

2011 Bi-Law Amendment/Proposals

(#1)

ARTICLE FOUR STANDING COMMITTEES

Section 1. Board of Control.

Composition and Duties

- a. The Board of Control shall be comprised of the President, 1st Vice President, 2nd Vice President, the Secretary, the Treasurer and the two Members at Large.
- b. The Board of Control shall exercise general supervision of the financial affairs, officers and the committees of the Association, and create such policy and rules as necessary to manage the affairs of the Association, provided they do not conflict with the provisions of the By-laws. It shall consider questions affecting the Association and shall submit its recommendations to the Association.
- c. When an individual Sports Board declares itself unable to appoint an assignor or instructor, the Board of Control shall make the appointments after consultation with the sport board.
- d. It may, with the consent of the All Sports Board, declare any office, elected or appointed, vacant for cause, including; Assigners, Instructors, members of all Boards and Committees except the Ethics Committee. Ethics Committee issues shall be heard by the All Sports Board.
- e. The Board of Control shall constitute a Board of Appeal to review decisions of the Ethics Committee.
- f. The Board shall have the responsibility to take action on any matter not herein covered, or when no rule or precedent has been established.
- g. The Board shall meet at least once (1) a month and at any other time directed by the President. A majority of the Board may direct the President to call a meeting of the Board of Control. The minutes of each Board of Control meeting shall be published in a manner intended to make them easily accessible to the membership, while protecting the confidentiality of disciplinary matters.
- h. The Board of Control may appoint ad hoc committees as needed.
- i. The Board is the only entity of the SNOA legally authorized to contract on its behalf.

Affirm

Decline

This amendment;

1. Brings subdivided sections to this article. (Was written as a large paragraph.)
2. Provides for the individual Sports Board to choose the Assigner and Instructor.
3. Further defines actions for "Cause".

(#2)

**ARTICLE FOUR
STANDING COMMITTEES
(Continued)**

Section 2. Ethics Committee.

- a. The Ethics Committee shall consist of one Active Member of the Association representing each sport. The representatives shall be selected by the president from a list submitted by the All Sports Board, and shall serve staggered three year terms. Members of the Board of Control, Individual Sports Boards, Evaluation Committees, Instructors and Assignors, shall not be eligible to serve.
- b. It shall annually elect its own Chair from its members, who shall be responsible for calling meetings, and preparing the agenda, and who may not vote except as needed to break ties.
- c. The Ethics Committee serves as the Board of Appeal for decisions of Individual Sports Boards.
- d. The Ethics Committee shall hear any appeal of an Election Committee decision.
- e. The Ethics Committee shall hear complaints concerning unethical behavior an SNOA member as received by official notification from the Board of Control, All Sports Board or Individual Sport Board. The committee shall investigate and render a decision on the complaint.

Affirm

Decline

This amendment;

- 1. New subsection defining requirements for eligibility for election or appointment.
 - 2. Moved to this section; appointees must be qualified.
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(#3)

Section 3. Individual Sports Boards.

- c. ~~Annually evaluate the performance and recommend the continued service of each assigner and instructor. recommend to the president either the retention or removal of the Assignor and Instructor for the sport.~~ When either office is vacant, the Board shall notify the membership, and provide an opportunity for their application for the position. The Board shall interview all applicants, and ~~recommend three qualified members to the president. If fewer than three members apply, or the Board deems fewer than three to be qualified, fewer than three may be nominated by the Board.~~ seek the input of the membership before making an appointment and may reopen applications if no suitable member applies.

Affirm

Decline

This amendment;

1. Requires each Sport Board to evaluate all Assigner and Instructors.
 2. Provides for the individual Sport Board to choose the Assigner and Instructor.
 3. Requires each sport board to notify the sport membership of openings for application.
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(#4)

ARTICLE FIVE OFFICERS AND THEIR DUTIES

Section 4. Eligibility and Qualifications of Officers.

- j. Any person appointed to any office must possess the qualifications required for that office. In addition to the above section 4 qualifications, all candidates standing for election or appointment to the Board of Control must declare and disclose in their statement to the members prior to the election or appointment, membership in any organization where they assign or contract for the services of sport officials. Any candidate for an Individual Sport Board elected or appointed position must declare and disclose, in their application or as appropriate, such memberships to the members of that sport prior to the election or appointment. Failure to declare or disclose automatically invalidates the election or appointment of said candidate.

Affirm

Decline

This amendment;

1. New subsection defining requirements for eligibility for election or appointment.
 2. Moved to this section; appointees must be qualified.
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(#5)

Section 5. Duties of Officers. Duties of Officers within the association shall be as follows;

- a. **President:** The President shall preside at all general membership and Board of Control meetings of the Association; appoint the Secretary and Treasurer of the Association; appoint all ad hoc committees, ~~appoint each Sport's Instructor and/or Assigner from the list of nominated members provided by the Individual Sport Board;~~ call special meetings; execute the will of the Association; be an ex-officio member of all committees and countersign all checks drawn on Association accounts. He/she will preside over the annual meeting of the membership. Ensure that sufficient instructional meetings are held for each sport, in consultation with the Individual Sports Boards. Represent the association with the NIAA, school districts and independent schools.

Affirm

Decline

This amendment;

1. Corrects missing or obsolete language.
 2. Clarifies language & removal on President appointing Sport Board assigner/instructors.
 3. Provides for the President to be the authorized representation for SNOA.
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(#6)

**ARTICLE SIX
DISCIPLINARY ACTIONS AGAINST MEMBERS**

Section 7. Appeal of Ethics Committee Action.

- a. Within 30 days of an action by the Ethics Committee, the member may appeal the decision by sending a letter to the Secretary or President of the Association, which shall provide the opportunity for a hearing before the Board of Control.
- b. Appeal for action by the Ethics Committee of a Board of Control member shall be to the All Sport Board. The Appeal must be made within 30 days of the action by sending a letter to the 1st Vice President and/or 2nd Vice President who shall provide the opportunity for a hearing before the All Sports Board.
- c. An expelled member may request reinstatement at any time through the same process, provided at least one year has elapsed since the most recent hearing on the matter.

Affirm

Decline

This amendment;

- 1. Brings subdivided sections to this article.
 - 2. Added clarification language for appeals of action against Board of Control members.
- Appeals shall be to the All Sports Board.
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(#7)

**ARTICLE SEVEN
ELECTIONS**

Section 2. Vacant Offices. In the event of the resignation or disqualification of any Individual Sport Board Member, following SNOA election procedures, an election shall be held at the next regular sport membership meeting to elect an individual to complete the unexpired portion of the term of office. If circumstances prevent election by this SNOA procedure, the President shall, based upon the recommendation from that Sport's remaining Board members, appoint one of the recommended qualified members to serve until the next possible election meeting of the sport. complete the un-expired term of the office at the next scheduled regular meeting of the Board of Control. Any person appointed to any office must possess the qualifications required for that office.

Affirm

Decline

This amendment;

- 1. Provides for the election of vacant Sport Board offices.
 - 2. Clarifies language on a President appointed Sport Board member. Appointed member shall stand for election to complete unexpired terms.
 - 3. Addresses that the appointed member shall be from the Sport Board's list of recommended members.
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