

CONSTITUTION

OF THE

**MONROE COUNTY SENIOR LEAGUE
BASEBALL ASSOCIATION, INC.**

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CONSTITUTION

ARTICLE I - NAME OF CORPORATION

Monroe County Senior League Baseball Association, Inc. (hereinafter referred to as MCSLBA).

ARTICLE II - PURPOSE OF CORPORATION

MCSLBA is organized exclusively for charitable purposes under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code. MCSLBA has been created to provide a means whereby young adults playing ages 12-18 can play the game of baseball in an organized manner, under the instruction and supervision of qualified coaches. Further, to aid these children to develop athletic skills, and a sense of citizenship, sportsmanship, and fair play.

ARTICLE III - MEMBERSHIP IN THE CORPORATION

Participation in MCSLBA is open to all geographically applicable residents interested in and supportive of the purposes of this organization. This includes primarily residents of Monroe County but will also include residents of at least the following counties who want to participate: Brown, Lawrence, Greene, Owen, and Morgan.

ARTICLE IV - MEETINGS

SECTION 1 - ANNUAL MEETING

The Annual Meeting shall be called by the MCSLBA COMMISSIONER and said meeting will be held sometime between September 1st and October 22nd of each year at a location within Monroe County, Indiana. Notice of said meeting will be publicly announced with written notice sent to each voting member at least two weeks prior to the meeting date.

SECTION 2 - REGULAR MEETINGS

The MCSLBA COMMISSIONER shall convene meetings of the EXECUTIVE COMMITTEE on an "as needed" basis. The purpose of EXECUTIVE COMMITTEE meetings will be to resolve an issue(s) involving Bloomington Parks & Recreation or emergencies requiring a quick decision. The EXECUTIVE COMMITTEE cannot amend By-Laws.

The PRESIDENT of the MCSLBA shall convene regular meetings throughout the year. The purpose will be to conduct the affairs of the MCSLBA and to receive committee reports. Public notice of said meetings shall be made at least one week in advance. Successive meetings will be scheduled at the current meeting with members not in attendance notified.

SECTION 3 - SPECIAL MEETINGS

Special meetings of the EXECUTIVE COMMITTEE may be called by any member of the EXECUTIVE COMMITTEE provided there is concurrence of at least two other EXECUTIVE COMMITTEE members. Special meetings of the MCSLBA may be called by any OFFICER provided there is concurrence

ARTICLE IV - MEETINGS (Continued)

SECTION 3 - SPECIAL MEETINGS (Continued)

of at least three other OFFICERS. Notice of said meeting shall be made public. Written notice stating the purpose of said meeting will be sent to all EXECUTIVE COMMITTEE or OFFICERS at least one day prior to the meeting date. All meetings will be held in Monroe County, Indiana.

ARTICLE V - QUORUM

For the EXECUTIVE COMMITTEE the presence of at least three members is necessary to constitute a quorum. For the OFFICERS the presence of at least five officers is necessary to constitute a quorum.

ARTICLE VI - OFFICERS

SECTION 1 - MEMBERS

The **EXECUTIVE COMMITTEE** shall consist of the following MCSLBA officers:

Commissioner	Treasurer
President	Secretary
Vice President	Bloomington Department of Parks and Recreation Representative

The EXECUTIVE COMMITTEE shall be responsible for dealing with the Bloomington Department of Parks and Recreation and emergencies. All have full voting rights.

The MCSLBA shall consist of the following officers:

Commissioner	Secretary	Umpire-in-Chief
President	Treasurer	League Representative (2)
Vice President	Travel Ball Director	Members-at-Large (1-4)
Technologist	Concessionaire	

The OFFICERS shall be the governing body of MCSLBA and as such are responsible for directing and managing the affairs of this organization; however, if a person occupies two or more positions, then that person only gets one vote. For the purpose of diversity, at any given time only one member of a household can be an OFFICER.

SECTION 2 - TERM OF OFFICE

The term of office for each elected member shall be two years, except for the LEAGUE REPRESENTATIVES who shall be elected annually and subject to approval by their respective League's managers and subsequently by the OFFICERS prior to the beginning of the spring season. The Representative of the Bloomington Department of Parks and Recreation is a permanent non-elected position.

SECTION 3 - ELECTIONS

Election of the OFFICERS will occur at the Annual Meeting. Those eligible to vote are:

1. All current OFFICERS;
2. All spring, summer, fall, and travel season head managers active and in good standing at the end of the most recently concluded MCSLBA season; and
3. Representative of the Bloomington Department of Parks and Recreation.

New OFFICERS will be elected by a simple majority of voting members in attendance at the Annual Meeting. Proxy votes will not be permitted.

