

San Marcos Girls Softball League, Inc. Bylaws

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ARTICLE I - THE ORGANIZATION

Section 1.1

The name of the organization is San Marcos Girls Softball League, Inc. (herein called “San Marcos Girls Softball”, “SMGS”, or the “League”

ARTICLE II – PURPOSE

Section 2.1

It is the purpose of this organization to:

- Provide an organized, recreational and advanced competitive softball program for the players
- Provide an enjoyable and memorable experience for the players who participate in the program.
- Develop the player’s softball skills and gain an appreciation for and knowledge of the game. •
- Develop good sportsmanship among all the players in the league.
- Develop the qualities of citizenship and leadership through the game of softball
- Promote physical fitness for the players.
- Prepare the players for competitive travel ball, high school, and beyond.

ARTICLE III – PROCEDURE AND GOVERNMENT

Section 3.1

The government of this League shall be vested in the Board of Directors (herein also called the "Board") and in these Bylaws. They shall serve for one league year (August 1 through July 31).

Section 3.2

The League's principal office shall be located at such a place within the City of San Marcos as the Board of Directors shall determine. At least 70% of league participants must be residents of San Marcos. The League's principal place of business is the league's website.

Section 3.3

The Board of Directors is comprised of the following members: President, Vice President, Secretary, Treasurer, Player Agent, Umpire in Chief, Competitive Director, Coaching Director, Tournament Director, League Membership Director, , 6U Division Director, 8U Division Director, 10U Division Director, 12U Division Director, 14U Division Director, Snack Bar Director, Uniform and Award Director and Field & Equipment Director, Volunteer Director and Webmaster, and Marketing and Fundraising Director

- The President and , Treasurer,, shall not be related in any way or live in the same household.
- Any Board vacancy shall be filled by Board appointment. See section 5.13.
- The Board may remove any member by two thirds (2/3) vote of ALL Board members. See section 5.11.
- Any Board member having three (3) unexcused absences from three (3) scheduled meetings or Board duty shifts can be automatically removed.

Section 3.4

The Executive Board shall consist of the President, Vice-President, Secretary, Treasurer, Competitive Director, League Membership Director, and Player Agent. The Executive Board shall meet separate from the Board of Directors to set forth the annual budget, master calendar of events and appoint Committees and Committee Chairs. The President and Vice President must have served one SMGS term prior to taking office.

The responsibilities of the Executive Board includes:

- Will vote on and approve the General Budget for the League.
- Will vote on and approve the Master League Calendar.
- Will implement policy and procedures on how the Board of Directors will govern and operate the League.

Section 3.5

The Board of Directors shall have regularly scheduled meetings and the Executive Board may meet one additional meeting.

- The President, Vice President or at least five (5) voting Board members may request a special

or emergency meeting of the Board. Notice of time, place and purpose shall be given at least twenty-four (24) hours prior to the meeting.

Section 3.6

A fifty-one percent (51%) majority of Board Members constitutes a quorum for the transaction of all business. In the event of no quorum (less than half the Board of Directors) at a regularly scheduled General Board meeting, the meeting will be rescheduled.

Section 3.7

President, Snack Bar Director, and Fields and Equipment Director are authorized to make purchases for the League not to exceed \$250.00 without prior Board approval. This does not include snack bar purchases. Purchases like uniforms or budgeted equipment may be purchased without additional vote.

ARTICLE IV - MEMBERSHIP

Section 4.1

There shall be two classes of membership that comprise the General Membership of the League: Regular Membership and Supporting Membership. Both regular and supporting members (herein called "Members") are to represent the Participants at all meetings of the General Membership, are afforded the right to vote at such meetings and all other privileges identified in the League's Bylaws and Rules and Regulations.

Section 4.2

Upon registration of an eligible Participant in the League, the parents or guardians listed on the Participant's registration form will automatically become Regular Members of the League and will remain Members so long as the Participant is registered and in good standing with the League.

