

BY-LAWS

BROOKLYN PARK TRAVELING FAST PITCH SOFTBALL (BPTFPS)

ARTICLE 1 Officers' duties, election procedures, installation, and removal procedures of the Brooklyn Park Traveling Fast Pitch Softball.

Section 1. President. It shall be the duty of the President to preside at all meetings of this league and perform all duties usually pertaining to the office of President.

Section 2. Vice President. In the absence of the President, the Vice President shall perform all duties of the President. The Vice President shall support the President in all operations at the President's direction. Reporting to the Vice President will be the support roles, including: Webmaster, Social Media Manager, Volunteer Coordinator, Uniform Manager, Secretary, Scheduler, Treasurer, Special Projects Coordinator, Evaluations Coordinator, Equipment Manager and committees formed by the Board.

Section 3. Secretary. The Secretary shall keep and record the minutes of all Board meeting proceedings. He/she shall give notice of all Board meetings, notify all officers of election and the names of newly elected members to the Treasurer, and perform all duties of the office.

Section 4. Treasurer. The Treasurer shall receive and safely keep all funds of the league and along with the President shall have check writing/signing authority for the regular league account. The Treasurer shall pay all debts at the direction of the Board of Directors and the President of the Board. She/he shall make the annual report of receipts and disbursements. The Treasurer shall file a copy of the final financial status of the league as required by law and any necessary IRS filings.

Section 5. Director-at-Large. The Director will assist the President in whatever duties the President of Board deems necessary to provide continuity of League operations from year to year.

Section 6. Support roles. The support roles include Webmaster, Social Media Manager, Volunteer Coordinator, Uniform Manager, Scheduler, Special Projects Coordinator, Evaluations Coordinator, Equipment Manager and committees formed by the Board.

ARTICLE 2 All committees will be appointed by the President and/or the officers of the Board of Directors of the Brooklyn Park Traveling Fast Pitch Softball.

ARTICLE 3 Membership in the league shall consist of two (2) groups.

Section 1. Voting Members. All Board members constitute the voting membership.

Section 2. Non-voting members. Parents and guardians of all players in the league.

Section 3. Members that abide by all league rules and regulations will be considered members in good standing.

Section 4. Vacancies are filled by a majority vote of the Board members. Board Members may be removed from office by a majority vote of the remaining Board Members. Vote in person or proxy.

ARTICLE 4 The Board will set all dues. These will include, but are not limited to, the following: registration fees, late fees, advertisements, sponsorships, tournament fees and whatever other fees deemed necessary to the Board, league and/or tournament operations.

If a 12UA team (or older), that has demonstrated a winning culture within Brooklyn Park Traveling Fast Pitch Softball, is invited to participate in a national level tournament outside of the state of Minnesota, the coach of that team may bring a request to the Board to request reimbursement of fees associated with that tournament. A three-fourths vote of the total voting membership, in person or by proxy, will constitute approval of the request.

ARTICLE 5 The Brooklyn Park Traveling Fast Pitch Softball shall abide by all Fast Pitch Softball rules and regulations duly established by the respective state and national organizations and with powers granted, set rules and regulations for the local league play. All specific rules shall refer to the article when the local league rules are passed.

ARTICLE 6 "Roberts Rules of Order" shall be the Parliamentary authority on all matters not covered by the By-Laws of Brooklyn Park Traveling Fast Pitch Softball

ARTICLE 7 Amendments to By-Laws of Brooklyn Park Traveling Fast Pitch Softball shall be submitted and accepted or rejected using the following procedure: The Amendment would be submitted to the Board and reviewed thirty (30) days prior to the official vote on the amendment. Notice of the amendment must be published in the Secretary's meeting minutes. Adoption of the amendment requires a three-fourths vote of those members present. Resolution of any amendment requires a three-fourths vote of the total voting membership in person or by proxy.

ARTICLE 8 Order of Business - Regular Meeting

1. Call to order by Presiding Officer
2. Secretary's Report
3. Treasurer's Report

July 2017

4. Discussion of Agenda
5. Reports of Committees
6. Unfinished Business
7. New Business
8. Set Date of Next Meeting
9. Adjournment

The order may vary at the discretion of the presiding officer.

BROOKLYN PARK TRAVELING FASTPITCH SOFTBALL

President: _____ **Date** _____

Vice President: _____ **Date** _____

Secretary: _____ **Date** _____

Treasurer: _____ **Date** _____

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