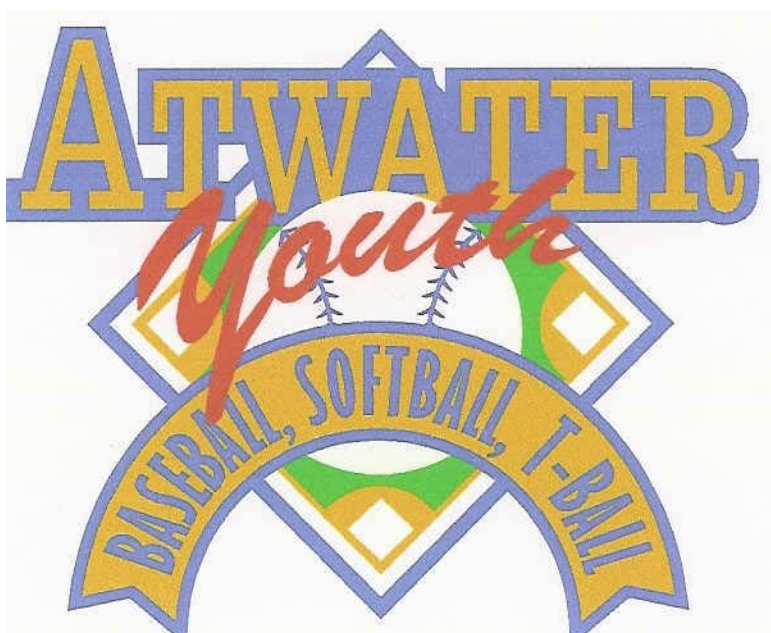


ATWATER YOUTH BASEBALL, SOFTBALL
AND TEEBALL (AYB&S)

BYLAWS



Revised: January 2002

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Section I - Objective & Purpose

The primary objective and purpose of this corporation shall be to provide a viable program of baseball, softball or teeball for the youth of the community and to firmly implant the ideals of good sportsmanship, honesty, loyalty, courage, and respect for authority so they may be well adjusted, stronger and happier youths and will grow to be good, decent, healthy and trustworthy citizens. To achieve this objective and purpose, Atwater Youth Baseball, Softball & Teeball (AYB&S) will provide a supervised program of baseball, softball and teeball under the rules and regulations written by AYB&S. All directors, coaches and members shall bear in mind that the attainment of exceptional athletic skill or the winning of games is secondary, and the molding of future citizens is the primary importance. The gauge for a successful season is the amount of fun each player is having, NOT the amount of wins each teams has.

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Section II - Directors

- A. The corporation shall have up to twenty (20) directors and shall be known as the "Board of Directors." The number may be changed by amendment of this Bylaw; or by repeal of this Bylaw and the adoption of a new Bylaw.

- B. The Board of Directors has the sole power to change Bylaws, Rules, Regulations, Policies, and/or Procedures by a majority vote. All activities in the league shall be under the direction and permission of the Board of Directors.

- C. Each director shall hold office until the next annual meeting or election of the Board of Directors as specified by these Bylaws and until his or her successor is elected.

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Section III - Members and Participants

- A. A member is any person that has been elected to a board position by the participants during the annual meeting and/or by the Board of Directors at any meeting to fill a vacancy.
- B. A participant must be registered with AYB&S as a current paid player, a registered coach, assistant coach, a registered legal guardian of a player, an umpire, scorekeeper, commissioner or board member. A participant must be 18 years of age to be able to vote at annual meetings.
- C. Non-participants are required to submit a request in writing up to 48 hours prior to the annual meeting to run for a board member position. A non-participant is not allowed to vote until the non-participant has met the requirements of being a participant with AYB&S.
- D. All members and precipitants are required to follow the policy's and procedures of AYB&S.

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Section IV - Meetings

- A. Meetings will be held at a venue as to accommodate interested members of the public. Meetings will be pre-set in time and place by the Board of Directors as to insure all members and participants have the opportunity to attend. The meeting place and time may be changed by the President or by the acting President. The President may also change the meeting at the request of another board member.
- B. Regular meetings of the Board of Directors shall be held on the 1st Tuesday of each month at 7:00 p.m., unless changed by the direction of the President or the majority vote of the Board of Directors.
- C. Annual meetings shall be held on the same 1st Tuesday as the regular meetings. An annual meeting shall be held in September and is called for the purpose of electing members for the next Board of Directors. The meeting may be used for action items but all actions taken by the vacating board must not assume actions that will speak for the newly elected board.
- D. The President or a majority vote of the board may call special meetings. Special meetings may be held at a private venue and may be closed to anyone except board members.

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Section IX - Meetings Continued

- E. Regular meetings may be held without notice as long as the day and time are the same day and time reflected in Section IV, B, of these Bylaws. Annual meetings must be advertised to the participants of the league by placing a time and date in the local newspaper. Special meetings require no public notice but must afford each board member the opportunity to participate.

