

BEDFORD-POUND RIDGE BASEBALL ASSOCIATION INC
CONSTITUTION
July 13, 2007

ARTICLE I

The name of the Association shall be the Bedford-Pound Ridge Baseball Association, Inc.

ARTICLE II

The purpose for which this Association was organized is to continue to develop and operate a baseball / softball program for the youth of the towns of Bedford and Pound Ridge. This Association will seek to instill in the youth of the community the ideals of good sportsmanship and teamwork, along with the broader ideals of honesty, loyalty, courage and respect, so that they may be finer, stronger and happier youths who will grow to be good, responsible and healthy adults.

ARTICLE III

This Association shall be affiliated with such baseball organizations as shall be determined by the Board of Directors including, but not limited to, Little League Baseball Incorporated, a Pennsylvania Corporation, and Westchester Putnam Baseball Association, a New York Corporation. It shall be governed by and shall comply with the principles, rules and regulations enunciated and decreed by such affiliated league(s).

ARTICLE IV

The principal operations of this Association shall be in and about the Towns of Bedford and Pound Ridge, County of Westchester, State of New York, but may extend into such areas as provided by affiliated leagues rules and regulations.

ARTICLE V

This Association shall have the following powers in addition to the powers expressly conferred or implied on it by law:

To make and enforce rules and regulations to govern itself on a local basis. It shall have the power to charge fees and solicit contributions, enter into contracts, purchase equipment and supplies, appoint managers and coaches, supervise player assignment and schedules, establish Association policy and rules and operate the affairs of the various leagues.

ARTICLE VI

Membership in the Association shall include all registered players, their natural parents or guardians, and all Board & Associate Board members.

ARTICLE VII

The Association shall be operated by a Board of Directors consisting of officers of the Association and other Association members and will consist of no fewer than seven (7) and no more than thirteen (13) Board Members. Each Board Member shall head a standing committee. Board Members shall be appointed by majority vote by the Board of Directors then in office. The Board shall annually elect

by majority vote a President, Secretary and Treasurer. All members of the Board of Directors shall serve staggered three (3) year terms. The term of office shall extend from October 15th of each year through October 14th of the year in which their term expires. The term of office for each Board member shall be limited to a total of nine (9) years. No Board member may serve in the same Officer position for more than five (5) consecutive years.

Board vacancies during the year shall be filled, by majority vote, by the Board of Directors. Nominations for such vacancies shall be submitted by the President.

Any member of the Board deemed not acting in the best interests of the League shall appear before a five person review committee, appointed for such purpose, that will review the circumstances and make a recommendation to the Board. Board members can only be replaced with a two-thirds vote of the entire Board, with the accused member not participating (i.e. eight of the remaining 12 Board members must vote for replacement).

The Board of Directors shall appoint Associate Board members(s) who will be non voting members of the Board.

ARTICLE VIII

Standing committees shall include the following:

Senior League, Major League, Minor League, Rookie League, Instructional League, Equipment, Field Operation and Maintenance, Registration, Sponsors, Safety, Publicity, Umpires and Budget-Finance. Additional Standing Committees may be appointed by the Board as needed.

ARTICLE IX

Regular meetings shall be scheduled by the President as needed to operate the affairs of the Association. There shall be no fewer than six (6) meetings a year.

1. A majority of the Board of Directors may call for a meeting at any time.
2. There shall be an annual membership meeting of the Association no later than October 14th of each year, or as close to such date as possible. The purpose of the annual meeting shall be to review the previous years seasons, elect directors for the following year commencing October 15th and such other business as may be required.
3. Special meetings of the Board may be held as needed. The President of the Association shall call for such meetings as may be necessary during the course of the year.
4. Fifty percent (50%) of the membership of the Board of Directors shall constitute a quorum. A quorum shall be required to conduct the affairs of the Association at a meeting.

ARTICLE X

Adoption of the Association's Constitution and By-Laws shall be by not less than two-thirds (2/3) of the members of the Board then in office. Any changes made to the Constitution must be approved by not less than two-thirds (2/3) of the members then in office and the Amended Constitution will supersede any existing Constitution and By-Laws.