

**LACOMBE MINOR BASEBALL ASSOCIATION
BYLAWS**



DATE ADOPTED: FEBRUARY 13, 2017

LAST REVISION DATE: JANUARY 15, 2024

**REVISION DETAILS:
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ARTICLE 1-NAME

The name of this organization shall be the LACOMBE MINOR BASEBALL ASSOCIATION, herein referred to as the “LMBA” or the “Association”.

ARTICLE 2-MAILING ADDRESS

The mailing address may be amended from time to time with approval of the Board by update of the Association’s records at Corporate Registries.

ARTICLE 3-OBJECTIVES

The Objectives of the Association are to promote the sport of baseball at various skill levels primarily among youth and incidentally among adults within Lacombe and surrounding area including without limitation:

- 3.1** to improve skill development;
- 3.2** to improve team work;
- 3.3** to encourage good sportsmanship;
- 3.4** to provide opportunities for competition at various levels;
- 3.5** to provide opportunities for members to take part in leadership roles (umpiring, coaching, organizing) which are of benefit to the individual and community;

ARTICLE 4-LMBA MEMBERSHIP

4.1 Membership

Membership is open to:

- 4.1.1** Parents or legal guardians of athletes participating in the programs offered by the Association. Athletes, parents and legal guardians are considered members in the society, upon completion of the application process and payment of the associated dues;
- 4.1.2** Persons in the position of coach or umpire for the Association shall be deemed to be members whether or not also a member as a result of paying dues for athlete participation;
- 4.1.3** Any community member with an interest in the sport of baseball who volunteers their time to LMBA.

4.2 Criteria

To become a member and to maintain membership, the applicant must meet qualifying criteria as set by the Board of Directors from time to time.

4.3 Dues

Dues for membership in the Association shall be determined by the Board of Directors. Dues shall be payable at the time of registration and renewed annually. Dues are separate from fees which may be assessed by the Board through the course of a membership year to pay for the costs associated with each member's participation in the Association.

4.4 Duties of Membership

All members shall be required to assist with LMBA events, activities and fundraisers. Acceptance of membership in the LMBA requires that all members abide by constitution, Bylaws, Rules and Regulations, and decisions of the LMBA. All athletes, parents, legal guardians and coaches will be expected to sign a social media and code of conduct form prior to the commencement of the playing season.

4.5 Withdrawal

Any member may withdraw from membership by providing written notice to the Board of Directors through the President.

4.6 Expulsion

Removal of any member shall take place by majority vote of the Board of Directors. Cause for removal of a member include:

- 4.6.1** Failure to pay dues or assessed fees in a timely manner;

4.6.2 Failure of any member to follow the policies adopted by the Board for conduct of the members;

OR

4.6.3 Any cause or action which the Board of Directors determines warrants expulsion.

4.7 Vote

All adult members in good standing shall have an equal vote at the Annual General Meeting or other membership meetings, as needed, as called by the Board. Each minor athlete may have as many adult members as they have parents or legal guardians. Families with more than one (1) minor athlete have only one (1) vote per adult member.

ARTICLE 5-BOARD OF DIRECTORS

5.1 Board of Directors

Board of Directors, Executive Committee or Board shall mean the Board of Directors.

The Board shall consist of adult members duly elected at the Annual General Meeting of the Association or as otherwise appointed pursuant to these Bylaws. Persons elected to these positions at the Annual General Meeting shall be members of the Board of Directors.

5.1.1 President

The president shall chair all meetings of the Board and Members and direct the affairs of the LMBA within the bylaws and policies adopted by the Board.

5.1.2 Vice President

The Vice-President shall assist the President in directing the affairs of the LMBA and shall assume the responsibilities of the President in their absence.

5.1.3 Secretary

The Secretary shall assist with recording the minutes of all meetings, attend to all correspondence, attend to giving requisite notices and to keep the records of the LMBA.

