



2019 SOFTBALL MANITOBA AGM Constitution and Bylaws Motion Form



NOTICE OF MOTION - 4

Constitution and Bylaws

Submitted by: Board of Directors

Division Affiliation: All

Date: October 15, 2019

REFERENCE: (Section, article, number, page, etc.)

Handbook – By-Laws Page 5 Section 5.01 Directors and Officers

WHEREAS (Article as currently written.)

5.01 The Board of Directors shall consist of the President, the Immediate Past President (non-voting), Executive Director (non-voting), four (4) Directors from the Minors, two that have two-year terms (Rural & Urban) and two with a one-year term (Rural & Urban), four (4) Directors from Adult, two that have two-year terms (SP & FP) and two with one-year terms (SP & FP). No organization will be represented by more than 1 member on the Softball Manitoba Board of Directors. An organization for the purpose of this regulation will be a community club, or an 'A' organization of affiliated teams. A league is not an organization. A person will be considered to be a participant of an organization if in the year prior to their nomination to the Board they were a) a player, b) the parent of a minor player c) a coach or d) an administrator within the organization. If a person is considered a participant of more than 1 organization (ie a parent with players in two separate 'A' programs, or a coach at a community club who is also a parent of an 'A' club player etc.) the person will be deemed to represent both at the Board and the two organizations involved will not be eligible to put forward any further representatives to the Board.

BE IT RESOLVED THAT (Motion. State whether revision, addition, deletion)

CHANGE TO READ:

5.01 The Board of Directors shall consist of the President, Executive Director (non-voting), four (4) Directors from the Minors, two that have two-year terms (Rural & Urban) and two with a one-year term (Rural & Urban), **two (2) Directors from Adult with alternate 2 year terms and the existing Provincial Umpire in Chief.**

RATIONALE

Past President does not need a seat on the Board. Adding PUIC improves Board representation in comparison to overall Divisional Registration numbers – including Umpire Registration.

FINANCIAL IMPLICATIONS

None.

FINAL RECOMMENDATIONS: _____ Carried _____ Amended _____ Withdrawn _____ Defeated

Please return by **September 27, 2019** to Softball Manitoba via email to softball@softball.mb.ca.