

BY-LAWS OF LEE-MT. VERNON SPORTS CLUB, INC.

A. The Lee-Mount Vernon Sports Club, Inc., “LMVSC” or the “Club”) is a non-profit, corporate entity formed pursuant to the Virginia Nonstock Corporation Act, Code of the Commonwealth of Virginia, Title 13.1, Chapter 10.

B. For purposes of establishing the structure and processes by which the Club shall be governed and shall conduct its affairs, the Club adopts the following Second Amended By-Laws.

I. NAME

A. In accordance with Article II of the Club’s Articles of Incorporation (the “Articles,”), as amended, this organization shall be known as the Lee-Mt. Vernon Sports Club, Inc., and, to the extent necessary by the laws of any state in which the Club shall register to do business, the Club shall be empowered to additionally register the name, “LMVSC, Inc.” or “LMVSC” as names by which the Club shall conduct its affairs.

II. PURPOSE

A. In accordance with Article III of the Articles, the Club’s purpose is to support, promote, and maintain youth sports, and, in doing so, to provide, where possible, the resources necessary to support the conduct of successful youth sports programs in the Lee and Mount Vernon magisterial districts of Fairfax County, Virginia, and in such other locations as the Executive Board of the Corporation may determine to be appropriate, and otherwise to do all things to the extent permitted by the following:

- 1.** the Articles,
- 2.** the law of the Commonwealth of Virginia,
- 3.** regulations applicable to organizations exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, as that Code exists at the time of adoption of this provision of these Second Amended By-Laws, or as that Code may hereafter be amended from time to time, or by corresponding section of any future federal tax code, and
- 4.** regulations applicable to organizations, contributions to which are deductible under section 170 (c)(2) of the Internal Revenue Code, as that Code exists at the time of adoption of these Second Amended By-Laws, or as that Code may hereafter be amended from time to time, or by corresponding section of any future federal tax code.

B. Nothing in Section II. A, 1 through 4, above, shall be construed to include within the Club's purpose any activity, endeavor, or policy inconsistent with law and regulations applicable to non-profit, tax-exempt corporate entities to which contributions are deductible under section 170 (c)(2) of the Internal Revenue Code, as that Code exists at the time of adoption of these Second Amended By-Laws, or as that Code may hereafter be amended from time to time, or by corresponding section of any future federal tax code.

III. BOUNDARIES

A. The Club's activities shall not be subject to any geographic boundaries or similar limitations except as may be required by law or as may be established by action of the Club's Executive Board.

IV. CONDUCT OF BUSINESS AND OPERATIONS OF THE CLUB

A. To the extent not inconsistent with law and regulations applicable to non-profit, tax-exempt, corporate entities to which contributions are deductible, the business and operations of the Club shall be conducted by, in descending order of authority, the Club's Executive Board, the Club's Executive Director, and the Club's Officers. All delegations of authority, resolutions, policies, or other acts of any nature by the Club's Executive Board, Executive Director, and/or Officers shall be subject to the limitation of being in each instance consistent with the Club's Articles and By-Laws, as amended from time to time. To the fullest extent permitted by law and consistent with the tax-exempt status of the Club, all activities not herein expressly proscribed from the Executive Board's authority, are within the Executive Board's discretion to do or to direct to have done. Nothing herein shall be interpreted or construed to prevent the Executive Board from delegating its authority to such persons or entities as it shall deem appropriate and under such conditions or limitations as it shall set as to such delegation, and nothing herein shall be deemed to preclude the Executive Board from at any time suspending or terminating any delegation of authority made by the Executive Board..

B. Meetings of the Club's Executive Board, or any committee of the Club, shall be conducted in accordance with Robert's Rules of Order. The Club's Executive Director shall preside at all meetings. In the absence of the Executive Director, any given meeting shall be presided over by such other person as the Executive Director shall appoint. In the absence of such appointment by the Executive Director, or in the absence at a meeting of the person holding such appointment from the Executive Director, the meeting shall be presided over by such person as the members of the Executive Board, then present – without necessity of a quorum of the Executive Board – shall select by a vote in which the person receiving the highest number of votes shall preside over the meeting, regardless of whether or not the number of votes received constituted a majority of the votes cast. In the event of a tie vote, the tie shall be decided by selecting the person within the tie vote whose last name would be first if all names of those for whom votes were tied were listed alphabetically.

