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Date Submitted: \_\_\_\_\_

Approved: \_\_\_\_\_

Not Approved: \_\_\_\_\_

**BRYAN UNITED LITTLE LEAGUE  
BRYAN, TEXAS**

**CONSTITUTION AND BY-LAWS**

**ARTICLE I – NAME**

This organization shall be known as "BRYAN UNITED LITTLE LEAGUE" and consisting of the former Bryan National West and Bryan American North Little leagues.

**ARTICLE II – OBJECTIVE**

**SECTION I**

The objective of "BRYAN UNITED LITTLE LEAGUE," hereafter referred to as "BRYAN UNITED," shall be to implant firmly in the children of the community the ideals of good sportsmanship, honesty, loyalty, courage and respect for authority, so that they may be well adjusted, stronger and happier children and will grow to be good, decent, healthy and trustworthy citizens.

**SECTION II**

To achieve this objective, BRYAN UNITED will provide a supervised program under the Rules and Regulations of Little League® Baseball, Incorporated. All Directors, Officers and Members shall bear in mind that the attainment of exceptional athletic skill or the winning of games is secondary and the molding of future citizens is of prime importance. BRYAN UNITED shall operate exclusively as a non-profit educational organization providing a supervised program of competitive baseball and softball games. No part of the net earnings shall inure to the benefit of any private shareholder or individual; no substantial part of the activities of which shall be carrying on propaganda, or otherwise attempting to influence legislation, nor participating in or intervening in any political campaign on behalf of any candidate for public office.

**ARTICLE III – MEMBERSHIP**

**SECTION I**

Eligibility. Any person sincerely interested in active participation to further the objective of BRYAN UNITED may apply to become a Member.

## SECTION II

Membership Classes. There shall be the following classes of Members:

- a. **Player Members.** Any player candidate meeting the requirements of Little League Regulation IV shall be eligible to compete for participation. Player Members shall have no rights, duties or obligations in the management or in the property of BRYAN UNITED.
- b. **Regular Member.** Any adult person actively interested in furthering the objectives of the BRYAN UNITED may become a Regular Member upon election and payment of dues as hereinafter provided. Regular Members may be identified by a unique number in sequential order annually. The secretary shall maintain the roll of membership to qualify voting members.

Only Regular Members in good standing are eligible to vote at General Membership Meetings. All Officers, Board Members, Managers, Coaches and Team Moms are considered "volunteers" and must be active Regular Members in good standing. Regular Members of the league automatically include all current Officers, Board Members, Managers, Coaches, and Volunteers who are recognized by the Board as a volunteer in BRYAN UNITED. All Volunteers who have completed and passed a criminal background check prior to the official start of team practices of that year's season, paid dues AND who are active participants (officers, board members, managers, coaches and team mom) in the league will be eligible to vote in board elections that year.

- c. **Honorary Members.** Any person may be elected as Honorary Member by the unanimous vote of all Directors present at any duly held meeting of the Board of Directors but shall have no rights, duties or obligations in the management or in the property of the Local League.
- d. **Sustaining Members.** Any person not a Regular Member who makes financial or other contribution to the Local League may by a majority vote of the Board of Directors become a Sustaining Member, but such person shall have no rights, duties or obligations in the management or in the property of the Local League.
- e. As used hereinafter, the word "Member" shall mean a Regular Member unless otherwise stated.

### **SECTION III**

**Other Affiliations.** Members, whether Regular or Player, shall not be required to be affiliated with another organization or group to qualify as members of the Local League.

