

WILL ROGERS HIGH SCHOOL COMMUNITY FOUNDATION, INC.

Resolution to Create All-Sports Standing Committee

Whereas, The Board of Directors of the Will Rogers High School Community Foundation, Inc. has identified the need for a permanent standing committee to oversee the Foundation's activities related to funds designated for support of the Will Rogers All-Sports Booster Club. (ASBC)

Whereas, The Will Rogers All-Sports Booster Club (ASBC) has agreed to become a standing committee of the Will Rogers High School Community Foundation, Inc. (Foundation)

Resolved: Pursuant to Article VIII, Section 9, of the corporation's Bylaws, the Board of Directors hereby creates the following standing committee of the Foundation:

The All-Sports Booster Committee (ASBC), a standing committee, shall be responsible to the Board of Directors for the oversight of the Foundation's activities related to the receipt and expenditure of all designated and restricted sports related funds and other funds allocated by the Board of Directors or by the ASBC in full compliance with TPS Athletic guidelines; the Policy on Directors, Officers, Staff and Volunteer Responsibility; and Policy and Conflicts of Interest. The Foundation shall establish criteria and procedures for the use and distribution of designated or undesignated All-Sports funds, subject to written approval by the Board of Directors. The ASBC liaises with the School Administration (the Principal or designee) in assessing sports team needs and priorities; works with other committees that generate sports receipts or requests for sports funding; recommends to the Board of Directors the disbursement of all sports funds; and monitors goals and progress to maintain effective standards and outcomes for all academic and general sports programs. The Chairman of the ASBC shall serve as duly elected voting Director and also as the President of the ASBC.

Adopted September 17, 2015, by the Will Rogers High School Community Foundation Board of Directors and hereby certified by

Vicki Hoggatt Gilstrap, Secretary

September 20, 2015