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# **Central Unified School District**

Application for School Connected/Booster Clab

New Application	<b>√</b>	Renewal Application
	1-1	(required each school year)

GENERAL INFORMATION					
Name of Organization	Grizz Basketball Club	School Site	Central High School		
Mailing Address	3535 N. Cornelia, Fresno, CA 93722	School Year	2018-2019		
		Date Requested			

EXECUTIVE BOARD OFFICERS						
	Name	Address	Phone	Email		
President	Anthony Bea	2045 N. Dickenson Ave., Fresno, CA 93723	5597958760	Abea@centralusd.k12.ca.us		
Vice President	Shalondra Williams	3535 N. Cornelia, Fresno, CA 93722	5597767767	shalondra25@gmail.com		
Secretary	Johnathan Trevino (Interim)	4055 N Bryan Ave, Fresno, CA 93723	5598000990	jtrevino@centralusd.k12.ca.us		
Treasurer	Johnathan Trevina	4055 N Bryan Ave, Fresno, CA 93723	5598000990	jtrevino@centralusd.k12.ca.us		
Parent Representative	Tiffany Simon	3535 N. Cornelia, Fresno, CA 93722	7348831317	tsimon041202@gmail.com		

# PURPOSE (Describe the purpose of the organization)

The purpose of this club shall be to work together with the Central High School girls' basketball staff and students to provide fundraising opportunities and financial support to the Central Girls' Basketball teams including, spring and summer team programs for younger athletes. This club shall operate as a not-for-profit organization.

# ANNUAL OBJECTIVES (List specific goals for the school year)

The club is looking to fund raise and increase annual coffer to exceed \$10,000. In order to do this, the club will reach out to local business community and partners. Utilize the players to bring excitement and fund to the girls basketball program.

FINANCIAL INFORMATION								
Name of Bank	Chase bank		Account Number	000000438901626				
Address of Bank	JPMorgan Chase Bank, N.A.			Shalondra Williams				
	P O Box 182051 Columbus, OH 43218 - 2051		Authorized Signers	Johnathan Trevino				
Tax ID #(EIN)	47-2957401							
REQUIRED DOCUMENTS	Attach Copies - Nev	w {N} & Renewal {R	)) - Excluding PTA's					
Constitution (N)		501©3 Determination Letter {N}		Certificate of Insurance - {N, R}				
Bylaws {N}		Proof of State Tax Exempt Status (N)		Insurance Endorsement Page{N, R}				
Proof of Tax ID #	[N]	Seller's Permit - { P	N,R}	Insurance Declaration Page - {N, R}				
Acknowledgement Form		Hold Harmless Agreement - {N,R}		Proof of Crime/Fidelity Bond Insurance {N, R}				
signed by each Officer - {N,R}  Annual Budget {N, R}		Prior Year Profit and Loss Statement {R}						
REQUIRED DOCUMENTS -	·PTA's (Attach copie	s)		•				
Annual Budget	П	Certificate of Insu	rance	Insurance Endorsement Page				
Insurance Declaration Page		Hold Harmless Agreement		Acknowledgement Form				
Prior Year Profit a	nd Loss Statement			signed by each Officer				
1000000								
FINAL APPROVAL								
This certifies you have satisfied all sections of the Central Unified School District Application for School Connected/Booster organization.								
Authorization are granted per school year. You must resubmit your application annually by September 15 to								
continue to to continue to operate as a School Connected/Booster organization.								
Signature of School Site Administrator: Date: 1-29-18								
Signature of Chief Business Officer: Board Approval:								
Authorized Date: FromTo								

<sup>\*</sup> You are not authorized to operate as a school connected/booster until Board Approval and signature for final approval is received from the school site administrator.



# BY-LAWS GRIZZ BASKETBALL CLUB (Girls Basketball Boosters)

#### **ARTICLE I - NAME AND OFFICES**

#### Section 1.1 Name

The name of this organization shall be "Grizz Basketball Club"

#### Section 1.2 Principal Office

The principal office of the Grizz Basketball Club shall be the address of the current president. A post office box may be purchased at the discretion of the current board members if deemed necessary for banking purposes.