C. Unless specifically authorized to the contrary by the Articles or these Second Amended By-Laws, no meeting of the Executive Board, or a Committee of the Club shall be authorized to conduct business unless a quorum shall be present at such meeting. A quorum shall be calculated as follows, and in any instance in which the calculation of a quorum results in a fraction, the fraction shall be rounded upward to the next higher whole number:

1. For meetings of the Executive Board, a quorum shall be twenty-five percent (25%) of the persons then holding office on the Executive Board.
2. For Committees of the Club, a quorum shall be fifty percent (50%) of the persons then appointed as members of such Committee.

D. Meetings of the Executive Board, or Committees of the Club need not be held in person. Meetings may be held, and action may be taken, by any combination of personal attendance, telephone calls, video conference, or electronic mail. For meetings that are not conducted in person, the requirement of a quorum shall be deemed met if the number of qualified persons participating is sufficient to equal the number of persons that would have been required for a quorum had the relevant meeting been held in person.

E. In any instance in which a majority affirmative vote is called for in these Second Amended By-Laws, the term “majority” shall be deemed to call for a simple majority and shall be calculated as fifty percent (50%) of the applicable number, plus one (1), and not as fifty-one percent (51%). In any instance in these Second Amended By-Laws calling for an affirmative vote of a majority of a quorum, the number needed to constitute the simple majority shall be calculated by multiplying the number present comprising the quorum by five-tenths (0.5), plus one (1) [i.e., $(\text{Quorum} \times 0.5) + 1$]. In any instance in which the calculation of a majority results in a fraction, the fraction shall be rounded downward to the next lower whole number.

F. In any instance in which a super majority or a two-thirds ($\frac{2}{3}$) affirmative vote is called for in these By-Laws, the term “super majority “ or “two-thirds” shall be deemed to call for a super majority and shall be calculated as Sixty-seven percent (67%) of the applicable number. In any instance in these Second Amended By-Laws calling for an affirmative super majority or two-thirds ($\frac{2}{3}$) vote of a quorum, the number needed to constitute the two-thirds super majority shall be calculated by multiplying the number present comprising the quorum by 0.67 [i.e., $\text{Quorum} \times 0.67$]. In any instance in which the calculation of a two-thirds super-majority results in a fraction, the fraction shall be rounded upward to the next higher whole number.

V. EXECUTIVE BOARD

A. Composition Of The Executive Board. The Executive Board shall be composed of the following nine (9) Elected Members: the Executive Director, Vice President (Equipment and Uniforms), Club Commissioner, Treasurer, Secretary, Referee Liaison,

House Soccer Commissioner, Travel Soccer Commissioner, and Basketball Commissioner. No person shall hold two Elected-Member Executive Board positions simultaneously.

B. Elected Members: Election To The Executive Board

- 1. Executive Director.** The Executive Director shall be elected by affirmative vote of a super-majority comprised of two-thirds ($\frac{2}{3}$) of a quorum of the Elected Members of the Executive Board.
- 2. Elected Members Other Than The Executive Director.** Elected Members other than the Executive Director shall be elected by affirmative vote of a majority of a quorum.

C. Elected Members: Removal From The Executive Board

- 1. The Executive Director.** The Executive Director can be removed, for cause or without cause, by affirmative vote of a super-majority comprised of two-thirds ($\frac{2}{3}$) of the entire membership of the Elected Members. However, in no event shall the Executive Director be removed from office under terms inconsistent with any contract then existing between the Club and the Executive Director. The Executive Director, if facing removal, shall not be permitted to vote on any motion proposing the Executive Director's removal.
- 2. Elected Members Other Than The Executive Director.** Elected Members, other than the Executive Director, can be removed, for cause or without cause, by affirmative vote of a super-majority comprised of two-thirds ($\frac{2}{3}$) of a quorum of the Elected Members, including the Executive Director. The Elected Member facing removal shall not be permitted to vote on any motion proposing that Member's removal.

