

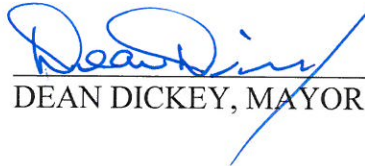
**A RESOLUTION APPROVING THE INITIAL BY-LAWS OF THE COLUMBIA  
SPORTS COUNCIL**

WHEREAS, on the 10<sup>th</sup> day of December, 2015, the City of Columbia by Ordinance Number 4049 amended the Columbia Municipal Code and created the Columbia Sports Council; and

WHEREAS, it is now appropriate to approve the initial By-Laws for said Columbia Sports Council.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF COLUMBIA, that the City Council hereby approves the initial By-Laws for the Columbia Sports Council, a copy of which is attached to this Resolution as Exhibit "A" and incorporated herein.

PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF COLUMBIA, TENNESSEE, this the 14<sup>th</sup> day of April, 2016.

  
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DEAN DICKEY, MAYOR

ATTEST:

  
\_\_\_\_\_  
BETTY R. MODRALL, CITY RECORDER

LEGAL FORM APPROVED:

  
\_\_\_\_\_  
C. TIM TISHER, CITY ATTORNEY

**BY-LAWS**  
**OF**  
**COLUMBIA SPORTS COUNCIL**

**1.0 Organization Name**

The name of the organization is the Columbia Sports Council (CSC). Such council is to be organized and operated as a committee of the City of Columbia, Tennessee.

**2.0 Purpose**

The purpose of the Columbia Sports Council is to define the Columbia and surrounding area as a premier sports/recreation destination by creating new events, capturing new sports business and cultivating the growth of sustainable annual sporting and recreation events.

**3.0 Composition**

3.1 The Columbia Sports Council will be comprised of no more than seven (7) voting members, appointed by the Columbia City Council. Members shall serve without compensation.

3.2 All members shall be residents of the City of Columbia, Tennessee

3.3 All members shall serve three (3) year terms with the initial terms staggered for organizational continuity.

3.4 The initial terms will be: three (3) members for three (3) years; two (2) members for two (2) years; and two (2) members for one (1) year.

3.5 A majority of the number of Columbia Sports Council members or sub-committee members shall constitute a quorum for the transaction of business and a majority vote of the members present shall be required to approve the business of the Columbia Sports Council.

3.6 The Columbia Sports Council has the authority to create Sub-Committees as needed.

3.8 Ex-Officio members with no voting rights shall include the following:

- Parks and Recreation Department Director of the City of Columbia;
- Columbia State Community College Athletics Representative;
- Mayor of the City of Columbia or his/her designee; and

- Columbia Central High School Athletics Representative.

#### **4.0 Officers of the Columbia Sports Council**

- 4.1 Officers of the Columbia Sports Council shall consist of a Chairman, a Vice-Chairman, a Secretary and such other officers as are elected. One person may be elected to more than one office, except that the office of the Chairman and Secretary may not be held by the same person.
- 4.2 All officers shall be elected at the first regular meeting of each calendar year.
- 4.3 The Officers shall be elected for a one (1) year term and shall hold office until their successors have been elected and qualified.
- 4.4 The Chairman will preside at the Columbia Sports Council Meetings, officially represent the Sports Council at public functions and may call Special Meetings as needed. In the event the Chairman is absent and unable to fulfill his/her duties, the Vice-Chairman will assume the duties of the Chairman.
- 4.5 The Secretary will take minutes of all regular and any special meetings and provide copies to the members and to the City Recorder along with any necessary supporting documentation. The Chairman will prepare meeting Agendas and work with City staff on correspondence for the Columbia Sports Council.
- 4.6 Any officer may be removed for cause by the vote of a majority of the members of the Columbia Sports Council.

#### **5.0 Meetings**

- 5.1 Regular meetings of the Columbia Sports Council will be held quarterly according to a schedule adopted by the members of the Columbia Sports Council. At such meetings, all lawful business may be transacted.
- 5.2 Special Meetings may be called by the Chairman or Vice-Chairman if the Chairman is unavailable.
- 5.3 All meetings will be properly noticed and will adhere to the Tennessee Code Annotated Open Meetings provisions.
- 5.4 All meetings will be conducted pursuant to Robert's Rules of Order.
- 5.5 All meetings shall be held at Columbia City Hall, or at any other place as the members may from time to time select or at any place designated in the notice of a meeting.
- 5.6 Each meeting will have time set aside for the director of recreation to cover recreation needs and request of assistance.

The membership of a committee shall be required for the committee to transact business. The affirmative vote of a majority of the members present at a meeting at which a quorum is initially present shall be the act of the Columbia Sports Council.

**CERTIFICATION**

I certify that these initial By-Laws for the Columbia Sports Council were duly adopted as of the 12<sup>th</sup> day of April, 2016.



BETTY R. MODRALL, City Recorder

LEGAL FORM APPROVED:



C. Tim Tisher, City Attorney