Section 4.3

Anyone above the age of eighteen (18) showing enthusiastic interest in helping the League may become Supporting Members by registering with the League Secretary. Without objection, all applications shall be accepted upon Board notification by the Secretary. In the case of any objection, a majority vote of the Board shall be required for acceptance. Section

4.4

Membership within the League shall be valid for a period of one (1) year, or until the

following year's initial registration period is completed.

Section 4.5

The Board, having determined that any Member has acted in any way detrimental to the League may have their membership terminated by a two-thirds (2/3) vote of all members of the Board. The Member shall have the right to a hearing before the Board. The Member shall be notified of termination by the League President via telephone, mail or electronic mail.

Section 4.6

Members may resign their membership by notifying, in writing, the Secretary of the Board. Resignation does not relieve the Member of any financial obligations to the League.

Section 4.7

Members may be reinstated by submitting a written request for reinstatement to the Secretary of the Board. A two-thirds (2/3) vote of all members of the Board is required for reinstatement. The Member may, at the sole discretion of the Executive Board, attend the meeting. Notification of the Board's decision shall be delivered to the Member by first class mail or electronic mail.

ARTICLE V – BOARD OF DIRECTORS

Section 5.1

Subject to limitations of the laws of the State of California and the City of San Marcos, the Articles of Incorporation, these Bylaws and the Rules and Regulations adopted by the League, the activities and affairs of the League shall be conducted and all corporate powers shall be exercised by or under the direction of the Board of Directors.

Section 5.2

The Executive Board reserves the right to appoint Committee Directors to serve as assistants and committee members. Committee Directors shall not have authority to make motions or vote on issues before the Board, but will have the right to freely participate in Board meetings.

Section 5.3

The Board shall not receive any salary or compensation for their services as Board Members; however, nothing herein shall be construed to preclude any Board Member from servicing the League in any other capacity and in receiving compensation thereof.

Section 5.4

The Board shall designate a bank or trust company with which the Board of the League shall deposit the funds of the League. The Board of Directors shall also designate the manner in which checks on the banks accounts shall be signed and endorsed.

Section 5.5

The Board shall have the power to incur indebtedness within the limits established by the Board and the laws of the State of California. The terms and amount of such indebtedness shall be reported at the next meeting of the Board and be entered into the minutes of the meeting.

Section 5.6

Board member elections shall be held during Closing Day ceremonies or other such widely attended event at or near the close of the recreation season. The League Secretary shall maintain the voting rolls during the election and ensure that no Member shall vote more than once. Proxy votes will not be accepted. The Secretary along with two (2) non-running appointed Committee Directors will count the ballots and post the results no later than thirty (30) days from the Election Day. In the event of a tie, a runoff election shall be held at a Special General Membership Meeting to be called immediately according to the provisions in Section 9.2. The League Secretary shall record all results of any election and enter them into the League's records.

Section 5.7

Board Members shall diligently and honestly execute the duties of their office as described in the Bylaws and those duties that they have been otherwise assigned and accepted.

Section 5.8

If any member of the Board, during the course of their duties, finds themselves the subject of a conflict of interest, that Board Member shall immediately notify the Executive Board. The Executive Board shall appoint a temporary substitute from among the existing Board to perform said duties if necessary. If the conflict of interest permanently interferes with the Board Member's duties the Board will recommend and appoint a permanent replacement with a (51%) majority vote.

Section 5.9

In the case of a Board Member applying for a coaching position within the league, he/she will be deemed to have a conflict of interest within the age division he/she is applying for and will not have a board vote for managers within that division. In the case that a board member(s) believes another board member(s) has a conflict of interest and the party(s) cannot come to an agreement, the board will vote to decide on the issue needing a 51% majority. The board members involved in the issue will not get a vote.

Section 5.10

All Board Members shall at all times adhere to the Parent Code of Conduct and not

behave in any manner that reflects poorly on the League or bring discredit to the League or its Members. Members shall be expected to resign their office. If this does not occur, the Board shall pursue removal in accordance with Section 5.12 of these bylaws.