- F. A "quorum" for a meeting or a vote must be a simple majority of the Board Members on file ($1/2 + 1$). An abstained vote is neither a vote of support nor a vote of non-support.

- G. Meetings of the Board of Directors shall be presided over by the President, or in his/her absence, by the Second Vice President, or in his/her absence a Chairman may be voted on by a majority vote of the board.

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Section V - Board Members

- A. AYB&S has up to 20 Board Members if all positions are filled. Those positions are as follows: President, 1st Vice President, 2nd Vice President, 3rd Vice President, Secretary, Treasurer, Head of Umpires, Upper League Baseball Commissioner, Lower League Baseball Commissioner, Upper League Softball Commissioner, Lower League Softball Commissioner, Teeball Commissioner, Equipment Manager, Field Manager, Concession Manager, Registrar of Players, Administrative Liaison, Uniform Coordinator, Tournament Coordinator, and All-Star.

- B. A vacancy of board positions caused by resignation, death, removal, disqualification, or otherwise, shall be filled by the Board of Directors. In the event of a vacancy, the President may temporarily appoint a replacement until the board can vote in a permanent replacement. In the event there is not a suitable replacement, the board may elect not to fill the vacancy.

- C. Any member of the Board of Directors may be replaced for any reason by the majority vote of the Board of Directors.

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Section VI - Board of Directors Duties

- A. **PRESIDENT**: Shall be the chief executive officer of the corporation and shall supervise and control all activities, meetings, and affairs of the corporation and employees. He/she shall perform all duties prescribed by him/her by the Board of Directors. He/she shall execute deeds, mortgages, bonds, contracts, negotiations and any other duty prescribed by the Board of Directors.
- B. **1st VICE PRESIDENT / PAST PRESIDENT**: May/shall be the Past President from the previous season. In case the Past President does not fill the position, the board shall appoint the 1st Vice President. This is a non-elected board position. Duties include: advisor to the president; coordinates with the positions of Head of Umpires, Field Manager, Equipment Manager, and Uniform Coordinator; Schedule or cause to be scheduled all regular league games; act as a co-signer on all checks written.-
- C. **2nd VICE PRESIDENT**: Shall perform the duties of the President in his/her absence. He/she shall co-chair the players committee(s) (rules). He/she shall coordinate with the positions of Upper and Lower League Baseball Commissioners, Upper and Lower League Softball Commissioners, and the Teeball Commissioner.

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Section VI - Board of Directors Duties Continued

- D. **3rd VICE PRESIDENT**: Shall supervise production of a season guide for team and player distribution. Shall recommend, procure and distribute league trophies. Price and procure league pictures. Coordinate with the positions of Treasurer, Registrar of Players, Concession Manager, Tournament Coordinator and All-Star Coordinator.
- D. **TREASURER**: Shall be responsible for the deposit of league funds. Recommends a season budget to the Board of Directors. Schedules and issues payment for league obligations. Provides the Board of Directors with updated accounting of league finances. Maintain the books, provide an account of league financial records, and deliver all appropriate books and accounts to the league designated Tax Accountant for filing.
- F. **SECRETARY**: Shall record and maintain records/minutes of all meetings. Be the custodian of league records. Schedules and gives proper notice of meetings and events to all Board of Directors. Prepares correspondence and communications on behalf of the leagues. Amends all records.

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Section VI - Board of Directors Duties Continued

- G. **HEAD OF UMPIRES:** Co-chairs the players committee(s) (rules) meetings. Hire, train, and schedule sufficient number of umpires to officiate games. Provides league treasurer with umpire schedule and records of assignments for payment disbursement.
- H. **FIELD MANAGER:** Shall recommend purchase of league supplies that are needed to maintain a safe activity environment. Shall schedule field maintenance and cause such maintenance to be performed. Shall inspect on a regular basis field conditions and report results to board. Coordinate the restructuring or creating of any new field for use during the regular season.
- I. **EQUIPMENT MANAGER:** He/she is responsible, with other board members, to inventory all AYB&S equipment prior to the start of, and at the end of each season. He/she shall designate specific dates for the equipment to be distributed to and collected from the coaches. He/she will develop a checkout/liability sheet for all coaches to sign at time of equipment distribution.
- J. **CONCESSIONS MANAGER:** Responsible for purchases and sales of concession stand goods. Responsible for scheduling volunteers and teams to work in the concession stand. Provides league

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treasurer accounting of concession sales and requests for inventory payments.

Section VI - Board of Directors Duties Continued

- K. **REGISTRAR OF PLAYERS:** Responsible for registration of league players and the collection of their registration fees. Provides registration payment accounting to league treasurer. Maintains and provides updated registration records to the board. Schedules registration dates and sends/distributes proper notification to players. Responsible for the placement of registered players when needed after league draft date.