### **SECTION IV**

**Suspension or Termination.** Membership may be terminated by resignation or action of the Board of Directors as follows:

- a. The Board of Directors, by a two-thirds vote of those present at any duly constituted Board meeting, shall have the authority to discipline or suspend or terminate the membership of any Member of any class, including managers and coaches, when the conduct of such person is considered detrimental to the best interests of the Local League and/or Little League Baseball, Incorporated. The Member involved shall be notified of such meeting, informed of the general nature of the charges and given an opportunity to appear at the meeting to answer such charges (quorum is required).
- b. The Board of Directors shall, in case of a Player Member, give notice to the manager of the team for which the player is a Player Member. Said manager shall appear, in the capacity of an adviser, with the player before the Board of Directors or a duly appointed committee of the Board of Directors. The player's parent(s) or legal guardian(s) may also be present. The Board of Directors shall have full power to suspend or revoke such player's right to future participation by two-thirds vote of those present at any duly constituted meeting (quorum is required).

## **ARTICLE IV – DUES FOR REGULAR MEMBERS (NOT PLAYERS)**

### **SECTION I**

Regular Members shall pay dues at such amounts determined by the Board of Directors for a particular fiscal year. (See Article XI, Section 7 for fiscal year of this league.) Note: Dues for Regular Members are separate from registration fees for Player Members, which are determined annually by the Board of Directors in accordance with Article XI, Section 1. If no dues for Regular Membership are required for a particular year, Section 2 below does not apply.

## **SECTION 2**

Regular Members (and/or people who apply to be a regular member) who submit a volunteer application, pass a criminal background check but fail to pay their fixed dues within thirty (30) days after the official start of team practices may, by majority vote of the Board present at a Board meeting, be dropped from the rolls and shall forfeit all rights and privileges of membership.

## **ARTICLE IV – MEETINGS**

### **SECTION I**

- a. Annual General Membership Meeting. The annual meeting of the Members of BRYAN UNITED will be held for the purpose of electing a Board of Directors, hereafter referred to as the Board, recognizing new members as recorded by the Secretary, establishing dues for regular members, receiving reports, including the financial report by the Treasurer, the equipment report and the property report. The annual meeting will be held after the regular season and all Post Season games have been completed. If at all possible the meeting will be held before the first week of October. No absentee or Proxy voting will be allowed.
- b. Special General Membership Meeting. Special General Membership Meetings may be called by the Board of Directors or by the Secretary or President at their discretion or upon the written request of twenty five members. The President or Secretary shall call a Special General Membership Meeting to consider the subject specified in the request. No business other than that specified in the notice of the meeting shall be transacted at any Special General Membership Meeting. Such Special General Membership Meeting shall be scheduled to take place not less than thirty (30) days after the request is received by the President or Secretary. Such notice and agenda shall include the purpose of the meeting and no matters not so stated may be acted upon at that meeting. No absentee or Proxy voting will be allowed. A quorum is required.
- c. Regular Board Meetings. Regular Board Meetings of the Board shall be held following the annual election and on such days thereafter as shall be determined by the Board. Notice and the agenda of regular meetings should be given at least 3 days before the time appointed for the meeting by either regular mail, email, telephone, personal notice, or any other electronic communications.

- d. Special Board Meetings. Such notice and agenda shall be given twenty four (24) hours in advance and shall include the purpose of the meeting and no matters not so stated may be acted upon at that meeting.
- e. Quorum. Twenty Five (25) percent of the board must be present to constitute a quorum to conduct business. Affirmative votes for any motion require fifty one percent (rounded up to the nearest whole number) of those members of the Board present at a meeting where a quorum is established.
- f. Voting. Only members of BRYAN UNITED shall be entitled to make motions and vote at the Annual Meeting. Only Board Members shall be entitled to make motions and vote at Board Meetings. The Board of Directors may invite, admit and recognize guests for presentations or comments during any meeting. No absentee or Proxy voting will be allowed. Electronic voting may be allowed via email provided that a proper motion is made and seconded. The message must be sent to all email addresses of current board members. All members will be given 72 hours to respond. A majority of the board members must respond before a decision can be declared by the president.
- g. Rules of Order. Robert's Rules of Order shall govern the proceedings of all meetings except where same conflicts with this Constitution.

## **ARTICLE V – BOARD OF DIRECTORS**

### **SECTION I**

Authority. The management of the property and affairs of "BRYAN UNITED shall be vested in the Board of Directors.