Section 5.11

Charges of Board Member misconduct shall be made in writing to the Secretary or Executive Board. The Executive Board shall act upon charges of misconduct within ten (10) days. Disciplinary action may include an oral or written reprimand or other such action that the Executive Board deems appropriate. In addition, the Executive Board must bring forward any recommendation to the Board of Directors for removal and/or revocation of League membership.

Section 5.12

Any Member of the Board may be removed from office for cause with a two-thirds (2/3) vote of the Board. The General Membership may also be removed for cause any or all Members of the Board at any General Membership Meeting with a two-thirds (2/3) vote of eligible Members. Any Member of the Board to be removed shall have the right to a hearing before the body seeking to remove them. Notification of termination shall be delivered to the Member by mail or electronic mail. Removal from the Board does not affect the Member's status within the General Membership.

Section 5.13

Any Member of the Board may resign by notifying in writing the League Secretary. Resignation does not affect the Member's status within the General Membership.

Section 5.14

In the event that the Office of the President becomes vacant, the Vice President will automatically assume the duties of the presidency for the unexpired term. All other vacancies on the Board may be filled by a recommendation made by the Executive Board to the General Board and affirmed by a majority vote of the remaining Members of the Board; President only votes in the event of a tie. The Executive Board may appoint a

non-voting Acting Board Member (Executive or General) from the membership to fulfill the duties of the vacancy for no longer than sixty (60) days from the date of the vacancy.

ARTICLE VI – OFFICERS AND THEIR DUTIES

Section 6.1

The primary purpose of the Board is to maintain proper communications with all managers, coaches, players, and league volunteers; to help take action to solve problems and to serve the General Membership.

Section 6.2 President: Elected by the General Membership is the Chairman of the Board and presides over all general and specific Board meetings. 2 year term

- Is the Chairman of the Board and presides over all Board meetings
- Ensure the activities of the League are in agreement with the stated purpose of the League.
- Act as the primary representative of the San Marcos Parks and Recreation Department, the San Marcos Youth Sports Association and to the community at large as well as USA Softball.
- Ensure that all official state, county, and city reports such as association fees.
- Shall be an ex-officio member of all committees.
- Appoint such committees as are deemed necessary, see section 7.5.
- Responsible for the creation of the Master Calendar
- Obtain authorization from the City and the School District to use the fields and facilities needed to conduct all League functions.
- Regularly check league email and respond within 72 hours.
- Member of the executive board
- Must be available for coverage at 75% of league events including but not limited to; player evaluations, Tournaments, Snack Bar Supervision, All Star Tryouts, All Star Parents night, Opening and Closing Day Ceremonies, Coaches Clinics.
- Eligible for a \$100 discount on registration per board member child, per season. (on full price registration and cannot be combined with other discounts)

Section 6.3 Vice-President: Elected by the General Membership; assists the President in all duties required. 2 year term, never the same year as the President.

- In the absence of the President, to perform all of the duties of the President and to exercise all powers and restrictions as the President
- Intake Parent Feedback to the board and propose solutions.
- Act as the Secondary representative of the Parks and Recreation, the Youth Sports Association, USA Softball and to the community.
- Create game schedules, including contact with other leagues, and coordinate with UIC for umpire coverage.
- Onboard Team Parents and ensure they have the information needed for each season.
- Will provide oversight of the UIC, Awards, and Fields and Equipment.
- Register all players and coaches with USA Softball
- Manage completion of coaches completing background check and SafeSport training
- Help manage the light system for practices
- Ensure Coaches have what is needed for Tournament check in
- Attend meetings with USA softball rep.
- Head the All Star Committee and participate in the Tournament, Fundraising, Disciplinary, and Clinic Committees.
- Regularly check league email and respond within 72 hours.
- Member of the executive board
- Must be available for coverage at 75% of league events including but not limited to; player evaluations, Tournaments, Snack Bar Supervision, All Star Tryouts, All Star Parents night, Opening and Closing Day Ceremonies, Coaches Clinics.
- Eligible for a \$100 discount on registration per board member child, per season. (on full price registration and cannot be combined with other discounts.)

