



BY-LAWS OF THE CORONADO'S MEN'S GOLF CLUB
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TABLE OF CONTENTS

	<u>Page</u>
ARTICLE I: GENERAL MEETINGS OF THE CLUB (Bi-Yearly).....	1
Section 1. Order of Business.....	1
Section 2. Conduct of Business.....	1
ARTICLE II: WEDNESDAY MEN'S PLAY.....	2
Section 1. Wednesday Men's Play.....	2
ARTICLE III: TOURNAMENT HANDBOOK.....	3
Section 1. Tournament Handbook.....	3
ARTICLE IV: FINANCIAL CONTROLS.....	3
Section 1. Treasurer.....	3
Section 2. Finance Committee.....	3
ARTICLE V: STANDING COMMITTEES.....	3
Section 1. The Committees.....	3
Section 2. Committee Responsibilities.....	4
ARTICLE VI: SPECIAL COMMITTEES.....	5
ARTICLE VII: HANDICAP SYSTEM.....	5
ARTICLE VIII: CLUB GOLF TEAMS.....	6
Section 1. SCGA Golf Team.....	6
Section 2. Senior Golf Team.....	6
ARTICLE IX: MEMBERSHIP LIMITATION.....	7
ARTICLE X: AMENDMENTS.....	7

ARTICLE I

GENERAL MEETINGS OF THE CLUB (Bi-Yearly)

Section 1. Order of Business.

- (a) Call to order, introductions.
- (b) Read and approve minutes of the previous meeting.
- (c) Communications.
- (d) Treasurer's report.
- (e) Committee reports.
- (f) Unfinished business.
- (g) Consideration of appeals from action, suspension, or expulsion of members as provided by Article IX of the Constitution. (All appeals from decisions of the Board of Governors under Article IX of the Constitution shall be heard at the next regular or special meeting of the Club. If the appeal is decided in favor of the appellant and the decision of the Board of Governors is reversed, then the status of the member affected by such decision shall thereupon be restored.)
- (h) New business
- (i) Good of the Club (speakers, visiting pros, movies, etc.)
- (j) Adjournment
- (k) Any CMGC Member in good standing may attend the monthly BOG meetings. Procedures for members who submit subjects for "New Business" are discussed in Section 2 b.

Section 2. Conduct of Business.

- (a) The "Communications" portion of the meetings will be used to present items of general interest to the membership and for the members to request the Board to look into matters that they believe will affect the Club. Topics should not include those that will be discussed under "Unfinished Business" or "New Business," as described below. While listed as the first order of business, it may be adjusted by the presiding officer.
- (b) Items of "Unfinished Business" to be considered normally will have been discussed at a previous Club meeting and will be listed in the

issue of "FRONTSIDE" which is mailed out prior to the Club meeting. If a member considers that there are items of unfinished business that are not listed, he should bring them to the attention of the Club President in writing for the consideration by the Board of Governors.

- (c) Items of "New Business" which any member wishes to have considered during the Club meeting should be submitted to the Club President in writing. It will be published in the "FRONTSIDE" before the meeting at which the matter will be discussed. This procedure will provide all members, including the Board of Governors, the opportunity to inform themselves about such items. Items to be considered at the first or second bi-yearly Member Meeting must be received by the Club President by March 1 (for the first Member Meeting) and by October 1 (for the second Member Meeting).
- (d) An agenda and prior meeting minutes are to be posted in the Frontside and on the Club bulletin board prior to each meeting.

ARTICLE II

WEDNESDAY MEN'S PLAY

Section 1. Wednesday Men's Play.

The City of Coronado Golf Course Policy and Procedures Manual (approved by the Coronado City Council June 1, 1993) provides as follows:

- (a) The Coronado Men's Golf Club is responsible for assigning starting times for all men whether or not they are Club members. All are to be treated equally.
- (b) A random drawing will be conducted at 7:00 AM each Wednesday morning to determine the priority for selecting start times for the next Wednesday's play. No one may sign up for more than one starting time.
- (c) The starting sheet is to be given to the Pro Shop on Wednesday after completion of the draw and assignment, and a copy is to be posted on the CMGC bulletin board.

ARTICLE III

TOURNAMENT HANDBOOK

Section 1. Tournament Handbook.

The Tournament Chairman shall conduct tournaments in accordance with the CMGC Tournament Handbook. Any deviations will require specific authorization by the Board of Governors.

ARTICLE IV

FINANCIAL CONTROLS

Section 1. Treasurer.

The Treasurer shall give regular quarterly financial reports to the Board of Governors. At the time of each report the Treasurer shall provide each Board member with copies of a current financial statement (as of the end of the prior month), the most recent CMGC bank statement, and the approved CMGC Budget for the year.

Section 2. Finance Committee.

At least once each year, and no later than during the 3rd quarter of the year, the Board of Governors shall appoint a Finance Committee to conduct an independent financial review of the accounts of the Club and report its findings to the Board. The Committee may consist of up to three members and will be dissolved upon acceptance and approval of its report by the Board.

ARTICLE V

STANDING COMMITTEES

Section 1. The Committees.

Standing committees shall be formed by the officers listed in Article VII, Section 3 of the Constitution, and shall be staffed by the appropriate officer and members as needed:

- (a) Handicap Committee
- (b) Tournament Committee
- (c) Entertainment Committee
- (d) Publicity Committee

- (e) Wednesday Play Committee
- (f) Membership Renewal Committee

Section 2. Committee Responsibilities.

