

BYLAWS OF
Future Owasso Rams (F.O.R) Football

ARTICLE I

Name, Purpose, Objective and Membership

Section 1.

Name. The name of the Corporation is FUTURE OWASSO RAMS YOUTH SPORTS, INC. (the "Corporation").

Section 2.

Purpose. The purpose of Future Owasso Rams Football is: to inspire youth, regardless of race, color, creed or national origin; to practice the ideals of health, citizenship and character; to bring our youth closer together through the means of common interest in sportsmanship and fair play; to impart to the game elements of safety, sanity and intelligent supervision; and to keep the welfare of the player first, foremost and entirely free of adult desire for glory.

Section 3.

Objectives

- A. To provide an opportunity for all children ages 6 to 14 (1st-7th Grade) to participate in a competitive tackle football program.
- B. To inspire youth to practice ideals of health, citizenship and character and to instill in its participants camaraderie through means of a common interest in sportsmanship, fair play, dedication and fellowship.
- C. Through its coaching staff, to acquaint participating football players with the fundamentals of the game of football. Fundamentals include, but are not limited to, stance, blocking, tackling, running, passing, kicking, catching, conditioning, and rules. Coaches are responsible for teaching, through the game of football,

sportsmanship, love of the game and the ability to endure and enjoy physical effort.

- D. To reinforce the primary importance of schoolwork in the participant's lives.
- E. To establish an understanding of the commitment necessary by the parents and the participant in order to enhance success, both on and off the field.
- F. To achieve these objectives Future Owasso Rams (FOR) Football will provide a supervised program under the rules and regulations of the Indian Nations Football Conference (INFC).

Section 4.

General Football Membership Eligibility. Any person residing within the boundaries of Independent School District #11 (Owasso Public Schools) who is willing to comply with and follow the Members Rules and Regulations of Future Owasso Rams may become a member. Membership is established by payment of the annual registration/ participation fee or by being awarded a scholarship or fee waiver by a majority vote of the Board. Non-residents may participate by making written application to the Board, by providing a written release from their respective district's youth football organization, and paying the annual registration participation fee.

Termination of Membership. Membership of a Parent as an Active Member shall terminate upon the child of the Parent no longer participating in the sport program of the Corporation. Membership of any member shall be terminated if, based on reasons which it shall deem sufficient, 80% of a quorum at a general members meeting shall vote to terminate the membership or 100% of the Board of Directors shall vote in writing to terminate the membership.

Membership Dues. The Board of Directors may determine from time to time the amount of an initiation fee, if any, and annual dues, if any, payable to the Corporation by the members of each class.

ARTICLE II

Board of Directors

Section 1.

General Powers. Subject to the limitations set forth in the Act as to action required to be authorized and approved by the Members, the business and affairs of the Corporation shall be managed and all corporate powers shall be exercised by and under the Board of Directors. The Board of Directors shall determine the policies and activities of the Corporation, elect and discipline members, approve the budget, approve all bills, take counsel with committees, and have general management of the Corporation, The Board of Directors shall have the power to make such regulations concerning the conduct and attendance of any member, coach, spectator, or participant as it may deem fit, except as otherwise specified in these Bylaws.

Section 2.

The Board consists of 16 members (13 voting) as follows:

- A. President, Secretary and Treasurer (3)
- B. Directors - with defined duties as set forth in Article III, Sections 6 – 9 (4)
- C. At-large Directors (3)
- D. Grade Commissioner (6)
- E. Community Liaisons (3) (non-voting members, appointed by President)

Section 3.

Board quorum.

A majority of the Directors shall constitute a quorum to transact business, but if less than a majority of the Directors are present at said meeting, a majority of the directors present may adjourn the meeting from time to time without further notice.

Section 4.

Election of Board Members.

- A. Board terms
 - a. President, Secretary and Treasurer are two-year terms.

