

**BY-LAWS OF THE STOCKTON ATHLETIC HALL OF FAME ASSOCIATION
(AS AMENDED IN JUNE 2025)**

ARTICLE I.

NAME

The name of this organization shall be the "Stockton Athletic Hall of Fame Association", and hereinafter referred to as the "Association" in these bylaws.

ARTICLE II.

PURPOSE

The purpose of this Association is stated in the Articles of Incorporation and more specifically as follows:

SECTION 1. To recognize outstanding athletes and sports individuals from the City of Stockton and to enshrine them into this Association. To define the City of Stockton, to include athletes attending schools with a zip code address preceded by Stockton.

SECTION 2. To recognize persons, families, clubs, organizations and events of Stockton which have contributed to this athletic heritage.

SECTION 3. To recognize annually, any Stockton team which has made an outstanding contribution, and to award said team the "Team of the Year" award at the annual banquet.

SECTION 4. To award annually athletes from the high schools within the city defined in Section 1 above, the proceeds from all the various scholarship funds under the administration of the Association.

SECTION 5. To secure and preserve artifacts and memorabilia of an athletic nature and provide a home where such materials may be exhibited to the public.

ARTICLE III.

MEMBERSHIP

SECTION 1. Membership dues for each type shall be set by the Board of Directors. The types of membership in the Association shall be as follows:

Corporate
Gold
Silver
Bronze

SECTION 2. Corporate members are entitled to eight (8) tickets to the Annual Banquet.

SECTION 3. Gold members are entitled to four (4) tickets to the Annual Banquet.

SECTION 4. Silver members are entitled to two (2) tickets to the Annual Banquet.

SECTION 5. Bronze members are entitled to one (1) ticket to the Annual Banquet.

SECTION 6. Memberships will be for one (1) year beginning on January 1st and ending on December 31st.

SECTION 7. The fiscal year of the Association shall be January 1st through December 31st from 10/20/1999 ad infinitum.

SECTION 8. Statements for dues shall be mailed during the month of February and at various other times prior to the Annual Banquet. Any member who fails to pay the annual dues by the date of the Annual Banquet shall be suspended, but may be reinstated to membership without penalty upon full payment of dues for the current year.

ARTICLE IV.

BOARD OF DIRECTORS

SECTION 1. The Board of Directors shall consist of twenty-four (24) members.

SECTION 2. The term of the Board Members shall be three (3) years and will be consulted annually regarding their continued service.

SECTION 3. Vacancies on the Board shall be filled in a timely fashion by 2/3 vote at a regular Board meeting

SECTION 4: Board Members missing three (3) meetings in a calendar year without Presidential excuse may be put on notice, and if a fourth (4th) meeting is missed sans approval, may be removed from the Board.

SECTION 5. All Board Members are expected to fully participate in the activities of the Association and to serve on any committees when assigned by the President or Executive Director(s). Any Director deemed not to be performing his/her prescribed duties may be asked to resign.

SECTION 6. Board Members absent from Board meetings may not be represented by a proxy. However, an absent member may cast a vote if they make their vote known to either Executive Director(s) and/or to the President prior to the meeting which the vote is to take place.

SECTION 7. The Board shall conduct, manage and control the affairs and business of the Association and make such rules and regulations not inconsistent with law, with the articles of the incorporation of these bylaws.

SECTION 8. Emeritus Directors. Any Director attaining the age of seventy (70) years or having served ten (10) years with a minimum of ten (10) consecutive years, may apply for Emeritus status. This action must be approved by a majority of the Board. Emeritus Directors are to be encouraged to attend all meetings and participate in all of the Association's activities. Emeritus Directors may not vote on any measures introduced at Board meetings.

SECTION 9. It is highly suggested that each active member of the Board of Directors recruit at least one (1) new member each calendar year. This can be at any membership level.

ARTICLE V.

OFFICERS

SECTION 1. The officers of the Association shall be the President, Vice-President, Executive Director, Secretary, Treasurer and Curator.

SECTION 2. The President shall serve for a term of three (3) years, also the Vice President. The offices of Secretary, Treasurer and Curator shall be appointive by mutual agreement of the sitting President and the Executive Director(s).

SECTION 3. The Board shall have the power to fill the vacancy of an office should the vacancy occur through illness, death or resignation.

SECTION 4. The Executive Director(s) shall be appointed by vote of the Board of Directors whenever a vacancy occurs.

SECTION 5. The President shall preside at meetings of the Association, and the Board of Directors, be chairman of the Executive Committee, be an ex-officio member of all standing committees and have such powers and duties as may be prescribed by the Board of Directors or the bylaws, and have general supervision and control of the business of the Association.

SECTION 6. The Vice-President shall perform all the duties of the President in the absence or disability of the President, and when so acting shall have all powers of, and be subject to all restrictions upon the President. The Vice-President shall have such powers and perform other duties as from time to time may be prescribed by the Board and the bylaws, or as assigned by the President.

SECTION 7. Should the President and the Vice-President both be incapacitated, Executive Director(s) will assume duties of President; being bound by the restrictions of the Presidency, until a change occurs; either by an election or an appointment by the Board.

SECTION 8. The Secretary shall keep minutes of the Annual Meeting of the Members and all meetings of the Board of Directors and the Executive Committee, whether regular or special, the names of those present or absent and the proceedings thereof. The Secretary shall give notice of all meetings of the Members and of the Board of Directors and shall have such other powers and perform such other duties as may be prescribed by the Board or the bylaws. The Secretary shall keep a record of which eight (8) members of the Board of Directors are due to stand for reelection each year at the Annual Membership meeting.