#### **ARTICLE II - PURPOSES, POWERS, AND LIMITATIONS**

#### Section 2.1 Purposes

The purpose of this club shall be to work together with the Central High School girls' basketball staff and students to provide fundraising opportunities and financial support to the Central Girls' Basketball teams including, spring and summer team programs for younger athletes. This club shall operate as a not-for-profit organization.

#### Section 2.2 Powers

The Grizz Basketball Club reserves to itself the following specific powers:

- A. To purchase property, real or personal.
- B. To receive property by gift or testamentary bequest, and hold all property, real or personal, from any source
- C. To convey, exchange, lease, mortgage, encumber, sell or otherwise dispose of all property, real or personal.
- D. To make contracts.
- E. To borrow money, incur contractual indebtedness, and secure the payment of performance of its obligations.
- F. To sue and be sued.

G. To do all other acts necessary or expedient for the administration of the Grizz Basketball Club affairs and in order to accomplish the purposes, objectives and specific goals of the club.

#### Section 2.3 Limitations

A. Property. The property, assets, profits and net income are dedicated irrevocably to the purposes set forth in Section 2.1 above. No part of the profits or net earnings of the Grizz Basketball Club shall ever inure to the benefit of any private individual, personally. No member shall participate in any decision in which that member may receive any financial benefit.

- B. Expenditures. No individual expenditure in excess of \$100.00 shall be made without the approval of a simple majority vote of members present, except for the expenses of fundraising events where the event and activities have been approved by the Grizz Basketball Club. All checks written for expenditures must include two (2) current officer's signatures.
- C. Dissolution. In the event of dissolution of the Grizz Basketball Club (as is required by law or by majority vote at a regular or special meeting pursuant to Article IV), the remaining net assets of the club will, after paying or adequately providing for the payment of debts, obligations and liabilities of the club, be distributed to one or more non-profit funds, foundations, corporations or other organizations which are organized and operated exclusively for charitable purposes and which has established its tax exempt status within the laws and regulations of the Internal Revenue Code. Priority for receiving net assets of the Grizz Basketball Club shall go to Central High School.

#### ARTICLE III - MEMBERSHIP

#### Section 3.1 Class of membership and rights

The Grizz Basketball Club shall have two classes of members as follows:

A. Voting Members

**B.** Honorary Members

Voting members have the voting rights specified in Section 4.4. Honorary members have no voting rights, but may attend all meetings and participate in discussions. In all other respects, the rights and privileges of each member, regardless of classification are equal. No voting member shall hold more than one membership.

#### Section 3.2 Qualifications

A. Voting membership is limited to a parent, guardian, sibling (18 or older), or grandparent of a Central High School player.

B. Honorary membership may be conferred upon deserving persons with the approval of a simple majority vote of the Grizz Basketball Club.

#### **ARTICLE IV - MEETINGS**

#### Section 4.1 Regular Meetings

Regular meetings of the Grizz Basketball Club shall be held one time per month unless otherwise voted upon. Meeting day and time shall be at the discretion of the current board members. The change of a meeting date/time shall be announced at least 48 hours before the regularly scheduled meeting. Regular meeting locations are to be determined at the discretion of the current board members.

#### Section 4.2 Special Meetings

Special meetings of the Grizz Basketball Club may be called by any current board members. Such meetings shall be held at the time set by the person or persons calling the meetings. Special meetings may be-be held only upon 48 hours notice by announcement at any regular meeting or through special notice by mail, phone, email or any other form of communication. Such announcement shall include the agenda item(s) of the meeting.

#### Section 4.3 Quorum

A quorum consists of five voting members. All voting members are required to complete a vote on the board. Notwithstanding the officer positions are not occupied, the majority of the officers may constitute a quorum effective December 1, 2017.

#### Section 4.4 Voting

Each voting member is entitled to one vote on each matter submitted to a vote of the membership.

#### Section 4.5 Conduct of Meetings

Meetings may be governed by Robert's Rules of Order, as may be revised from time to time, insofar as the rules are not inconsistent with or in conflict with these By-laws or with the law.