- b. The Directors with specific responsibilities, At-large Directors and Commissioners are one-year terms.
- B. Elections are held at the December Board meeting each year.
- C. The grade Commissioners, in his second year, automatically advances to the next grade. That is, the first year 3rd grade Commissioner automatically becomes the 4th grade Commissioner the following year. After completion of his 2nd year as grade Commissioner, the position must be voted upon by the eligible voters.
- D. F.O.R. general membership includes parents or guardians (limited to two persons for each family unit) of each child currently playing F.O.R. Youth Football, shall be eligible to be a voting member, provided:
 - a. The team represented has been authorized by the Board.
 - b. The F.O.R. Youth Football registration form, which includes a pledge to abide by the Bylaws and rules herein, certifies the age of the child, identifies voting members, and includes other information as set out herein or by the Board, has been completed and signed by a parent or guardian.
- E. The general membership will be notified via email and the association web site four weeks prior to the scheduled election.
- F. All nominations for the board positions must be received via email or in writing two weeks prior to the election. New floor nominations the day of the election will not be accepted.
- G. Nominee names will be posted on the association web site no later than one week prior to the election.
- H. All nominees are required to attend the election and be prepared to present their qualifications to the membership.
- I. A preprinted ballot will be distributed to all voting members. The candidate receiving the larger number of votes for each position shall be declared the winner. Margins of less than five votes shall require a recount. The Secretary will conduct the recount.
- J. Only members who are present at the meeting are allowed to vote and may only receive one ballot.

- K. Votes for each qualified designated member shall have one (1) vote regardless of the number of children he/she has participating in the Association and must be present at a membership meeting to cast it. Proxy votes will not be allowed by the General Membership.
- L. The voting process begins with confirmation of all nominees for all open positions.
- M. The voting process is a closed vote and is conducted by the Board President, with a written ballot. All voters must be present and all ballots must be signed. The results are tabulated by the President and independent persons designated by the President, and are announced to the board at the time of election or within one week from election.
- N. Each nominee is for a specific board position, and voters vote singularly only for that position. Elections are held for that position and following the election, nominations are open for the next position. A nominee can run for more than one position, but can only be elected once.
- O. President, Secretary, and Treasurer are nominated and voted on with the first written ballot (in even years). Elections for the Directors and Commissioners follow, in order, as described in these Bylaws.
- P. Each nominee is allowed an opportunity for a three minute speech. All eligible voters cast votes on written ballots after completion of all officers' speeches.
- Q. In case of tie, the President casts the deciding vote.
- R. In case of tie in the presidential election, each presidential nominee has an opportunity to offer another three minute speech. A re-vote is then held. In case of a tie in the presidential election again, the presidential election is suspended and the board will then elect the President.
- S. A Director may resign at any time by submitting his written resignation to the President of the Corporation. Resignations shall be effective on the date specified therein, or if no date is specified, upon receipt by the President. The replacement Director shall then fill the expired term. If any Board member resigns his position at any time, any existing Board member can sponsor and nominate a replacement. That nominee will attend the next Board meeting (or current Board

meeting if available) and present to the board their interest in joining the Board. The nominee must leave the Board meeting and a Board vote will occur. This process can be waived by a vote of the Board.

- T. After election of the President, the President will appoint 3 Community Liaisons as indicated above.

Section 5.

Attendance. The attendance of Board members at all meetings, regular or special, is mandatory. A Board member, who misses 80% of these meetings, shall be deemed to have resigned his/her position on the Board without Board vote.

Section 6.

Board Meeting Operation

- A. The Board meets on the second Wednesday of each month, or as scheduled by the President.
- B. Board Meetings are closed to the public but the President may call for an open meeting if deemed necessary.
- C. No notice is required for regular meetings unless the date, location, or time is changed.
- D. Board meeting agenda is as follows:
 - a. President's Report
 - b. Treasurer's Report
 - c. New business and other topics
- E. After debate of any issue, any present Board member in good standing may make a motion to be voted upon. A second to the motion is required.
- F. The President must allow all present and current board members, if they fulfill current voting attendance requirements, to vote on any motion and results must be noted by secretary in meeting minutes as "voting item". The voting process is a Board vote and is conducted by the Board President with only a show of hands unless secret ballots are required. Only the final count is required. A simple majority of present eligible voters is required for passage. If the "voting item" is

approved, it is registered in the meeting minutes and becomes official F.O.R. Football policy.

- G. Any Board member can motion to dismiss another Board member. The motion requires a second. The voting process is a closed vote and is conducted by the Board President with a written ballot. All voters must be present and all ballots must be signed.
- H. Only the final count is required to be in meeting minutes. A 2/3 majority of present voters is required. A closed session with only Board members is required.
- I. Any motion, which is intended to be voted upon, can be asked by any Board member to be voted in closed written format. If a second to the motion is made, the Board must vote to approve the closed written format. If approved, the voting process is a closed vote and is conducted by the Board President with a written ballot. All voters must be present and all ballots must be signed. The results are tabulated by the presiding President and are announced to the board immediately.

Section 7.

Conference Calls. Directors or members of any committee designated by the Board may participate in any meeting of the Board or committee by means of a conference telephone or similar communications equipment whereby all persons participating in the meeting can hear each other. Participation in a meeting in this manner shall constitute presence in person at the meeting.

Section 8.

Notice. Written or printed notice stating the place, day, hour of the meeting, and in case of a special meeting, the purpose or purposes for which it is called shall be given personally or by electronic mail not less than twenty-four (24) hours before the date of the meeting, by or at the direction of the President or the Secretary to each member of the Board. The attendance of a Director at any meeting shall constitute a waiver of notice of such meeting except where a Director attends a meeting for the express

purpose of objecting to the transaction of any business because the meeting is not lawfully called or convened.

Section 9.

Manner of Acting. The act of a majority of the directors present at a meeting at which a quorum is present shall be the act of the Board of Directors unless the act of a greater number is required by law or by these Bylaws.

Section 10.

Compensation. President, Directors, Commissioners, as such, shall not receive any compensation for their services; however, the Board may reimburse expenses incurred on behalf of the Corporation.

Section 11.

Informal Action by the Directors. Any action which is required to be taken at a meeting of the Directors or any committee of Directors, or any action which may be taken at a meeting may be taken without a meeting if consents, in writing, setting forth the action so taken are signed by a majority of the members of the Board or of the committee, as the case may be.

- A. F.O.R. prohibits Board officers, Board members, coaches, assistant coaches, parents and players, and others from unnecessary physical force, contact, or touching directly or indirectly with any F.O.R. player during player or team functions, including practices, scrimmages and games.
- B. F.O.R. prohibits profanity by Board members, coaches, assistant coaches, parents and players, and others during player or team functions, including practices, scrimmages and games.
- C. First offense of either of the above policies will result in a warning issued by the President and respective Director.
- D. Second offense, in the same season, of either of the above policies will result in an immediate 2 game suspension issued by the President and Director.

- E. Third offense, in the same season, of either of the above policies, will result in an immediate removal from the league, issued by the President and respective Director.
- F. These punishments are binding and no appeals are allowed.
- G. The above policies also apply to “disruptive actions”, specifically by parents and players. It is agreed that the President or Grade Commissioner can suspend a parent or player who is disruptive or abusive. The parent or player will be asked to leave and is suspended until approved back by next board meeting. If the parent does not cooperate, the police will be called.
- H. After the disruptive person has been spoken to and warned and all avenues of communication have been addressed, a disruptive person will be suspended and asked to leave the facilities by at least two Board members (not the coach involved) and can be reinstated after addressing the Board at the next meeting by majority vote.

Section 12.

Qualifications of Directors. To be eligible to serve on the board as president, the individual must have at least two (2) years of experience as a sport commissioner (director) or league commissioner with the Corporation. To be eligible to serve on the board as vice president, secretary, treasurer or public relations officer, the individual must have at least two (2) years of experience as a sport commissioner (director), league commissioner, head coach or secretary/treasurer of a sports program during the two (2) previous years.

Section 13.

Additional Matters. Where the matters of procedures are not specifically covered by these By-laws the **Future Owasso Rams Youth Sports Inc** Bylaws and ***Roberts Rules of Order*** shall be the parliamentary authority.

ARTICLE III

Officers

Section 1.

Officers. The officers of the Corporation shall be a President; a Secretary; a Treasurer; Grade Commissioners, and Directors, with specified duties as forth in Sections 6, 7, 8, and 9, herein; and such other officers as may be elected or appointed in accordance with the provisions of this Article. The Board may elect or appoint such other officers, as it shall deem desirable; such officers to have the authority and perform the duties prescribed from time to time by the Board.

Section 2.

President. The President shall preside at all meetings of the Board. He/she shall see that all orders and resolutions of the Board are carried into effect, and in general, shall perform all duties incident to the office of President and such other duties as may be assigned by the Board. The President shall exercise such powers and perform such duties as may be delegated by the Board or any Committee thereof. The President shall execute all contracts, except in cases where the signing and execution thereof shall be expressly delegated by the Board, by these Bylaws, or by statute, to some other officer or agent of the Corporation. Without limiting the generality of the foregoing, the delegating authority and responsibility shall include:

- A. carrying out all policies established by the Board and advising on the formation of these policies;
- B. developing and submitting to the Board for approval a plan of organization for the operation of the Corporation and recommending changes when necessary;
- C. in consultation with the Treasurer, preparing an annual budget showing the expected revenue and expenditures;
- D. supervising business affairs to ensure that funds are collected and expended to the best possible advantage;
- E. presenting to the Board or its authorized committees periodic reports reflecting the activities of the Corporation and such special reports as may be required by the Board;

- F. prepare the agenda for and preside at all meetings of the Board; and
- G. shall serve on committees as an ex-officio member.

Section 3.

Secretary. The Secretary shall prepare minutes of all meetings of the Board. The Secretary shall prepare a report of attendance at meetings by Directors for use by the Board. He/she shall maintain the Corporation's web site and perform such other duties as requested by the President or the Board.

Section 4.

Treasurer. The Treasurer shall have charge and custody of and be responsible for all funds and securities of the Corporation; receive and give receipts for monies due and payable to the Corporation from any source whatsoever; and deposit all such monies in the name of the Corporation in such banks, trust companies or other depositories as shall be selected in accordance with the provisions of Article V of these Bylaws. The Treasurer shall perform all the duties incident to the office of Treasurer and such other duties as from time to time may be assigned to him by the Board.

Section 5.

Grade Commissioners. There shall be one (1) Commissioner for each Grade excluding Mighty Mites which will have one assigned for 1st and 2nd grade (Mighty Mite, 3rd, 4th, 5th, 6th, and 7th) who shall each have the following duties:

- A. participation in the draft or selection of players among participants to configure the various teams for that grade;
- B. act as a liaison between parents, head coaches, and the Board to hear complaints or suggestions for improvement for the general operation of each grade; and
- C. work pre-season, regular season and playoff games as the F.O.R. representative in charge.

Section 6.

Director – Coaching and Player Development. There shall be one (1) person selected as Director of Coaching and Player Development, who shall provide:

- A. selection, training, and supervision of head and assistant coaches and players in consultation with the respective Grade Commissioners, and such other duties as assigned by the President.
- B. shall appoint a committee to assist him in his duties.
- C. work pre-season, regular season and playoff games as the F.O.R. representative in charge.

Section 7.

Director – Facilities. There shall be one (1) person selected as Director – Facilities. His duties shall be to:

- A. secure, supervise, and maintain practice and game facilities and such other duties as assigned by the President.
- B. appoint a committee to assist him in his duties which will include field maintenance , parking lot maintenance, and bathroom maintenance.
- C. work pre-season, regular season and playoff games as the F.O.R. representative in charge.

Section 8.

Director – Equipment. There shall be one (1) person selected as Director – Equipment, whose duties shall generally be to:

- A. supervise and arrange for the purchase, distribution, and storage of football equipment of the Corporation and such other duties as may be assigned by the President
- B. shall appoint a committee to assist him in his duties
- C. maintain inventory of all the equipment and assets
- D. Work pre-season, regular season and playoff games as the F.O.R. representative in charge.

Section 9.

Director – Safety. The Safety Director shall be responsible:

- A. for the safety of all members.
- B. Concussion awareness for parents, players, and coaches
- C. for the CPR/First Aid training of all coaches
- D. for stadium evacuation plan of action
- E. developing lightning and excessive heat plans of actions for practices and games
- F. verify that all head coaches have the adequate supply of First Aid supplies at all games
- G. for all safety issues for the association before, during and after the season.
- H. shall perform other duties as prescribed by the Board. The Safety Director is responsible for the safe and effective operation of this association.
- I. Work pre-season, regular season and playoff games as the F.O.R. representative in charge.

Section 10.

At-Large Directors. There shall be four (3) At-Large Directors, who shall be interested in the affairs of the Corporation who shall be selected in recognition of their willingness to volunteer in any manner needed by the Corporation. The at-large directors may address scheduling, uniforms, and/or sports media and information communication.

ARTICLE IV

Committees

Section 1.

Committees. The President, Directors or Commissioners with specified duties, may designate and appoint committees, which shall consist of two (2) or more volunteers, which committees, to the extent provided in said resolution or these Bylaws, shall have and exercise the authority delegated to them as described herein. Committee configurations shall be approved by the Board.

Section 2.

Term of Office. Each member of a committee shall continue as such until the next annual meeting of the Board and until his successor is appointed unless the committee shall be sooner terminated, or unless such member be removed from such committee, or unless such member shall cease to qualify as a member thereof.

Section 3.

Chairman. The Directors or Commissioners, as the case may be, shall be the Chairman of the Committee in the event the President creates additional committees; he/she shall select a Chairman.

Section 4.

Vacancies. Vacancies in the membership of any committee may be filled by appointments made in the same manner as provided in the case of the original appointments.

Section 5.

Quorum. Unless otherwise provided in the resolution of the Board designating a committee or these Bylaws, a majority of the whole committee shall constitute a quorum, and the act of a majority of the members present at a meeting at which a quorum is present shall be the act of the committee.

ARTICLE V

Contracts, Checks, Deposits, Loans and Gifts

Section 1.

Contracts. The Board of Directors may authorize one or more officers or agents to enter into any contract or execute and deliver any instrument on behalf of the Corporation. This authority may be general or limited to a specific transaction.

Section 2.

Checks, Drafts, Etc. All checks, drafts, or other orders for the payment of money or notes, shall be signed by the officers or agents or both, of the Corporation, in the manner authorized by resolution of the Board of Directors. In cases of the inability of persons designated to sign checks to perform their functions, the Board of Directors shall designate those who shall act as substitutes.

Section 3.

Deposits. All funds of the Corporation shall be deposited from time to time to the credit of the Corporation with such financial institutions as the Board of Directors may select.

Section 4.

Loans. No loans shall be contracted on behalf of the Corporation and no evidence of indebtedness shall be issued in its name unless authorized by a resolution of the Board of Directors. This authority may be general or limited to a specific transaction.

Section 5.

Gifts. The Board may accept, on behalf of the Corporation, any contribution, gift, bequest, or devise for the general purposes or for any special purpose of the Corporation, and may grant receipts to donors for gifts to the Corporation.

ARTICLE VI

Indemnification

Section 1.