### **SECTION II**

Membership. The Board shall consist of not less than fifteen (15) nor more than twenty (20) members. Board members shall upon election immediately enter upon the performance of their duties and shall continue in office until their successors shall have been duly elected and qualified. Terms of office will generally run from the Annual General Membership meeting to September 30 of the following year or the next Annual General Membership meeting whichever comes first.

### **SECTION III**

Board Positions. The Board membership shall include the President, Vice Presidents, Secretary, Treasurer, Player Agent, Equipment Coordinator, Umpire Coordinator, Information Officer, Safety Officer Uniform Coordinator, Concession Manager and Sponsorship/Fundraising Manager. Every board member shall have official duties and responsibilities. There are no At-large Board members.

Membership may be terminated by resignation or action of the Board. The Board, by a two-thirds vote of those present at any duly constituted meeting with a quorum, shall have the authority to discipline, suspend or terminate the membership of any Board member when the conduct of such person is considered detrimental to the best interest of "BRYAN UNITED." The member involved shall be notified of such meeting, informed of the general nature of charges, and given an opportunity to appear at the meeting to answer such charges.

### **SECTION IV**

Board Vacancy. If any Board vacancy occurs by death, resignation or otherwise, it may be filled by a majority vote of the remaining members at any regular meeting or at any special meeting called for that purpose.

### **SECTION V**

Duties and Powers. The Board shall have the power to appoint such standing committees as it shall determine appropriate and to delegate such powers to them as the Board shall deem advisable and which it may properly delegate. The Board may adopt such rules and regulations for the conduct of its meetings and the management of BRYAN UNITED as it may deem proper, provided such rules and regulations do not conflict with this Constitution or any rules and regulations of Little League® Baseball, Incorporated.

### **SECTION VI**

Only Board members shall be entitled to vote at any meeting of "BRYAN UNITED." No absentee or by proxy voting will be allowed.

## **ARTICLE VI – OFFICERS**

The Officers of BRYAN UNITED shall consist of a President, a Senior Vice President, a Secretary, a Treasurer, and a Player Agent, all of whom shall hold office for the ensuing year or until their successors are duly elected.

The Board may appoint or elect such other Officers or agents as deemed necessary or desirable and may prescribe the powers and duties of each and may fill any vacancy which may occur in any office.

While holding such office, the President will be allowed to manage, coach or umpire. Player Agents shall not be allowed to manage, coach or umpire in their respective divisions. Vice-Presidents may manage, coach or umpire in their respective divisions provided they do not serve on the Protest Committee.

### **SECTION I**

**PRESIDENT.** The President shall:

- a. Conduct the affairs of BRYAN UNITED and execute the policies established by the Board.
- b. Present a report of the condition of BRYAN UNITED at the annual meeting.
- c. Communicate to the Board such matters as deemed appropriate, and make such suggestions as may tend to promote the welfare of "BRYAN UNITED."
- d. Be responsible for the conduct of "BRYAN UNITED," in strict conformity to the policies, principles, and Rules and Regulations of Little League® Baseball, Incorporated, as agreed to under the conditions of charter issued to "BRYAN UNITED."
- e. Designate, in writing, other officers, as necessary, to have power to make and execute for and in the name of BRYAN UNITED such contracts and leases they may receive and which have had prior approval of the Board.
- f. Investigate complaints, irregularities and conditions detrimental to BRYAN UNITED and report thereon to the Board as circumstances warrant.

- g. Direct the Treasurer in the preparation and submittal of an annual budget to the Board and be responsible for the proper execution thereof.
- h. With the assistance of Player Agent, examine the application and proof-of-age document of every player candidate and certify to residence and age eligibility before the player may be accepted for tryout and selection.
- i. Appoint a Senior Vice-President.

## **SECTION II**

### **VICE PRESIDENTS.**

Senior Vice President.

