

BY-LAWS

CENTRAL CARDINAL CLUB

(Revised 1/2011)

**Sponsored Under the Auspices of the Cardinal Athletic Fund
for the
University of Louisville Athletic Association, Inc.**

Purpose

To foster the fellowship of Cardinal Fans through the support of the University of Louisville Athletic Programs.

ARTICLE I – MEMBERSHIP

Membership in this club shall be limited to those persons who have paid their annual dues.

ARTICLE II – DUES

Section 1. The amount of dues shall be established by the Executive Board and approved by the membership.

Section 2. Dues shall be paid on a fiscal year basis beginning July 1 through June 30. Dues may not be prorated.

ARTICLE III – EXECUTIVE BOARD

Section 1. Membership – The Board shall be composed of the elected officers and the immediate past president (who shall serve in an ex officio capacity).

Section 2. Meeting – The Board shall meet upon the call of the President or upon petition of at least 3 members of the Board. A quorum shall be a simple majority of the Board.

Section 3. Term of Office – Board members shall serve a term of one year, from July 1 through June 30, unless re-elected.

Section 4. Duties and Responsibilities – The Board shall be responsible for establishing the objectives and policies of the Club by adopting rules to govern administrative and financial activities of the Club. All actions of the Executive Board and the membership must be consistent with the policies and direction of the

University of Louisville Athletic Association, Inc. The designated liaison person or his designee must give approval for all policies and actions of the Club.

ARTICLE IV – OFFICERS

Section 1. The Officers of this club shall be President, Vice-President/President-Elect, Secretary and Treasurer.

Section 2. President – The president shall be the chief executive officer. The president shall preside at all meetings of the membership and the meetings of the Executive Board, appoint standing committees, chairs subject to Board confirmation, appoint chairs of special committees and carry out all duties and functions which may be assigned.

Section 3. Vice President/President-Elect – In the absence of the president the V.P./President-Elect shall perform the duties of president and, when so acting shall have all powers of and be subject to all restrictions upon the president. The V.P./President-Elect shall perform such other duties as from time to time may be assigned by the President and/or Executive Board and shall succeed to the office of President if it becomes vacant.

Section 4. Secretary – The Secretary shall record the minutes of the general meeting and Executive Board meetings, preserve all reports and official correspondence and carry out those duties assigned by the President and/or Executive Board.

Section 5. Treasurer – The Treasurer shall be the financial officer and shall receive and transfer all funds and income, directly received in the name of the Club, to the Cardinal Athletic Fund (CAF) Representative; reconciling all monthly financial activity conducted directly by the Club and/or by the CAF, in the name of the Club, submit bills to the CAF for processing and payment; and prepare a summary Treasurer's Report, and in general perform all duties which may be assigned by the President and/or Executive Board.

ARTICLE V – ELECTIONS

Section 1. Election of Officers – The Nominating Committee shall consist of three members – two appointed by the President at the April meeting and one selected by the membership present at the April general meeting. The Nominating Committee shall prepare a slate of officers, with one name for each office to be filled, and present it at the general meeting in May. Nominations may be made from the floor at the May meeting provided consent of the nominee has been secured. Election of Club Officers will be held with members present at the May meeting. No absentee ballots will be accepted.

Section 2. Vacancies – Any vacancy in the offices shall be filled for the remainder of the term of office by the Board except in the instance of the president. (See Article IV, Section 3)

ARTICLE VI – MEETINGS

General meetings shall be held on the second Tuesday of the months of August, September, October, November, January, February, March, April and May at a place designated by the Board. If there is a conflict with a meeting date, the date change will be resolved by the Executive Board.

ARTICLE VII – COMMITTEES

Section 1. Standing Committees – The following committees shall be designated as Standing Committees.

- A. Hospitality** - Collect Dinner RSVP's; make list w/copy for the President, confirm w/catering the Club's final count and choose menu; Collect payments at the door and be responsible for Planning and Coordinating of all food at general meetings and special events.
- B. Contest** – Responsible for all contests; Accountable for turning monies into Treasurer with Contest Report to Treasurer and the President.
- C. Membership** - Keep accurate and up-to-date records on all members, provide President with monthly updates of membership.
- D. TLC** - Send notes of sympathy/congratulations or any other appropriate occasion; provide monthly report to President.

Section 2. Special Committees – Special Committees may include summer football picnic, fund-raising events and/or other committees, which may be established by the Board.

ARTICLE VIII – INSTITUTIONAL RESPONSIBILITY

The membership and officers of the Club accept the responsibility for compliance with the University of Louisville, the affiliated Conference, and NCAA policies relative to the activities of the Club. The control and responsibility for the conduct of the Club is to be coordinated through the office of the Cardinal Athletic Fund.

ARTICLE IX – BY-LAWS

Section 1. By-Laws – By-Laws may be adopted, amended or repealed by the membership by a vote of 2/3 of those attending a general meeting of the Club. The Cardinal Athletic Fund designee has the right to veto any amendment passed by the membership if in conflict with the above mentioned restrictions.

Section 2. Proposed Changes – Any amendment, addition or deletion of these rules shall be presented to the membership at least 28 days prior to the vote.

ARTICLE X – DISSOLUTION

In the event that the Club is dissolved, the disbursement of all assets remaining after the satisfaction of all liabilities shall be determined by the Board and approved by the membership.

ARTICLE XI – REPEALER

All By-Laws of the Central Cardinal Club existing on the date of the adoption of these By-Laws are herewith repealed.

Adopted Date: February 1, 2011

President: 

Secretary: Deborah P. Zippell

Cardinal Athletic Fund Representative: 

STANDING RULES/POLICIES

1. Memorials

In the event of the death of a member, \$50.00 will be donated to the Hickman-Camp Fund in memory of the deceased member by the Central Cardinal Club.

2. Inclement Weather

In the event of inclement weather the President will notify WHAS radio to announce the cancellation of meetings or other planned Club activities.