Every person who now is or hereafter shall be a Director or Officer of the Corporation shall be indemnified by the Corporation against all costs and expenses (including attorneys* fees) actually and necessarily incurred by or imposed upon him or her in connection with or resulting from any action, suit, or proceeding of whatever nature to which he or she is or shall be made a party by reason of his or her being or having been a Director or Officer of the Corporation (whether or not he or she is a Director or Officer

of the Corporation at the time he or she is made a party to such action, suit, or proceeding, or at the time such costs or expenses are incurred by or imposed upon him or her), except in relation to matters as to which he or she shall be adjudged in such action, suit, or proceeding to be liable for negligence or misconduct in the performance of his or her duties as such Director or Officer; provided, however, that in the case of an action, suit, or proceeding which is settled or compromised, such right of indemnification shall be applicable only (a) if such settlement or compromise is approved by the Court having jurisdiction of such actions, suit, or proceeding, and (b) to the extent provided in the terms of such compromise or settlement so approved. Every such person shall be entitled, without demand by him or her upon the Corporation or any action by the Corporation, to enforce his or her right to such indemnity in an action at law against the Corporation,

The right of indemnification herein above provided shall not be deemed exclusive of any other rights to which any such person may now or hereafter be otherwise entitled and specifically, without limiting the generality of the foregoing, shall not be deemed exclusive of any rights, pursuant to statute or otherwise, of any such person in any such action, suit, or proceeding to have assessed or allowed in his or her favor, against the Corporation or otherwise his or her costs and expenses incurred therein or in connection therewith or any part thereof.

ARTICLE VII

Operation of Practice Sessions

- A. All teams shall practice where assigned by Board unless alternate location is approved by the Board.
- B. Wednesday practices are optional, but are not recommended. Friday practice is also optional as required by each team. It is highly encouraged for coaches to allow players to attend home high school football games.
- C. Saturday practices are optional and at the discretion of the Grade Commissioner but cannot run longer than their typical allotted time. No double sessions are allowed.

- D. All practices must include mandatory water breaks no longer than 25 minutes apart. During the excessive heat periods they must always have access to water. Coaches shall **NOT** use access to water as a punishment mechanism. This is cause for immediate removal of the coach from F.O.R.
- E. Parents shall stay back 15 yards from the sideline during all practices unless asked specifically by the coach to assist.

ARTICLE VIII

Selection of Coaches

- A. Each year at the July Board Meeting, the Grade Commissioners, shall be responsible for submitting head coach nominations for each squad in each grade. Other nominations from the floor may be made. Each nominee must be voted on and approved by the Board.
- B. Each Head Coach is responsible for selecting his own assistant coaching staff. Each Assistant Coach must submit a Coach's Form to the President and complete a background check to be approved by the Board. Head and assistant coaches should attend at least seventy-five (75%) percent of the summer coach's training.
- C. The Board, in consultation with the President, is responsible for all background checks; and if it is determined that any coach has an unacceptable background, the President and the Board, will address the matter directly with the specific coach. If the coach will not resign, the President must bring the matter to the attention of the Board to enforce the decision. Coaches who have failed background checks will only be allowed to coach upon a 2/3rds vote of the Board.

ARTICLE IX

Assignment of Players to Teams

- A. Assignment of players is defined by the INFC Bylaws.
- B. Grade drafts will be performed for each player and will be coordinated by the Board of INFC.
- C. Player drafts are at the discretion of Board and Head Coaches and must insure that the following two criteria's are adhered to:
 - a. Brothers in the same grade are assigned to the same team so they can play and practice at the same location.
 - b. Parents requesting a player off of a certain team are honored by the coach of the departing team.
- D. Head coaches only are allowed to attend the draft.
- E. It is up to the head and assistant coaches to evaluate players in camps and combines. Inability to evaluate players will affect the quality and distribution of players to their teams.
- F. Any late registered player will be assigned to a team by INFC commissioners.

