

Michigan - United States Amateur Confederation of Roller Skating (M-USAC/RS)

DBA: Michigan – United State of America Roller Sports (MUSARS)

MUSARS is incorporated in the State of Michigan as a 501(c)3 corporation.

PREAMBLE

These constitution and by-laws shall work in conjunction with the constitution and by-laws of the current issue of the USARS general rules book.

If at any time there is a conflict between the current issue of the USARS general rules book and these constitution and by-laws, the USARS general rule book shall prevail. Any conflict shall only affect that one issue. The remainder of this document shall remain in force.

CONSTITUTION AND BY-LAWS

1. PRINCIPLE OFFICE P.O. Box 353, Howell, MI 48844

2. FUNCTION Assist in the formation of clubs. Promote harmony among clubs and skaters. Ascertain the desires of member clubs, with reference to holding interclub contests, invitational meets, championship meets, and other such activities to promote roller sports. Also, to conduct those desired activities.

3. MEMBERSHIP All roller sports clubs and their members in the State of Michigan who are registered with the National USARS shall be considered voting members; each club having only one vote. This shall be the Board of Directors of this corporation.

 With the exception of Michigan clubs – who are members as described above – all roller sports clubs registered with National USARS, who are located in the Great Lakes Region, as determined by National USARS, shall be non-voting members.

- 4A. OFFICERS The Officers and Executive Board shall be:
 President
 Vice President
 Secretary
 Treasurer

- 4B. The above Officers are the Executive Board of this corporation and shall conduct the day-to-day business of the corporation between regular meetings, as directed by the Board of Directors.
- 4C. The office of Secretary and Treasurer may be held by the same person.
- 4D. The two regional representatives are non-voting members of the Executive Committee, if they are not members by virtue of other offices that they hold.
- 4E. The term of office shall be two years. One year the President, Treasurer, and one regional representative shall be elected. The next year, the Vice President, Secretary, and one regional representative shall be elected.
- 4F. Elections shall take place at the annual meeting in August of each year.
- 4G. The term of office shall start on September 1st and shall end on August 31st.
- 4H. Mid-term vacancies in offices shall be filled by Executive Board appointment.
- 5A. DUTIES OF OFFICERS
- The President shall supervise the work of the corporation and with the Secretary sign all agreements and contracts made by the corporation. He/she shall ex-officio be a member of all standing and special committees.
- 5B. The Vice President shall perform the duties of the President in his/her absence or inability to act.
- 5C. The Secretary shall have custody of all books and records of the corporation; except financial books and records. This will include the SkateMichigan.org website, Twitter, Facebook, all digital and electronic data and media. Keep minutes of all meetings, conduct correspondence, send out all notices and with the President sign all agreements and contracts of the corporation. He/she shall present an agenda at each regular or special meeting. The minutes shall be published within two weeks of the held meeting.
- 5D. The Treasurer shall keep full and complete accounts of all receipts and expenditures of this corporation in a manner as determined by the Executive Board. The Treasurer shall receive all funds due to this corporation and pay all obligations of this corporation. An accounting of all financial activities shall be made at each regular meeting of the corporation. A complete financial statement shall be presented at the annual meeting of the corporation in August each year.

6. A QUORUM A Quorum shall be the members present at any regular or special meeting of the corporation that has been called with prior notification, provided that at least two different rinks are represented.
- 7A. BOARD OF DIRECTORS The Board of Directors shall consist of one person-authorized to vote- from each club registered with National USARS in the State of Michigan.
- 7B. The Board of Directors shall instruct the Executive Board in the manner that this corporation should be operated.
- 8A. COMMITTEES Amateur Status and Discipline Committee
Figure Skating and Officiating Committee
Speed Skating and Officiating Committee
Hockey Skating and Officiating Committee
Roller Derby Skating and Officiating Committee
Executive Committee
Banquet and Recognition Committee
Publicity and Promotion Committee
Special Committees as needed
- 8B. Committee members shall be appointed by the President with the approval of the Executive Committee.
9. MEMBERSHIP DUES AND ASSESSMENTS Dues and assessments shall be determined by a majority vote of the Board of Directors of this corporation who are present at the meeting that this vote is called.
10. AMENDMENTS Amendments to this document may be made at any regular or special meeting called for that purpose by a majority of the members of the Board of Directors present.

I, **Barbara Murphy**, hereby certify that I am the duly elected Secretary of Michigan-United States Roller Sports Executive Board (corporation); that attached hereto are the by-laws of the corporation, and that such have been duly enacted and are in full force and effect as of the date hereof.

Dated: December 26, 2015

I, _____, hereby certify that I am the duly elected Secretary of Michigan-United States Roller Sports Executive Board (corporation); that attached hereto are the by-laws of the corporation, and that such have been duly enacted and are in full force and effect as of the date hereof.

Dated: