

**PALO VERDE MEN'S GOLF ASSOCIATION
BY-LAWS**

Revised January 1, 2022

ARTICLE ONE: DUTIES OF THE OFFICERS

PVMGA PRESIDENT

The President shall preside at all meetings. He shall be the Ex-Officio member of all committees as deemed necessary. He shall perform other duties as provided by the by-laws and/or authorized by the Executive Board. He shall have the authority to sign all Association checks along with the Vice President and Treasurer. All monies of the Association shall be deposited in a bank designated by the Executive Board. Money shall be withdrawn by Palo Verde Men's Golf Association (PVMGA) check and signed by one of the authorized Executive Board officers. The President shall appoint two (2) non-Executive Board members of the PVMGA to audit the Treasurer's annual report prior to the election meeting. These appointees may not be members of the Executive Board.

PVMGA VICE-PRESIDENT

The Vice-President shall, in the absence or inability of the President to act, have the power to perform the duties herein designated to the President. He shall, along with the Handicap Chairman, be responsible for coordinating the orientation of new members to the Palo Verde Men's Golf Association. The Vice-President will also be an Ad Hoc member of both Major Events and Special Events Committees.

PVMGA SECRETARY

The Secretary shall keep complete minutes of all Executive Board meetings. Attend to all correspondence and perform such duties as the President may require.

PVMGA TREASURER

The Treasurer shall issue and sign checks. He shall render and report all receipts and expenditures at Executive Board meetings. The Treasurer, with the concurrence of the President and Vice President, may select an assistant to provide support and continuity in carrying out the Treasurer's responsibilities. This assistant will be eligible for nomination to succeed the Treasurer upon completion of the Treasurer's two-year term.

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ARTICLE TWO: DUTIES OF STANDING COMMITTEES

PVMGA TOURNAMENT CHAIRMAN

The Tournament Chairman shall coordinate with the Palo Verde Pro Shop to ensure the preparation, posting, and organization of PVMGA tournaments are in accordance with the PVMGA published schedule, standing rules, by-laws, and any Presidential Directives. He shall notify the membership at least four (4) weeks in advance of scheduled events. The Tournament Chairman, with the concurrence of the President and Vice President, shall select one or more PVMGA members to assist him in carrying out his duties.

PVMGA SPECIAL EVENTS CHAIRMAN

The Special Events Chairman shall be responsible for arranging all inter-club activities including luncheons, refreshments, awards, etc.

PVMGA MAJOR EVENTS CO-CHAIRMAN

The Major Events Co-Chairman shall be responsible for organizing the four events designated PVMGA major events. Those events shall be the Member-Guest Tournament, the annual Fun Day, the annual PMGA Picnic and the Christmas Dinner Dance. The co-chairmen will be assisted by such committees, which they will appoint with the approval of the President, as they require for organizing and coordinating these events. The PVMGA Vice-President will be an ad hoc member of this committee as part of his duties.

PVMGA HANDICAP CHAIRMAN

Each Golf Association utilizing the USGA Handicap System shall appoint a Handicap Committee to ensure the integrity of each Handicap Index it issues. The Palo Verde Men's Golf Association is licensed by the Arizona Golf Association (AGA) to issue these USGA Handicap Indexes.

The Handicap Chairman is appointed by the PVMGA President to serve a one-year term. He may select an assistant, with the approval of the President and Vice President, to assist him and be eligible to assume the position the following year.

TECHNOLOGY COMMUNICATIONS CHAIRMAN

The Technology Communication Committee shall be responsible for the development and maintenance of the PVMGA e-mail system and web site.

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PVMGA PUBLICITY CHAIRMAN

The Publicity Chairman shall become familiar with all PVMGA ongoing events and activities. He will provide the Sun Lakes *Splash* and local media with Association special events, tournaments, tournament winners and other information to further the interests and image of the PVMGA.

SLHOA II GOLF COMMITTEE REPRESENTATIVE

The Golf Committee Representative will attend all meetings of the SLHOA II Golf Committee and represent the PVMGA.

AGA DELEGATE

The AGA Delegate will attend all meetings of for AGA delegates and represent the PVMGA. The delegate will keep the members current with AGA issues and decisions that impact the PVMGA members.

ARTICLE THREE: MEETINGS

Section One: Regular Meetings

- A. Regular membership meetings shall be held on the first Saturday of the month, unless otherwise ordered by the Executive Board.
- B. The regular meeting in December shall be known as the annual meeting and be for the purpose of receiving the annual reports and the election of officers.

Section Two: Special Meetings

- A. Special meetings may be called by the President. It shall be the duty of the President to call a special meeting within thirty (30) days after receipt of a written request by at least one-third of the membership.