To ensure administrative continuity, elections will occur on a staggered even-year, odd-year basis. Those positions standing for election in even-years include:

President	Travel Ball Director
Vice President	Umpire-in-chief
Technologist	Member-at-Large #2 and #4

Those positions standing for election in odd-years include:

Commissioner	Concessionaire
Secretary	Member-at-Large #1 and #3
Treasurer	

SECTION 4 - VACANCIES

In the event an OFFICER position becomes vacant, the Officers shall have the authority to appoint a replacement to fill the unexpired term. In the case of a LEAGUE REPRESENTATIVE, the affected league shall select the replacement, and the Officers shall approve the League's choice.

SECTION 5 - COMMITTEES

The PRESIDENT shall appoint whatever committees deemed necessary to conduct the affairs of the MCSLBA. There shall be two standing committees -- (1) Nominations and (2) Player.

1. Nominations: The PRESIDENT shall appoint a Member-at-Large not standing for election to chair the Nominating Committee. Other members not standing for election or active managers may be appointed as the PRESIDENT chooses to the Nominating Committee. The slate of nominees shall be submitted to the PRESIDENT for inclusion in the Annual Meeting notice.
2. Player: The PRESIDENT shall appoint a member to chair the Player Committee. Other members may be appointed as the PRESIDENT chooses. The Player Committee chairperson shall be responsible for the following activities.

ARTICLE VI - OFFICERS (Continued)

SECTION 5 - COMMITTEES 2. Player: (Continued)

- o Implements the decision regarding the site, date, and time for registration. Additionally, assigns players to the various divisions or leagues according to age, and supervises registration activities.
- o Implements the player advancement and selection provisions contained in the BY-LAWS.
- o Maintains player records (e.g., name, date-of-birth, address, telephone number, ZIP, parent or guardian information, and team assignments).
- o Brings to the attention of the OFFICERS errors in biographical information or violations of eligibility.

SECTION 6 - DUTIES OF THE OFFICERS AND MEMBERS

COMMISSIONER

- o Deals with Bloomington Department of Parks and Recreation on all matters.
- o Is a resource and idea person for the MCSLBA program.
- o Serves as a liaison with other teenage baseball programs.
- o Leaves the day-to-day operation to the PRESIDENT.
- o May manage or coach.

PRESIDENT

- o Presides at all meetings and directs the affairs of the MCSLBA.
- o Appoints all committees not provided for within this document.
- o Signs all legal instruments with attestation of Secretary/Registrar as needed.
- o May manage or coach.

VICE PRESIDENT

- o Act in the absence of the PRESIDENT.
- o Carry out all duties assigned by the PRESIDENT.
- o Will enforce the certification requirement within the leagues.
- o May manage or coach.

TECHNOLOGIST

- o Covers all aspects of website management (hosting, operation, content etc.)
- o Covers all aspects of online registration (hosting, operation, content etc.)
- o Promotes and maintains content through social media outlets
- o General development of brand awareness and online reputation
- o May manage or coach.

SECRETARY

- o Is the custodian of the Constitution and respective By-Laws.
- o Prepares, maintains, and distributes minutes of all meetings.
- o Maintains a current roster (with addresses and telephone numbers) of the current OFFICERS.

ARTICLE VI - OFFICERS (Continued)

SECTION 6 - DUTIES OF THE OFFICERS AND MEMBERS (Continued)

- o Communicates notice to the respective OFFICERS of meetings at least one week prior to the scheduled date.
- o Is authorized to purchase and be reimbursed for supplies necessary to conduct the affairs of the office.
- o Carry out other duties as may be assigned by the PRESIDENT.
- o May manage or coach.

TREASURER

- o Is the custodian of the Articles of Incorporation and all other legal documents pertaining to the MCSLBA.
- o Sign authorization signature cards at the bank approved by the EXECUTIVE COMMITTEE.
- o Shall receive and deposit sponsor fees, donations, player fees, proceeds from fund-raising activities and concessions, and any other monies received for MCSLBA use.
- o Write checks to cover MCSLBA approved expenditures.
- o Shall maintain the financial management system for MCSLBA.
- o Shall be responsible for the following annual filings:
 - Not-For-Profit Report to the Secretary of State
 - State of Indiana Department of Revenue forms
 - Federal Tax Exemption Form
- o Shall maintain the Indiana State sales tax exemption certificate and provide sales tax exempt verification to vendors upon request.
- o Prepare monthly and annual financial statements.
- o Order and pay for supplies needed to conduct the affairs of this office.
- o May manage or coach.

