

CONSTITUTION OF THE MONTEBELLO BASEBALL ASSOCIATION

ARTICLE 1 NAME:

The name of this organization shall be the Montebello Baseball Association. The Association is a non-profit corporation incorporated as such under the laws of the State of California. The address of this corporation shall be the current Commissioner's residence or the United States Post Office.

ARTICLE II OBJECTIVES:

The objectives of the Montebello Baseball Association are to foster, develop, promote and regulate AMATEUR baseball for the players living in the City of Montebello and is specified by the Association. In accordance with the spirit of true Sportsmanship: to organize and maintain such teams and leagues as may from time to time be needed for the recreation and welfare of the players in the area; to develop in individuals and in teams a sense of the importance of practicing good physical, mental and moral health habits and good sportsmanship; and, to promote and supervise annual AMATEUR baseball championships in each league or age group.

ARTICLE III OFFICERS OF ASSOCIATION:

The Officers of this Association shall consist of a Commissioner of Baseball. Who was Vice Commissioner the prior year and will take office August 1st and a Board of Directors consisting of two (2) Directors from each league having membership in Association. The Vice Commissioner must have been a Director and a member of the Association for at least one year prior to his election. Each league shall name two (2) Directors for a one (1) year term, and may establish the method by which its Directors are chosen.

The Commissioner shall act as chairman of the Board of Directors and as official spokesman for the Association, representing the Board and Association in all capacities, unless otherwise specified by the Board and Association. He shall have a voice in all business and procedures of the Board and Association, but shall not have a vote except in case of a tie on the Board when he may cast the deciding vote. The Commissioner shall select; subject to approval by the Board of Directors; a Secretary, Treasurer, and a Director of Draft's for the Association. The Vice Commissioner, Secretary, Treasurer, and Draft Director shall not have a vote in Board proceedings, unless he/she also represents their own league as a member of the Board of Directors.

The Vice Commissioner shall preside in any absence of the Commissioner, and shall then have the same rights and privileges as the Commissioner.

The Association Treasurer shall be the Chairman of the Finance Committee. The Finance Committee shall consist of all the league Treasurers. The Treasurer must provide a financial report on the first of each month. No bills are to be paid and no checks written until approved by the Board of Directors. Treasurers books are to be audited twice during the year. (Approx. May & Dec.)

ARTICLE IV OFFICERS OF MEMBER LEAGUES:

Three officers and they shall include a Director, Vice Director and a Secretary- Treasurer. League officers shall be elected each year at an annual meeting of the league to be held the last calendar week of June.

ARTICLE V MEMBERSHIP OF ASSOCIATION:

Only registered managers, registered coaches and officers of the Association have Association voting rights.

ARTICLE VI DUTIES & AUTHORITY OF DIRECTORS:

It shall be the duty of a quorum of the Board of Directors to establish and maintain the policies of the Association. A quorum shall consist of a simple majority of the current membership of the Board. It shall be their duty to control and manage all property belonging to the Association. They shall supervise the finances of the Association, but may delegate to their Finance Committee the right to audit all bills before payment. The Commissioner, Vice Commissioner, and Association Treasurer are authorized to sign all checks. Two (2) signatures are required on all checks.

The Finance Committee shall obtain a Fidelity Bond covering the officers and purchasing agents of the Association and Leagues.

The Director of Drafts will preside over all league draft's. Each League's Director shall meet with draft director to prepare all necessary item's two (2) weeks prior to scheduled date of draft.

The Board shall have the right to reject any application for membership in the Association. They shall have the authority to suspend, and after a hearing by the Board, to expel any manager or coach for cause.

The Board shall enact any by-laws deemed necessary to carry out the provisions and the spirit of this Constitution. They shall keep a record of their official acts and shall make a report thereof in writing to the membership of the Association at each annual meeting.

ARTICLE VII MEETINGS OF BOARD & ASSOCIATION:

Annual meeting to elect the Vice Commissioner is to be held the first calendar week of June.

It shall be the responsibility of the Commissioner to notify the Director and/or Secretary of each league at least two (2) weeks in advance of this meeting, date, and place. The Director and/or secretary shall designate an individual to submit news notices of the Annual Meeting to local newspapers at least two (2) weeks before the meeting.

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The Board of Directors are to meet each month to discuss business and to approve payment of bills. This meeting is to be held the first Tuesday of the first full week of each month. A meeting must be called at the request of any three members of the Board.

ARTICLE VIII AMENDMENTS TO CONSTITUTION:

Amendments to this Constitution shall be enacted only at a regularly scheduled Annual Meeting. A rough draft of any proposed amendment must be submitted to the Commissioner or Vice Commissioner on or before May 1st to be considered at the next Annual Meeting. The Commissioner and Vice Commissioner shall forthwith refer the proposed amendment to the appropriate Committee or the Board. He shall then call a meeting of the Board, in advance of the Annual Meeting of the Association to receive the Committee's recommendation and to formulate the Board's recommendation to the membership. An Amendment shall not be adopted except by a two-thirds vote of the Association members present at the meeting.