

CONSTITUTION

BROOKLYN PARK TRAVELING FAST PITCH SOFTBALL

- ARTICLE 1** The name of this league shall be Brooklyn Park Traveling Fast Pitch Softball League
- ARTICLE 2** The purpose for which this league is organized is to operate a Fast Pitch softball program for residents of Brooklyn Park.
- ARTICLE 3** This league shall be governed by, and shall comply with the principles, rules, and regulations enunciated and decreed by Brooklyn Park Fast Pitch Softball and BPAA.
- ARTICLE 4** The principle operations of this league shall be in and about the City of Brooklyn Park, county of Hennepin and State of Minnesota, but may extend into such areas as provided for the State, Regional and National rules and regulations.
- ARTICLE 5** This league shall have the following powers in addition to the powers expressly or amplitude conferred on it by law. To make and enforce rules and regulations to govern itself on a local basis but consistent with and not contrary to any rules and regulations promulgated by State and National Ruling Bodies.
- ARTICLE 6** Requirements for membership in the league and the amplitude of membership in the league. General membership shall include person(s) with children in any League sponsored programs (non-voting member see Article 3, Section 2), team coaches, appointed board members, and elected board members. Members in good standing vote at the annual election. A voting member must have attended 75% of all meetings held during the previous eleven months, unless excused by League President, or waived by the League Directors by a majority vote on each absenteeism and/or meeting.
- ARTICLE 7** Officers of the league shall be President, Vice President, Secretary, Treasurer and Director-at-Large.
- ARTICLE 8** Directors of the league shall consist of five (5) elected members, who are: **President, Vice President, Secretary and Treasurer, and Director-at-Large**. Each will serve a two (2) year term in office. The elected Board of Directors shall set league policy and enforce all league rules. The President, Vice President and Treasurer will be elected for terms on odd number years. The Secretary and Director –at -Large will be elected for terms on even numbered years. Director-at-Large is the position held by the outgoing League President, lasting a minimum of one (1) year and a maximum of two (2) years.

Appointed positions with full voting rights consist of, but are not limited to, the following League Director positions:

1. Advisory Board,
2. Equipment Manager(s),
3. Publicity Directors,
4. Coach and try out Director
5. Tournament Directors, and
6. Player Agent.

All persons appointed to the Board of Directors shall have one vote on the executive board voting decisions. All appointed members' positions cease at the conclusion of the annual elections, unless stipulated otherwise in the league secretary's meeting minutes of the month of the league elections. Only league members in good standing can hold league offices ("Good Standing" see Article 6 in the Constitution). Vacancies are filled by the Board of Directors by simple majority vote. Elected board members may be impeached by 80% vote of all league voting members. Appointed members may be removed by majority vote of elected Board Members. Vote in person or by proxy.

* See By-Laws, Article I, Sections 1-6 for Directors Responsibilities

ARTICLE 9

Committees may be formed by the President and/or Board of Directors as needed to perform services and duties to and for the league as the Board of Directors sees appropriate (i.e. Audit, equipment, budget managers, protest, sponsors, special finance and fund raising, etc.). All committees will have a minimum of three members. All Committees operate under the scope and authority granted by the League Board of Directors to perform their special objective. All committees shall be Ad Hoc.

ARTICLE 10

- A. Regular Meetings:
Scheduled by the League President at the conclusion of each regular meeting. All league members may attend.
- B. Annual Meeting:
Scheduled by League President. All league members may attend.
- C. Special Meetings:
Scheduled by League President. Only Board of Directors may attend with the exception of the person(s) requested by the League President and/or Board of Directors to attend.
- D. Regular Meetings and Annual Meetings:

Notice for regular meetings should be sent out to all voting members, with a notice in the local paper notifying non-voting members. Notices for the annual election must be made public at least seven (7) days prior to the meeting. Both meeting notices should have time and place of meetings. Special meetings need an official notice.

- E. A quorum will consist of 50% of voting members, or elected Board Members.

ARTICLE 11 AMENDMENTS:

Amendments to the Constitution or By-Laws must be submitted and reviewed thirty (30) days prior to the official vote on accepting or rejecting the Amendment(s). Notice or Amendment must be published in the Secretary's meeting minutes. Adoption of the Amendment requires a three-fourths vote for approval of those voting members present. Detraction of Amendments requires a three-fourths vote of the total voting membership in person or by proxy.

BROOKLYN PARK TRAVELING FASTPITCH SOFTBALL

President: _____ **Date** _____

Vice President: _____ **Date** _____

Secretary: _____ **Date** _____

Treasurer: _____ **Date** _____

Director-at-Large: _____ **Date** _____

January 2012