



BCMBA SGM  
February 16, 2019

# BC MINOR BASEBALL ASSOCIATION

British Columbia Minor Baseball Association  
PO Box 33511, Surrey Place Postal Outlet, Surrey, BC V3T 5R5  
Web Page: <http://www.bcbaseball.ca/>

*Providing Canadian Youth Baseball Programs Since 1963*  
Rally Cap \* 9U \* 11U \* 13U \* 15U \* 18U \* Junior Men \*  
Challenger

## PROPOSED AMENDMENT TO BYLAWS

<b>EXISTING RULE #</b>	Article V – Section 1	<b>Date Submitted: February 1, 2019</b>
<b>RATIONALE FOR RULE CHANGE / ADDITION OR DELETION:</b>  <b>(Describe problem with existing rule and why in your opinion it should be changed added or deleted)</b>	<p>Membership of the association have indicated that the governance of the association needs to be improved. An important first step to this process is to put the selection of the Association’s executive committee in the hands of the membership. The area highlighted in yellow below represents the new language in Article V, section 1, which would make the selection of the Executive a right of the membership, rather than the Board.</p>	
<b>PROVIDE NEW WORDING:</b>	<p>Article V, section 1 of the bylaws is repealed and replaced by the following:</p> <p>The government of the British Columbia Baseball Association shall be vested in a board of 21 directors, of whom:</p> <ul style="list-style-type: none"> <li>a) two (2) will be from Vancouver Island; and</li> <li>b) two (2) will be will be from the Interior of the Province; and</li> <li>c) one (1) will be from the Northern region; and</li> <li>d) eleven (11) will be from Metro Vancouver the Fraser Valley, or the Sunshine Coast; and</li> <li>e) five (5) will be from any part of the Province of BC who may represent any region intended to ensure regional representation for those areas which are unfilled by local regional representatives.</li> </ul> <p><b>At each Annual Meeting, following the election of directors, the Affiliated Associations shall elect from the Board Members the following officers, for a term that expires at the next Annual Meeting: President, 1st Vice President, 2nd Vice President, Secretary, and Treasurer.</b></p>	
<b>Mover:</b>	<p>Motion Seconded (Name/Title): <b>Steve Coleman/President</b>          Association: <b>Abbotsford Angels Hardball Association</b>          Contact Email: <a href="mailto:president@abbotsfordbaseball.ca">president@abbotsfordbaseball.ca</a></p>	
<b>Seconder:</b>	<p>Motion Moved (Name/Title): <b>Niki Losse/President</b>          Association: <b>Tsawwassen Amateur Baseball Association</b>          Contact Email: <a href="mailto:nlosse@telus.net">nlosse@telus.net</a></p>	



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## PROPOSED AMENDMENT TO BYLAWS

<b>EXISTING RULE #</b>	Article XX	<b>Date Submitted: February 1, 2019</b>
<b>RATIONALE FOR RULE CHANGE / ADDITION OR DELETION:</b>  <b>(Describe problem with existing rule and why in your opinion it should be changed added or deleted)</b>	<p>In December 2018, the Board of the association voted to establish an internal policy that the use of Article XX to waive application of a rule would only occur following a vote by the Board of Directors at which a 66 2/3% majority approved the use of the Article. Any rule so waived would then need to be presented as a rule change at the next Annual General Meeting of the Association for approval by membership. This proposed amendment would formally enshrine that standard in the Bylaws of the association.</p>	
<b>PROVIDE NEW WORDING:</b>	<p>Article XX of the bylaws is repealed and replaced by the following:</p> <p>The Playing Rules and Regulations are intended as a general guide and cannot specifically cover each situation that may arise. Therefore, the Board of Directors may, by resolution passed by a 2/3 majority of the directors present at a meeting of the directors duly called for the purpose of the resolution, with notice of the details giving rise to the requirement for the Board to act under this Article XX, interpret and decide to the best of their judgment, with regard to all those circumstances of any specific case, any matters pertaining to the Playing Rules and Regulations. Any such rule interpretation made by the Board shall remain in force until the following Annual Meeting, where it must be approved by the membership in accordance with Article II section 2 of the bylaws, or it will cease to have effect.</p>	
<b>Mover:</b>	<p>Motion Seconded (Name/Title):     <b>Steve Coleman/President</b>  Association:                                 <b>Abbotsford Angels Hardball Association</b>  Contact Email:                                <a href="mailto:president@abbotsfordbaseball.ca">president@abbotsfordbaseball.ca</a></p>	
<b>Seconder:</b>	<p>Motion Moved (Name/Title):         <b>Niki Losse/President</b>  Association:                                 <b>Tsawwassen Amateur Baseball Association</b>  Contact Email:                                <a href="mailto:nlosse@telus.net">nlosse@telus.net</a></p>	



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## SPECIAL RESOLUTION TO APPROVE BASEBALL BC AFFILIATION

<b>PURPOSE</b>	Baseball BC Affiliation	<b>Date Submitted: February 1, 2019</b>
<b>RATIONALE FOR RULE CHANGE / ADDITION OR DELETION:</b>  <b>(Describe problem with existing rule and why in your opinion it should be changed added or deleted)</b>	<p>In December 2018, the Board of the association conducted a non-binding survey of member associations to determine support for potential re-affiliation with Baseball BC. The survey indicated overwhelming support for this process, so BC Minor Baseball has initiated the process of re-affiliation in order to ensure that we meet with the tight timelines required in the affiliation process. No binding commitments have been made as of today. As part of that survey, we also indicated to members that, consistent with the decision to de-affiliate with Baseball BC in 2015, we would seek the approval of membership via a Special Resolution with a 66 2/3% majority of associations present at a Special General Meeting before completing our affiliation with Baseball BC. The following resolution will provide the Association with confirmation of the support of its membership for this important change to its operations.</p>	
<b>PROVIDE NEW WORDING:</b>	<p>It is resolved that the Board be and is hereby authorized to enter into negotiations to affiliate with Baseball BC on such terms and conditions as are acceptable to the Board, acting reasonably.</p>	
<b>Mover:</b>	<p>Motion Seconded (Name/Title): <b>Steve Coleman/President</b>          Association: <b>Abbotsford Angels Hardball Association</b>          Contact Email: <a href="mailto:president@abbotsfordbaseball.ca">president@abbotsfordbaseball.ca</a></p>	
<b>Seconder:</b>	<p>Motion Moved (Name/Title): <b>Niki Losse/President</b>          Association: <b>Tsawwassen Amateur Baseball Association</b>          Contact Email: <a href="mailto:nlosse@telus.net">nlosse@telus.net</a></p>	