Section 6.4

Secretary: Elected by the General Membership. 2 year term, never the same year as the President.

- Will keep accurate and timely records of the proceedings of all meetings of the League, including meetings of the Board and General Membership meetings.
- Will document the official calendar for the League's activities
- Be responsible for all League correspondence and be custodian of the League's official Meeting Minutes.
- Record all rule changes, rule votes, and ensure the correct rules get to the webmaster for posting.

- Maintain a folder with board access to current and old versions of bylaws and rules.
- Shall select and secure meeting locations, prepare and distribute the agenda, and make proper notification for all meetings. The Secretary is the Board Meeting Manager and keeps the meeting on agenda.
- Facilitate league voting for bylaw changes and board of directors. Shall keep all voting records of the Board and the General Membership.
- Regularly check league email and respond within 72 hours.
- Head the Rules Committee and Participate on Disciplinary, and Fundraising Committees.
- Member of the executive board
- Must be available for coverage at 75% of league events including but not limited to; player evaluations, Tournaments, Snack Bar Supervision, All Star Tryouts, All Star Parents night, Opening and Closing Day Ceremonies, Coaches Clinics.
- Eligible for a \$100 discount on registration per board member child, per season. (on full price registration and cannot be combined with other discounts.)

Section 6.5

Treasurer: Elected by the General Membership - 2 year term, never the same year as the President.

- Maintain a complete and up-to-date electronic record of all properties and business transactions of the League, including accounts of assets, liabilities, receipts, disbursements, gains, losses, and all income of the League from any of its activities.
- Will prepare and deliver financial reports in electronic or paper format for inclusion in the meeting minutes.
- Shall prepare all drafts (Checks) for signature by those Officers serving as authorized signatories in order to make payments.
- Shall receive, collect, and deposit all monies from all functions.
- Will provide oversight of the Snack Bar Director and Marketing and Fundraising Director.
- Prepare an annual financial report within thirty (30) days directly following the close of the fiscal year.
- Ensure tax returns are reported and filed on time as well as any other non- profit paperwork.
- To provide educational and charitable support for SMGS within the meaning of Section 501c3 of the Internal Revenue Code.
- Regularly check league email and respond within 72 hours.
- Member of the executive board
- Participate in the All Star and Scholarship Committee.
- Must be available for coverage at 75% of league events including but not limited to; player evaluations, Tournaments, Snack Bar Supervision, All Star Tryouts, All Star Parents night, Opening and Closing Day Ceremonies, Coaches Clinics.
- Eligible for a \$100 discount on registration per board member child, per season. (on full price registration and cannot be combined with other discounts.)

Section 6.6

Player Agent: Elected by the General Membership 2 year term, same year as the President.

- Primary focus is to ensure that teams are equally skill balanced to promote a positive playing experience for all players through unbiased analysis of player evaluations/tryouts.
- Direct and/or coordinate all player team assignments
- Conduct Evaluations and Tryouts in coordination with the Competitive Director.
- Conduct all player Drafts.
- Responsible for Division Rep and Director of Coaching oversight.
- Handle, with the appropriate Division Rep, all player reassignments and/or player shortages.
- Facilitate any complaint escalation to the Executive Board.
- Responsible for Fall Ball and Select Programs in coordination with Competitive Director.
- Participate on the Rules, Disciplinary and Clinic committees.
- Regularly check league email and respond within 72 hours.
- Member of the executive board

- Must be available for coverage at 75% of league events including but not limited to; player evaluations, Tournaments, Snack Bar Supervision, All Star Tryouts, All Star Parents night, Opening and Closing Day Ceremonies, Coaches Clinics.
- Eligible for a \$100 board discount on registration per player, per season. (on full price registration, cannot be combined with other discounts.)