Section Three: Executive Board Meetings

- A. Executive Board Meetings shall be held the first Tuesday of each month at 8:00 a.m. unless otherwise ordered by the executive board.

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Section Four: Eligibility and Rules

- A. Officers and members in good standing shall be eligible to vote at a regular meeting. A majority of members shall constitute a quorum.
- B. "Robert's Rules of Order Revised" shall be the authority for all questions not covered by the Constitution and By-laws.
- C. Upon election, the President shall have the right to select and appoint committee chairman, who will become Executive Board members.
- D. Should the office of the President become vacant, the Vice President shall succeed. A new Vice President shall be appointed by the President, subject to Board approval.
- E. Any member who is elected or appointed to a position on the Executive Board is expected to attend a minimum of nine (9) of the ten (10) scheduled meetings each year. Any member who has two (2) consecutive absences is subject to termination by action of the Board. If there are extenuating circumstances, such as serious family illness or death in the family, etc. the two (2) consecutive absences may be waived by vote of the Board.

ARTICLE FOUR: NOMINATIONS

- A. The Nominating Committee shall consist of a committee chairman and two members. They shall be nominated by the President and be subject to approval by the Executive Board at the April board meeting.
- B. The committee shall, from the regular membership, select a slate of names consisting of one or more nominees for each elective office. This slate is to be submitted at least 45 days prior to the November membership meeting.
- C. Following approval of the nominees by the Executive Board, the Nominating Committee shall present the slate at the November meeting. The slate must be on the bulletin board at least two weeks prior to the meeting.
- D. After presentation of the names for each office by the Nominating Committee, the President shall call for nominations from the floor. If there be such, the election shall be by ballot at the December annual meeting. If not, election may be by voice vote.

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ARTICLE FIVE: ELECTIONS

1. The election of officers shall be held at the annual meeting on the 2nd Saturday of December.

ARTICLE SIX: AMENDMENTS

- A. The Constitution and By-laws may be amended at any regular meeting.
- B. A vote of at least 2/3 of the members present is required.
- C. The proposed change(s) must have been posted on the bulletin board at least thirty (30) days prior to voting.

ARTICLE SEVEN: SUSPENSION OR EXPULSION OF A MEMBER

- A. The Executive Board shall have the power to suspend or expel any member by a 2/3 vote of the Executive Board members present, but in no circumstance less than a quorum of said board, for conduct prejudicial to the interest or purpose of the association.

ARTICLE EIGHT: TERM LIMITATION

- A. The term of all PVMGA officers, except for the Treasurer shall be from January 1 to December 31 of any given year.
- B. The term of Treasurer shall commence when the annual audit is complete and approved by the Executive Board. Term will run until the audit of the past year is approved.
- C. The President, Vice President, and Secretary cannot succeed himself in office. The Treasurer may serve two (2) consecutive terms.
- D. With the approval of 2/3 of the PVMGA Board Members, an "emergency" can be declared which will allow Article Eight item C to be temporarily suspended for up to one year. A description of the emergency shall be prepared by the current PVMGA Secretary, approved by the PVMGA Board and kept with the normal PVMGA Board meetings minutes. Any meeting minutes during the emergency shall be prepared by PVMGA Secretary, approved by the PVMGA Board, and kept with the minutes of normal PVMGA Board minutes.

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APPENDIX A

A. PROCESS FOR PAY OUT:

1. Preliminary on pay out:
 - a. Calculate places to pay.
 - b. Determine total dollars to pay (number of players x \$3.00).
 - c. Pay 90% (total dollars x .90). Pay 100% of dollars for Presidents Cup, Club Championship, and Ace of Aces final.
 - d. Pay 33% of players (total players x .33). For example:

1 st place	\$12.00
2 nd place	\$9.00
3 rd place	\$7.00
4 th place	\$6.00
5 th place	\$5.00
 - e. Pay all ties in the top 33% of players.
 - f. Try to pay as many players as possible.
 - g. Log closest to the pin winners.
 - h. Log longest putt winners.
 - i. Record any Hole-In-One winners (by name and hole).
 - j. With the approval of the PVMGA Board, additional PVMGA funds may be used to supplement the total dollars, as shown in A.1.b, for any competition.

B. PAY OUTS:

1. The Pro Shop will pay the winners of the tournament as soon as possible upon completion:
 - a. Pro Shop chits and awards.
 - b. Cash payouts from "deuce pot".

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2. A report itemizing the payouts will be provided to the Treasurer by the PV Pro Shop for his records.

C. POSTING OF RESULTS:

1. One (1) copy to the PV Pro Shop
2. One (1) copy posted on the PVMGA men's bulletin board.
3. One (1) copy provided to the Publicity Chairman.
4. One (1) copy for Secretary's file(s).

Appendix Updated: January 1, 2020