

Constitution of the St. John Athletic Association

Article I

The name of the Association shall be the St. John Athletic Association of Waunakee, Diocese of Madison, and State of Wisconsin; herein after SJAA.

SJAA is empowered by and responsible to the Administration of St. John School.

SJAA shall be governed by this Constitution and the attached by-laws.

Article II

The objectives of SJAA include, but are not limited to the following:

1. Support and strengthen the educational efforts of St. John School.
2. Provide parental assistance to the pastor, principal and teachers in carrying out the athletic activities and objectives of the School.
3. Project and strengthen the image of the School in the community through athletic activities.
4. Promote and support athletic activities for the benefit of the School and to help in conducting and/or funding those activities.
5. Encourage and foster a spirit of cooperation, teamwork and fair play within the School community and all athletic communities in which St. John student athletes participate.
6. Provide a forum on topics of interest to parents of children involved on athletics at St. John School.

Article III

SJAA consists of students, parents of students, coaches and School academic faculty involved in athletics on behalf of St. John School.

Parents and/or legal guardians of children attending St. John School will be full voting members of SJAA. Non-voting members include any member of St. John School administration or academic faculty due to their employment by St. John School.

Article IV

1. The activity of SJAA shall be managed by its Board of Directors. The Board shall consist of such number of persons as shall be fixed by the Bylaws from time to time. The terms of office, qualifications and method of election of the directors shall be as specified in the Bylaws

2. The Board shall elect officers from its membership. The elected officers shall include, at a minimum, an Athletic Director and a Secretary. The terms of office, qualifications, and method of election of each officer shall be specified in the Bylaws.

3. The Board shall have three *ex officio* members: the pastor of St. John Church, Waunakee, and the principal and athletic teacher of St. John School. The principal shall be the treasurer for SJAA.

4. The Executive Committee of the Board shall consist of, at least, the Athletic Director, Secretary and Treasurer. The Executive Committee is responsible for the activity of SJAA when the Board is unable to conduct business.

Article V

The SJAA shall meet at least once during the school calendar year, and at other times as directed by the Board.

The SJAA Board of Directors shall meet at least three times during the school calendar year, or more frequently as determined by the Athletic Director.

Article VII

A quorum for conducting meetings of the SJAA shall be the simple majority of the members present. No business actions may be conducted unless a quorum is present; discussion may occur.

A quorum for conducting business of the SJAA Board shall consist of a simple majority of voting members.

Article VIII

Roberts Rules of Order shall govern all meetings of the SJAA and the SJAA Board.

Article IX

This Constitution may be amended at any time by a $\frac{3}{4}$ vote of the members voting, provided that a minimum of a thirty (30) day written notice has been given to the SJAA membership prior to the distribution of a ballot. A motion to amend the Constitution may be brought to the floor during any regular meeting and voted upon within the following 60 days of said meeting.

Article X

In the event of the dissolution of SJAA, the Board of Directors shall, after paying or making provisions for the payment of all liabilities of the SJAA, direct all assets to the general fund of S. John School.