

## MIVCA CHARTER

Revised, August 2009 / Approved, August 2010

Revised, February, 2015 / Approved, July 2015

- Article I The name of the association shall be the Michigan Interscholastic Volleyball Coaches Association, (M.I.V.C.A.), a non-profit association formed under the laws of Michigan and the United States of America.
- Article II This association is organized exclusively for educational purposes: To promote interscholastic volleyball; to provide a forum for discussion of techniques and rules of volleyball; to improve the quality and quantity of media coverage for interscholastic volleyball; honoring and recognition of coaches and players (February, 2015); as well as to promote and develop volleyball at all levels in Michigan.
- Article III No part of the net earnings of the association shall insure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the association 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 Article II hereof. No corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the association shall not participate in, or intervene in (including the publishing or distribution of statements) in any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these articles, this association shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.
- Article IV Upon the dissolution of this association, the Board of Directors shall, after paying or making provision for the payment of all liabilities of the association, dispose of all the assets of this association, exclusively for the purposes of the association in such manner, or to such organizations organized and operated exclusively for charitable, educational or scientific purposes as shall at that time qualify as an exempt organization under the Internal Revenue Code in effect at that time, as the Board of Directors shall determine.
- Article V Financing for the association shall be obtained by annual dues, clinic registrations, donations, sponsorships or other methods in accordance with the laws of the State of Michigan and the United States.
- Article VI All volleyball coaches and other interested persons (July, 2003) are eligible to become members. Membership fees shall be set by the Board of Directors after consideration of a proposed budget. M.I.V.C.A. shall be affiliated with the Michigan High School (February, 2015) Coaches Association, American

Volleyball Coaches Association and the National High School Coaches Association.

Article VII An annual meeting of general membership shall be held (July 2003) in conjunction with a coaching clinic. At this meeting, members of the Board of Directors shall be elected, and committee assignments shall be made. A nominating committee, selected by the President, prior to the annual meeting may present a slate of nominations to the membership.

Article VIII The Board of Directors of the Association shall consist no fewer than twelve and no more than 16 voting members (February, 2105). One of these shall be appointed from the collegiate coaches in the State of Michigan, who will act as the liaison between M.I.V.C.A. and the collegiate coaches. Also appointed will be a representative from the Upper Peninsula, or designee. These appointees are for three year terms. The other members of the Board shall be elected at the General Membership Meeting of the association (July, 2003). The Executive Board will be comprised of at least ten elected Board members. Any major changes to the Charter must be voted upon by the membership. A quorum must be present when voting. (February, 2015)

The Board of Directors shall meet as soon as possible after the election of the members to select from among their own number, a Vice-President, Secretary, and a Treasurer. The Vice-President shall serve as President-Elect.

In event of the resignation of any of the M.I.V.C.A. Board Members, a replacement shall be appointed by the Board to fill the vacancy until the next General Election is held. Election to resigned Board member's position will be for the unexpired portion of that term.

Selection for the resigned position may be made by:

1. First runner-up candidate from the last General election.
2. Geographic Balance – east / west / north / south
3. Other criteria specific to the needs and administration of the M.I.V.C.A. Board, i.e. legal advisor.

Article IX The M.I.V.C.A. Officers will be elected by the Board from within the elected Board of Directors members.

The length of the officers' terms will be for two years.

The President shall hold office for 2 years. An individual may hold the office of President an unlimited number of terms. The President shall have responsibility; the task of insuring that each committee fulfills its charge, as directed by the Board. He/she may sit as an ex-officio member of any committee. The President or designee should act as liaison to the MHSAA, MIAAA, AVCA and MHSCA.

The Vice-President-(August, 2010) shall serve as the President in case of his/her absence or resignation.

The secretary shall take and (February, 2015) provide minutes of General and Board Meetings[; he/she shall keep up to date records of membership, and provide such lists to the Board or Committee Chairperson as necessary. (August 2010) and shall keep up to date records and have the ability to delegate duties of the position as needed. (February, 2015)

The Treasurer shall handle all funds for the association, and provide an accurate accounting of these funds at the general meeting. (August 2010)

The other Board Members shall serve on various committees as needed.

#### Board Member Responsibilities (added July 2003)

Each board member, upon appointment or election to the Executive Board accepts the responsibilities to: consistently attend Board meetings, participate in Board sponsored events, and fulfill all duties and tasks assigned. If a Board member is failing to honor the above responsibilities, he/she may be asked to provide rationale for remaining on the Executive Board at the next regularly scheduled board meeting. Failure to respond to this request in a timely manner may result in the Board requesting a letter of resignation.

Board members shall actively serve on a MIVCA Board appointed committee.

Board members shall act as a liaison to coaches in their respective leagues, county and region.

#### Meeting Dates:

MIVCA Clinic [in November –]

- Pre-clinic meeting
- Post - election board meeting

State Finals

February

May

Additional Board Meetings may be called as deemed necessary. (February, 2015)

#### Events

MHSAA *State* Finals (Hospitality Room)

All-Star Classic (February, 2015)

Annual Clinic

Miss Volleyball Presentation (Feb, 2015)

Hall of Fame Banquet/Recognition (2015)

#### Article X

The Board (July, 2003) and other committee members may be reimbursed for their travel expenses to meetings, except the annual membership meeting. The association shall pay for lodging at the membership clinic and state finals meeting. Association Board Members shall not be required to pay registration or membership fees for the years in which they are in office. Hall of Fame Inductees shall have a lifetime membership to MIVCA. (August 2010).

Article XI - The following standing committees may (July, 2003) be filled by Board Members (February, 2015) or appointees by the President:

All State Selection	Miss Volleyball (July, 2003)
Ranking	Scholarship / Grant (July, 2003)
Individual Academic	Team Academic
All Star Match	Legal
Hall of Fame (July, 2003)/Special Recognition (February, 2015)	
Coach of the Year (July, 2003)	Hospitality (August 2010)
Membership (August 2010)	Clinic Liaison (August 2010)
Marketing/Communications (February, 2015)	

The appointed committee chairperson becomes a Board member with full voting privileges at the time that he/she accepts the appointment.

Each year the Board of Directors will receive reports from each committee, and charge each committee for the following year. The Board, or the President, may form and charge other temporary committees as necessary.

Article XII - The Board of Directors may recommend amendments to this Charter to the general membership who must approve them by a two-thirds vote. The general membership, by a simple majority, may adopt such by-laws as deemed necessary to operate the association.

Article XIII - This Charter shall become effective upon its adoption by the general membership, Nov. 29 &30, 1991.

- Amended and adopted by the general membership, November, 2003.
- Amended and adopted by the general membership, August, 2010.
- Amended and adopted by the general membership, July, 2015.