D. Basis For Removal Of Executive Board Members For Cause

- 1.** A member of the Executive Board may be removed from office for cause in any instance in which acts or omissions by the Executive Board member, in the opinion of the Executive Board, harms or endangers, directly or indirectly, participants in the Club's activities, brings in to disrepute the reputation of the Club in the community, or intolerably hinders the ability of the Club to carry out its purpose in the community.
- 2.** By way of illustration only, cause for removal of an Executive Board member might include, but is not limited to: (a) any reckless act or reckless omission harming or endangering a player, referee, coach, assistant coach, trainer, spectator, or other direct or indirect participant in the Club's activities; (b) gross incompetence exhibited subsequent to a preceding instance of

counseling or warning; (c) reckless or willful harm to the activities and/or reputation of the Club; (d) conviction, including a plea of *nolo contendere* or a result of probation without judgment, in any court of competent jurisdiction regarding any felony, any act of moral turpitude, or any act of violence; (e) any act, without regard to conviction, of child abuse, theft, larceny, embezzlement, or fraud, or (f) willful violation of the Club's rules and/or policies to the detriment of the Club's ability to carry out its purpose in the community.

3. An Executive Board member retained in office after a vote for removal for cause shall not be subjected to a subsequent vote for removal for cause based on the same facts as the prior vote by which the Executive Board member was retained. However, in the event of a subsequent vote to remove the relevant Executive Board member for cause based on discovery of additional facts which had not been available at the time of the prior vote, or in the event of additional acts or omissions of any kind that give rise to a subsequent vote for removal of the relevant Executive Board member, such subsequent vote for removal for cause shall be permitted to be based on the cumulative facts of that Executive Board member's entire tenure on the Executive Board, including the facts considered at the time of the prior vote, and shall not, in such an instance, be considered a prohibited subsequent vote for removal based on the same facts.

E. Executive Board Members: Term Of Office

1. Elected Members

- a. The term of office of the Executive Director shall be five (5) years and shall extend from the time of one General Election to the fifth General Election thereafter. It is the specific intent of these Second Amended By-Laws that the Executive Director of the Club shall be permitted to serve an extended term for the benefit of the stability of the Club.
- b. The term of office of elected Members other than the Executive Director shall be one year and shall extend from the time of one General Election to the next General Election thereafter, subject to the conditions stated in Section V.E.1.b(ii).
 - (i) Re-election for one or more follow-on terms shall be permissible without limitation, and
 - (ii) An election for any elected office in any given year's General Election shall be held only in the event of either a vacancy for that office or nomination of more than one person for that office.

- (iii) A vacancy for any given office shall be deemed to exist if the Member holding such office has been removed, has resigned, or for any other reason has failed or declined to serve. A vacancy in any office other than the Executive Director, occurring between General Elections, shall be filled by appointment by the Executive Director, and the Member so appointed and approved shall stand for election at the first General Election thereafter held.
- (iv) A vacancy in the office of the Executive Director shall be filled by affirmative vote of a super-majority comprised of two-thirds ($\frac{2}{3}$) of a quorum of the elected members of the Executive Board. During such period as the Executive Board may search for a person to fill the office of Executive Director, the Executive Board may appoint, by majority vote, a person to fill the office of Executive Director temporarily. The term of the temporarily appointed Executive Director shall expire upon election of a permanent Executive Director.

F. Duties Of The Elected Members

- 1. Executive Director.** Subject to the authority of the Executive Board, the Executive Director shall be the Chief Executive Officer of the Club, shall be responsible for the daily operation of the Club, and (a) shall call and preside at meetings of the Executive Board and any other meeting concerning Club matters, (b) shall appoint Committees as the Executive Director, in his or her discretion, deems appropriate, (c) shall enforce all Club laws, regulations, rules, and policies, with the exception of duties specifically assigned herein to other Elected Members, (d) shall appoint qualified individuals to elected positions if the incumbent Elected Members vacate or are removed from such positions for any reason between General Elections, (e) shall be an ad hoc member of all Committees of the Club, (f) shall have authority to dismiss from the Club any appointed contractor or volunteer, (g) shall have authority to dismiss from any meeting of the Club any Executive Board member, or any other person, including visiting members of the public and visiting holders of voluntary positions in the Club, if, in the Executive Director's sole discretion, such person's conduct in that meeting is inappropriate and contrary to the spirit and goals of the Club in the conduct of its business.
- 2. Vice President (Equipment and Uniforms).** Subject to the authority of the Executive Board and the Executive Director, the Vice President (Equipment and Uniforms) shall be responsible for arranging the Club's team uniforms and equipment for all house teams. His/her responsibilities include the selection, procurement, distribution, collection, and storage of uniforms. He/she will have authority to commit the Club to appropriate contractual obligations for the purchase of uniforms and equipment items.