Section 6.7

Competitive Director : Elected by the General Membership. 2 year term, never the same year as the President.

- Oversee tournament operations to ensure smooth execution, compliance with rules, and positive participant experiences.
- Lead coaching development by supporting, mentoring, and evaluating coaches to promote high-quality instruction.
- Drive player development through structured training programs, performance feedback, and skill advancement initiatives.
- Serve as a member of the executive board, contributing to strategic planning, policy development, and decision-making.
- Coordinate player evaluations to assess skills, readiness, and potential for competitive placement.
- Manage tryout processes, ensuring fairness, transparency, and alignment with program goals.
- Collaborate with stakeholders (board members, coaches, parents) to maintain program alignment and communication.
- Responsible for Fall Ball and Select Programs in coordination with Player Agent..
- Monitor competitive program standards and implement improvements to maintain excellence and competitiveness.
- Regularly check league email and respond within 72 hours.
- Must be available for coverage at 75% of league events including but not limited to; player evaluations, Tournaments, Snack Bar Supervision, All Star Tryouts, All Star Parents night, Opening and Closing Day Ceremonies, Coaches Clinics.
- Eligible for a \$100 discount on registration per board member child, per season. (on full price registration and cannot be combined with other discounts.)

Section 6.8

Umpire in Chief: Elected by the General Membership. 1 year term

- Work with VP on Umpire budget for the fiscal year for both adults and Jr. Umpires.
- Head the Jr Umpire Program to ensure training and registrations of all Jr. Umpires.
- Responsible for ALL scheduling of junior and adult umpires for the recreation season and League tournaments.
- Ensure that all League umpires receive appropriate training and evaluate the performance of all League umpires and monitor the performance of contracted umpires.
- Participate on the Rules, All Star, and Tournament Committees.
- Regularly check league email and respond within 72 hours.
- Must Attend the USA Umpire Clinic once every term.
- Must be available for coverage at 75% of league events, and 100% of San Marcos League Tournaments, including but not limited to; player evaluations, Tournaments, Snack Bar Supervision, All Star Tryouts, All Star Parents night, Opening and Closing Day Ceremonies, Coaches Clinics.
- Eligible for a \$100 discount on registration per board member child, per season. (on full price registration and cannot be combined with other discounts.)

Section 6.9

Division Reps: Elected by the General Membership. There will be five (5)

Division Directors, one (1) representing the 6U Division, 8U Division, 10U Division, 12U Division and 14U Division. 1 year term

- Attend evaluation day before each season; keep your own notes on each player while also helping set up and run drills if requested.
- Participate in the league draft for your division (your evaluation notes on the players will be important to help preserve competitive balance on the teams).
- Connect with every new family to the league within your division
- Attend team meetings in the division and set expectations with teams from the board
- Meet with each new Family to the league to ensure they understand expectations and answers any questions.
- Be a visible presence at Division practices and games throughout the season, with a focus on each and every team. Be a friendly resource. Coaches should not feel you are spying on them, but are supporting them.
- Will handle player / parent complaints. If a complaint cannot be resolved the Executive Board will meet to discuss.
- You ARE the go between with the players and board to most of these parents, as well as the players.
- Participate on Rules, Scholarship, Ceremony, and Clinic Committees.
- Regularly check league email and respond within 72 hours.
- Must be available for coverage at 75% of league events including but not limited to; player evaluations, Tournaments, Snack Bar Supervision, All Star Tryouts, All Star Parents night, Opening and Closing Day Ceremonies, Coaches Clinics.
- Eligible for a \$100 discount on registration per board member child, per season. (on full price registration and cannot be combined with other discounts.)

