

Page 1of29

Table of Contents	
ARTICLE I- NAME	5
SECTION 1	5
SECTION 2-VISION STATEMENT	5
SECTION 3-MISSION STATEMENT	5
ARTICLE II-MEMBERSHIP	6
SECTION 1-ELIGIBILITY	6
SECTION 2 -CLASSES	6
SECTION 3- CONDUCT AND DISCIPLINE	7
ARTICLE 111-DUES	7
SECTION 1-REGULAR MEMBERS DUES	7
SECTION 2- PLAYER MEMBERS DUES	7
ARTICLE IV- MEETINGS	8
SECTION 1-GENERAL MEETINGS	8
SECTION 2- SPECIAL MEETINGS	8
SECTION 3- QUORUMS	8
SECTION 4- VOTING	8
SECTION 5- RULES OF ORDER	9
ARTICLE V BOARD OF DIRECTORS	9
SECTION 1-BOARD OF DIRECTORS	9
SECTION 2- ANNUAL ELECTIONS AND TERM OF OFFICE	10
SECTION 3- VACANCIES	10
SECTION 4- MEETINGS AND NOTICES	11
SECTION 5- DUTIES AND POWERS	11
SECTION 6 QUORUMS	11
ARTICLE VI- OFFICERS, EXECUTIVE, DUTIES AND POWERS	
SECTION 1-APPOINTMENT	
SECTION 2- OFFICERS	
SECTION 3- EXECUTIVE	
SECTION 4- PRESIDENT	13
SECTION 5- EXECUTIVE VICE PRESIDENT:	14

(

(

SECTION 6- DIRECTORS OF BASEBALL	15
SECTION 7 - TREASURER	
SECTIONS 8 - REGISTRAR/PLAYER AGE NT	
SECTION 9 - PAST PRESIDENT	17
SECTION 10- UMPIRE IN CHIEF	18
SECTION 11- EQUIPMENT MANAGER	19
SECTION 12 - SECRETARY	
ARTICLE VII-COACHES AND UMPIRES	
SECTION 1-APPOINTMENTS	20
SECTION 2 - RESTRICTIONS	
SECTION 3 – COACHES AND UMPIRES	20
ARTICLE VIII-AFFILIATION	
SECTION 1- CHARTER	21
SECTION 2 - RULES AND REGULATIONS	
SECTION 3 - HOUSE LEAGUE RULES	21
ARTICLE IX-AMENDMENTS	
SECTION 1-BYLAW AMMENDMENTS	21
SECTION 2 -AMMENOMENTS TO UTILE LEAGUE BASEBALL	
ARTCLE X-LEAGUE IDENTITY	
ARTICLE XI-FINANCIAL AND ACCOUNTING	
SECTION 1-GENERAL	
SECTION 2 – CONTRIBUTION 0F FUNOS	22
SECTION 3-SOL1CITATION 0F FUNDS	
SECTION 4- DISTRIBUTION OF FUNDS	23
SECTION 5 - COMPENSATION	
SECTION 6 – DEPOSITS AND DISBURSEMENTS	
SECTION 7 – FISCAL YEAR	23
SECTION 8-DISTRIBUTION OF PROPERTY UPON DISSOLUTION	
Appendix 1-TRY 0UT POLICY	
Appendix 2 - TRYOUT CRITE RIA	
Appendix 3- PLAYER DRAFT POLICY	

(

COACH SELECTION	
TEAM SELECTION	
TRADES	
-	-

ARTICLE I - NAME

SECTION 1

This organization shall be known as the Centennial Little League Baseball Association herein after referred to as "The League". The League may also operate and be known as "Centennial Little League".

SECTION 2-VISION STATEMENT

Centennial Little League is committed to providing a quality baseball experience for all participants. Centennial Little League is devoted to providing opportunities for boys and girls alike by establishing an ongoing foundation of support for all athletes to reach their full potential.

SECTION 3- MISSION STATEMENT

Centennial Little League is a non-profit organization whose mission is to "promote, develop, supervise, and voluntarily assist in all lawful ways, the interest of those who will participate in Little League Baseball."

ARTICLE II-MEMBERSHIP

SECTION 1-ELIGIBILITY

Any person sincerely interested in active participation in the league may apply to become a Member.

SECTION 2 - CLASSES

There shall be the following classes of Members:

a) Player Members.

Any child meeting the requirements of little league Regulation III and who resides within the authorized boundaries of Centennial little league as recognized by little league Alberta District #3, shall be eligible to compete for participation but shall have no rights, duties

or obligations in the management or in the property of the local league.