- 3. Club Commissioner.** Subject to the authority of the Executive Board and the Executive Director, the Club Commissioner shall be the primary negotiator of any and all salaried positions on the Executive Board. He/she shall, with the assistance of the House Soccer Commissioner, the Referee Liaison, and the Travel Soccer Commissioner or the Basketball Commissioner, serve on the Rules and Discipline Committee and shall chair that Committee. The Club Commissioner shall from time to time as circumstances, in his or her discretion require, appoint any other member of the Executive Board to the Rules and Discipline Committee for added expertise in a given case or to fill a position on the Committee in the absence of, or in the event of recusal of, any of the Committee members named herein. Decisions of the Rules and Discipline Committee may be appealed to the Executive Board, whose decision in such matters shall be final.
- 4. House Soccer Commissioner.** Subject to the authority of the Executive Board and the Executive Director, the House Soccer Commissioner shall provide all necessary advice and assistance to the Player Directors in the formation of teams and seasonal responsibilities as described herein and will coordinate with the league Schedulers in the formulation of the playing schedule. The House Soccer Commissioner shall be responsible for the interpretation and enforcement of the General and Playing Rules and adherence to Club policies, and shall, in coordination with appropriate Club officers, resolve disputes involving such matters brought to him/her by coaches, Player Directors, or parents, specifically including resolution of protested games; provided, however, that all matters of referee performance shall be within the exclusive purview of the Referee Liaison. The decision of the House Soccer Commissioner in such cases, may, at the request of any direct party to the dispute be appealed to the Club Commissioner, whose decision in the matter shall be final.
- 5. Travel Soccer Commissioner.** Subject to the authority of the Executive Board and the Executive Director, the Travel Soccer Commissioner shall recommend policies for the operation of the Travel Soccer Program to the Executive Board, shall organize a volunteer staff (league representatives) to represent the Club's interests with non-LMVSC leagues in which LMVSC travel teams participate, to conduct the Travel Soccer Program in accordance with the approved policies of those organizations, and shall supervise such league representatives. He/she shall be responsible for the operation of the Travel Soccer Program. He/she will enforce applicable policies as they relate to the LMVSC Travel Soccer Program and the various travel leagues, and assure that LMVSC coaches and teams comply with such policies.
- 6. Treasurer.** Subject to the authority of the Executive Board and the Executive Director, the Treasurer shall review the Club's accounts and provide a written report to all Executive Board Members not less than quarterly. The Treasurer

shall submit, or cause to be submitted, a financial statement annually to the Internal Revenue Service on required forms.

- 7. Secretary.** Subject to the authority of the Executive Board and the Executive Director, the Secretary shall record minutes at all Executive Board meetings. Within a reasonable time following a meeting of the Executive Board minutes will be transcribed and presented to the Executive Board as the case may be, at, or before, the next meeting thereof. The Secretary shall maintain a file, whether electronic or in writing, or both, of all minutes and corporate resolutions of the Club. Nothing herein shall be construed to prevent or prohibit the Executive Director from maintaining a concurrent file of the minutes and corporate resolutions of the Club.
- 8. Referee Liaison.** Subject to the authority of the Executive Board and the Executive Director, the Referee Liaison shall be the Liaison between the Club's Referees, the Referee Assignor, and the Executive Board. He/She (a) shall report to the Executive Board and to coaches at General Meetings any and all changes or modifications to FIFA's Laws of the Game or other applicable directives, notes, or guidance, (b) shall conduct such USSF referee training and certification as he/she deems appropriate, and (c) shall in all instances be the Club's sole official with authority to investigate and to act on, or choose not to act on, complaints, disciplinary action, remedial training, or any related matters as to any referee. The Referee Liaison's authority under section V.F.8(c) shall be autonomous and independent of the Executive Director and the Executive Board.
- 9. Basketball Commissioner.** Subject to the authority of the Executive Board and the Executive Director, the Basketball Commissioner shall provide all necessary advice and assistance to the Player Directors in the formation of house basketball teams and seasonal responsibilities as described herein and will coordinate with the league Schedulers in the formulation of the playing schedule. The Basketball Commissioner shall be responsible for the interpretation and enforcement of the General and Playing Rules and adherence to Club policies, and shall, in coordination with appropriate Club officers, resolve disputes involving such matters brought to him/her by coaches, Player Directors, or parents, specifically including resolution of protested games; provided, however, that all matters of referee performance shall be within the exclusive purview of the Referee Liaison. The decision of the Basketball Commissioner in such cases, may, at the request of any direct party to the dispute be appealed to the Club Commissioner, whose decision in the matter shall be final. Further, subject to the authority of the Executive Board and the Executive Director, the Basketball Commissioner shall recommend policies for the operation of the Travel Basketball Program to the Executive Board, shall organize a volunteer staff (league representatives) to represent the Club's interests with non-LMVSC leagues in which LMVSC travel teams participate, to conduct the Travel Basketball Program in