The Senior Vice President shall be chosen by the board from among those board members elected for that year. The Senior Vice President shall have the regular duties as determined by the board in addition to fulfilling the role of Senior Vice Presidents. In case of the absence or disability of the President, the Senior Vice-President shall perform the duties of the President, and when so acting, shall have all the powers of that office, and shall have such other duties as from time to time may be assigned by the Board or President.

Vice Presidents shall:

- a. Be responsible for managers and umpires being informed of park rules, local rules and time regulations.
- b. Provide the Umpire Coordinator with a copy of all local rules and a schedule of all games for his/her division.
- c. Coordinate the make up of rained out games and games that are rescheduled due to conflicts with church or school events with the Umpire Coordinator.
- d. Provide the Player Agent and Information Officer with rosters of all players in his/her division and notify the Player Agent and Information Officer of any changes to rosters that may occur during the season.



### **SECTION III**

**SECRETARY.** The Secretary shall:

- a. Be responsible for recording the activities of BRYAN UNITED and maintain appropriate files, mailing lists and necessary records.
- b. Record the minutes of Board meetings and submit the minutes of the previous meeting to the Board.

### **SECTION IV**

**TREASURER.** The Treasurer shall:

- a. Perform such duties as are herein set forth and such other duties as are customarily incident to the Office of Treasurer or may be assigned by the Board.
- b. Receive all monies and securities, and deposit same in a depository approved by the Board.
- c. Keep records for the receipt and disbursement of all monies and securities of "BRYAN UNITED," approve all payments from allotted funds and draw checks therefore in agreement with policies established in advance of such actions by the Board. All disbursements by check will have dual signatures that shall be prescribed by the Board on an annual basis.
- d. Prepare an annual budget, under the direction of the President, for submission to the Board.
- e. Prepare an annual end of year financial report, under the direction of the President, for submission to the Board.
- f. Submit a Treasurer's report at every Board meeting.

### **SECTION V**

**PLAYER AGENT.** The Player Agent shall:

- a. Record all player transactions and maintain an accurate and up-to-date record thereof.
- b. Receive and review applications for player candidates and assist the President in checking residence and age eligibility.

- c. Conduct the player auction or draft and all other player transaction or selection meetings.
- d. Prepare the Player Agent's list.
- e. Prepare for the President's signature and submission to Little League Headquarters, team rosters, including players claimed, and the tournament team eligibility affidavit.
- f. Notify Little League Headquarters of any subsequent player replacements or trades.

## **SECTION VI**

**SAFETY OFFICER.** The Safety Officer shall:

- a. Be responsible to create awareness, through education and information, of the opportunities to provide a safer environment for children and all participants of Little League Baseball.
- b. Develop and implement a plan for increasing safety of activities, equipment and facilities through education, compliance and reporting.
- c. File any and all insurance reports, claims and paperwork in a timely manner.

## **SECTION VII**

**INFORMATION OFFICER.** The Information Officer shall:

- a. Set up and manage the League's official web site.
- b. Set up online registration and ensure the league rosters are uploaded to Little League Headquarters.
- c. Assign online administrative rights to other local volunteers.
- d. Encourage the creation of team web sites to managers, coaches, and parents.
- e. Ensure that league news and scores are updated online on a regular basis.

- f. Collect, post, and distribute important information on league activities including direct dissemination of fund-raising and sponsor activities to Little League Baseball, the district, the public, league members, and the media.
- g. Serve as primary contact person for Little League and Active Team Sports regarding optimizing use of the Internet for league administration and for distributing information to league members and to Little League Baseball.

## **SECTION VIII**

**UMPIRE COORDINATOR.** The Umpire Coordinator shall:

- a. Recruit, interview, and submit to the Board for approval a staff of umpires.
- b. Be responsible for making sure that the umpires are properly trained and informed of Little League rules and local rules.
- c. Obtain from the league's scheduler of games and/or each division Vice President's schedule of games and keep aware of rained out and rescheduled games.
- d. Be in charge of all umpires.
- e. Ensure that umpires are properly scheduled for games, show up on time and are wearing proper gear.