Section 6.10

Snack Bar Director: Elected by the General Membership. 1 year term

- Responsible for day to day operations and shall provide a report to the Board.
- Provide the Treasurer with a concessions budget for the upcoming fiscal year.
- Participate in the Ceremony, Tournament, and Fundraising Committees.
- Shall determine what sale articles and prices will be offered, purchase or arrange for delivery of all food, drinks, and supplies for the concession stand.
- Works with Webmaster to get Volunteer Shifts posted to the league.
- Will maintain all concession stand equipment and facilities in a clean and good working order.
- Shall work with the Board to operate the concession stand for all tournaments and other special events in which the League is participating or conducting.
- Regularly check league email and respond within 72 hours.
- Must be available for coverage at 75% of league events including but not limited to; player evaluations, Tournaments, Snack Bar Supervision, All Star Tryouts, All Star Parents night, Opening and Closing Day Ceremonies, Coaches Clinics.
- Eligible for a \$200 discount on registration per board member child, per season (on full price registration and cannot be combined with other discounts.)

Section 6.11

Field & Equipment Director: Elected by the General Membership. 1 year term

- Work with the Executive Board with an equipment budget for the upcoming fiscal year.

- Procure the equipment within the budgeted amount and in a competitive manner as to secure the best pricing and service.
- Shall inventory all equipment prior to the season and again at the close of the season and ensure the security of the equipment. An itemized inventory shall be presented to the Executive Board and the incoming Equipment Director.
- Distribute and collect the equipment from managers and coaches.
- Responsible for the care and maintenance of all fields and facilities whether that maintenance is performed by League workers or arranged for with the city by president.
- Shall work with the Tournament Director to arrange for, prepare, and maintain fields and facilities for all tournaments and other special events in which the League is participating or conducting.
- Participate on the Tournament Committee and an additional committee of your choosing.
- Regularly check league email and respond within 72 hours.
- Must be available for coverage at 75% of league events including but not limited to; player evaluations, Tournaments, Snack Bar Supervision, All Star Tryouts, All Star Parents night, Opening and Closing Day Ceremonies, Coaches Clinics.
- Eligible for a \$100 discount on registration per board member child, per season. (on full price registration and cannot be combined with other discounts.

Section 6.12

Uniform and Awards: Elected by the General Membership. 1 year term

- Design and work with vendors and Fall, Spring, and All Start Uniforms design and pricing.
- Get uniform Sizing from Players during Evaluations or Tryouts and place orders for timely delivery.
- Provide the VP with a uniforms and awards budget for the upcoming fiscal year.
- Distribution of team uniforms as quickly as they come in.
- Procure all Awards, medals, all star pins, and any other award needed for the league and tournaments.
- Work with vendors to create and set up orders for Parent Gear.
- Regularly check league email and respond within 72 hours.
- Head the Ceremony Committee, and participate in the Tournament, Fundraising, and All Star Committees.
- Must be available for coverage at 75% of league events including but not limited to; player evaluations, Tournaments, Snack Bar Supervision, All Star Tryouts, All Star Parents night, Opening and Closing Day Ceremonies, Coaches Clinics.
- Eligible for a \$100 discount on registration per board member child, per season. (on full price registration and cannot be combined with other discounts.)

Section 6.13

League Membership Director: Elected by the General Membership. 2 year term, same year as the President.

- Primary Point Person for League Communications.
- Responsible for league registration setup, communications, and registrations.
- Set-up and manage tournament registration for tournaments we host.
- Provide the Board and coaches with player evaluation forms for player assessment purposes or tryouts.
- Responsible for checking paperwork, releases, and sign ups at all evaluations.
- Work closely with the Webmaster to ensure that all information pertinent to the League's membership and the public is located on the League's website.
- Assist Treasurer with non payments and communication.
- Responsible for oversight of Volunteer and Webmaster.
- Member of the executive board

- Regularly check league email and respond within 72 hours.
- Head the Scholarship Committee and participate on the Tournament, and Clinic Committees.
- Must be available for coverage at 75% of league events including but not limited to; player evaluations, Tournaments, Snack Bar Supervision, All Star Tryouts, All Star Parents night, Opening and Closing Day Ceremonies, Coaches Clinics.
- Eligible for a \$100 discount on registration per board member child, per season. (on full price registration and cannot be combined with other discounts.)