accordance with the approved policies of those organizations, and shall supervise such league representatives. He/she shall be responsible for the operation of the Travel Basketball Program. He/she will enforce applicable policies as they relate to the LMVSC Travel Basketball Program and the various travel leagues, and assure that LMVSC coaches and teams comply with such policies.

VI. MEETINGS

A. Executive Board Meetings. Executive Board Meetings may be called by the Executive Director or by consent of any three (3) members of the Executive Board.

1. Such meetings shall be held at a time, date, and place selected by the Executive Director; provided, however, that meetings called by three members of the Executive Board shall be held at a time, date, and place selected by the Executive Director and shall occur within fourteen (14) calendar days of receipt by the Executive Director of notice from three members of the Executive Board of their direction that a meeting be called.
2. The Executive Director shall give notice of a meeting not less than one (1) calendar day in advance of the date of the meeting, and such notice shall be given by such means as the Executive Director deems appropriate. The members of the Executive Board may, by the affirmative majority vote of a quorum of the Executive Board, waive notice of an Executive Board meeting.
2. Meetings of the Executive Board shall require a quorum of the Executive Board; provided, however, that the requirement for a quorum shall not be interpreted or construed to require personal, physical presence of members of the Executive Board. Notice of a meeting of the Executive Board may, at the discretion of the Executive Director, also provide notice of any such meeting to any or all Appointed Members of the General Membership Board. Appointed Members of the General Membership Board who are given notice of a meeting of the Executive Board and attend such meeting of the Executive Board shall be entitled to participate in all debate and vote on any matters placed before the Executive Board in any such meeting; provided, however, that before business of the Executive Board may be conducted, a quorum of the Elected Members of the Executive Board must be present. Determination of the presence of a quorum will be calculated in accordance with §IV.C.1 of these Second Amended By-Laws, provided, however, that such calculation shall be made only as to Elected Members of the Executive Board and physical presence shall not be deemed necessary. A quorum requirement can be met by telephonic attendance, video conference attendance, or electronic mail participation.
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VII. NOMINATION AND ELECTION OF ELECTED MEMBERS.

A. From time to time as circumstances may require, the Executive Director shall determine if vacancies will exist for one or more elected member positions on the Executive Board. If there will be any vacancies, the Executive Director shall seek nominees to fill those vacancies. In the interim, from the time of the Executive Director's notice of a vacancy on the Executive Board the Executive Director, at his or her sole discretion, shall appoint a person to any such vacant Executive Board position, and such appointed member of the Executive Board shall serve, subject to approval by a majority, affirmative vote of a quorum of the Executive Board, until an election is held. In any year in which there are no vacancies on the Executive Board, no elections will be held.

B. The Members of the Club, entitled to vote in elections, shall be the persons then holding positions on the Executive Board. Each member of the Executive Board shall be entitled to one vote to be cast by that person or by his or her proxy provided that written notice of such proxy, by paper or by electronic transmittal, to all members of the Executive Board has been served at least one (1) full day prior to the meeting at which such vote is to be cast. Lack of a timely, written notice to all members of the Executive Board shall disqualify a purported designated representative from voting by proxy.

C. Election shall be by a raised-hand vote. An affirmative majority of votes present and cast shall elect unless an affirmative super majority is required in these Second Amended By-Laws.

D. The newly elected Members shall take office immediately. The outgoing Members shall turn in all records or pending actions in an orderly manner following the election.

