

# Harbor Club Men's Golf Association

(HCMGA)

## By-Laws

(9/8/2018)

### Article I - MEMBERSHIP

Section 1. Membership shall be available to all men 18 years of age or older who maintain a membership in good standing with Harbor Club.

Section 2. Membership confers no voice in the operation of Harbor Club golf course, clubhouses nor any facilities of the course.

Section 3. Memberships in the HCMGA are for a calendar year only, with all memberships expiring on (December 31st).

Section 4 The fiscal year for the HCMGA will be (January 1<sup>st</sup> through December 31st).

Section 5. Each candidate for membership shall complete an application for membership as well as pay the current year dues to the Treasury/Secretary of HCMGA

Section 6. In the event, any member of the HCMGA shall commit any act which reflects discredit or disrepute thereon or shall refuse or neglect to comply with the rules and regulations adopted by the Board of Directors or the duly appointed officers, such member shall be subject to suspension or expulsion after (ten days) written notice and the right to be heard, by a quorum vote of the Board of Directors at any regular meeting or special meeting called for such purpose. If such action is taken, no dues will be refunded.

- For purposes of this document "Quorum" will be defined as two-thirds board members attending

Section 7. The annual meeting of Harbor Club Men's Golf Association shall be held in November. The Board of Directors shall provide for the holding of such other meetings as may be deemed necessary or desirable, and they shall call special meetings upon written petition signed by not less than (ten percent of the membership).

Section 8. A legal quorum at any meeting shall be (twenty) members present in person or by proxy. Each active member in good standing shall be entitled to one vote.

Section 9. All membership fees and dues shall be established by the Board of Directors from time to time in such amounts as they deem to be adequate to operate and maintain the club. All monies collected shall accrue to the benefit of the membership.

Section 10. No eligible person shall be denied membership because of race, color, religion, national origin, or marital status.

Section 11. All HCMGA members shall be eligible for participation in all Association activities and tournaments. Members are required to adhere to these Bylaws and to any rules that may be properly enacted by the Board of Directors, known hereafter as the Board.

Section 12. Annual dues shall be due to the Treasurer by January 31st of each year and shall be considered delinquent after January 31st. Delinquent members are not eligible to participate in any HCMGA events beginning on February 1st of the current year and shall not be a member in good standing until such dues are fully paid.

Section 13. New members joining on or after September 1<sup>st</sup> shall pay 50% of the yearly dues currently in effect at that time.

## **Article II - BOARD OF DIRECTORS**

Section 1. The Board of Directors shall consist of seven members in good standing of Harbor Club and they shall exercise all powers of management of the HCMGA not specifically excepted by these By-Laws.

Section 2. At least four weeks prior to the Annual Meeting, the board shall communicate a list of nominees to fill any vacancies for the term of office beginning on the day of the meeting. Names of other members in good standing may be nominated and submitted to the Board at least two weeks prior to the Annual Meeting. At least one week prior to the Annual Meeting, a list of all candidates nominated shall be communicated to each member.

Section 3. The Board of Directors shall meet at such times and places as the President deem' s necessary.

Section 4. In the case of any vacancy through death, resignation, disqualification or other cause, the remaining directors, may elect a successor by majority vote of the quorum of directors and hold office for the unexpired term of the director whose place shall be vacant, and until the election of his successor.

## **Article III OFFICERS**

Section 1. The officers shall consist of:

- President
- Vice-president
- Secretary/Treasurer
- Communication director
- Website Administrator
- Tournament Chairman
- Play Day coordinator

Their duties shall be such as their titles would indicate, or such as may be assigned to them respectively from time to time. Each of these officers shall serve a one-year term commencing after the annual meeting in November and take office at such time.

Section 2. The Board of Directors shall authorize and define the powers and duties of all committees. Chairmen and members of all committees shall be appointed by the president, and the president shall be an ex-officio member of all committees except the nominating committee.