## **SECTION IX**

**CONCESSION MANAGER.** The Concession Manager shall:

- a. Organize the purchase of concession products.
- b. Maintain the operation of concession facilities.
- c. Be responsible for the management of the concession sales at League events.
- d. Schedule volunteers and workers to staff the concession booth during League events.

- e. Collect and review concession related offers including coupons, discounts and bulk-purchasing opportunities.
- f. Organize, tally and keep records of concession sales and purchases.
- g. Be authorized to obtain the best value then lowest prices for goods and commodities purchased with League funds and sold through the concession.
- h. Be mindful of the potential to raise funds for the league through concession sales while balancing the need for those goods to remain affordable.

## **SECTION X**

**SPONSORSHIP/FUNDRAISING MANAGER.** The Sponsorship/Fundraising Manager shall:

- a. Organize and implement approved league fundraising activities.
- b. Be responsible for gaining participation in fundraising activities.
- c. Solicit and secure local sponsorships to support league operations.
- d. Collect and review sponsorship and fundraising opportunities.
- e. Maintain records of monies secured through sponsorship and fundraising initiatives.
- f. Provide all monies raised to the treasure or at the treasure's direction make deposits to the league's account giving receipt of such deposits to the treasurer.

## **ARTICLE VII – MANAGERS, COACHES**

### **SECTION I**

All Team Managers shall be nominated annually by the Vice President of each division and submitted to the Board for approval. Team Managers will appoint their own coaches, with the exception of any POST SEASON (TOURNAMENT) TEAMS. All Team Managers, POST SEASON Managers and Coaches will be approved by the Board.

Managers shall be responsible for their team's actions while on the field, in the dugout, or in any close proximity to a field during games or practices, in or out of uniform, and while attending any other function as a team.

## **ARTICLE VIII – UMPIRES**

### **SECTION I**

Umpires shall be responsible for their assignments and for their actions on the field or in any other location while assuming the duties or uniform of an umpire.

## **ARTICLE IX – MAKE-UP GAME POLICY**

### **SECTION I**

A rainout game will be rescheduled by agreement of the managers of the affected teams at the next available date and time. If the managers cannot agree on a specific day and time, the game day and times will be determined by the Vice President of the division. Once the game has been set, it is the responsibility of the Vice President to inform the Umpire Coordinator. With the exception of rainout games, regular season games will only be rescheduled at the next available date when **a team is unable to field a team of nine (9) players due to a conflict with a church- or school-sponsored event.**

Any exception to this must be submitted in writing to the President or to the Vice-President of the affected division.

## **ARTICLE X – AFFILIATION**

### **SECTION I**

**CHARTER.** BRYAN UNITED shall annually apply for a charter from Little League® Baseball, Incorporated, and shall do all things necessary to obtain and maintain such charter.

BRYAN UNITED shall devote its entire energies to the activities authorized by such charter and it shall not be affiliated with any other program or organization or operate any other program.

## SECTION II

**RULES AND REGULATIONS.** The Official Playing Rules and Regulations as published by Little League® Baseball, Incorporated, Williamsport, Pennsylvania, shall be binding on this Local League.

## SECTION III

**LOCAL LEAGUE RULES.** The local rules (or ground rules) of each division of BRYAN UNITED shall be adopted by the Board at a meeting to be held not less than one month previous to the first scheduled game of the season, but shall in no way conflict with the Rules and Regulations of Little League® Baseball, Incorporated. The following rules do not indicate a complete list of all operating procedures but do highlight some important league rules:

### POST SEASON:

- a. All players who want to be eligible for post season play must tryout at the appropriate time and place established for tryouts. Appropriate records must reflect the division, date and name of player successfully completing a try out. At try outs, all players must demonstrate at a minimum fielding, catching, throwing, running and hitting.
- b. With respect to selection of post season teams: All players will be afforded the opportunity to indicate a willingness and commitment to play in post season tournaments prior to the end of the regular season. Forms will be available in the concession stand and must be turned back in to the concession stand on a date to be determined annually but not later than the last regular game of the season.

