

# AT CROOKED TREE GOLF COURSE

# **BYLAWS OF THE ARTHUR PACK MEN'S CLUB**

September 2023

# ARTICLE I ORGANIZATION AND OBJECTIVE

**SECTION 1: NAME:** The name of this non-profit Corporation is: THE ARTHUR PACK MEN'S CLUB. The initials "APMC" are synonymous with the club's name and are used in this document.

**SECTION 2: ADDRESS:** The permanent address of this club shall be: 9101 N. Thornydale Road, Tucson, Arizona 85742.

**SECTION 3: OBJECTIVE:** The objective of the Club is to promote the best interest of the game of golf, thereby creating good fellowship and competition amongst its members.

**SECTION 4: DATE:** These by-laws, approved by the Board of Directors in **September 2023**, shall supersede all other by-laws and amendments adopted prior to this date.

**SECTION 5: DECISIONS:** All decisions made by the Board of Directors will require a quorum of its membership. Two-thirds of the Board members shall be required to constitute a quorum. Members of the Board may obtain a written proxy(s) from any Board member who is unable to attend a scheduled or unscheduled meeting.

**SECTION 6: AMENDMENTS:** These by-laws may be altered or amended at any meeting of the Board of Directors by a two-thirds vote. Amendments and alterations shall become effective on the date specified by the Board.

**SECTION 7: DEFINITIONS:** For the purposes of this document, the words "shall" and "will" are synonymous with mandatory.

The word "Committee" used in this document may include any or all of the officers listed in Article III.

**SECTION 8: FISCAL YEAR:** The fiscal year shall be December 1<sup>st</sup> through November 30<sup>th</sup>.

#### **ARTICLE II MEMBERSHIP**

## SECTION 1: LIMITS AND RESTRICTIONS:

- A. The minimum age is 16. Member must be 18 years of age to participate in club events. The Fathers of members 16 &17 years old must play in the same group. The Fathers are also responsible for pace of play and behavior.
- B. PGA professionals may be accepted into the APMC. The Board of Directors will determine when restrictions apply to their participation in club events.
- C. Guests are permitted to play on a limited basis not including tournaments.

#### SECTION 2: APPLICATIONS FOR MEMBERSHIP & ANNUAL RENEWAL:

- A. The application form must be filled out to apply for or renew a membership. Applications will be accompanied with the payment of dues, or any assessments set by the Board of Directors.
- B. All monies collected on a rejected application will be returned to the applicant.
- C. Membership renewal applications for the following year shall be received no later than December 20th, of the present year.
- D. Membership renewals should be submitted to the Membership Director, or any Board member.
- E. Annual membership monies are to be used for tournament prizes and club maintenance only. Other requests must be approved or donated by the membership.
- F. New Member applications received after July 1st are priced at one half the full year.

#### SECTION 3: APPROVAL OF APPLICATIONS

A. Each successive Board of Directors shall maintain the authority to review and either approve or disapprove of membership applications annually.

# SECTION 4: TERMINATION/SUSPENSION OF MEMBERSHIP:

- A. The Board will consider termination or suspension if the member does not follow the Rules of Golf 1.2(Standards of Player Conduct), our Local Rules and the USGA Rules of Golf. Misbehavior by APMC member(s) on golf course property cannot be tolerated.
- B. An expulsion or suspension requires a two-thirds vote from the Board of Directors. The member will have the right to appear before the Board when the complaint is being reviewed. The Board will determine the length of suspension and/or termination and respond at a future date.
- C. Upon on the death of any member, the Board may contribute \$25.00 for a gift or memorial of their choice. Other requests must be approved or donated by the membership.

# SECTION 5: RIGHT TO APPEAL/ READMISSION:

A. Any member will have the right to appeal any decision by the Board of Directors if their application is rejected. Any appeal may be in writing and directed to the Board of Directors. The appeal may include a request for a personal interview with the Board.

B. After reviewing an appeal, the Board will decide to accept or reject the members appeal. The Board's decision requires a two-thirds majority vote.

## **SECTION 6: LIFETIME MEMBERSHIPS:**

A. A member is eligible to become a lifetime member if he has made substantial contributions to the APMC and has been a member for 10 consecutive years, and is approved by the Board.

B. Lifetime members are exempt from annual club dues, however, they may join the AGA at their own expense. A maximum of five lifetime members will be recognized at any given time. There is no restriction on the number of members that can be nominated for this special exemption as well as no restriction on the amount of times any particular member, that meets these criteria, can be nominated.

#### **ARTICLE III OFFICERS**

#### **SECTION 1: TITLES:**

The officers of the Club shall be: President, Vice-President, and Secretary. Other Board members are Tournament Director, Membership Director, Handicap Director, Rules Director, Hole-In-One Director, and other At-Large Members.