Player Members may resign at any time of their free will, however, upon the commencement of the regular season, the player member forfeits any reimbursement of registration dues, fees, or monies paid to the league.

b) REGULAR MEMBERS.

Any person/volunteer, actively engaged in the actual operation of The league, is to be regarded as a Regular Member.

All league officers, Directors, Board Members, Committee Member, Managers, Coaches, Assistant coaches, Umpires, Volunteers, and any other elected or appointed officials must be active regular Members in good standing.

An intention of resignation must be first brought to the attention of the President in the form of a verbal communication or email. Upon which time the President may elect to accept the resignation. An official resignation of any Regular Member must be then made in writing, addressed to the President of the league, with a minimum 30 days' notice, to allow recruitment of a replacement member.

Centennial Little League Baseball Association Bylaws SECTION 3 - CONDUCT AND DISCIPLINE.

The Board of Directors, by a two-thirds vote of those present at any duly constituted meeting, shall have the authority to discipline or suspend or terminate the membership of any Player Member or Regular Member when the conduct of such person is considered by the Board, to be detrimental to the best interests of The League and/or Little League Baseball, other affiliated organizations, or inviolation of The League's By-Laws.

The Member involved shall be notified of such meeting, informed to the general nature of the charges and given an opportunity to appear at the meeting to answer such charges.

The Board of Directors shall, in the case of a Player Member, give notice to the Manager/Coach of the team of which the player is a member. Said Manager shall appear in the capacity of an advisor, with the player, before a dully appointed committee of the Board of Directors, which shall have full power to suspend or revoke such players right to future participation.

ARTICLE III-DUES

SECTION 1-REGULAR MEMBERS DUES

Dues for Regular Members may be fixed at such amounts as the Board of Directors shall determine prior to the beginning of any membership period. Regular Members who fail to pay their dies within thirty (30) days from the time same they become due at close of registration will by vote of the Board be dropped from the membership rolls and shall forfeit all rights and privileges of membership.

SECTION 2-PLAYER MEMBERS DUES

Player Members, who fail to pay their dues/registration fees prior to the start of the regular season, will be ineligible to play or participate in Little League Baseball. The Registrar will act to identify and notify such Player Members and may at his/her discretion, make other arrangements for payment in full to the League under special circumstances, endorsed by the President.

ARTICLE IV- MEETINGS

SECTION 1-GENERAL MEETINGS.

Notice of a General Meeting of all the Regular Membership shall be mailed, e-mailed, or otherwise contacted to each Regular Member at his last recorded address at least five (S)days in advance thereof setting forth the place, time and purpose of the meeting. Notice of the Annual General Meeting of all the Regular Membership shall be advertised on the Centennial Little League website at least fourteen (14) days in advance of said Annual General Meeting and/or given in another form as may be authorized by the Board of Directors.

SECTION 2 - SPECIAL MEETINGS.

As required by any League Executive, Director of Baseball, Board Member, and Committee Manager, organizational meetings of the membership may be called after the advisement and approval of the President. Upon the request of the Member, the President shall approve the specific subject of the special meeting to be considered. No business other than that specified in the notice of the meeting shall be transacted at any meeting of the Members. No Members shall be permitted to meet on and subject regarding the League without approval of the President.

Notice of a special meeting of all the membership be mailed, emailed, or otherwise contacted to each regular member at his last recorded address at least five (5) days in advance there of setting forth the place, time and purpose of the meeting.

SECTION 3 - QUORUMS

Quorums at General Meetings and Special Meetings

The presence of at least 60 percent of the Members involved in the League Committee, sitting League Executive, or on a volunteer League sub-organization shall be necessary to constitute a quorum.

SECTION 4-VOTING

Only regular members in good standing shall be entitled to vote at the Annual General Meeting of the local League. No Votes by proxy will be allowed.

SECTION 5 - RULES OF ORDER

Parliamentary procedures and Roberts Rules of Order shall govern the proceedings of all meetings, except where same conflicts with the Constitution or By-Laws of the League.

ARTICLE V BOARD OF DIRECTORS

SECTION 1-BOARD OF DIRECTORS

The management of the property and affairs of the local league shall be vested in the Board of Directors. The number of Directors shall be a minimum of six (6) and are elected into the respective positions by regular membership at the annual general meeting. The Board of Directors 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.

The areas of responsibility of the board shall be as follows:

1. **President-** Oversee and direct all League Operations, Organization, Administration and Management. Oversee all matters regarding League Policies, By-Laws, Rules and Regulations.