#### ARTICLE V - OFFICERS AND DUTIES

#### Section 5.1 Titles

The officers of the Grizz Basketball Club shall be President, Vice President, Secretary, and Treasurer. Officers shall consist of parent/guardian voting members only.

#### Section 5.2 Election

To be elected an officer of the Grizz Basketball Club, one must be nominated by at least one (1) club member. Nominations will be taken for each office from the voting members at the April regular meeting. Additional nominations may be taken from the floor at the May regular meeting. The officers shall be elected by an open election at the May regular meeting.

#### Section 5.3 Terms of Office

Each officer shall be elected for a term of one (1) fiscal (July – June) year. No person shall serve more than 4 consecutive one (1) year terms in the same office.

# Section 5.4 Duties of Officers

A. President – The president shall preside over all meetings of the Grizz Basketball club, shall sign all contracts and other instruments on behalf of the club which has first been approved by the voting membership, and shall direct the affairs of the club.

B. Vice President – The Vice President shall perform all the powers granted to the President by these By-laws in the event of the President's absence or inability or unwillingness to so act. The Vice president shall also perform other duties as directed by the Grizz Basketball Club.

C. Secretary – The secretary shall keep a record of all proceedings of the Grizz Basketball Club and shall serve all required notices. The secretary shall also maintain a membership ledger as recorded at each regular or special meeting of the Grizz Basketball Club.

D. Treasurer – The treasurer shall maintain all appropriate financial records on behalf of the Grizz Basketball Club and shall keep an account of all monies received, deposited and distributed in the name of the Central Grizz Basketball Club. The treasurer shall be responsible for checks and other negotiable

E. Parent Representative - Obtain a list of club players with addresses, phone numbers, and email address (if available). If club parents have questions, please bring to the board meeting. Items of concern can be addressed at any board meeting. Call for volunteers when requested. This may be the most important aspect of being a parent rep. The parent representative is in charge of scheduling teams or parents to volunteer at club functions. Parent rep will work with the board to provide the information needed (i.e. games, dates, times, and the number of people needed), Help coaches communicate with parents. and any other duties that the board think will be vital to the success of the club

instruments on behalf of the club and shall generally be responsible for all fiscal, tax and insurance transaction accounting for the club. The treasurer shall report the financial condition of the Grizz Basketball Club at each regular meeting and shall submit at each inaugural meeting of the new school year (August) a detailed financial condition of the club for the preceding fiscal year.

#### Section 5.5 Other Officers.

The Grizz Basketball Club may appoint any other officer that the club may require, each of whom shall have the title, hold the office for the period, have the authority and perform the duties specified in the By-laws or determined from time to time by the Grizz Basketball Club. Such an appointment is to be confirmed by a simple majority vote of the Grizz Basketball Club members.

## Section 5.6 Removal of Officers

Any officer may be removed by the Grizz Basketball club in the event that said officer is absent from any combination of three (3) successive regular and/or special meetings or five (5) non-successive regular and/or special meetings per fiscal year (see Article VII Fiscal Year) unless excused by reason of illness or out of area circumstances.

#### Section 5.7 Resignation of Officers

Any officer may resign upon written notice to the Grizz Basketball Club.

# Section 5.8 Vacancies in Office

A vacancy occurring in any office because of death, resignation, removal or other cause, shall be filled in the manner prescribed in the by-laws for regular appointments to the office; provided that such vacancies shall be filled as they occur and not on an annual basis. In the event the presidency is vacated, the Vice-President shall assume the office of president.

#### **ARTICLE VI – CLUB RECORDS**

#### Section 6.1 Maintenance of Club Records

The following records shall be maintained at the club office:

- A. Minutes of all regular and special meetings of the Grizz Basketball Club
- B. Complete and accurate books and records of account, including accounts of the club's assets, liabilities, receipts, and disbursements.
- C. A record of all officers setting forth their names and addresses
- D. One copy each of the Grizz Basketball Club bylaws, Charter and Rules as amended to date.
- E. The I.R.S. Employer ID number for Grizz Basketball Club organization is 47-2957401.

