

Battlefords Minor Softball Association Inc  
CONSTITUTION  
(Revised November 27, 2018)

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## **1.0 INTRODUCTION**

### **1.1 NAME**

The name of the organization shall be called Battlefords Minor Softball Association Inc, abbreviated and referred to as BMSA.

### **1.2 AIMS AND OBJECTIVES**

The aims and objectives of BMSA shall be:

- a. To promote, govern and improve minor softball for both recreational and competitive purposes for youth in the Battlefords and surrounding area.
- b. To provide the opportunity for youth to acquire and improve skills to play the game of softball
- c. To encourage good sportsmanship, leadership and community spirit in the sport of softball
- d. To promote the development of players, coaches and teams to compete at the local, provincial, western and national levels.

### **1.3 JURISDICTION**

- a. BMSA provides jurisdiction over organized recreational softball played in the Battlefords by youth under the age of nineteen.
- b. When and if BMSA applies for and is approved by Softball Saskatchewan to become a designated "A" center for developmental and competitive softball, BMSA is required to abide by all rules and requirements for "A" center status.

### **1.4 TERMS AND DEFINITIONS**

All terms and definitions shall be described in the Bylaws.

## **2.0 EXECUTIVE**

The Executive are responsible for the ongoing affairs of BMSA and made up of the following positions:

President  
Vice President  
Treasurer  
Secretary  
Director  
Director  
Director  
Director  
Director  
Director  
Director  
Director  
Director  
Director

The selection process and duties of each executive position shall be described in the Bylaws. Executive members with voting privileges are also outlined in the Bylaws. Questions requiring resolution must be voted upon a quorum of voting executive members. Said quorum shall consist of at least fifty percent of said voting members.

### **3.0 MEETINGS**

#### **3.1 TERMS**

##### **3.1.1 The quorum for a meeting shall be:**

- Those active members in attendance with a vote at the Annual General Meeting
- Those active members in attendance with a vote at a General Meeting
- Voting members of the Executive as outlined in the Bylaws at Executive meetings

##### **3.1.2 The President shall not vote on any motion except will have a casting vote in the event of a tie.**

##### **3.1.3 In the event that it is inconvenient to call a General or Executive meeting, the President may conduct a vote by electronic form and any motion voted upon by this method shall be deemed passed if a majority of the persons entitled to vote on the motion in favor and such motion, when passed, shall have the same force and effect as a motion passed at a General or Executive meeting.**

##### **3.4 Meeting of the Executive shall be held a minimum of four times annually at such place, date and time as the Executive determine.**

- a) A special Executive meeting may be called by the President or quorum of the voting Executive at any time

### **4.0 MEMBERSHIP**

#### **4.1 CATEGORY**

##### **4.1.1 Family**

A family shall constitute one or more youths registered to play softball under BMSA jurisdiction and shall be considered one voting member of BMSA.

##### **4.1.2 Coach**

One coach from each team playing under BMSA jurisdiction shall be considered one voting member of BMSA.

##### **4.1.3 Members of the Executive**

Each member of the Executive shall be considered one voting member of BMSA, exclusive of the family or coach membership.

### **5.0 BYLAWS**

The Bylaws appended to the Constitution are intended to govern:

- a) The election process of all members of the Executive
- b) Duties and responsibilities of the Executive
- c) Terms and definitions
- d) The establishment of sub-committees
- e) The terms of fundraising or hosting events
- f) The establishment and/or amendment of any rules for softball played under the jurisdiction of BMSA
- g) The establishment of fees

## **6.0 AMENDMENTS**

### **6.1 MINOR CHANGES**

Minor changes to this Constitution and amendment of Bylaws are those which affect interpretation and would include the correction of typographical errors and the deletion or addition of words to improve the clarity of a particular statement or clause. Such changes may be made by the Executive and adopted immediately; however, the change must be voted upon as certified correct; voting shall take place by ballot or show of hands at the next Executive meeting.

### **6.2 MAJOR CHANGES**

Any major changes to this Constitution and amendment to Bylaws can only be made at an Annual General Meeting of BMSA.