Official designate in liaising and communication with other local leagues Little League Districts,

Little League Organizations, Government, Media or any other outside organizations.

2. Executive Vice President - All matters regarding the day to day league operation,

Organization, Scheduling and Participation including the co-ordination, recruitment, training,

development, management, conduct and discipline of the Leagues Team Managers/Coaches

Assistant Coaches. Assume the role of Acting President in the absence or inability of the

President to perform his/her duties.

3. **Treasurer-** All matters regarding league Revenues and Expenses. Including annual auditing of League financial statements and all business matters related to the Alberta Corporations Act and Revenue Canada.

4. **Player Agent-** All matters associated with Player Members including their conduct and discipline, including supplying of rosters and Player Charter requirements, in compliance with the Leagues Privacy Policy.

5. **Umpire in Chief-** All matters with respect to the co-ordination, recruitment, training, development, management, conduct and discipline over the leagues Umpires and Junior Umpires. Including acting as the leagues mediator with other local league/District/Little leagueU.I.C,'s

6. Equipment Manager- All matters with respect to the purchase, maintenance, storage distribution and supply of the leagues baseball equipment and uniforms. In addition he/she will assume the responsibility of managing the maintenance, improvement and repair of the leagues existing baseball diamonds.

7. **Registrar**-All matters associated with Player Members registration, including but not limited to ensuring proper jurisdiction requirements are met, payment to league, contact information and helping Player Agent with team creation for teams not requiring tryouts (Minors and below).

SECTION 2- ANNUAL ELECTIONS AND TERM OF OFFICE

At the end of each Annual General Meeting, and in concurrence with the new Board of Directors, the President elect shall appoint all necessary Executive Members and Key Volunteers who shall fill the specific positions outlined in Article VI, Section 3. At least two weeks prior to the annual meeting the current Board of Directors shall provide a complete list giving the positions of each prospective Executive and Key Volunteer. The President shall collect names and intent of those persons seeking an Executive of Key Volunteer position and will make such public at the beginning of the AGM. All persons seeking such positions must make their intention clear to the President prior to or at the beginning of the AGM.

If however, any Executive or Key Volunteer position does not have a candidate(s) the Board reserves the right to actively recruit candidates prior to, or at the AGM or accept nominations from the floor. There will be no nominations accepted from the floor challenging any existing potential appointee at the Annual General Meeting.

All terms of office will be for a period of Twelve (12) Months commencing September through August of each calendar year.

SECTION 3-VACANCIES

If any vacancy occurs in the Board of Directors may be filled by a majority vote of the 'remaining Board of Directors at any regular meeting or any special meeting called for that purpose.

SECTION 4- MEETINGS AND NOTICES

Regular meetings of the board of Directors shall be held immediately following the annual election and on such days thereafter as shall be determined by the Board. The President may, whenever he/ she deems it advisable, issue a call for a meeting of the board, or at the request in writing of any board member, issue a call for a special meeting of the board. Notice of each meeting shall be given by the Secretary to each Board Member either by mail, at least three (3) days before the time appointed for the meeting to the last recorded address of each Director, by telephone, by fax, by electronic mail or personal notice twenty-four (24) hours preceding the meeting.

SECTION 5 - DUTIES AND POWERS.

The Board of Directors 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 the local League as it may deem proper.

The Board shall have the power by a two-thirds vote of those present at any regular of special meeting to discipline, suspend or remove any Director, Officer, Executive Member, Key Volunteer, Committee Member, Umpire, Team Manager, Coach, Assistant Coach or Volunteer of the Local League in accordance with procedure set forth in Article II Section 3.

The Board shall receive at the annual meeting of the Members of the League a detailed audited financial report from the Treasurer, verified by the President, which shall be filed with the records of the League and an abstract thereof entered in the minutes of the proceedings of the annual meeting

SECTION 6 QUORUMS

Five (5) members of the Board of Directors shall constitute a quorum for the transaction of business

ARTICLE VI- OFFICERS, EXECUTIVE, DUTIES AND POWERS

SECTION 1-APPOINTMENT

Immediately following the business of the Annual General Meeting, the newly elected Board of Directors present, there is a quorum, shall appoint Executive Members, Key Volunteers and Committee Managers for the ensuing year. Dependent upon the requirements and projections of the League in that operating year, the Board of Directors reserves the sole right to modify, alter, and change role responsibilities of its Executive Members, Key Volunteers and Committees and Managers as it sees fit and in the best interest of the League.

SECTION 2 -OFFICERS.