ARTICLE X

Equipment and Uniforms

- A. All football equipment blocking dummies and blocking shields shall be stored in the F.O.R. secure storage facility and are only to be used at official practices and games.
- B. The Director of Equipment is responsible for assignment and collection of all F.O.R equipment, including balls, cones, scrimmage vests, tees, etc.
- C. All equipment shall be inventoried at the beginning and ending of each year and properly numbered for accountability.
- D. F.O.R. does not provide shoulder pads, helmets, or practice equipment for individuals. Blocking dummies are assigned to each head coach.

- E. Uniforms are decided upon by the Board by a bidding process. Uniforms will contain a home and away jersey. These jerseys will be utilized for at least 2 seasons.
- F. Uniforms will be distributed to coaches by a Board member.

ARTICLE XI

Miscellaneous

- A. F.O.R. Football is regulated by the INFC rules and guidelines. Updated rules and regulations can be found on the INFC website.
- B. Registration prices are reviewed by the Board on an annual basis.
- C. F.O.R. will comply with INFC's age requirements for football.
- D. F.O.R. will provide need based scholarships for participants who cannot afford the registration fees. The President may approve scholarships on a needs basis to participants who are not able to afford the cost but will be required to donate time to the Association for volunteerism.
- E. A protected player shall not be considered officially protected until the signed protection form is on file in the F.O.R. office. Possession of the signed form by either the appropriate Grade Commissioner or President shall be considered as being filed with the F.O.R. office. The number of protected players per team shall be governed by the rules set forth by the INFC.
- F. Player physicals will be performed yearly and must be completed before the first practice.
- G. Registration refunds are prorated and will provide partial refunds to football participants using the following guidelines:
 - a. May 1st - June 20th (Full refund minus \$15 processing fee)
 - b. June 21st - INFC mandatory registration ends (Full refund minus \$25 fee)
 - c. Day after INFC mandatory registration ends - Friday before first Preseason Scrimmage (Full refund minus \$40 processing fee)
 - d. After first INFC Preseason Scrimmage (No refund)

- e. Parents are responsible for payment of any uniform ordered. Once a uniform has been ordered, even if the player quits prior to the first game, it is the parent's responsibility to pay for the uniform.

ARTICLE XII

Corporate Books and Records

- A. The Corporation shall keep correct and complete books and records of account, shall keep minutes of the proceedings of the Board and committees having any of the authority of the Board, and shall keep at the registered or principal office, a record giving the names and addresses of the members of the Board.
- B. The Board from time to time shall determine the extent, times, and places, and under what conditions the Corporate Books shall be open to inspection. No member shall have any right to inspect any F.O.R. account, book, or document except by statute or by authorization of the Board. A financial statement shall be provided upon written request and Board approval.
- C. The books for F.O.R. shall be turned over to a Certified Public Accountant, or any other person appointed by the Board, for purposes of an annual audit. An audit will also be required upon early termination or replacement of office by the Treasurer.
- D. All monies with supporting documentation received shall be turned in to the Treasurer as soon as possible for proper recording. All monies received shall be deposited daily by a Board member. All monies for deposits shall be counted and verified by a Board member and another Board member. All receipts shall be exchanged immediately.

ARTICLE XIII

Fiscal Year

The fiscal year of the Corporation shall begin on the first day of January and end on the last day of December in each year.

ARTICLE XV

Waiver of Notice

Whenever any notice is required to be given by law, the Articles of Incorporation or these Bylaws, a waiver thereof in writing signed by the person or person entitled to such notice, whether before or after the time stated therein, shall be deemed equivalent to the giving of such notice.

ARTICLE XVI

Amendments

These Bylaws may be altered, amended or repealed and new bylaws adopted only by a two thirds (2/3rds) vote of the Board then in office; provided, however, that written notice of the proposed amendment be given to each Director ten (10) days prior thereto.

Approved on: 4/17/2012

Future Owasso Rams (FOR) Football

By: **Paul Tucker**

Football President

ATTEST:

By: **Brannon Hamar**

Football Secretary