#### **SECTION 2: DUTIES:**

<u>President</u> - The president shall preside at all meetings of the Club and the Board of Directors. He shall be responsible for and have general supervision of Club affairs. He shall offer assistance, guidance and council to all officers. He shall be responsible for coordinating all Club activities with golf course management.

Vice-President - In the absence of the President, the Vice President will assume the President's responsibilities.

<u>Tournament Directors</u> - Two Tournament Directors will be responsible for planning and conducting all of the Club's events. They shall arrange for the necessary tee times and dates for events. The Tournament Directors will not determine competition format. The Board will do that. They may appoint Tournament Directors as needed to assist in conducting tournament play.

<u>Secretary</u> - The Secretary shall perform all duties pertaining to the office of Secretary. He will keep records/minutes of all meetings of the Club, and read these minutes into the record at the beginning of the next meeting.

<u>Membership Director</u> - The Membership Director will be responsible for maintaining an ongoing updated list of renewals.

<u>Handicap Director</u> - The Handicap Director will be responsible for insuring that the APMC is in compliance with applicable sections of the USGA Handicap System manual.

<u>Rules Director</u> - The Rules Director shall be responsible for advice on the Rules of Golf. He will work with the Tournament Directors in planning and conducting all competition. He will advise the membership on the rules, including posting local rules that course conditions may dictate. In the absence of the Rules Director, the Tournament Director will assume these responsibilities.

<u>Hole-In-One Director</u> - The Hole-In-One Director will be responsible for the collecting of the Hole-In-One monies as required from those members who wish to participate in this event.

<u>At-Large Members</u> – The At-Large Members have full voting privileges and in general their duties will be assigned i.e. Tournament or Handicap Committee. Upon the death, resignation, or removal from office of any Board member, the Board of Directors will solicit or appoint an At-Large member to fill the vacancy.

The tournament directors and membership chairman shall be granted withdrawal and deposit access to the APMC account at Wells Fargo Bank.

# **ARTICLE IV DIRECTORS**

#### **SECTION 1: DIRECTORS**

The control and the management of the Club and its affairs, including the setting of annual dues, initiation fees, and special assessments shall be entrusted to the Board of Directors. The Directors are the officers as stated in Article III, Section 1.

# **SECTION 2: TENURE OF OFFICE**

Each member of the Board will serve a term of one (1) year starting on December 1<sup>st</sup>. The election of Board Members will take place in November each year at the Hookers & Slicers Tournament.

# **SECTION 3: DUTIES AND POWERS**

It shall be the duty of the Board of Directors to carry out the objective and purposes of the Club according to these Bylaws.

#### **SECTION 4: COMMITTEES**

A. For the better execution of their powers and duties, the Board may appoint such standing and special committees, as they deem advisable. The Board shall define the duties there of.

B. The Board of Directors shall have the power to remove any member of any committee by a majority vote of Board Members present at any meeting.

# **SECTION 5: REMOVAL FROM OFFICE**

Any member of the Board of Directors may be removed from office for just cause; such as acts committed that are detrimental to the responsibilities of the Board of Directors in particular and/or Club functions in general, failure to properly fulfill the obligations of his position, or for any other valid reason. Before any Board Member may be removed from office, a complaint to the Board of Directors must be filed by a Board Member or by five (5) members of the Club. Removal from office requires a two-thirds vote from the Board of Directors and their decision shall be final and conclusive.

## ARTICLE V MEETINGS AND ELECTIONS

#### **SECTION 1: REGULAR MEETINGS**

When Board meetings are held, the membership will be notified by email and/or meeting details will be posted on the APMC bulletin board one week in advance. This will include the date and approximate start time of the meeting and the topics that will be addressed. Membership is encouraged to attend and provide input at the dedicated times to do so. If members are unable to attend meetings, they should communicate their input to any Board member to ensure their voice is heard and concerns addressed.

#### **SECTION 2: SPECIAL MEETINGS**

The President or any three members of the Board may call special meetings at any time. Those making the call for a special meeting shall announce the subject, location, time and agenda, to all Board Members, prior to the meeting.

#### **SECTION 3: ELECTION OF BOARD MEMBERS**

- A. Only Members of the APMC may participate as voluntary Board members.
- B. Any member who wishes to run for a Board Member position should notify the Board no later than October 15th and they will be added to the nomination listing. When notifying the Board, the member should list the name of the position he wishes to nominate himself for. This action can also be taken on the list pinned on the APMC bulletin board.

#### **SECTION 4: ELECTIONS**

If more than two members indicate they wish to run for the same position, a vote will be taken of the membership at the Hookers& Slicers Tournament in November, to determine the outcome.