- (a) The Handicap Committee shall audit scorecards as required by the SCGA Handicap Certification Handbook and may make other checks as necessary to ensure that scores are properly posted and shall perform other functions of the Handicap Committee as set forth in the USGA Handicap Manual or by the SCGA. The Handicap Committee shall be the contact group with other organizations in all matters pertaining to handicapping. Peer review of the scoring of the membership is an integral part of the handicapping system. A record of scores entered by the membership will be made available to the membership for review.
- (b) The Tournament Committee shall be the contact group with all other organizations in tournament and related matters. It shall be in charge of the conduct of each Club tournament and, following the policies and procedures of the Tournament Handbook and the Board of Governors, shall determine the prizes to be awarded.
- (c) The Entertainment Committee shall be responsible for the social activities of the Club.
- (d) The Publicity Committee shall perform functions as set forth in the Constitution and such other functions as may be assigned from time to time by the President. The Committee shall be responsible for publishing and distributing the "FRONTSIDE." In addition, the Committee shall have the responsibility of obtaining, maintaining and preserving such files, records, photographs, trophies or plaques, and such other memento material which will best constitute a suitable history of the Club. It shall have custody of the Club history/scrapbook, trophy case, camera and similar items of property.
- (e) The Wednesday-Play Committee shall be responsible for supporting the functions of the Wednesday-Play Chairman as set forth in the Constitution and Section 2 of these By-Laws.
- (f) The Membership Renewal Committee, with the Vice President as Chairman, shall:
 - (i) Process applications and initiation fee deposits per Article VIII Section 8.1 of the Constitution.

- (ii) Collect the annual dues as specified in Article VIII Section 8.2 of the Constitution.
- (iii) Send renewal information annually to members via the "FRONTSIDE" prior to August 15 in order to verify membership contact information.
- (iv) Collect annual dues by September 30. Dues received after September 30 must add a \$25 late fee.
- (v) Drop from the roster at the end of the calendar year any Member if their dues payment has not been received by October 31.
- (vi) Collect dues from all new Members admitted to the Club during the year. The dues for new Members joining prior to July 1 will be the current annual dues plus the initiation fee deposit. The dues for new Members joining on and after July 1 will be one-half of the current annual dues plus the initiation fee deposit.
- (vii) Collect dues from all Members returning from Resigned in Good Standing status during the year. (See Constitution Article IV, Section 4.10.) The dues for such returning Members joining prior to July 1 will be the current annual dues. The dues for such returning Members joining on and after July 1 will be one-half of the current annual dues.

ARTICLE VI

SPECIAL COMMITTEES

In addition to the powers given to the President by the Constitution, he is authorized to appoint such special committees as may be found desirable and necessary for the further interests and purposes of the Club.

ARTICLE VII

HANDICAP SYSTEM

The Handicap system of the Club shall be that of the USGA, as implemented by the SCGA.

No member may compete in a major tournament unless he has a USGA handicap.

A temporary Handicap may be used for Wednesday-Play or in Satellite tournaments. This temporary handicap must be computed by the Handicap Chairman in accordance with the USGA Handicap Manual and will be valid only for the type of play stated above for a one month period or until an official USGA handicap is promulgated.

Handicaps may be verified on the CMGC posting computer, on the SCGA website (www.scga.org) or by checking with the Club's Handicap Chairman. The Tournament Chairman has the right to require handicap verification of non-CMGC persons playing in CMGC tournaments.

ARTICLE VIII

CLUB GOLF TEAMS

Section 1. SCGA Golf Team.

The Club will participate in the Annual SCGA Team Match Play Competition which normally consists of home and home play matches against other SCGA clubs as assigned by the SCGA.

Funding for the Team Matches will be provided from the Club Treasury as approved by the Board of Governors. Team members shall pay any amount above the amount approved by the Board of Governors.

No later than January 1 each year, the Board of Governors shall appoint a Club Team Captain from the Club's membership.

The Team Captain shall be responsible to the Board of Governors for:

1. Recruiting players, managing and directing Team play.
2. Submitting applications and reports to the SCGA pertaining to Team Play in accordance with instructions received from the SCGA.
3. On or before December 1 of each year, the Team Captain shall submit a financial report to the Board accounting for the expenditure of allocated Club funds in connection with Team Play, and shall also submit a budget for the following year.

Section 2. Senior Golf Team.

The Club will participate in the Annual Senior Team Match Play competition which normally consists of home and home play matches against other clubs.

Funding for the Team Matches will be provided from the Club Treasury as approved by the Board of Governors. Team members shall pay any amount above the amount approved by the Board of Governors.

No later than January 1 each year, the Board of Governors shall appoint a Club Team Captain from the Club's membership.

The Team Captain shall be responsible to the Board of Governors for:

1. Recruiting players, managing and directing Team play. The process for determining Team members shall be equitable in consideration of the need to allow for a mixture of new and existing Team members.
2. On or before December 1 of each year, the Team Captain shall submit a financial report to the Board accounting for the expenditure of allocated Club funds in connection with Team Play, and shall also submit a budget for the following year.

ARTICLE IX

MEMBERSHIP LIMITATION

There is no limit on any class of membership, with the exception of that of Regular Member, which shall be limited to 560. However, a member must have been active in good standing for a minimum of one year before he may sponsor any new applicant.

ARTICLE X

AMENDMENTS

The By-Laws may be amended or suspended without notice at any meeting of the Board of Governors by a two-thirds vote of the members present.