



UW Marathon County Athletic Hall of Fame

BY-LAWS

Purpose

The UW-Marathon County Athletic Hall of Fame is hereby established to honor former athletes, coaches, program assistants, and faculty and staff, who have made significant contributions and demonstrated exceptional skill while serving this campus and the Wisconsin Collegiate Conference. Additional goals are to better maintain alumni ties, aid in the recruitment and motivation of athletes, increase financial contributions, improve community relations, and help former athletes stay connected to the University and each other.

Criteria for the Induction of Athletes

1. He or she must have made a significant contribution to UW-Marathon County athletic program.
2. Participated for a minimum of one full season of athletic participation and left the campus in good standing.
3. There must have been a lapse of at least five years since attending UW-Marathon County.
4. Accomplishments after leaving UW-Marathon County, such as further collegiate participation, coaching, and community service will also be considered.

Criteria for the Induction of Athletic Administrators, Coaches and Program Assistants

1. He or she must have served five years, as a coach, administrator, or program assistant at UW-Marathon and be retired or have transferred to another campus or professional position. In special cases, however, exceptions can be made for fewer years of service.
2. Additional considerations for inclusion in the Hall of Fame will include:
 - a. Effectiveness, achievements, and overall success at the campus,
 - b. Years of service,
 - c. Concern for the conduct, welfare, and safety of athletes and others,
 - d. The achievements of former athletes, coaches and assistants,
 - e. Outstanding achievements and performance after leaving UW-Marathon County,
 - f. He or she has been an example of good character, sportsmanship, and citizenship.

NOTE: Living nominees shall only be considered for the Hall of Fame, after he or she has completed and returned the Biological Information Form.

Carryover of Nominations

When a person is placed on the nomination slate and is not selected, the person's name will automatically appear on the nomination list for two (2) more years. If a nomination is not approved during this additional time the name will be removed from the nomination slate and may not be submitted for a one (1) year period.

Recommended Number of Hall of Fame Selections Per Year

1. Induction of individuals should begin during the 2011-12 academic year.
2. Up to 10 men and 10 women shall be inducted during both of the first two annual cycles, 2011-12 and 2012-13.
3. In 2013-14 the number of inductees should be reduced to a lesser but reasonable number, perhaps 5 per gender, and later again reduced to 3 to 5 for both men and for women per year.
4. Eventually, aim annually for three male and three female inductees.
5. After 2012-13, awards shall be presented every other year.
6. The official presentation of Hall of Fame awards shall be conducted between the women's and men's basketball games, on a Saturday, during the second semester.

ARTICLE 1

Board of Directors Meetings

Section 1 – Regular Meetings

- There shall be at least two (2) regular meetings of the Board each year, one per semester. New terms of office shall begin in the fall. Meetings shall be called by the Chair.
- The five member committee shall be made up of:
 - Athletic Director or Faculty Representative,
 - A current coach
 - A former coach
 - A current member of the faculty or staff
 - A former athlete
- Members shall be appointed to two year terms – except the first year with two members serving one year terms.
- Appointments shall consider gender equity.
- Committee membership to be recommended by this Board, the Athletic Director, and approved by the campus Athletic Committee.
- Any elected Board members failing to attend two consecutive Board meetings, without notification to the Chair or Secretary before the meetings, shall be automatically dropped from the Board. Replacements may be considered and elected at the next officially called meeting.
- The Chair and Secretary shall be elected annually. The secretary shall:
 - Record minutes
 - Maintain official forms and records

- File a brief year-end report including names of those nominated, the inductees that year, and the nominees continuing for second and third year consideration.
- Board members shall serve without additional compensation.

Section 2 – Special Meetings

Special meetings of the Board may be called when three (3) Directors request a meeting.

Section 3 – Place and Time of Meetings

The committee Chair shall determine and designate the time and place of all meetings, making it as convenient as possible for all members to attend.

Section 4 – Annual Organizational Meeting

The Annual Organization Meeting of the Board shall be the first meeting of the fall semester. Officers and new Director shall be elected and approved the previous spring semester.

Section 5 – Quorum

A quorum shall be the majority of the total five membership Board.

ARTICLE 2
Finances

Funds needed to finance the UWMC Athletic Hall of Fame will be provided through the Department of Athletics, Husky Fund, Alumni, or University Relations, with annual approval of the Athletic Committee.

Amendments

These By-Laws may be amended at any called meeting and then only by an affirmative vote of a majority (3 of 5) of the total membership of the Board.

When possible, notice of any contemplated amendment of the Constitution shall be included in the notice of a meeting.

Awards

- Inductees shall receive a Certificate – 8x10” or Plaque – 5x7”. Ease of printing and the overall cost of awards to be important determining factors.
- A listing of all members of the UWMC Athletic Hall of Fame shall be maintained in a highly visible Fieldhouse location.

Posting

These UWMC Athletic Hall of Fame By-laws with nominations forms shall be posted on the UWMC Athletic webpage (<http://www.uwmc.uwc.edu/athletics/>) and updated annually or when appropriate.



Draft 4: January 11, 2011