

PAPILLION RECREATION ORGANIZATION ARTICLE XIII FORMATION PROCEDURE

OVERVIEW:

This policy is referenced in PRO Bylaws Article XIII Section I.

To facilitate maximum participation, growth, and effective management; each individual sport program provided by PRO shall be allowed to organize as a semi-autonomous sub-board.

PROCEDURE: The procedure defines steps that must be performed to organize a PRO sport as an Article XIII semi-autonomous sub-board:

1. PRO sport wishing to form as an Article XIII sub board forms a committee for the purpose of administering their sport for a time sufficient to demonstrate stable and consistent management of their program as approved by a majority vote of the PRO Board of Directors at any regular business meeting.
2. The committee will be responsible for drafting by-laws for the sport.
3. Committee shall present its proposed by-laws to PRO Board for review and approval. If not approved, committee and PRO board will make the changes necessary for joint approval.
4. PRO board will then notify sport membership via public notice of intent to organize. Public notice shall include a post to PRO website home page and sport main page. PRO president shall set date for a sport membership meeting to approve proposed by-laws. There will be at least two weeks from publication of notice and meeting date.
5. The sport membership shall vote on proposed by-laws and if approved, PRO president shall set date for a PRO general membership meeting to ratify said by-laws.
6. PRO general membership shall vote to ratify by-laws and if approved, PRO president shall set date for a sport membership meeting to elect sub board.
7. The sport membership shall nominate and elect all sub board members according to ratified by-laws.

PRO president and PRO board of directors shall preside over all meetings until the process is completed.

To expedite the process steps 4 through 6 of the procedure may be held on the same date as long as the process is conducted as three separate meetings.

A copy of the current version of this Policy will be posted and available on the PRO web site.

A disciplinary hearing may be called upon discovery of any member not in compliance with this Policy.
Approved December 17, 2009.