SECTION 9. The Treasurer shall keep and maintain adequate and correct accounts of all the receipts and disbursements of the Association. The Treasurer shall deposit all monies and valuables in the name and to the credit of the Association as may be designated by the Board, shall render an account of all transactions and of the financial condition of the Association and shall have other such powers and perform such other duties as may be prescribed by the Board or the bylaws.

SECTION 10. The Executive Director(s) shall perform such administrative duties as shall be assigned by the Board. Said Director(s) shall serve at the pleasure of the Board and may receive such reimbursement for expenses as may be fixed or determined by resolution of the Board. Said Director(s) shall be an ex-officio member of all standing committees.

SECTION 11. In the event that the Executive Director(s) serve the functions of duties described in Section 10 above on an interim basis, such Director(s) shall have the right to vote.

ARTICLE VI.

EXECUTIVE COMMITTEE

SECTION 1. The Executive Committee shall consist of the President, Vice-President, Executive Director/Co-Directors, Secretary, Treasurer and Curator.

SECTION 2. The Executive Committee shall have the power to act for the Board in the emergency situations when it is impossible for the whole Board to meet. All such actions by the Executive Committee shall be acted upon at the next regular Board meeting.

ARTICLE VII.

MEETINGS

SECTION 1. Meetings of the Board shall be held monthly, the time and place to be set by the President and may also be held at the call of the President. Any regular meeting may be canceled by the President if no business is in order.

SECTION 2. The Executive Committee shall meet at the call of the President.

ARTICLE VIII.

REMUNERATION

SECTION 1. All legal fees of the office such as income taxes, Workman's Compensation, etc. shall be paid from funds of the Association Treasury.

SECTION 2. All reimbursements to members for expenses incurred in the assigned duties shall be paid from the Association Treasury upon approval of the Board at a regular meeting.

ARTICLE IX.

ANNUAL AWARDS BANQUET

SECTION 1. An Annual Awards Banquet shall be held in November or at such other time as voted by the Board. At this time, the Honorees shall be enshrined, the Team of the Year Award, the Special Events Awards and individual, family, teams and any other awards approved by a vote of the Board.

SECTION 2. The price of the banquet tickets will be set by Board vote.

SECTION 3. The Executive Director(s) is/are to be charged with acquiring the site of the banquet and appointing committees to fully facilitate the success of said banquet.

ARTICLE X.

COMMITTEES

SECTION 1. The President or Executive Director(s) shall appoint annually, with Board approval, Board members to serve on committees. The standing committees are to be:

SECTION 2. **Selection Committee.** Shall recommend all nominees, honorees and Special Events Awards for Board approval; keep a file of all nominees; gather material on athletes, athletic events, etc. which can be used in future recommendations.

SECTION 3. **Football Awards Committee.** Will determine the receivers of the "McKay Award", the "Solomon Award" and the "Frank Alustiza Award".

SECTION 4. **Scholarship Committee.** Shall review all applications for the scholarships offered by the Association and recommend to the Board the names of the annual recipients.

SECTION 5. **Website Committee.** Shall be responsible for the maintenance of the website as to its appearance, notices of upcoming events, accuracy of historical information and expansion of the site as needed.

SECTION 6. The President or Executive Director(s) shall appoint such other committees as necessary to conduct the business of the Association.

ARTICLE XI.

PARLIAMENTARY AUTHORITY

SECTION 1. The parliamentary authority of this Association shall be "Roberts Rules of Order".

ARTICLE XII.

QUORUM

SECTION 1. A Quorum of the Board of Directors and the Executive Committee meetings shall be a majority of the total membership present of each respectively.

ARTICLE XIII.

AMENDMENTS

SECTION 1. These bylaws may be amended by a two thirds (2/3) vote of the members of the Board present at a regular meeting provided that written notice of the proposed amendment, stating existing and proposed portions, be given the Board Membership no less than thirty (30) days in Advance.

ARTICLE XIV.

DISSOLUTION

SECTION 1. **Dissolution of the Association.** Should the Board of Directors deem it necessary to dissolve this Association, they shall be charged with the following:

SECTION 2. They will contact other museums of the Stockton Metropolitan Area to ascertain interest in acquiring the artifacts of the Association's Museum. Should there be no interest in the artifacts by these entities, the Board must find a suitable manner of disposal rather than just throwing them out. Perhaps a sale or public giveaway could be a method used.

SECTION 3. All outstanding bills owed by the Association must be paid from the Treasury, and a final accounting must be conducted by the Treasurer to satisfy any legal requirements. Any monies left in the Treasury after all bills and accounts are settled must be donated to another nonprofit institution.

SECTION 4. All of the Scholarship Funds must be placed with another suitable institution(s) for administration or be given out in-toto in the final year.

SECTION 5. The State of California Department of Corporations must be notified of the dissolution of this Corporation and its rules are to be followed explicitly.

The undersigned who are the sole Directors of such Corporation, hereby assent to the foregoing Bylaws and adopt the same as Bylaws of said Corporation.

IN WITNESS WHEREOF, we hereunto subscribe our names this ____ day of _____, 2025.

Signed by: SUBSCRIBED NAMES:

Brian Kolze, President

Tony Espinoza, Vice-President

Pat Doyle, Co-Executive Director

Jim Moscatelli, Co-Executive Director

Judi Lozano, Secretary

Bob McGowan, Treasurer

Ralph Ruiz, Curator

Joe Dietrick, Director

Kristen Dyke, Director

John Ellis, Director

Diane Gray, Director

Ray Harris, Director

Carol Hirota, Director

Duane Isetti, Director

Bob Langone, Director

Adam Lichter, Director

Doug Martin, Director

Pat Morelli, Director

Pete Morelli, Director

Connie Rishwain, Director

Terry Standart, Director