The officers of the League shall number three (3) and consist of the President, Executive Vice President and Treasurer. These Members will have the legal signing authority for all League business. This includes signing documentation under the Leagues corporate or society seal. Any and all documentation or paperwork requiring a League signature shall be signed by a minimum of two(2) officers. The corporate or society seal will be kept in the possession of the Treasurer along with the Leagues MinuteBook.

SECTION 3-EXECUTIVE

All Executive Members report directly to the President, unless otherwise stated in the League By-Laws. Each year the Executive Committee shall be appointed by the President in conjunction with the input and recommendation from the Board of Directors. The Executive shall ideally number twenty-one (21) and consist of the Board of Directors (President, Vice President, Treasurer, Player Agent, Registrar, Umpire In Chief, Secretary and Equipment Manager) by default, directors of Baseball (Director of T-ball, Director of Coach Pitch, Director of Machine Pitch, Director of Minor Division Baseball, Director of Major Division Baseball, Director of Junior, Senior and BigLeague Division Baseball), Safety Officer, Assistant Umpire In Chief, League Scheduler, Information Officer, Marketing Manager, Tournament Director, Concession Manager, and Player Development Manager. When applicable the Executive Committee will include the Past President. It is understood that all positions are to be filled but an Executive

Member or Board Member may be appointed to more than one position in the Executive Committee.

The role descriptions of each Executive Members will change from year to year as dictated by the evolution and demands of the league over time. At the onset of each Executive Member appointment by the Board, it will outline and make clear to that Member of his/her duties and responsibilities for that year.

SECTION 4- PRESIDENT

The President shall have the full authority over the League and will hold a veto power to protect and safeguard the best interest of the Player Members, the Regular Members and the Local League, in accordance with the rules, regulations, policies, by-laws, constitution and guidelines established by Little League Alberta, Little League Canada, and Little League Baseball, Incorporated or any other Baseball organization to which the League may be affiliated. The President is responsible for and has full authority in conducting all affairs of the League and executing the policies established by the Board of Directors. He/she shall present a report on the condition of the Local League at the Annual General Meeting and at such other times the President or the Board shall deem appropriate he/she shall communicate to the Membership, such matters and make such suggestions as may tend to promote the welfare of the Local League.

He/she shall be responsible for and manage the conduct of the Local League in strict and ethical conformity to the policies, principles, Rules and Regulations of Little League Baseball, Incorporated, Little League Canada, Little League Alberta as agreed to under the terms and conditions of charters issued to the League by these organizations.

Shall preside at all meetings of the Executive Members and Board of Directors and assume full responsibility and authority for the overall administration operations of the League. He receives all mail, supplies and other communication from Little League Headquarters. The League President is the contact and communicator between the Local League, Little League Headquarters and all other affiliated or outside organizations unless otherwise delegated.

The President, or other officers as he/she may designate in writing, shall have the power to make and execute for/and in the name of the League such contracts and leases they may receive and which have had prior approval of the Board of Directors.

Attend meetings and report back to the Board of Directors with regards to the business of Little League Alberta and any Districts, Little League Canada, Little League Baseball Incorporated, and any other affiliated organizations of the League.

The president shall be advised of and investigate all complaints, irregularities and conditions detrimental to the league and report thereon to the Board as circumstances warrant. Failure of any Member to report and remedy such through the President and the Board shall be subject to disciplinary action.

In conjunction with the Treasurer, ensure the proper and appropriate management of the Leagues financial affairs.

Acting in an advisory capacity to the Vice President, ensures the ethical, safe, effective, and progressive day to day operation of the League.

With assistance of the Registrar, examine the application and support proof-of age documents of every player candidate and certify as to residence and age eligibility before the player may be accepted for the tryouts and selection.

SECTION 5 - EXECUTIVE VICE PRESIDENT:

The Executive Vice President is responsible and accountable for the overall organization and day to day operation of the League as it directly relates to players, Coaches, Assistant Coaches, and Team Managers. The Vice President has exclusive powers in day to day decision making ad enforcement of League Rules and By-Laws

Sits on the Board of Directors and reports directly to and is responsible only to the President of the League.