- L. **LOWER LEAGUE BASEBALL COMMISSIONER:** Acts as a liaison between Lower League Baseball Coaches, the Head of the Umpires, and the Board. Shall be aware of field conditions. Monitors league activities and relate any needs of the league to the board. Shall distribute to all baseball coaches a list of their responsibilities, duties and any other league correspondence. Serves on the players committee for baseball rules.

- M. **UPPER LEAGUE BASEBALL COMMISSIONER:** Acts as a liaison between Upper League Baseball Coaches, the Head of the Umpires, and the Board. Shall be aware of field conditions. Monitors league activities and relate any needs of the league to the board. Shall distribute to all baseball coaches a list of their responsibilities, duties and any other league correspondence. Serves on the players committee for baseball rules.

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Section VI - Board of Directors Duties Continued

- N. **LOWER LEAGUE SOFTBALL COMMISSIONER:** Acts as a liaison between Lower League Softball Coaches, the Head of the Umpires, and the Board. Shall be aware of field conditions. Monitors league activities and relate any needs of the league to the board. Shall distribute to all softball coaches a list of their responsibilities, duties and any other league correspondence. Serves on the players committee for softball rules.
- O. **UPPER LEAGUE SOFTBALL COMMISSIONER:** Acts as a liaison between Upper League Softball Coaches, the Head of the Umpires, and the Board. Shall be aware of field conditions. Monitors league activities and relate any needs of the league to the board. Shall distribute to all softball coaches a list of their responsibilities, duties and any other league correspondence. Serves on the players committee for softball rules.
- P. **TEEBALL COMMISSIONER:** Acts as a liaison between Teeball Coaches, and the Board. Shall be aware of field conditions. Monitors league activities and relate any needs of the league to the board. Shall distribute to all teeball coaches a list of their responsibilities, duties and any other league correspondence. Serves on the players committee for teeball rules.

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Section VI - Board of Directors Duties Continued

- Q. **UNIFORM COORDINATOR:** He/she is responsible for developing all uniform standards for all teams. He/she will obtain pricing of all uniforms. He/she will work in conjunction with the Registrar of players in order to obtain the appropriate number of, and sizes of, all uniforms for all players.
- R. **TOURNAMENT COORDINATOR:** He/she is responsible for locating possible tournaments for AYB&S Baseball and Softball teams to play in. He/she is responsible for setting up and coordinating the AYB&S tournament(s).
- S. **ALL-STAR COORDINATOR:** He/she is responsible for coordinating the selection of the All-Star team(s). He/she will stipulate in writing how and when All-Star Coaches and teams are selected. He/she will not select the players for each team.
- T. **ADMINISTRATIVE LIAISON:** Shall be responsible for initial contact of potential sponsors in writing. The league shall provide a list of previous sponsors to the Administrative Liaison. Administrative Liaison shall follow up by calling up potential sponsors within two weeks of initial mailing. Administrative Liaison shall report to the Board on the status of potential sponsors. Administrative Liaison shall attend the

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first coaches meeting to find out about new or returning sponsors.

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Section VII - Committees

- A. The board of directors may, by a majority vote of directors, designate two or more of its members to guide committees comprised of participants who can make recommendations to the Board of Directors.

- B. **PLAYERS COMMITTEE**: Shall be comprised of the President, 2nd Vice President, Head of Umpires, Upper & Lower League Baseball Commissioners, Upper & Lower League Softball Commissioners, Teeball Commissioner, and any other participant the committee deems necessary. This committee shall be broken down into three subcommittees (Baseball, Softball & Teeball) in order to maximize rules evaluation and minimize time of committee members. The Head of Umpires shall be a part of all three committees.

- C. **TOURNAMENT COMMITTEE**: Shall be comprised of the 3rd Vice President, Upper & Lower League Baseball Commissioners, Upper & Lower League Softball Commissioners, and any other participant the committee deems necessary. This committee will plan, guide and control AYB&S tournaments.

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Section VIII - Inspection Rights

- A. The AYB&S Board Members or participants have the inspection rights for any reasonable request to review any books, records or documents related to such person's interest as a member. Five (5) business days notice must be given to the league for requests of inspection.

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Section IX - Fiscal Year

- A. The fiscal year of this corporation shall run from January 1st through December 31st of each year. The league Treasurer shall cause the league books to be turned into a league designated Tax Accountant for filing.

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Section X - Non-liability of the Board of Directors

- A. The Board of Directors shall not be personally liable for the debts, liabilities, or other obligations of the corporation.

- B. Insurance shall be provided under the corporation Bylaws governing this non-profit corporation. CALIFORNIA NON-PROFIT PUBLIC BENEFIT CORPORATION LAW (Section 5233 & 5238) covers AYB&S.

- C. AYB&S is a (103)c NON-PROFIT CORPORATION.

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