### **BY-LAWS**

## MISSION STATEMENT

The Basketball Coaches Association of Tennessee, as one unified voice, strives to promote and protect the great game of basketball throughout the Volunteer State.

# ARTICLE 1 NAME, PURPOSE, AND GOALS

#### Section 1 Name

The name of its organization shall be the Basketball Coaches Association of Tennessee INC., hereafter referred to as BCAT.

## **Section 2** Purpose and Goals

The purpose of BCAT shall be to provide the financial and human resources necessary for promoting and sustaining a coaches association for coaches and student athletes across the state of Tennessee.

Specific goals of BCAT are to:

- A. Provide a rich environment where coaches can attend coaching clinics and learn new techniques in coaching to conduct their programs at a high level.
- B. Facilitate different activities (Senior All-Star Game, Unsigned Senior workout, Coaching Clinic, and Tennessee Top 100 for Underclassmen).

### ARTICLE II MEMBERSHIP

Active members of the Basketball Coaches Association of Tennessee shall consist of individuals interested in the purpose of the organization.

### ARTICLE III ELECTIONS

# **Section 1** Voting Members

All active members shall be voting members and shall be eligible to hold elective office.

## **Section 2** Elections

The Basketball Coaches Association of Tennessee will hold its annual meeting and election each September, or as determined by the current Board of Directors to elect up to one Director, one Co-Director, and up to eight Regional Directors for the upcoming year. Nominations may be made in writing to the current Board of Directors by any active member or from the floor of any regularly scheduled meeting of the active membership. The new board will be determined by mutual agreement of the current Board and the Head Basketball Coaches.

## ARTICLE IV GOVERNANCE

# **Section 1** Board of Directors

- A. The Board of Directors shall be responsible for all affairs of the Basketball Coaches Association of Tennessee throughout the year. It shall establish all rules or regulations governing the transaction of business by the Basketball Coaches Association of Tennessee.
- B. The Board of Directors shall be comprised of a maximum of Twelve individuals. Terms shall be for one year beginning in September. Board members may be re-elected.
- C. A quorum of the Board of Directors shall consist when 3/4's of its members are present.

### Section 2 Officers and Officer Duties

- A. The officers of the Basketball Coaches Association of Tennessee shall consist of a Director, Co-Director, and Regional Directors. The terms Director will coincide with their one-year term. Officers may succeed themselves.
- B. Director. The Director of the Basketball Coaches Association of Tennessee shall be the chief execute officer and shall preside at all meetings of the organization's membership and Board of Directors. He or she shall have a general and active management of the business Basketball Coaches Association of Tennessee and shall see that all orders and resolutions of the Board of Directors are carried into affect. He or she shall have the power to execute all legal documents, unless the Board of Directors expressly delegates another Board Member.
- C. Co-Director. The Co-Director shall preside at all meetings. He or she shall be a voting member and will assume control if the Director is unable to provide leadership. He or she is also in full control of the

finances of the Basketball Coaches Association of Tennessee and act as Treasurer.

D. Regional Director. The Regional Directors shall be responsible for being the contact person for member coaches in their specific regions.

#### Section 3 Indemnification

Coaches of students participating in the Basketball Coaches Association of Tennessee program shall indemnify, to full extent authorized or permitted by the General Corporation Law of the State of Tennessee, any person made, or threatened to be made, a party to an action, suit or proceeding (whether civil, criminal, administrative or investigative) by reason of the fact that he, his testator or intestate is or was a Board member of the Basketball Coaches Association of Tennessee or serves or served any other enterprise at the request of the Basketball Coaches Association of Tennessee.

## ARTICLE V DUES, REGISTRATION FEES, AND NOTICES

## Section 1 Dues and Obligations

All active members shall pay dues annually in the amounts determined by the Board of Directors necessary for the administrative expenses of the Basketball Coaches Association of Tennessee and support of the basketball program. Failure to pay assessed dues annually shall be regarded as cause for action of the Board of Directors to TERMINATE membership.

## ARTICLE VI Finances

#### Section 1 Fiscal Year

The Fiscal year shall begin of the first day of August and end on the last day of July.

#### Section 2 Loans

No loan shall be contracted on behalf of the Basketball Coaches Association of Tennessee and no evidence of indebtedness shall be issued in its name unless authorized by a three-fourths majority of the active membership.

### ARTICLE VII ADVISORY BOARD

There shall be maintained in Advisory Board, which may consist of past Directors and/or Board Members that choose to continue working with the

Basketball Coaches Association of Tennessee. Their services may be continued as long as they maintain their interest in the Basketball Coaches Association of Tennessee work. They may sit with the Board of Directors and take part in the proceedings.

### ARTICLE VIII AMENDMENTS

These by-laws may be amended or repealed only at a Board of Directors meeting by a vote of 34's of the Board of Directors.

### ARTICLE IX DISSOLUTION

#### Section 1

In order to dissolve the organization, the Director or Head Basketball Coach must present a resolution recommending that the organization be dissolved to the active membership. A proposal for dissolution may be considered at a regular or special meeting of the active membership only after thirty (30) days notice in writing is given to each member in food standing. The resolution to dissolve shall be adopted upon receiving 80% of the votes entitles to be cast by active members present at such regular or special meeting. This organization shall not be dissolved while 20% of the members is good standing dissent.

#### Section 2

Use adoption of the resolution of dissolution, this organization shall cease to conduct its affairs, except insofar as may be necessary for the proper completion thereof, and shall immediately cause a notice for the proposed dissolution to me mailed to each known creditor and shall proceed to collect its assets and apply and distribute them as provided in the Articles of Incorporation.