Assumes all responsibilities and powers of the President of the League, in the Presidents absence or when unable to personally deal with League matters. At such an occurrence, the other Board Members and League Members and League Executive Members will be informed via e-mail notice, by telephone, or in person by the President. The fundamental charge of the Executive Vice President is the Directors of Baseball. As leader of operations of the League the Executive Vice President interacts and guides the Directors of Baseball in the following general scope of responsibility:

SECTION 6-DIRECTORS OF BASEBALL

Director of T-ball, Director of Coach Pitch, Director of Machine Pitch, Director of Minor Division Baseball, Director of Major Division Baseball, Director of Junior, Senior and Big League Division Baseball. Each of the above named Directors reports directly to the Vice President and shall assume responsibility for all matters concerning the day to day operation of his/her own section of the League. This will include:

- a} Working with the Board of Directors in preseason planning.
- b) Assisting the Player Agent with Player recruitment and player team draft
- c) Coordinating player try outs and evaluations
- d) Assisting the League Scheduler and Vice President with scheduling
- e) Organizing and overseeing and in house League Tournament and playoffs.
- f) Assisting the Tournament Director to coordinate and organize inter-league tournaments

g) Assist the Vice President in Manager/Coach/Assistant Coach recruitment, training and conduct.

Directors of Baseball are bound within the framework and ethics of the League By-

Laws/Constitution, League Policies, and Rules and Regulations of Little League Baseball. He/she

shall bring before the Board of Directors only those matters which affect the League as a whole,

or those on which he/she is unable to make decision. All other matters and issues are to be worked through under the direction of the Vice President.

Each of the above named Directors of Baseball shall ensure and facilitate the safety of the Leagues Player Members and shall be responsible for:

a) Ensuring all baseball diamonds used by the Local League are considered safe for use in conjunction with the Equipment Manager.

b) Ensuring all baseball equipment is considered safe and of regulation for use in conjunction with the Equipment Manager

c) Ensuring all baseball diamonds and/or equipment bags are equipped with proper and complete First Aid Kits in co-operation with the Equipment manager.

d) Assisting and promoting, in co-operation with the League Safety Officer, the establishment of emergency procedures that include a pre-game check/plan in the event of an accident/incident. Ensure that all Team Managers and Coaches within their respective Division of Baseball have completed, and filled every Player Medical Release form.

e) Ensuring and accountable to the Safety Officer that all Team Managers, Coaches, Assistant Coaches, of other team volunteer have successfully completed and submitted to the League their Little League Volunteer Application forms and Criminal Background Checks in accordance with Little League Policy.

SECTION 7-TREASURER

Sits on the Board of Directors and reports to the President.

a) Performs such duties as are herein set forth and such other duties as are customarily incidental to the Office of Treasurer or may be assigned by the Board of Directors.b) Receive all monies and securities, and deposits same in a depository by the Board of Directors.

c) Keeps record for receipt and disbursement of all monies and securities of the local League, including the Parent Concession approves all payments from allotted funds and draws cheques therefore in agreement with policies established in advance of such action by the Board of Directors. All disbursement by cheque must have dual signatures of the League Officers

d) Prepare an annual budget, under the direction of the President, for submission to the Board of Directors

e) Prepares an Annual Financial Report, under the direction of the President, for submission to the Members and Board of Directors at the Annual Meeting.

SECTIONS 8 · REGISTRAR

Sits on the Board of Directors and reports directly to the President

a) Record all players' transactions and maintain an up to date records and database thereof for access by the President, Vice President, Secretary, and Directors of Baseball.

b) Receives and reviews all applications for player candidates and assists the President in checking residence and age eligibility.

c) Prepares detailed data of all registered players for each of the Directors of Baseball.

d) Prepares, for the President's signature and submits to Little League Canada, team rosters, including players claimed, and all tournament teams eligibility affidavit.

e) Notifies Little League Canada of any subsequent player replacements or trades.

f) Plans, co-ordinates and facilitates the annual Player Registration and team drafts for the League.

SECTION 9- PAST PRESIDENT

When applicable and approved by the Board elect, sits on the Board of Directors in an advisory capacity only.

The Past President shall openly share his/her knowledge and guidance in the general operation of the Local League as requested by the President or the Board of Directors.

The Past President may elect to assume a position of responsibility such as a "Director at Large". Such a position would involve taking on a specialized project or duty, identified by the Board of Directors, which serves the best interest of the League in the current year involving a project which involves a future expansion of the League.

SECTION 10-UMPIRE IN CHIEF.

The Umpire-In-Chief sits as a member of the Board of Directors and reports directly to the

President. He/she shall assume responsibility for all matter concerning the day to day operation

of the League Umpires.

This will include:

a) Assisting the Registrar with Registration/Player recruitment

b) Directing Umpire and/or League Scheduler with Umpire scheduling

c) Organizing and oversee Umpiring matter any in-house League Tournament and playoffs.

d) Assist the Tournament Director to organize Umpires for inter-league tournaments.

e) Direct the Umpire and Junior Umpire recruitment, training and conduct.

f) Coordinate all clinics and evaluation for League Umpire development.

g) Has authority over and is the final word on rule interpretation.