5.1.4 Treasurer

The treasurer shall handle all financial record keeping and reports as required.

5.1.5 Registrar

The Registrar shall handle all aspects of establishing and maintaining the registration system, including keeping an up to date list of all Association members.

5.1.6 Fundraising & Apparel Director

The Fundraising & Apparel Director shall coordinate annual fundraising efforts of the Association within the bylaws and policies adopted by the Association. This person is also responsible for organizing annual Association apparel, as well as Rally Cap and 9U(Rookie) t-shirt orders.

5.1.7 Equipment & Uniform Director(s)

The Equipment & Uniform Director(s) shall be responsible for purchasing and maintaining all equipment and uniforms required by the Association.

5.1.8 Umpire & Facility Director

The Umpire & Facility Director shall manage umpire training and assignment for the Association as well as facility bookings.

5.1.9 Community “A” Tournament Director

The Community “A” Tournament Director will organize the annual community level tournament.

5.1.10 Rally Cap Director

The Director will coordinate and supervise all matters relating to this level of play.

5.1.11 9U (Rookie) Director

The Director will coordinate and supervise all matters relating to this level of play.

5.1.12 11U Director

The Director will coordinate and supervise all matters relating to this level of play.

5.1.13 13U Director

The Director will coordinate and supervise all matters relating to this level of play.

5.1.14 15U Director

The Director will coordinate and supervise all matters relating to this level of play.

5.1.15 18U Director

The Director will coordinate and supervise all matters relating to this level of play.

5.1.16 Website & Social Media Director

Continually update and improve the LMBA website as well as any social media pages with current events and news.

5.1.17 Coach & Player Development Director

Shall be in charge of managing coaching certification for the Association.

5.1.18 Female Athlete Director

Works with Baseball Alberta’s Female Athlete Director to develop opportunities for female athletes and baseball in Alberta.

5.1.19 Special Events Coordinator

Responsible for coordinating special events for LMBA. Assists the Tournament Coordinator and Directors throughout the season with schedules and events.

5.1.20 Other Positions

Such other positions, as may be determined at the Annual General Meeting at the time of elections.

5.2 Appointed Directors

Appointed Directors shall consist of:

5.2.1 the **Past President**; and

5.2.2 such other advisor(s) as the Board may determine from time to time.

5.3 Duties of the Board

The Board of Directors is the decision making body of the Association. The members of the Board shall determine the policies and establish the principles for conducting the affairs of the LMBA. The duties of the Board shall include, but are not limited to:

5.3.1 Advocacy for LMBA, promoting its objectives, mission, vision and membership;

5.3.2 Long term planning for the LMBA;

5.3.3 Setting policy and regulations for operating LMBA within its objectives;

5.3.4 Approving the annual budget and dealing with financial matters;

5.3.5 Determining dues and fees and approving fundraising projects; and

5.3.6 Assigning functions and responsibilities to committees which will advise the Board.

5.4 Term

A Director, whether appointed or elected, shall serve a term of one (1) year commencing and terminating at the conclusion of the Annual General Meeting. A Director may volunteer to a maximum of four (4) consecutive one (1) year terms in any given position.

5.5 Vacancy

In the event that a Director resigns, is removed from office, or the position is otherwise vacated, that position may remain vacant until the next Annual General Meeting unless the Board of Directors determines that it should be filled. In that case, the Board of Directors may appoint a replacement for a term to expire at the end of the next Annual General Meeting of the Association. In the event that an appointed position cannot be filled, it shall remain vacant.

5.6 Removal

A Director may be removed by a vote of two thirds ($\frac{2}{3}$) vote of the Board of Directors of at any meeting of the Board of Directors.

5.7 Absences

Any member of the Board absent from more than three (3) consecutive regular meetings without cause shall have their office declared vacant at the discretion of the Executive Board members by majority vote.

5.8 Meetings

Meetings of the Board of Directors shall be scheduled a minimum of three (3) times per year. Meetings are open to the general membership. Directors may attend Board meetings by teleconference or other electronic means. The Board may also call meetings which are not open to the general membership.

5.9 Voting of the Board

5.9.1 A Director shall have one (1) vote on matters coming before the Board.

5.9.2 Unless otherwise specified, all matters determined by the Board shall be determined by majority vote.

5.9.3 A Director shall not vote on any issue in which they have a conflict of interest.

5.9.4 There shall be no proxy votes.

5.9.5 Quorum of a meeting of the Board requires representation of at least fifty percent (50%) of the Directors.

5.9.6 Decisions made by the Board shall not be reviewed for a period of one (1) year from the date of acceptance, unless a motion to revisit is ratified by a vote of two thirds ($\frac{2}{3}$) of the Directors.

5.10 Procedure

All meetings of the Board and Executive shall follow “Robert’s Rule of Order” with an agenda as follows:

5.10.1 Call to order;

5.10.2 Approval of minutes;

5.10.3 Committee/Officer Reports;

5.10.4 New Business;

5.10.5 Old Business;

5.10.6 Set next meeting;

5.10.7 Adjournment

5.11 Notice

Notice of meetings shall be given to Directors by way of email, or phone call, if no email address exists, as well as at the meeting of Directors setting date, place and time for the next scheduled meeting.

5.12 Special Committees

The Board may also create special or standing committees as it may deem necessary to promote the LMBA and carry on the work of the Association. The Chairman of each committee shall present a plan of work to the Board for approval. No committee work shall be undertaken without the consent of the Board of Directors.

ARTICLE 6-MEETINGS OF MEMBERS

6.1 Annual General Meeting

An Annual General Meeting of the members of the Association shall be held before March 31 each year. The Annual General Meeting deals with the following matters:

- 6.1.1** Adopt the agenda;
- 6.1.2** Adopt the minutes of the last Annual General Meeting;
- 6.1.3** President's Report;
- 6.1.4** Special or Sub Committee Reports;
- 6.1.5** Treasurer's Report-including review of the Association's audited financial statements setting out LMBA income, disbursement, assets and liabilities and the auditor's report.
- 6.1.6** Election and Appointment of Directors;
- 6.1.7** Considering matters specified in the meeting notice. These may include agenda topics, added by the Board of Directors or specific motions that any members wish to bring provided they have given the Executive Director and the Board fourteen (14) days written notice of their intent to bring the motion to the meeting.

6.2 Special General Meetings

Other general meetings of members, designated as special meetings, may be called at the discretion of the Board of Directors or President. The items, matters and issues identified and specified in the notice shall be considered at the special meeting. No other items, matters or issues shall be allowed. Any decisions or votes taken at the special general meeting shall be ratified and formally confirmed at the next regularly scheduled meeting of the voting Board of Directors. All rules, procedures, voting requirements and quorum requirements shall continue to be in force at such special meetings as would occur at a regular meeting of the AGM of the Association.

6.3 Notice of Meeting of Members

Members shall be provided seven (7) days notice of the Annual General Meeting or any Special Meeting of the members. Notice shall be given by email to the address provided by the member on their last registration application and by notice on the Association's website. The notice shall provide the location, date, time and purpose for the meeting.

6.4 Voting

- 6.4.1** Each adult member shall have one (1) vote at meetings of the members. Each minor athlete may have as many adult members as they have parents or legal guardians. Families with more than one (1) minor athlete have only one (1) vote per adult member.
- 6.4.2** All matters determined by majority vote unless required to be passed by Special Resolution which shall require a vote of seventy five percent (75%) of the registered voters.
- 6.4.3** There shall be no proxy votes at meetings of the members.
- 6.4.4** Quorum of a meeting of the members requires representation of at least thirty percent (30%) of the registered members.

ARTICLE 7-FINANCE AND OTHER MANAGEMENT MATTERS

7.1 Year End

The fiscal year of the LMBA ends on December 31 of each year.

