursements;
- 3) disburse monies up to the adopted budget amounts. The Executive Committee must approve any requests over the budgeted amounts;
- 4) present all Division financial records for audit no later than 30 days after the close of the fiscal year;
- 5) present a proposed budget to the board of directors prior to the annual meeting;
- 6) submit dues for green fees to the appropriate source;
- 7) submit to Bowls USA Treasurer the Bowls USA dues and a list of The Division members and
- 8) maintain a membership file which shall include name, postal addresses, e-mail addresses, and telephone numbers, of all members of The Division for three years;
- 9) send out requests for dues and information concerning officers and members at such times as directed by the board of directors, but no later than December 1 of each year and
- 10) Maintains the financial records for seven years.

E. The Councilors shall:

- 1) attend all meetings of Bowls USA;
- 2) represent the views of The Division at Bowls USA meetings;

- 3) vote in accordance with the views of The Division;
- 4) exercise good judgment at Bowls USA council meetings when voting if there is no clear mandate from The Division;
- 5) be required to defend an opposing position from that of The Division under penalty of removal from office if the position is not justified as determined by the board of directors;
- 6) serve on the executive committee and represent the views of Bowls USA to The Division;
- 7) alternate councilors shall be subject to all the same conditions required of the councilors when representing an absent councilor and
- 8) councilors if unable to attend Bowls USA meetings, must notify The Division Secretary to notify the Bowls USA Secretary of a Division Proxy.

Section 6. Duties of the Executive Committee

- 1) The executive committee shall consist of the president, vice-president, secretary, treasurer and councilors.
- 2) Duties
 - a) Be authorized to approve the minutes of the membership meetings.
 - b) Establish and maintain guidelines for The Division Events and The Division Playdowns including format and entry fees and permitting entries from the members-at-large;

ARTICLE VI - Meetings

Section 1. Membership Meetings

The special, general and annual meetings are referred to as membership meetings.

Section 2. Special Meetings

May be called by the president, executive committee or five members of the board of directors, provided that the secretary shall send notice to the members at least ten days prior to the date of the meeting. Notices may be provided by e-mail, telephone or mail and shall include only the specific items of business to be considered at the meeting.

Section 3. General Meetings

- A. A general meeting shall be held in the first quarter of the year and another meeting held, either in late October, November or early December.
- B. The general meeting of The Division held either in late October, November or early December shall be known as the annual meeting.
- C. The time and date to be set by the executive committee.
- D. The annual meeting shall consist of reports of officers, chairmen, election of the officers, councilors, adoption of the budget and any other business

Section 4. A quorum for the membership meetings shall be 15 members of the total number of Division members for the current year with two elected Division officers present.

Section 5. Chairing the Meeting

In the absence of the president and vice-president, the senior councilor shall chair the meeting. In the absence of the president, vice-president and senior councilor, the secretary will call for nominations for the chair from the floor.

Section 6. - Executive Committee Meetings.

- A. The executive committee meetings shall be subject to the call of any member of the executive committee.
- B. Notice shall be given by electronic mail, mail or telephone at least seven days prior to the meeting date, unless emergency business needs to be conducted.
- C. The executive committee shall have the power to act in emergencies and ratify the action at the following board of directors meeting.

Article VII – Board of Directors

Section 1. Composition

- A. The board of directors shall consist of the president, vice-president, secretary, treasurer, two councilors, immediate past president, chairmen of committees and club affiliate delegates.
- B. Delegate Representation
 - 1) Each delegate must be a current member of their club and The Division.
 - 2) The affiliated club must submit the names of their delegates to the secretary prior to the board of directors meeting.
 - 3) A delegate shall not be a division officer
 - 4) Club affiliated delegates is based on the following number of Division members of their club:
 - a) *1-25 members – one delegate*
 - b) *26-75 –two delegates*
 - c) *76-125 – three delegates*
 - d) *126-and up – four delegates*

Section 2. The Board of Directors shall:

- A. establish the rules and regulations for handling all financial matters;
- B. establish Division dues for the following year;
- C. resolve all disputes when arisen within The Division;
- D. rule on admission of clubs seeking affiliation within The Division;
- E. recommend dates and venues for a National Open when held in The Division;
- F. remove an officer, chairperson or member for actions not in the best interest of The Division with a 2/3 vote of the entire members of the board of directors;
- G. conduct any and all other business deemed necessary;

- H. each board of director member in attendance shall have one vote and
- I. actions of the board of directors shall be noted at the next general meeting.

Section 3. Meetings

- A. Meetings shall be at the call of the president or any four members of the board of directors.
- B. A least a seven days' notice must be given
- C. Quorum - A quorum of the board of directors meeting shall be two Division officers and four board of director members.