In assisting with each Director of Baseball the Umpire-In-Chief shall ensure the safety of the Leagues Player Members and shall direct the Umpires and Junior Umpires to be accountable for:

a) Ensuring all baseball diamonds used by the Local League are considered safe for use in conjunction with the respective Director of Baseball.

b) Ensuring all baseball equipment is considered safe and of regulation for use in the conjunction with the Equipment Manager.

c) Ensuring all baseball diamonds and/or equipment bags are equipped with proper and complete First Aid Kits prior to the start of any game.

d) A pre-game check/plan in the event of an accident/incident is in place to the start of any game. Inquire and report a deficiency to the Umpire-In-chief that all Team Managers and Coaches have a completed record of every Player Medical Release form.

e) Ensuring and accountable to the Safety Officer that all Umpires or other Umpire volunteers have successfully completed and submitted to the League their Little League Volunteer Application forms and Criminal Back Ground Checks in accordance with Little League Policy.

SECTION 11-EQUIPMENT MANAGER

Sits on the Board of Directors and reports directly to the President.

The Equipment Manager is responsible to produce a budgetary request to the Board for the purchase and maintenance of equipment, inventory and storage facilities. In addition he/she is responsible for estimated costs to the Board for proposed or required diamond capital projects, maintenance and repair.

The Equipment Manager is responsible for:

a) The purchase of all playing equipment and uniforms for annual needs.

b) Inventory and keep in a good state of repair for all equipment

c) Establish yearly needs and budget requirements and work within that framework.

d) Maintain all diamonds in a playable and safe condition.

e) Work with the City's Park Department to facilitate diamond maintenance and repair.

f) Act as liaison with recreation department for necessary rental permits.

g) Ensure all baseball equipment is considered safe and of regulation for use.

h) Ensure all baseball diamonds and/or equipment bags are equipped with proper and complete First Aid Kits.

SECTION 12-SECRETARY

Sits on the Board of Directors and reports directly to the President.

a) Is responsible for recording the activities of the Local League and maintains appropriate files, mailing lists and necessary records.

b) Performs such duties as are herein specifically set forth, in addition to such other duties as are customarily incident to the office of Secretary or as may be assigned by the Board of •Directors.

c) Maintains lists of all Regular Members. Directors and Committee Members and give notice of all meetings of the Local League, the Board of Directors and Committees.

d) Keeps the minutes of all League meetings of the Members and Board of Director, and cause them to be recorded in a book for that purpose or other electronic means.

e) Shall conduct all correspondence not otherwise specifically delegated in connection with said meeting and shall be responsible for carrying out all orders, votes and resolutions not otherwise committed.

f) Notify Members, directors, Officers and Committee Members of their election or appointment.

g) Is responsible for ensuring Annual General Meeting (AGM) notices are published in the local newspapers in accordance with the guidelines outlined herein;

h) Prepares all schedules for all League games and practices and diamonds and maintains an availability list of unused diamonds

SECTION 13 - PLAYER AGENT

- a) Assist registrar with team creation for Minors and below, ensuring equal distribution of players for each team.
- b) Help scheduler with the creation of schedules for both games and practices for divisions
 Minors and below, and assist with practice schedules for Majors and above.
- c) Ensure player charter requirements are up to date, including All star tournament play and eligibility requirements are met for each player.

ARTICLE VII-COACHES AND UMPIRES

SECTION 1-APPOINTMENTS

As chief administrators, the Executive Vice President and Umpire-in-Chief collectively andjointly select and appoint team managers, coaches, assistant coaches, and umpires. All appointments are subject appointments are subject to the approval of the President after and review of the League's Board of Directors. All coaches must be able to obtain a Calgary Police Service Clearance.

SECTION 2- RESTRICTIONS

While holding such office, the President and Player Agent shall not manage a team at any Level of competition. And therefore shall not be involved in the draft.

SECTION 3 - COACHES AND UMPIRES

League Coaches and Umpires

a) Shall be responsible for all actions of their assistants and players on the field.

b) Will continuously improve their skill by attending baseball, coaching and umpiring clinics offered by the Local and District League.

Centennial Little League Baseball Association Bylaws

ARTICLE VIII-AFFILIATION

SECTION 1-CHARTER.

The Local League shall annually apply for a Charter, if required, from Little League Baseball Incorporated, and/or any other organization and shall do all things necessary to obtain and maintain such Charter(s).