7.2 Financial Reporting

The Treasurer of the LMBA shall prepare an annual financial report setting out the income, disbursements, assets, liabilities and expenses of the Association, approved and signed by the Association's auditor(s). This report shall be presented at the Annual General Meeting.

7.3 Auditing

The minute books, accounts and financial records of the Secretary and Treasurer shall be audited at least once each year by a duly qualified accountant or by two (2) members of the society elected for that purpose at the Annual General Meeting. The Auditor(s) may be a member(s) of the Association, but may not be a Board Member. Remuneration of the said auditors shall be fixed by the Directors of the Corporation.

7.4 Borrowing

The Board has authority to borrow or raise funds to meet its objectives and operations including the issuance of debentures. The Association may not issue a debenture without approval by the members passed by special resolution.

7.5 Signing Authority

The President, Vice President, Treasurer and one other designated Board member nominated by the Board, shall have cheque signing authority for the Association with any two to sign.

7.6 Minutes

Minutes are recorded for all Board and Annual General Meetings. Minutes are kept by the Secretary. Unless the meeting was closed to general membership, the minutes and financial records are open for inspection by any member. Inspection of minutes or records may take place with a minimum of seven (7) business days written notice given to the Executive Director.

7.7 Payment for Service

No member or Director of the LMBA shall receive any payment for services as a member or Director. A Director or member may be employed or contracted by the Association in an alternate capacity. Members and Directors and employees of the Association may be reimbursed for expenses incurred in carrying out the objects of the Association at the direction of the Board.

7.8 Seal

The LMBA shall not adopt a seal.

ARTICLE 8.0-MISCELLANEOUS PROVISIONS

8.1 Amendment of By-Laws

Changes to the bylaws of the Association or to the Objects of the Association shall be made only by Special Resolution at a meeting of the members, including an Annual General Meeting, after recommendation by a vote of the majority of the Board of Directors.

8.2 Conflict of Interest

No Director shall enter into any business arrangements with the Association except on a competitive basis, and after having declared any interest therein, and they shall refrain from voting thereof but may participate in discussion thereof.

8.3 Impartiality

The Association shall be nonsectarian and shall not promote or seek to advance, nor shall it adopt views or policies in favor of or against, any religious or ethnic group.

8.4 Protection of Members and Directors

No Board member shall be liable for the acts, receipts, neglects or defaults of any other Director for any loss, damage or expense happening to the Association through the insufficiency or deficiency of title to any property acquired by the Association or for or on behalf of the Association, or for the insufficiency or deficiency of any security in or upon which any of the moneys of the Association shall be deposited or invested, or for any loss or damage arising from the bankruptcy, insolvency or tortious act or acts of any person, firm or corporation with whom or which any moneys, securities or effects of the Association shall be lodged or deposited or for any other loss, damage or misfortune whatever which may happen in the execution of the duties of their respective office of trust, or in relation thereto, unless the same shall happen by or through their own wrongful and willful act or through their own wrongful and willful neglect or default.

8.5 Dissolution

The Board of Directors shall be empowered to dissolve the Association upon a vote of the Board and the membership, with a majority of the vote being required in favor of dissolution, which would become effective immediately after the vote. As part of and subject to the vote for dissolution, the Board of Directors shall determine the disposition of the assets of the Association to a non-profit association or organization.

ARTICLE 9-LEAGUE GOVERNING BODIES

9.1 The LMBA is a member of Baseball Alberta in affiliation with Baseball Canada. Rules of play for baseball in LMBA will follow the rules as determined by these two (2) governing bodies.

Revision Date	Revision Details
January 15, 2024	<p>Title page and Dodgers logo added.</p> <p>Division Director name changes</p> <p>New Directors added</p> <p>Minor formatting</p> <p>Correction of he/she or his/her pronouns to they/them/their</p> <p>Clarification on audit process</p> <p>Section 9 added-League Governing Bodies</p>