TRAVEL BALL DIRECTOR

- o Oversee all Travel Teams.
- o Assist with hosted post-season tournaments.
- o Represent MCSLBA at all league association meetings and shall inform board accordingly.
- o Cooperate with all travel coaches should they need any assistance.
- o Assist with tryouts and team selections.
- o Assist in conducting and interviewing travel coaches
- o May manage or coach.

CONCESSIONAIRE

- o Organizes the operation of the concession stand, orders supplies, and product as needed.
- o May manage or coach.

LEAGUE REPRESENTATIVES

- o Must be an active manager, in good standing, in the league being represented.
- o Shall represent the opinions of the managers in their respective league.
- o Shall be responsible for maintaining communications and dissemination of information within their league.

ARTICLE VI - OFFICERS (Continued)

SECTION 6 - DUTIES OF THE OFFICERS AND MEMBERS (Continued)

- o Shall be responsible for establishing practice schedules for the league prior to and during the regular season.
- o Relays any concerns or complaints their league managers may voice to the OFFICERS.
- o Will assist the OFFICERS to find managers to fill vacancies within the league.

MEMBERS-AT-LARGE

- o Shall represent the interest of parents/guardians of players and the public in the affairs of MCSLBA.
- o Shall assist in fund-raising and/or publicity activities.
- o Shall serve on committees as assigned by the PRESIDENT.
- o May not manage.

BLOOMINGTON DEPARTMENT OF PARKS AND RECREATION REPRESENTATIVE

- o Acts as facilities coordinator and communication liaison between the MCSLBA and the Bloomington Department of Parks and Recreation.
- o Provides for the maintenance and the security of the facilities.

MANAGERS

- o New MANAGERS must be approved before assuming official control of any team.
- o Shall agree to allow a police background check.
- o Must agree to be certified and participate in the training program conducted by either the National Youth Sports Coaches Association (NYSCA) or Babe Ruth Leagues, Inc. Failure to become certified prior to **May 1st** will be grounds for immediate termination.
- o Shall select from among the active managers within their league a person to represent them as an OFFICER. The name of the person selected shall be forwarded to the OFFICERS for final approval.
- o Shall be guided by the current year Babe Ruth Rule Book except where modified by local regulations and playing rules.
- o Shall be responsible for MCSLBA equipment and uniforms issued to the team of which he/she is in charge.
- o Shall provide appropriate player feedback (i.e. player evaluations).
- o Shall in a reasonable and competent manner participate in any MCSLBA fund-raising program, including the distribution of salable goods or merchandise to his/her players, collection and return of the proceeds from the sale, and the return of all unsold items.

SECTION 7 - DUTIES OF THE COORDINATORS**SPONSORSHIP CHAIRPERSON**

- o Maintain a list of current sponsors, their addresses, telephone numbers, and the name of the organizational contacts.

ARTICLE VI - OFFICERS (Continued)

SECTION 7 - DUTIES OF THE COORDINATORS (Continued)

- o Shall be responsible for sponsor contact solicitation and follow-up. Sponsorship statements are to be sent in January with April 1st as the deadline for fee payment. In cases where a former sponsor declines to continue their sponsorship or does not honor their pledge, shall seek alternative sponsors.
- o Is not solely responsible for procuring sponsorships (i.e., sponsorships are the responsibility of everyone involved in the MCSLBA program).

EQUIPMENT MANAGER

- o Purchases appropriate equipment for the efficient operation of the MCSLBA.
- o Maintains an inventory of equipment.
- o Insures that managers return all equipment at the end of the season.

PLAYER AGENT

- o Organizes the draft, maintains a waiting list should that be necessary, and signs players up when openings occur.

REGISTRAR

- o Maintains the current list of players in the respective division.
- o Disseminates draft date information in conjunction with the Player Agent.
- o Upon request, shall provide the Executive Committee with a copy of the birth certificate (or any other acceptable document that can verify date of birth) for any player assigned to the MANAGER's team for the purpose of determining age and eligibility.

SCHEDULER

- o Schedules all practices, games, and make-up games as necessary.
- o Coordinates with Umpire-in-Chief to assure that umpires are assigned to each game.

SPECIAL PROJECTS COORDINATOR

- o In charge of any special or unusual projects assigned by the PRESIDENT.

ARTICLE VII - AMENDMENTS, CHANGES

Amendments and/or changes to the Constitution will be considered only at the Annual Meeting, provided said amendments or changes have been submitted to the SECRETARY in time to be included in the Notice of Annual Meeting. A quorum is required to approve any amendment or change.

ARTICLE VIII - DISSOLUTION

In the event of dissolution of this organization, the assets, if any, shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose and as directed by the MCSLBA Executive Committee.

As Amended and Approved
at the Annual Meeting
October 12, 2020