Section 6.14

Volunteer Director and Webmaster: Elected by the General Membership. 1 year term

- Maintains and evaluates tooling platforms associated with the league website and league Google workspace.
- Emails, Names, Delivery Lists, Login help
- League Store
- Posts Events and reminders on the site timely
- Communication and Mailing Lists
- Maintain and update the league's social media platforms to promote events, games, and key announcements in coordination with the Marketing and Fundraising director.
- Backup's registrar to make programs available as needed on our site.
- Collaborate with all members of the board to ensure accuracy of web content and league facing communication and social media.
- Creates social content and posts content across divisions and teams.
- Regularly check league email and respond within 72 hours.
- Participate on Fundraising, and Ceremony Committees.
- Must be available for coverage at 75% of league events including but not limited to; player evaluations, Tournaments, Snack Bar Supervision, All Star Tryouts, All Star Parents night, Opening and Closing Day Ceremonies, Coaches Clinics.
- Eligible for a \$100 discount on registration per board member child, per season. (on full price registration and cannot be combined with other discounts.) per season

Section 6.15

Marketing and Fundraising Director: Elected by the General Membership. 1 year term

- Ensure consistent branding across all materials, social media, and communications.
- Maintain and update the league's social media platforms to promote events, games, and key announcements in coordination with Webmaster.
- Develop campaigns to increase awareness and participation.
- Build relationships with local businesses, schools, and media outlets to boost league visibility.
- Coordinate photos, videos, and stories that highlight players, teams, and league successes.
- Plan fundraising and Coordinate fundraising events and run events.
 - Hit-A-Thon
 - Dine Out Night
 - New and fun Ideas
- Head committees related to fundraising and participate in at least 1 additional committee.
- Work closely with the Executive Board to create and meet league goals.
- Regularly check league email and respond within 72 hours.
- Must be available for coverage at 75% of league events including but not limited to; player evaluations, Tournaments, Snack Bar Supervision, All Star Tryouts, All Star Parents night, Opening and Closing Day Ceremonies, Coaches Clinics.
- Eligible for a \$100 discount on registration per board member child, per season. (on full price registration and cannot be combined with other discounts.)

Section 6.16

Coaching Coordinator: Appointed and non-voting role. 1 year term

- Works with competitive director to develop coaching training
- Creates coaching plans and examples
- Responsible to develop and implement coach training
- Conduct Evaluations and Tryouts in coordination with the competitive director.
- Main point of contact for coaches on player development and training
- Lead the Clinic Committee and Participate in the
- Sets Up all Player and Coaches Clinics for each season ensuring that skills coaches need are being built.
- Regularly check league email and respond within 72 hours.
- Must be available for coverage at 75% of league events including but not limited to; player evaluations, Tournaments, Snack Bar Supervision, All Star Tryouts, All Star Parents night, Opening and Closing Day Ceremonies, Coaches Clinics.
- Eligible for a \$100 discount on registration per board member child, per season. (on full price registration and cannot be combined with other discounts.)

Section 6.17

Tournament Coordinator: Appointed and non-voting role. 1 year term

- Organizes Run, and Attend all league hosted tournaments (Tournament Director)
- Work with Membership to post registrations for all tournaments.
- Work with USA Softball to submit for all league approval of tournaments.
- Work with the Allstar committee to determine the All Star Schedule and register teams for those tournaments.
- Head the Tournament Committee and participate in the Rules, and All Star Committee.
- Participate on Rule, Disciplinary, and Fundraising Committees.
- Regularly check league email and respond within 72 hours.
- Must be available for coverage at 75% of league events including but not limited to; player evaluations, Tournaments, Snack Bar Supervision, All Star Tryouts, All Star Parents night, Opening and Closing Day Ceremonies, Coaches Clinics.
- Eligible for a \$100 discount on registration per board member child, per season (on full price registration and cannot be combined with other discounts.)