Each division's post season team(s) will be selected by vote of the managers in that division. The Board President, Player Agent and Vice-President for that division will be present and preside over the vote. The vote will be officiated by the Divisional Vice-President, with the help and oversight of the Player Agent and Board President. Votes will be tallied by these three board members. All managers may vote through an iterative process with pre-printed ballots prepared by the player agent until all the slots are unanimously chosen for each team. One, league recognized, coach per team may substitute for the manager.

- c. All managers and coaches (regular and post season) will be selected by nomination and vote of the board.

## **ARTICLE XI – FINANCIAL AND ACCOUNTING**

### **SECTION I**

The Board shall decide all matters pertaining to the finances of BRYAN UNITED and it shall place all income in a common league treasury directing the expenditure of same in such manner as will give no individual or team an advantage over those in competition with such individual or team.

### **SECTION II**

Common Treasury. The Board shall not permit the contribution of funds or property to individual teams (whether regular or post season) but shall solicit for the common treasury of "BRYAN UNITED," thereby to discourage favoritism among teams and to endeavor to equalize the benefits of "BRYAN UNITED."

### **SECTION III**

Solicitation of Funds. The Board shall not permit the solicitation of funds in the name of Little League® Baseball unless all the funds so raised be placed in the BRYAN UNITED treasury.

### **SECTION IV**

Disbursement of Funds. The Board shall not permit the disbursement of BRYAN UNITED funds for other than the conduct of Little League® activities in accordance with the rules and policies of Little League® Baseball, Incorporated.

### **SECTION V**

No Compensation. No Director, Officer or Member of the BRYAN UNITED Board shall receive, directly or indirectly any salary, compensation, or emolument from BRYAN UNITED for services rendered as Director, Officer or Member.

### **SECTION VI**

Financial Institution. All monies received, including Auxiliary Funds, shall be deposited to the credit of BRYAN UNITED in First Victoria Bank, Bryan, TX and all disbursements shall be made by check. All checks shall be signed by

the BRYAN UNITED Treasurer and such officer (or officers) or person (or persons) as the Board shall determine.

**SECTION VII**

Fiscal Year. The fiscal year of BRYAN UNITED shall begin on the first day of October and shall end the last day of September.

(Note: The above fiscal year must be chosen if the Local League intends to qualify under the Little League Baseball, Incorporated, Group Tax ID Number.)


**SECTION VIII**

Distribution of Property upon Dissolution. Upon dissolution of the Local League and after all outstanding debts and claims have been satisfied, the Members shall direct the remaining property of the Local League to another Federally Incorporated entity which maintains the same objectives as set forth in Article II of this Constitution, which are or may be entitled to exemption under Section 501-(c)-(3) of the Internal Revenue Code or any future corresponding provision.

**ARTICLE XII – AMENDMENTS**

This Constitution and By-Laws may be amended, repealed or altered in whole or in part by a majority vote of the Board at any duly organized meeting of the Board provided notice of the proposed change is included in the notice of such meeting.

This Constitution was approved by the Little League Membership on October 18, 2010 (date). This constitution  is  is not (check one) identical to the model constitution provided by Little League International.

Michael Parks            10/18/10  
President's Name (Print)      President's Signature      Date

ATTEST: Christina Delgado            3/25/11  
Secretary's Name      Secretary's Signature      Date

03433304  
Bryan United  
Little League ID#

32041542336  
Texas Tax ID#

3185  
Little League Federal  
Tax Exempt #

NOTE: Make one copy for the District Administrator and copies for Board Members. Send original to Regional Headquarters. Bryan United's Constitution is on file at Regional Headquarters (most recently-approved copy) and is the official Constitution of this Local League. Little League Baseball, Incorporated does not limit participation in its activities on the basis of disability, race, creed, color, national origin, gender, sexual preference or religious preference.