SECTION 2-RULES AND REGULATIONS

The official Playing Rules and Regulations as published by:

Little League Baseball Incorporated, Williamsport, Pennsylvania, or amended by Little League Canada or any other affiliated organization, shall be binding on this League. In the case where there are contradictions between, Little League Baseball, Incorporated Rules and Regulations, of Little League Canada Rules and Regulations or any other affiliated organizations rules and the Local League Constitution, Resolutions and/or By-Laws, the Local Leagues Constitution, Resolution and/or By-Laws shall take precedence.

SECTION 3 HOUSE LEAGUE RULES.

The local rules of this Local league shall be adopted by the Board of Directors at a meeting to be held prior to the first scheduled game of the season, but shall be in keeping with the Rules and Regulations of Little League Baseball, Incorporated, Little League Canada or any other affiliated organizations.

ARTICLE IX-AMENDMENTS

SECTION 1-BYLAW AMMENDMENTS

The By-Laws may be amended, repealed or altered in whole or in part by a "special resolution" and carried by a majority vote at an organized special General Meeting or at the Annual General Meeting of the Regular Members provided notice of the proposed change is included in the notice of such a meeting.

SECTION 2-AMMENDMENTS TOLITTLE LEAGUE BASEBALL

Notice of all amendments shall be forwarded to Little League Baseball, Incorporated.

Centennial Little League Baseball Association Bylaws

ARTCLE X-LEAGUE IDENTITY

The Local League may adopt a logo for both the League and its competitive teams as agreed to by the Board of Directors.

The Local League colors shall be agreed to by the Board of Directors.

ARTICLE XI-FINANCIAL AND ACCOUNTING

SECTION 1-GENERAL

The Board of Directors shall decide all matters pertaining to the finances of the League and it shall place all income including auxiliary funds, in a common league treasury, the expenditure of same in such a manner, and will give no individual of team an advantage, over those in competition with such individual or team.

SECTION 2 -CONTRIBUTION OF FUNDS

The Board of Directors shall not permit the contribution of funds or property to an individual to an individual team but shall solicit same for the common treasury of the League, thereby to discourage favoritism among teams and to endeavor to equalize the benefits of the League.

SECTION 3-SOLICITATION OF FUNDS

The board shall not permit solicitation of funds in the name of Centennial Little League Baseball or in the name of the League unless all the funds so raised are placed in the Local League treasury.

The League has not the authority, at this time, to borrow, accept loans, accept lines of credit, or similar forms of debt from any financial institution or organization.

SECTION 4- DISTRIBUTION OF FUNDS

The Board shall not permit the distribution of League funds for other than the conduct of League activities.

SECTION 5-COMPENSATION

No Director, Officer or Member of the League shall receive, directly or indirectly any salary compensation from the League for services rendered as a Director, Officer of Member. As required, the League may elect to pay for umpires on a per game basis to be reviewed annually.

As an appreciation of the time and commitment required by Members of Centennial Little League Executive Board, players who are legal dependents of the Executive Board shall be permitted to play without registration fees.

SECTION 6-DEPOSITS AND DISBURSEMENTS

All monies received shall be deposited to the credit of the .Local League, and all disbursements shall be.made by cheque. The League Treasurer. And such other Directors shall sign all cheques.

SECTION 7-FISCAL YEAR

The fiscal year of the League shall begin on the 1st day of January and shall end on the 31st day of December. All financial statements and records will undergo an annual audit and such will be presented to the Membership for review at each Annual General Meeting (AGM).

SECTION 8-DISTRIBUTION OF PROPERTY UPON DISSOLUTION

Upon dissolution to the League and after all outstanding debts and claims have been satisfied, the Members shall direct the remaining property of the League to minor sports charity, organization or League which maintains the same objectives and goals for its youth as set forth herein.

The passing of these By-laws repeals and render null and void any previous By-Laws of Centennial Little League Baseball.

Enacted at the Annual General Meeting of Centennial Little League Baseball Association on the 26th day of September,2016 by unanimous consent of the Centennial Little League 2016 Executive Committee.

President: Chris Bentley
Vice President: Josh Gibb
Treasurer: Stephanie Giles
Registrar: Jaylene Chan
Player Agent: Sherri Tarr
Umpire in Chief: Sharon Whelan
Equipment/Fields: Casper Boone
Secretary/Webmaster: Robin Hagel

September 26, 2016 September 26, 2016

Appendix 1-TRY OUT POLICY

Centennial Little League is committed to the growth, development and education of all kids.

We believe the basis of any strong community is its ability to create and maintain a sense of belonging and family values.

