

# SUNLAND SPRINGS VILLAGE (SSV) LADIES 18-HOLE GOLF LEAGUE CONSTITUTION

## ARTICLE I – NAME

The name of this league shall be SSV Ladies 18-Hole Golf League.

## ARTICLE II – PURPOSE

The purpose of this league is for golfing recreation of its members. Play will be governed by the Rules of Golf as published and revised by USGA and any local rules applying to Sunland Springs Village Golf Course.

## ARTICLE III – MEMBERSHIP

Each new member must be a resident of Sunland Springs Village.

## ARTICLE IV – BOARD OF DIRECTORS

Section 1. The Board of Directors shall consist of five (5) elected officers.

Section 2. The Board may by its own action fill any vacancies by appointment to serve until the next election of officers.

Section 3. The Board shall establish its own meeting schedule, rules, order of business, and method of procedure. The President, who will preside at the meetings, shall call meetings of the Board.

Section 4. The Board shall prescribe such policies, rules and regulations as in its judgment are necessary and proper for the conduct of the activities, and all shall constitute the ruling and governing body of the club for the purposes aforesaid.

## ARTICLE V – OFFICERS

Section 1. The officers of this league shall be a President, Vice President, Secretary, Treasurer, and Rules and Regulations Chair.

Section 2. **PRESIDENT:** The duties of the President shall be to call Board meetings, general membership meetings, and special Board or general membership meetings as need arises. She is to preside over such meetings, maintain order, post notice of such meetings in a timely manner, work closely with the SSV pros, and in general be in charge of this league.

Section 3. **VICE PRESIDENT:** The Vice President of this league will be involved in the activities of the Board as a member and will take over the President's duties if the President is unable to perform such duties due to absence or illness. She shall also serve as Publicity Chairman. Revised 3/2014

Section 4. **SECRETARY:** The Secretary shall take minutes of all regular and special Board and general membership meetings, reading same at the general membership meetings. She will provide a copy of all minutes to the President with a copy to the incoming President. She will maintain a list of paid-up members and serve as liaison for membership information.

Section 5. **TREASURER:** The Treasurer shall collect annual membership dues and make disbursements as authorized by the Board, maintain a bank account for league transactions, maintain a record of all financial transactions, report on the treasury's status at general meetings, and provide a financial statement at the end of the year to the President with a copy to the incoming President. She will maintain a list of paid-up members and serve as a liaison for membership information. She will advise the President of names of new members, welcoming new members to the SSV Ladies Golf and presenting each with a packet consisting of Golf Rules and Constitution.

Section 6. **RULES CHAIRMAN:** The Rules Chair shall preside over any conflicts or discrepancies that may occur during league or tournament play. She will refer to USGA Rules and SSV Regulations. Resident Pro may also be consulted to resolve any issues.

## ARTICLE VI – DUES

Each year, the new board will establish membership dues for the coming year based on the financial statement from the past year and projected programs and needs for the coming year. Such dues are payable beginning the first Tuesday in November and delinquent after the first Tuesday of December. New members shall be required to pay 50% of the dues after April 30<sup>th</sup>.

## ARTICLE VII – ELECTIONS

Section 1. **TERM OF OFFICERS:** The term of the officers of this league shall be from the Spring Banquet of the current year until the election at the Spring Banquet the following year. Officers will serve offset two year terms, with three elected on odd years and two elected on even years. The past president will serve in a consulting capacity for one year after term completion.

Revised 3/2022

Section 2. **NOMINATING COMMITTEE:** At least 30 days prior to the election of officers, the Board shall appoint a nominating committee consisting of at least three members, other than any officer on the current Board, to prepare a slate of the candidates for

the next year. This slate of candidates will be presented at the Spring Banquet for balloting. The officers will contact all candidates for agreement to such nomination.

Section 3. **NEW OFFICERS AND COMMITTEE MEMBERS:** The duly elected officers and the new committee members for the coming year will assume their new positions following the Spring Banquet of the current season.

Revised 3/2014

#### ARTICLE VIII – COMMITTEES

**BANQUET:** The Chair will be responsible for forming a committee, organizing and overseeing the Spring Banquet.

**TOURNAMENT:** The Chair will be responsible for forming a committee, organizing and overseeing scheduled SSV Ladies League Tournaments. In the event that more than one tournament is scheduled, an additional Chairman will be selected.

**SUNSHINE:** The Committee will consist of two (2) members who will be responsible for sending cards for any event that may be deemed appropriate. They will also keep the league posted on any ill members.

The president may establish committees in accordance with organization needs such as but not limited to brunch or fund raising.

Revised 3/2022

#### ARTICLE IX – QUORUM

A quorum for a duly-called meeting of the entire membership shall be more than one-third (1/3) of current paid members.

#### ARTICLE X – AMENDMENTS

An amendment to the Constitution which adds to, deletes from or otherwise changes the current Constitution must be made by a written motion which receives a majority affirmative vote at any duly-called general meeting of the membership at which there is a quorum.

#### ARTICLE XI – EXPENDITURES

Expenditures in excess of \$300 require board approval by majority vote.

Revised 2022

SSV Ladies 18-Hole Golf League Constitution revised March 13, 2014. Reviewed by current Board with no changes on April 25, 2018.  
SSV Ladies 18-Hole Golf League Constitution revised March 9, 2022.