ARTICLE VII – COMMITTEES

Section 7.1

The following duties of the league are to be assisted by help of Appointed Committee Directors. Appointments are for a one (1) year term and expire on July 31.

Section 7.2

Committees. The President, with the approval of the Executive Board, shall have authority to appoint any committees as deemed necessary to fulfill the mission of the League.

Article VIII - STANDING COMMITTEES

Section 8.1

Rules Committee: It shall be the duty of the Rules and Regulations Committee to review the League rules and make recommendations for changes to the Board. The

Committee shall be headed by the Secretary, member are UIC, Player Agent, Competitive Director, Division Rep, and At Large Seat

- The Committee shall review the League rules and regulations and make recommendations for changes to the Board of Directors at the October board meeting.
 - A simple majority (51%) of the General Board is needed to ratify any rules and regulation changes.

Section 8.2

Disciplinary Committee: . It shall be the duty of the Disciplinary Committee to review all complaints or protests. The Committee shall be head by the Player Agent and members included Secretary and VP, other members will be asked to participate based on the complaint or protest.

ARTICLE IX - MEETINGS

Section 9.1

General Membership Meetings: The League may conduct at least one (1) General Membership Meeting each year. A reasonable notice shall be provided to all Members by posting the time and place at the League's principal place of business and through other such means as the Board shall direct. A quorum is constituted by the members attending the meeting regardless of their number. Any action by the Board may be changed by a majority vote of eligible members of the League attending a General Membership Meeting.

Section 9.2

Special General Membership Meetings: A majority vote by the Board is sufficient to call a Special Meeting of the General Membership. The general membership may call a special general membership meeting by serving a petition upon the Board bearing the signature of at least thirty percent (30%) of the general membership. This petition shall describe the specific issue(s) to be discussed. The Board shall then call said special meeting within ten (10) days of receipt of such petition and give reasonable notice thereof to the membership. A quorum is constituted by the Members attending the meeting regardless of their number. Issues to be discussed shall be limited to only those issues listed on the agenda as described in the petition of the meeting.

Section 9.3

Action Without Meeting: Subject to Section 5513 of the California Nonprofit Public Benefit Corporation Law, any action including the election of Board members which under any provision of the California Nonprofit Public Benefit Corporation law may be taken at any Board, General Membership or Special Meeting, may be taken without a meeting if the written ballot of every Member is solicited and number of ballots cast within the time period specified equals or exceeds the quorum required to be present at a meeting authorizing the action.

Section 9.4

Exercising Proxy Power: League Members entitled to vote at any meeting of the General Membership may only do so in person. No proxy voting is allowed. Board members entitled to vote at Board meetings may do so via proxy. A Board member shall only designate another Board member as proxy. The proxy shall be designated in writing (handwritten or electronic) and received by the Secretary prior to the Board meeting and shall indicate whether the proxy is specific to a single identified issue or a general proxy to act in their behalf on all issues.

ARTICLE X - INDEMNIFICATION AND INSURANCE

Section 10.1

Indemnification: The League shall, to the maximum extent permitted by California Nonprofit Mutual Benefit Corporation Law, and in accordance with that law, indemnify each of its agents

against expenses, judgments, fines, settlements and other amounts arising by reason of the fact any such person is or was an agent of the League. For purposes of this section, an "agent" of the League includes any person who is or was an officer, director, employee or other agent of the League.

Section 10.2

Insurance: The League shall purchase and maintain insurance on behalf of any agent of the League against any liability asserted against or incurred by the agent in such capacity or arising out of the agent's status whether or not the League would have the power to indemnify the agent against such liability under provisions of this Article 10. The League shall purchase and maintain insurance to cover all Participants and Members in the event of injuries incurred during participation in League activities.

ARTICLE XI - AMENDMENTS

These Bylaws may be amended or repealed by a two-thirds (2/3) vote of the General Membership who vote at the designated event or who respond to the online survey. The league's rules and regulations may be amended as set forth in the adopted Rules and Regulations as long as they are not in conflict with Federal or State law.