

Brookview Men's Golf Association By-Laws

(Amended Jan 18, 2023)

ARTICLE I – NAME, PURPOSE, LOCATION

1. The name of this organization shall be the Brookview Men's Golf Association, hereafter referred to as the BMGA.
2. The BMGA's primary location of operation shall be the golf facilities of the Brookview Recreation area, located in Golden Valley, MN.
3. The purpose of this association shall be to annually sponsor and supervise a program of golf-related social activities and competitive events for the benefit and enjoyment of its members.
4. The BMGA is a non-profit organization, all dues and fees collected from the membership shall be returned in the form of awards, prizes or services.
5. The BMGA will at all times perform its functions within the policies and regulations reviewed and recommended by the Golden Valley Open Space and Recreation Commission for the general public in the operation of Brookview Golf Course.

ARTICLE II – MEMBERSHIP AND DUES

1. Membership dues shall be determined annually and approved by a majority of the Board of Directors prior to the first general membership meeting of the calendar year. Dues are payable on or before April 1st of each year.
2. The term of membership shall extend from April 1st of the current year until March 31st of the next.
3. General membership in the BMGA is open to all people who have purchased current year Brookview Golf Course Club Member Card prior to the deadline established by Brookview Golf management. Members may participate in all BMGA-sponsored events and may vote in all elections.
4. All BMGA members shall be expected to maintain the highest level of good sportsmanship and to strictly adhere to the rules and regulations of Brookview Golf Course, including but not limited to the play and upkeep of the course and its premises.
5. Membership in the BMGA may be revoked or denied by unanimous action of the full Board of Directors. Matters of membership revocation or denial may be brought before the Board of the

Rules Committee and with the approval of the Membership Committee. Details on member conduct can be found in the BMGA Code of Conduct.

Details on the process for accepting applications to the league is detailed in the current BMGA League Guide. ARTICLE III – THE BOARD OF DIRECTORS

1. The Board of Directors (board) shall have the full power and authority to manage and control the affairs of the BMGA. At any meeting, a majority of the board shall constitute a quorum.
2. The board shall consist of nine (9) active general members of the BMGA, three of which are elected each to a three-year term. All board members are 100% volunteers. The board should consist of a number of Golden Valley residents commensurate or proportional to the previous year's percentage of Golden Valley resident profile contained in the general BMGA membership.
3. The term of servitude of the board will be concurrent with the calendar year. Due to the need to manage an orderly succession to the BMGA board, if there are more than three members who term of service is expiring or leave for other reasons, the BMGA president does have the option of extending board-members' terms of service for one additional year.
4. A member of the management of Brookview Golf Course shall be an ex-officio, non-voting member of the board.
5. If a vacancy occurs on the board, the remaining Board of Directors shall appoint a general member to fill the position for the unexpired term.
6. The board shall consist of nine people, four of which are President, Vice-President, Treasurer and Secretary, the remaining 5 are board members at large. The board will elect it's officers for the year at it's January meeting and in the following manner: (1) The Vice-President shall be elected from those directors serving their second year of their term, and will serve as President the following year. (2) The Vice-President, Treasurer and Secretary shall be nominated by the President and approved by a majority of the full board. (3) If the President should resign, his position shall be assumed by the Vice-President, who would be allowed to serve the next full term as well. In the event of no second year board member can be elected to the post of Vice-President, an exemption will be allowed to allow another board member to be elected to the post of Vice-President.
7. The duties and powers of the officers:
 - a. The President shall preside over all meetings of the BMGA and all board meetings, discharging all duties pertaining to the office. The President shall have the power to appoint essential committees relevant to the proper administration of the BMGA's activities.

- b. The Vice-President shall assume the duties of the President in his absence.
 - c. The secretary shall record and maintain complete and accurate minutes of all board meetings, as well as general meetings of the BMGA> He will keep an updated roster of the membership and will be responsible for all historical records of the BMGA.
 - d. The Treasurer shall keep and maintain accurate financial records of the BMGA. The Treasurer will submit at each board meeting a report of financial activity since the last meeting and will have available the most current bank statement for board examination. At year end, the Treasurer will prepare an annualized statement of the financial condition of the BMGA for approval of the Board of DirectorsBrookview Golf Management can request annual fiscal reports.
8. The board will meet at least once a month from January through October at a place and time mutually acceptable to a majority of the board. All meetings are open to the public

ARTICLE IV – ELECTION OF THE BOARD OF DIRECTORS

- 1. Each year, the board will post on the website an election notice, upon which the General Members wishing to place their names in nomination as candidates for the board may also indicate. The notice shall be posted prior to the year-end banquet. The board will provide an official ballot to each member. The board will also serve as election clerks and judges.
- 2. Voting will be by ballot or through a website. The voting shall be deemed over by the end of the year-end banquet. Each general member shall be allowed to cast one ballot.
- 3. Separate elections shall exist for residents and non-residents, unless provided by Article III, Section 2. Ties will be recounted, and if a tie still exists for a final board position, the tie will be broken at their next meeting by vote of the nine existing board members. The President shall announce the election results at the annual meeting of the BMGA.

ARTICLE V – COMMITTEES

- 1. The Tournament and Rules Committee shall consist of three board members, with one member serving as chairman. The Tournament and Rules committee shall also consist of the manager of Brookview Golf Course, or representative appointed by Brookview Golf Course management.
- 2. The Tournament and Rules Committee shall serve as the committee to define the rules of golf for all BMGA-sponsored leagues, tournaments and events.
- 3. The Tournament and Rules committee will serve as arbiter in all disputes arising during competition in BMGA-sponsored events and in matters concerning the BMGA and its members. The decision of the committee shall be final and binding.

4. The Membership Committee shall consist of three members from the Board of Directors and shall be responsible for insuring the validity of applications for BMGA membership.
5. The Finance Committee shall consist of the Treasurer, one other director and one general member and will establish and review fiscal procedure to insure that the funds of the BMGA are properly managed. This committee will also perform an annual audit of all financial records of the BMGA.

ARTICLE VI – AMMENDMENTS AND INTERPRETATIONS

1. The by-laws of the BMGA may be repealed or amended, or new by-laws adopted by a two-thirds majority of the full board at a special meeting called for that purpose. All changes to existing by-laws will be submitted to the Brookview Golf Management Staff for review and recommendation prior to approval by the BMGA Board..
2. The board shall interpret the By-laws of the BMGA. In all matters of interpretation, the decision of the board shall be final and binding.