Section 3. The President. The President of the HCMGA shall be responsible for the overall operation of the HCMGA, to include the planning and execution of golfing and social events and to coordinate with Harbor Company, the MPOA and the Harbor Club Pro Shop as necessary to ensure that the wishes of the members of the HCMGA are represented, and to engage the members in such voluntary activities as may be required for the benefit of the membership. The President shall have sole executive authority to decide any questions of concern to any member. He shall set the time and place of the annual membership meeting. Prior to the expiration of his term the President shall appoint a nominating committee from the membership to make recommendations of candidates for officers for the following year.

Section 4. The Vice President. The Vice President shall perform such duties as are assigned to him by the President and shall serve the remaining term of the President in the event a vacancy shall occur during the term of the President. He will be first substitute for the President and Secretary-Treasurer.

Section 5. The Secretary-Treasurer. The Secretary-Treasurer shall maintain a record of significant events and decisions of the HCMGA's officers and membership during the term of his office and maintain a permanent record thereof. This record shall be delivered to the incoming Secretary. The Secretary shall serve the remaining term of the Vice President in the event a vacancy shall occur during the term of the Vice President.

The Secretary-Treasurer shall collect, deposit and account for HCMGA dues and such other revenue as may be delivered to him on behalf of the HCMGA, disburse such funds as are directed by the President, update the membership roster on the HCMGA website, maintain the checking account, prepare an annual budget, make financial reports in writing to the HCMGA officers and membership at such other intervals as may be directed by the President.

Section 6. Communications Director. The Communications Director shall maintain the HCMGA email list, communicate all matters beneficial to the HCMGA members. Draft and send leadership communications, communicate with the membership on matters of HCMGA interest thru the HCMGA Monthly Newsletter and emails. Communicate Tournament dates to the Harbor Club Administration Office personnel to include in their various publications and front entrance Message Board.

Section 7. Website Administrator. The HCMGA Website Administrator shall maintain the website, post Play day Signup Sheets, post Tournament Signup Sheets, Post Tournament Winners, update the TOC Eligible List, update "News" page, post Handicaps bi-monthly and post the HCMGA Calendar. He shall also administer the TV Tournament Scoreboard.

Section 8. Tournament Chairman. Will be will be responsible for the development of rules and formats for tournaments. He will assist the President as necessary in coordinating HCMGA tournaments with the Pro Shop and maintaining the Tourney Spreadsheet on the HCMGA website. All tournaments formats and

payouts will be determined and communicated thirty days prior to the tournament.

Section 9. Play Day Coordinator. Will organize the play day weekly games. Also, be responsible for tabulating the winners or each play day and disburse any monies.

#### **Article IV – Tournaments and Handicaps**

Section 1: Tournament Eligibility. All members in good standing are eligible to participate in HCMGA tournaments as long they have a GSGA GHIN handicap or have completed 5 rounds of golf at Harbor Club and turned those scores into the HC Head Golf Professional and he has established the players handicap based on the GSGA GHIN recommendations

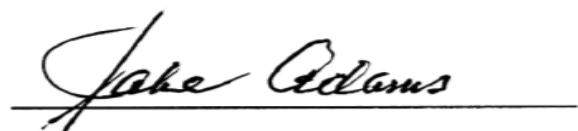
Section 2: Guests will not be allowed to play in any HCMGA tournaments.

Section 3: Tie(s) will be resolved through the United States Golf Association matching scorecard method and of determining the best net score for the last nine holes. If the tying players have the same net score for the last nine, the winner will be determined based on the last six holes, last three holes and finally the 18th hole. The last nine holes are holes 10-18, last 6 holes are holes 13-18, the last 3 holes are holes 16-18. If the tie still exists, the tie shall be decided by lot as determined by the Tournament Chairman.

#### **Article V - AMENDMENTS TO BY-LAWS**

Section 1. The Board of Directors shall have the power to repeal or amend any of these By-Laws on approval by a majority vote of the members of Harbor Club Men's Golf Association at a meeting held in accordance with the provisions contained herein.

These By-Laws updates all previous By-Laws of the Harbor Club Men's Golf Association. It has been ratified by vote of the membership this 8<sup>th</sup> day of September 2018.

A handwritten signature in cursive script, reading "Jake Adams", written over a horizontal line.

Jake Adams, President

A handwritten signature in cursive script, reading "Terry Reise", written over a horizontal line.

Terry Reise, Vice-President