#### Section 6.2 Inspection of Records

Every member shall have the absolute right at any reasonable time to inspect and copy all records, books of account and documents of every kind, and to inspect the physical properties of the Grizz Basketball Club.

#### ARTICLE VII – FISCAL YEAR

# Section 7.1 Fiscal Year of the Grizz Basketball Club

The fiscal year of the club shall begin on the first day of July and end on the last day of June in each year.

#### **ARTICLE VIII – AMENDMENTS**

# Section 9.1 Amendments of By-laws

These bylaws may be amended by a two-thirds (2/3) majority vote of the voting members of the Grizz Basketball Club, provided that a written notice of the proposed amendment has been presented at a regular meeting not less than thirty (30) days prior to the regular meeting at which such amendment shall be considered

# **Income Statement**

Grizz Basketball Club Name 2017-2018 **Time Period** Financial Statements in U.S. Dollars Revenue 5323 **Gross Sales** Less: Sales Returns and Allowances 5323 **Net Sales** Cost of Goods Sold Beginning Inventory 0 Add: **Purchases** 0 0 Freight-in 0 **Direct Labor** 0 Indirect Expenses 0 Inventory Available 0 Less: Ending Inventory **Cost of Goods Sold** 5323 **Gross Profit (Loss)** Expenses 0 Advertising 0 Amortization 0 **Bad Debts** 150 **Bank Charges** 0 **Charitable Contributions** 0 Commissions 0 Contract Labor 0 Depreciation 0 **Dues and Subscriptions** 0 **Employee Benefit Programs** 200 Insurance 0 Interest 0 Legal and Professional Fees 0 Licenses and Fees 0 Miscellaneous 150 Office Expense 0 Payroll Taxes 0 Postage 0 Rent 0 Repairs and Maintenance 1500 Supplies (snack bar) 0 Telephone 0 Travel 0 Utilities 372 Vehicle Expenses Wages 2372 **Total Expenses** 2951 **Net Operating Income** Other income Gain (Loss) on Sale of Assets

0

2951

Interest Income

**Total Other Income** 

Net Income (Loss)



#### MEMBER CERTIFICATE OF INSURANCE

2/6/19

Thank you for purchasing your insurance from AIM. This is your Member Certificate and should be kept with your permanent records.

Insured #: CA153856

#### NAMED INSURED MEMBER:

Grizz Basketball Booster Club Attn: Shalondra Williams or Current Officer 4460 West Shaw Avenue #148 Fresno, CA 93722

### Named Insured & Mailing Address

Education Support Purchasing Group c/o AIM P.O. Box 674051 Dallas TX, 75267-4051

#### PRODUCER NAME

AIM Association Insurance Management, Inc. PO Box 674051 Dallas TX, 75267-4051

Company / Coverage	Policy #	Effective Dates	Deductible	Limits of Insurance	
Tudor Insurance Company / Commercial General Liability	CPG1070790	4/3/18 - 4/3/19	\$ 0	Each Occurrence	\$1,000,000
				General Aggregate	\$2,000,000
				Products - COMP/OPS - Subject to General Aggregate	Included
				Personal & Advertising Injury	\$1,000,000
				Fire Damage (any one fire)	\$50,000
Tudor Insurance Company / Extended Medical Payments	CPG1070790	4/3/18 - 4/3/19	\$ 0	Any One Person	\$5,000
Tudor Insurance Company / Professional Liability (Directors & Officers Liability)	CPG1070791	4/3/18 - 4/3/19	\$ 1,500	Aggregate	\$1,000,000
Retro-	active Effective Date:	4/3/18			

Central Unified School District is added as additional insured on the general liability policy only.

#### Certificate Holder:

Central Unified School District 4605 N. Polk Ave. Fresno, CA 93722 This member certificate, together with the common policy conditions, coverage part(s), coverage form(s), and endorsements, if any, complete the above numbered policy. Copies of the Master Policies are available upon request or may be printed at www.aim-companies.com

**AUTHORIZED REPRESENTATIVE** 

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