

# **San Diego County Sports Officials Hall of Fame Advisory Committee**

## **BYLAWS**

### **ARTICLE I – NAME/PURPOSE/MISSION STATEMENT**

Section 1: The name of the organization shall be San Diego County Sports Officials Advisory Committee.

Section 2: The San Diego County Sports Officials Advisory Committee is organized towards developing and implementing a permanent San Diego County Sports Officials Hall of Fame ("Hall"). The Hall will honor members of the officiating family who have shown exemplary service.

Section 3: Mission Statement: "Our mission is to promote positive public awareness of officials and their value to sports by recognizing and honoring San Diego County sports officials who have demonstrated the highest level of achievement, character, leadership and skill".

### **ARTICLE II – INDUCTEE AWARDS CEREMONY**

Section 1: Inductee Awards Ceremony. The date of the inductee awards ceremony shall be set by the Advisory Committee who shall also set the time and place.

### **ARTICLE III – ADVISORY COMMITTEE**

Section 1: Committee Role, Size, and Compensation. The Advisory Committee is responsible for overall policy and direction. The Advisory Committee shall have no more than fifteen (15) members. The Advisory Committee receives no compensation.

Section 2: Terms. All Advisory Committee members shall be allowed to serve indefinite terms. Any member may be removed from the Committee by a two-thirds vote of the membership in attendance.

Section 3: Meetings. The Advisory Committee shall meet at least quarterly; a quorum is required.

Section 4: Special Meetings. The Chairperson of the Advisory Committee may call special meetings.

Section 5: Quorum. A quorum is declared when a majority of Advisory Committee members are present.

Section 6: Notice. An Advisory Committee meeting requires that each Committee member receive notification by mail or email a minimum of fourteen (14) calendar days in advance of the meeting date.

Section 7: Officers and Duties. There shall be four (4) officers of the Advisory Committee consisting of the Chairperson, Vice-Chairperson, Secretary and Treasurer.

A. Terms. The term for each officer shall be two years, commencing January 1 following the Election. Should an officer be filling a **mid-term** vacancy, the term shall begin immediately. The Committee chairperson may be elected for only one additional succeeding term. The remaining officers may be elected for unlimited succeeding terms.

B. Election of Officers. Each officer shall be elected by a majority vote of the Committee membership in attendance at a previously called Special Meeting.

C. Duties.

Chairperson: The Chairperson shall convene and preside over regularly scheduled Committee meetings, shall appoint the subcommittee(s) chairperson(s) and be an ad hoc member of all subcommittees.

Vice-Chairperson: The Vice-Chairperson will chair the Committee meetings in the absence of the Chairperson and shall direct and advise the inductee mentors.

Secretary: The Secretary shall be responsible for keeping records of the Advisory Committee actions, including, but not limited to, the taking of minutes at all Advisory Committee meetings, sending out meeting announcements, distributing copies of minutes and the agenda to each Committee member.

Treasurer: The Treasurer shall make a current financial status report at each Advisory Committee meeting, assist in the preparation of a budget (if needed), help develop fundraising plans and make financial information available to all Committee members.

Section 8: Vacancies. When a vacancy or vacancies on the Advisory Committee exists, nominations for a replacement member(s) may be received from any current Advisory Committee member. The nomination(s) shall be communicated to all current Advisory Committee members two weeks prior to the next general meeting. A majority vote of the current Advisory Committee membership is required to accept the new member.

## **ARTICLE IV – SUBCOMMITTEES**

Section 1: The Advisory Committee may create subcommittees as needed. The Advisory Committee Chairperson shall appoint all subcommittee chairpersons. The Committee Chairperson shall also appoint the subcommittee members with the concurrence of the subcommittee chairpersons.

## **ARTICLE V – AMENDMENTS**

Section 1: These Bylaws may be amended, when necessary, by a two-thirds majority vote of the Advisory Committee. Proposed amendments must be submitted to the Secretary to be sent out with regular Advisory Committee announcements.

These Bylaws were approved at a meeting of the San Diego County Sports Officials Advisory Committee on January 12, 2010, at San Diego, California, and last revised on September 10, 2024.