With this in mind, we have established rules and regulations governing the conduct of our board and its representatives in regards to fair play for everyone, with respect to how we run our try outs.

- All players who have achieved the designated age as set out by Little League
 Canada, have the right to try out regardless of race, color, religion, gender or size.
- 2) All players will have equal opportunity to participate in all drills and or calisthenics as set out by the try out coordinator.
- 3) All participants will be graded on the same scale as their peers.
- Participants who miss any try out date are not guaranteed any other opportunity to reevaluate.
- 5) Placement of players will be generated only by final tally of all applicable scores.
- 6) Disputes of placement will be heard by CLL board only after a review of the scores is completed by CLL president or vice-president, and either one deem there is sufficient evidence to support the claim. At no time will the scores be made available to anyone outside of CLL board of directors or its representatives.
- 7) No guarantee of replacement will be given to any dispute. The decision of the board is final. If disputer continues further action, CLL has the right to cancel registration and no refund will be given.

Appendix 2 - TRYOUT CRITERIA

(

The objective of this form is to show how the tryouts for Majors and above work for CLL. The process is quite simple and effective. We keep it this way to ensure all the volunteers who help with try outs, can efficiently and quickly give appropriate scores to each player. This is how it works.

- Players will be given a number when they arrive at the designated site for tryouts. The number they are given correlates with the number they were first given when they registered with CLL. Players do not know this number until they arrive.
- 2) Participants will be given time to warm up their arms before the beginning of tryouts.
- 3) Try outs will start precisely on the time. To ensure the timely execution of all drills, there will be a brief discussion by the try out coordinator to make introductions of drill instructors and what is expected by each player.
- 4) After the instructors have given direction, players will line up numerically at the appropriate station.
- 5) A short demonstration of the drills will be given so each player knows what to do.
- 6) At the end of each drill session, the players will go to the next assigned station.
- Each of the evaluators has the same sheet as the next evaluator. There is no name on the sheet; only a number for the player is given.
- 8) The evaluators are given specific instructions on how to score each player. They have different areas to watch and each skill is evaluated on its own merit. For example, hitting and fielding are not scored at the same time. They are scored on each skill separately.
- At the end of each day, all the sheets will be turned into the tryout coordinator. They scores from each evaluator will be tallied and total score given for each day.
- 10) At the end of tryouts, all scores will be added and a list generated with the top player number one and down from there.

(

11) Once managers have been selected, a draft will be done between all the coaches for the appropriate divisions and teams chosen. The draft will be headed by the tryout coordinator and over seen by CLL president or vice-president.

At the conclusion of tryouts and after teams have been selected, if there are any disputes, please see the TRYOUT POLICY FOR CENTENNIAL LITTLE LEAGUE found in the web site.

Appendix 3- PLAYER DRAFT POLICY

The following will explain the governing policy for drafting players after regular season tryouts have been completed.

This policy will be followed for all divisions regardless of age, as it applies.

The process is broken down into 3 steps.

-Coach selection

-Team selection

-Trades as required/deemed prudent

COACH SELECTION

At the conclusion of tryouts, scores will be tallied and players placed according to skill level. From this list, coaches will be selected from the volunteer database as it applies to the division as outlined in the bylaws. Once coaches are selected and agreed to the position, a datewill be set for the draft

The draft will be on neutral ground from all coaches: Typically this is done at the residence of the CLL president or vice-president, as it is mandated one of them needs to be present at the draft.

Prior to the commencement of the draft, rules and regulations will be explained to the coaches as to the process to be followed.

TEAM SELECTION

Once the process of the draft is explained and understood by all coaches, the draft will commence. This process will continue until the proper number of kids is on each team according to the number of players in that particular division.

Team construction, or Tiers such as Tier 1 and Tier 2, will be pre-determined via registration numbers. If the number of registers dictates that 3 Tier 1 teams and 3 Tier 2 teams are required, then 6 teams will be created. We will use the 6 team set up as an example for player selection policy.

The ideal team will consist of 12 players. CLL deems it appropriate that the first 24 players are drafted before any other player.

With this policy in effect, the best players will be on the top teams.

TRADES

It is rare for a trade to occur; however it does happen on occasion.

If a coach has a history with a particular player, he may request a trade from another team.

There could be a request from one family to play with another family to accommodate a driving situation.

The trade request and the reason given for the request must be made at the time of the draft.

CLL president or vice-president MAY allow the trade to occur as long as the possibility of STACKING a team is not the intent.

The skill levels of the players in question to be traded must be equal or close to each other.

Each coach can request only I (one) trade to be made.