ARTICLE VIII. - COMMITTEES

Section 1. Composition

There shall be the following standing committee: audit, budget/finance, marketing/promotion, membership, memorial fund, nominating, men's tournament, umpire/rules website and women's tournament.

Section 2. Rules

- A. The president nominates the chairman of each committee with the approval of the executive committee.
- B. The chairman of each committee shall represent their committees when reporting at the membership meetings or when requested to the board of directors.
- C. The president with the approval of the executive committee may create special committees.
- D. The chairman of each standing and special committees are to report to the board of directors for approval on actions to be taken that are proposed by the committee members and be responsible to the president between meetings of the board of directors.
- E. The executive committee approves all members on the committees.

Section 3. Standing Committees

- A. Audit Committee shall:
 - 1) examine the financial records maintained by The Division Treasurer and the tournament committees and
 - 2) submit the results of the audits in writing to board of directors for approval.
- B. Budget/Finance Committee shall
 - 1) consist of three members, chairman, a member of The Division and Division Treasurer;
 - 2) present a budget at the annual meeting for adoption and
 - 3) reviews the financial records quarterly and makes recommendations of adjustments of the budget if needed to the board of directors

- C. Marketing-Promotion Committee shall:

- 1) endeavor to enhance the image and make the public more aware of lawn bowling;
- 2) when practical arrange for media coverage of all Division activities and
- 3) write and arrange for publication in local news media items of general interest to membership and the public.

D. Membership Committee shall:

- 1) be responsible for assisting clubs in gaining affiliation and
- 2) act as a clearinghouse for information helpful to clubs wishing to increase membership.

E. Memorial Fund Committee determines the distribution of funds received.

G. Men's Tournament Committee – The tournament director shall be responsible for the management of the events and is responsible for having the tournament results posted on The Division Website in a timely matter.

H. Nominating Committee shall:

- 1) submit a slate of officers and councilors at the annual meeting and
- 2) confirm that the tournament directors will return to serve the following fiscal year

I. Umpires/Rules Committee shall:

- 1) interpret The Laws of the Sport of Bowls in response to questions from affiliated clubs or members and
- 2) be responsible for the training and qualification of umpires.

J. Website Committee shall keep the website current.

K. Women's Tournament Committee - The tournament director shall be responsible for the management of the events and is responsible for having the tournament results posted on The Division Website in a timely matter.

ARTICLE IX Parliamentarian

Parliamentarian shall serve in an advisory capacity to the president and the board of directors and upon request to a committee or individual.

ARTICLE X – Parliamentarian Authority

The rules contained in the current edition of *Robert's Rules of Order Newly Revised* shall govern The Division in all cases to which they are applicable and in which they are not inconsistent with these bylaws and any special rules of order The Division may adopt.

ARTICLE X. - Amendments

The bylaws of The Division may be amended by a majority vote at any membership meeting provided that the proposed amendment(s) are submitted to the secretary at least

60 days before the meeting at which it will be voted upon. The secretary shall send copies of the proposal to all members at least 30 days prior to the meeting.

ARTICLE XI – Dissolution

In the event of dissolution of The Division, the assets shall be liquidated and distributed per the decision of the board of directors. None of the funds shall inure to the benefit of individuals.

Amended: 1/10/05; 2/13/14; 2/24/14; revised 12/12/14

South Central Standing Rules

- I. AGENDA** The agenda for board of directors and membership meetings shall be as follows when applicable:

Agenda:

Call to Order

Quorum (Roll call or sign in sheet)

Approved General Meeting Minutes

Report of Officers

President

Vice-President

Secretary

Treasurer

Report of Councilors

Report of Standing Committees

Audit Budget/Finance Marketing/Promotion Membership Memorial Fund Nominating

Men's Tournament Umpire/Rules Website

Women's Tournament

Report of Delegates

Report of Special Committees

Special Orders

Election of Officers

Election of Councilors

Unfinished Business

New Business Announcements

Adjournment

II. MEMBERSHIP OF THE SCD – BOWLS USA

Any player visiting or residing in the South Central Division area more than 31 days must join Bowls USA and the South Central Division to participate in Bowls USA sanctioned SCD tournaments. Shorter term visitors must be Bowls USA members or members of a World Bowls affiliate