# **ARTICLE VI LOCAL RULES**

The Rules of Golf as approved by the U.S.G.A. will govern play, except for those Local Rules as adopted by the APMC. (See addendum 1)

USGA course definitions

- a. The General Area (the entire course except for the following
- b. Teeing area (of the hole you are playing) (rule 6.2)
- c. Penalty areas (rule 17)
- d. Bunkers (rule 12)
- e. Putting Green (of the hole you are playing) (rule 13)

Local Rules are updated as needed and will be emailed to the membership and posted on the bulletin board at Crooked Tree Golf Course

# ARTICLE VII GENERAL

#### **SECTION 1: WEEKLY EVENTS**

- A. Weekly Events (Tuesdays, Thursdays & Sundays) are under the direction of the Tournament Director on those days.
- B. All members signed up to play in allocated APMC reserved tee times must pay a \$5 entry fee for the game. No exceptions.
- C. Weekly Events payouts will be posted on the Bulletin Board.
- D. Members are responsible for posting their own scorecards to the USGA GHIN World Handicap System.

#### **SECTION 2: SCORECARDS**

A. All scorecards must have the player's last name, first initial, be dated and signed by the scorer and attested by another member playing in the same group.

B. The scorecards are to be put into an envelope at the bottom of the Bulletin Board or given to the Event Director for that day.

C. If a scorecard is not submitted on the day of the event, all members on the card are disqualified. Additionally, if the criteria outlined herein is not adhered to, then it may result in disqualification and forfeiture of entry fee(s).

D. Each player is responsible for checking his own score for accuracy on the official scorecard submitted to the Tournament Director. Any errors must be corrected before the card is submitted to any member of the committee. There is no penalty for errors in addition.

#### **SECTION 3: HOLE-IN-ONE CLUB**

- A. A \$5.00 fee is required to join the Hole-In-One Club. Members may join at any time.
- B. To be eligible for the payoff, a hole-in-one member must have a current membership for the year and score their ace during an APMC event.
- C. More than one hole-in-one on the same day will share the pool money.

# **SECTION 4: SKINS GAME:**

- A. Played at gross and/or net.
- B. Skins are awarded to the player with the lowest gross/or net score on a particular hole.
- C. Payoff for skins is the number of skins divided into the pool money for that event.
- D. In the event there are no skins won on a play date, the funds are rolled over to the next week's skin game on the same weekday.

# **SECTION 5: HANDICAPS:**

- A. The maximum handicap for total net score is 30. The maximum handicap for net skins is 18.
- B. The APMC handicaps are updated on Saturday and posted on the Bulletin Board.

C. New members without established USGA/AGA handicaps must submit 5 scores to the USGA GHIN World Handicap System before becoming eligible to compete in the weekly games. Five APMC scores will be required to compete in tournament play. A new member without a handicap may enter the Skins game as a scratch player.

D. New members with established USGA handicaps are automatically eligible to participate in the weekly games.

# **SECTION 6: TOURNAMENTS:**

A. The following are our Major Tournaments:

- 1. President's Cup 2 Day Net Event
- 2. Club Championship 2 Day Gross & Net Event
- 3. Senior Club Championship 2 Day Gross & Net Event
- 4. Hookers & Slicers
- 5. Chuck Lawrence Net Match Play Championship
- B. In order for any member to participate in our Major Tournaments, they must have played in at least 5 weekly events in the six months prior to the Tournament.

- C. The Board will decide the cost per player to enter and the amount of prize money paid from the club funds for both major and minor Tournaments.
- D. The number of minor tournaments and tournament formats are decided by the Board.

# **ARTICLE VIII RULES & DECISIONS**

#### **SECTION 1:**

The following must be used for all APMC Events:

- 1. All rounds must be witnessed by at least one other member playing in the same group.
- 2. Members entering the Senior Club Championship must be at least 50 years old.
- 3. The Board of Directors will determine which tees will be used for all APMC Events.
- 4. The club will compensate the director of events \$20.00 per event. Duties include entering players, calculating scorecards, posting and paying the winnings.
- 5. Members only are allowed to participate in club events. Guests will only be allowed to enter gross skins events only.
- 6. Scorecards will be used to resolve any ties. Ties will be resolved beginning on hole #18 and then #17, #16 and so on. In the event that the scorecard does not break the tie, and a playoff is not feasible, the tie will be paid.
- 7. Tuesday and Thursday play can be from the white tees, forward tees, or forward combo tees. Sunday play is from the white tees only. USGA Handicap for the appropriate tees are posted on the bulletin board.
- 8. All competitors in the Club Championships must play from the white tees. In the event of a tie for medalist honors of the Club Championship, a sudden death playoff will ensue immediately following the final round of play. This applies only to the Championship Flight.
- 9. Crooked Tree management assigns a block of tee times for club members for each club event. Play should be conducted within these assigned tee times. However, the APMC Board of Directors has approved a 24-minute (3 tee time) grace period before and after the assigned block of tee times. See rule #1 above.