VIII. LEAGUES AND SUBSIDIARY LEAGUES: GENERAL AND PLAYING RULES

A. LMVSC currently provides multiple levels of competition, instruction, and training in soccer and basketball via recreational and travel divisions in both sports. Travel divisions can, and do, include placement of LMVSC teams in non-LMVSC leagues; however, nothing herein shall be construed or interpreted to preclude LMVSC from establishing one or more subsidiary leagues – in soccer, basketball, or any other sport – in which LMVSC may place teams and accept, as appropriate, non-LMVSC teams to play in accordance with such playing rules and general rules and policies as LMVSC shall hereafter establish, adopt, and promulgate.

B. FIFA Laws of the Game govern play in LMVSC soccer matches, with exceptions as noted in the LMVSC Playing Rules (Soccer) and General Rules.

C. The Rules of the High School Federation govern play in LMVSC basketball matches, with exceptions as noted in the LMVSC Playing Rules (Basketball) and General Rules.

D. LMVSC teams playing in non-LMVSC leagues, tournaments, or other competitions shall additionally abide by the playing rules and general rules and policies established, adopted, and promulgated by the host league, tournament, or other competition governing participation and/or membership in such non-LMVSC hosted leagues, tournaments, or other competitions.

E. Non-LMVSC teams playing in LMVSC subsidiary or hosted leagues, tournaments, or other competitions shall abide by the playing rules and general rules and policies established, adopted, and promulgated by LMVSC governing participation and/or membership in such LMVSC subsidiary or hosted leagues, tournaments, or other competitions.

IX. COACHES' CODE OF CONDUCT

A. The LMVSC Coaches' Code of Conduct is binding on all LMVSC Coaches and Assistant Coaches as well as on any other Team Officials of any nature or title on any type of LMVSC team or on any non-LMVSC team participating in an LMVSC subsidiary or hosted league, tournament, or other competition.

XI. AMENDMENTS AND MODIFICATIONS OF BY-LAWS

A. These Second Amended By-Laws may be amended by affirmative vote of a supermajority comprised of two-thirds ($\frac{2}{3}$) of the membership of the Executive Board.

B. The text of any proposed amendment of these Second Amended By-Laws may be submitted at any meeting of the Executive Board by motion of a person in attendance at such meeting and entitled to vote.

XII. NON-PROFIT STATUS

A. LMVSC is organized exclusively for charitable, religious, education, and/or scientific purposes under section 501(c)(3) of the Internal Revenue Code.

B. No part of the net earnings of LMVSC shall inure to the benefit of, or be distributed to its members, trustees, officers, or other private persons, except that LMVSC 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 herein. No substantial part of the activities of LMVSC shall be the carrying on of a propaganda, or otherwise attempting to influence legislation, and LMVSC shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding and other provision of this document, LMVSC shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal revenue Code, or as that Code may hereafter be amended from time to time, or by corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c)(2) of the

Internal Revenue Code, or as that Code may hereafter be amended from time to time, or by corresponding section of any future federal tax code.

XIV. DISSOLUTION

A. Upon the dissolution of LMVSC, all assets shall be distributed for one or more exempt purposes within the meaning of section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future tax code, or shall be distributed to the Federal government, or a state or local government, for a public purpose, with preference given, where possible, to distribution to a youth sports program that is at the time of such distribution a 501(c)(3) approved entity. Any assets not so disposed shall be disposed of by a Court of Common Pleas of the county in which the principal office of LMVSC is then located, exclusively for such purposes or to such organizations, as the said Court shall determine, which are organized and operated exclusively for such purposes, with preference given, where possible, to distribution to a youth sports program that is at the time of such distribution a 501(c)(3) approved entity.

Adopted by affirmative vote of a super-majority comprised of two-thirds ($\frac{2}{3}$) of the membership of the Executive Board of LMVSC, in Special Meeting, on the 15th day of the Month of July, 2014, and recorded in the records of the Club to be effective as of the date aforesaid. Added Basketball Commissioner

Adopted by affirmative vote to eliminate General Membership process and procedures, during a scheduled Board of Directors Meeting on the 14th day of the Month of September 2020, and recorded in the records of the Club to be effective as the date aforesaid. Dissolved General Membership.