III. TOURNAMENTS

A. Tournament Committee

1. Consist of a Men's Tournament Director and a Women's Tournament Director who may appoint with the approval of the executive committee assistant directors and committee members as required for the events.
2. The assistant directors will be responsible for the management of the events for which they have been appointed.
3. The latest version of the Tournament Book should be used as a guideline for all information regarding the running of each event.
4. Recommend entry fees, system of play and all other policy matters pertaining to all tournaments held under the auspices of the Division and present such matters to the Executive Board for final approval.
5. Determine a final schedule of tournaments by April 1st with the schedule covering the 12 months beginning October 1st.
6. Be responsible for all entry fees received.
7. Submit green fees for events to the treasurer in a timely manner when appropriate.
8. Keep an accurate record of all monies received and disbursed.
9. Present all financial records for audit at least 30 days before the Annual General Meeting.
10. Maintain and supply records of all Division Tournament results to the secretary and webmaster before May 1st each year or at the completion of each event by email or hard copy.
11. Enforce all the playing rules set up by the Tournament Committee and shall determine the proper action for the following:
 - a. Inclement weather.
 - b. Withdrawal without cause.
 - c. Legality of all tournament entries.
 - d. Legality of all playdown entries.
 - e. Violation of the SC Division Code of Conduct.
 - f. All other related matters.

B. Tournament Play

1. **Code of Conduct** Players shall:
 - a. Not harass, verbally or physically abuse any player or official.
 - b. Refrain from loud, profane, indecent or abusive language at all times on or off the green.
 - c. Not compromise the safety of other players when playing weightedshots by informing the adjacent rinks.
 - d. Smoke in designated areas only.
 - e. Not consume alcoholic beverages on the green.

2. **Infraction (Tournament Season)**
 - a. First offense. - Verbal warning. Explain Code of Conduct.
 - b. Second offense - Loss of game. Follow up warning letter
 - a. Third offense - Loss of game. Suspension for one year.
 - d. A first suspension will be effective for one year from the original date of the suspension letter.

3. **Infraction (After reinstatement from suspension)**
 - a. First offense - Loss of game.
 - b. Second offense - Loss of game. . Suspension for five years.
 - c. A second suspension will be effective for five years from the original date of the suspension letter.

4. **Infraction Penalties (Responsibility)**
 - a. A non-playing umpire shall administer warnings and loss of game penalties.
 - b. Events with no non-playing umpire the Tournament Director for the event shall administer all penalties.
 - c. The Division Secretary shall create a warning or suspension letter and send by registered mail within 10 days from the completion of the event if an infraction occurs during a tournament.

5. **Infraction Penalties (Appeal Process)**
 - a. Players wishing to appeal a warning letter have 5 days upon receipt of the registered letter to submit detailed reasons to the Division Secretary for their appeal. The secretary will present the appeal letter for Executive Committee to review.
 - b. Players wishing to appeal a suspension letter have 5 days upon receipt of the registered letter to submit detailed reasons for their appeal to the Division Secretary who will submit the appeal letter for Executive Committee to review.
 - c. The SC Division Executive Committee will review all appeals with due diligence at the first available scheduled Executive Committee Meeting after the receipt of an appeal letter. The original decision may be affirmed, reversed or modified. This decision is final and cannot be modified or reversed.

IV. SOUTH CENTRAL DIVISION MEMORIAL FUND Utilization and Request Process

At the November 26th 2004 General Open Meeting, a motion was made, seconded and approved regarding the use of and request process for monies in the Memorial Fund.

Potential Fund Uses:

1. Support for Club efforts at new Member recruitment.
2. Support for Club Special Projects.
3. Provide training material (s) to clubs; e.g., Videos.
4. Sponsor Division education. e.g. Clinic (s) to improve player's skill.
5. Encourage / provide bulletin board in each club for *Bowls USA* information.
6. Offer each club the opportunity to nominate a bowler (who has never been a *Bowls USA* member) for a one year complimentary *Bowls USA*/Division membership.

Request Process:

1. Establish a three (3)-person committee, to receive review and recommend the disposition of all requests. Contributors to the Memorial Fund are encouraged to accept membership of this committee. Members to be named for one or two years. (The need for continuity is minimum, new perspectives are welcome).
2. Consider geographic diversity in committee composition.
3. This committee has the authority to approve requests up to \$100.
4. Committee to provide Executive Board with recommendation on request.
5. Committee activity to be reported at each General Meeting.
6. All requests from an affiliated club must be in writing and addressed to The Division Secretary

Special Request Process:

Training Bowls

IV. AMENDMENTS

The standing rules of The Division may be amended by a majority vote at any membership meeting provided that the proposed amendment(s) are submitted to the secretary at least 60 days before the meeting at which it will be voted upon. The secretary shall send copies of the proposal to all members at least 30 days prior to the meeting.

Approved 2/23/2015