# Bryan United Little League Board Meeting

October 18, 2010

6:00 pm

3991 E. 29<sup>th</sup> St.

Bryan, TX

Mike Parks welcomed everyone and assured a quorum was present. The meeting began at 6:15pm. Introductions were made and the following were in attendance:

Mike Parks, Tommy Galvan, Mykal Jones, Kim Mansel, Yvonne Galicia, Robert Galicia, Chrisitna Delgado, Basilio Delgado, Robbie Medina, Jo-Ann Ramirez, Melanie Abegglen and Brenda Galvan.

Second on the agenda after intros and invocation was the discussion of Bryan United's constitution; at that time Mike passed out copies to everyone and stated that we must turn in a board member's approved constitution to Little League Headquarters ASAP! Mike also went over the two new additions to the purposed constitution being fully stated in Article 4 sections 1 & 2 concerning dues if decided upon. Mike elaborated by saying that members of Bryan UNITED include volunteers and non-players who fill out the background check form prior to the season and pay their dues (if any) can become Regular Members in good standing and can vote at the General Membership Meeting. Last addition was Article 5 Section 1 Paragraph F Voting Electronically: With this Mike shared with us that he has found a way to send/receive emails via text messages to phones. This can be used to poll the board for minor decisions. Brenda and Robbie mentioned that for major decisions or conflicts that decisions should be made in person at meetings. It made sense to all and with no other comments or concerns on the two new additions, Brenda put forth a motion to accept changes and Kim seconded. By majority votes the changes carried. Mike then, asked for approval for the entire proposed constitution. Joann put forth a motion Mykal seconded and by majority vote, the Bryan United LL Constitution and Bylaws were approved by board members. Mike announced that he will be turning it into LL Headquarters and they ultimately must give the final approval.

Third on the agenda was the discussion and possible actions to fill vacant slots on the board, those being: Sr. Vice President, Information Officer, and VP Major Boys. Christina motioned and Mykal Seconded for Erica Gonzales to be Information Officer. No others ran and after Erica's statement for her interest and knowledge of the requirements for the position, she accepted and it was carried by acclamation. Next Kim announced and put the motion for Yvonne to take over as VP for T-Ball. Yvonne accepted and JoAnn seconded, a vote was taken and Yvonne is now the VP for T-Ball. 1JoAnn then had a question as to why Robert could not be VP for Major Boys and it was

clarified that he could only if he did not manage a team for that division, Robert stated that he would not be managing a team this year. JoAnn then put a motion and it was seconded by Kim and by majority vote Robert is now VP for Major Boys. As for Sr. Vice President Joann put a motion and it was seconded by Yvonne that Brenda take the position. Brenda accepted the nomination and after no other nominations Brenda was named Sr. Vice President by acclamation in addition to her duties as VP for Girls >10 years. Mike announced that all the vacant positions were now filled and we now had 19 members meaning we need 9 members to constitute a quorum.

The forth item on the agenda was discussion and possible actions to pay bills: Kim had to leave but left her checkbook for any payments and also stated that a new invoice has appeared for monograms and more but didn't have the invoices at this time. Mike talked about converting into one P.O. Box instead of having two, everyone agreed and we will be keeping #4455 and closing #373. A bill for ADT in the amount of \$415.55 was presented to the board to cover the surveillance alarm at Travis Park. Mike also will be talking to the company for a possible system being installed at Henderson Park this season. Mike also presented a bill from the IRS in the amount of \$8826.33 for past due taxes and interest fees dated back to 2001 on North LL. With that he also stated that the league's CPA, Mr. Kenneth Chumchal has filed all the necessary paper work to resolve this issue and it's just a matter of waiting on the IRS to make a final decision and it did not need to be paid at this time. Robbie motioned, Yvonne seconded and by majority vote the bills will be paid.

The fifth item on the agenda was the discussion and possible action on league policies for 2011, which was tabled and not discussed.

No other comments or concerns came forward, Mike motioned and Robbie seconded for the meeting to be adjourned and majority votes carried adjourning at 6:45pm.