

WEYBURN MINOR BALL ASSOCIATION BYLAWS

Amended Effective September 22, 2025

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Approved - December 9, 2024

Bylaw 1 - Name

The name of the organization shall be Weyburn Minor Ball Association (WMBA), Weyburn Minor Baseball (WMB) Weyburn Minor Softball (WMS); hereinafter, they shall be referred to as WMBA, WMB and WMS.

Bylaw 2 - Mission Statement

The Mission Statement of WMBA is as follows:

"To cultivate a passion for ball by providing opportunities for participation, training and competition. We are committed to promoting teamwork, respect and sportsmanship that develops young athletes."

Bylaw 3 - Membership

1. Players, parents, or legal guardians shall be granted membership in WMBA by completing the required player's registration form on our online website at www.veyburnminorball.com.
2. The Board of Directors of WMBA/WMB/WMS may in its absolute discretion, refuse to grant an individual membership and/or determine whether or not a person is in good standing with the association, regardless of whether the individual has paid all annual fees owing to the association and shall be entitled to terminate membership in the association. It shall be at the Executive Committees discretion if fees are reimbursed to the member (dependent on the situation).

3. Players, parents, or legal guardians listed on the current registration form shall become members of WMBA upon the required registration fee being paid provided the applicant member has not been disqualified by reason of Bylaw 3 (2) herein.
4. As a prerequisite to their membership in WMBA, all members shall agree to be bound by the terms of the Bylaws and the Rules and Regulations of WMBA.
5. Each parent or legal guardian or player, if over the age of 18, upon becoming a member of WMBA shall be entitled to vote at the annual general meeting of WMBA. Each member shall have one (1) vote. Voting by proxy shall not be allowed.
6. Players less than 19 years of age shall be non-voting members of WMBA.
7. Members of the Board of Directors are voting members of WMBA.
8. All coaches are voting members of WMBA from the date they are appointed as a coach of a WMBA team and membership expires in accordance with Bylaw 3 (10) herein.
9. The directors may, by a 2/3 majority vote of the entire Board of Directors/Executive, add a member to or remove a member from the membership in WMBA.
10. Membership in WMBA shall expire annually following application for membership, unless renewed as defined herein.

Bylaw 4 - Board of Executive Directors

1. A board of 6 executive directors, elected at an annual general meeting, shall administer the affairs of WMBA. WMBA President, WMB President and Treasurer will be elected for two-year terms in even years and WMS President, Secretary and Fundraising Coordinator will be elected for two-year terms in odd years.
2. The Executive Directors shall meet following the annual general meeting of WMBA to hold an organizational meeting. At this meeting the Executive Directors will elect or appoint from their own number directors to the appropriate positions. Preference for members with previous experience as a Director of WMB/WMS should be used when selecting Directors of the Executive Committee as identified in Bylaw 4 (2) herein.
3. Only members of the Board of Executive Directors shall be entitled to vote at Board Meetings. The President has the tie-breaking vote only.
4. Fifty Percent (50%) of the voting members plus one shall constitute a quorum for a meeting of the Board of Executive Directors.
5. Members of the Board of Executive Directors shall receive a minimum of 72 hours' notice of any meetings, however said notice may be waived in writing by any member of the Board of Directors.
6. The Board of Executive Directors shall meet and regulate their meetings as they may determine. Voting by proxy shall not be allowed. Participation and voting by telephone or email shall be permitted if the affected Director(s) indicates his/her desire to do so.

7. Reasonable out of pocket expenses may be allowed once a motion is made (either at a monthly meeting or by email) and approved (by way of vote) by the Board of Directors. Expenses must be related to WMB/WMS.
8. The Executive Directors have the authority to remove a member from the Board of Directors by 2/3 majority vote of the entire Board of Directors. A member of the Board of Directors who has been removed is entitled to a right of appeal.
An appeal must be presented in writing to WMB/WMS within two business days of notice of removal. Such an appeal must be accompanied by a \$100.00 deposit, which is refundable, if the Appeal committee overturns the removal. An Appeal committee made up of non-Board members will be appointed by the Board of Directors to review the appeal within a ten business day time period.
9. A member of the Board of Directors will automatically be removed for missing three (3) consecutive meetings.
10. Where there is vacancy on the Board of Directors and:
 - a. There are 2/3 Directors remaining, the remaining Directors may:
 - i. Exercise the power of Directors;
 - ii. Leave the vacancy open until the next annual general meeting;
 - iii. Appoint someone to fill the vacancy until the next annual general meeting.
 - b. There are not 2/3 of Directors remaining, the remaining Directors shall call a general meeting for the purpose of electing members to fill any vacancies.
 - c. There are no Directors remaining, any 5 members may in writing appoint Directors solely for the purpose of calling a general meeting to elect members to fill the vacant Directorships.

Bylaw 5 - Duties and Powers (to follow)

1. The WMB/WMS shall hold 10-15 Directors; upon election to the Board of Directors the following positions will be filled as elected or appointed by the Executive Directors:

Executive Directors:

- President
- President of Baseball
- President of Softball
- Treasurer
- Secretary
- Fundraising Coordinator

WMB/WMS Board of Directors:

1. The Executive Directors have the authority to add, delete and/or revise the baseball and softball Board of Director positions and duties as required. Board of Directors for baseball and softball will vary as needed per year.
2. The Executive Directors are charged with the responsibility for all WMB/WMS assets and for ensuring that its objectives are met.

Bylaw 6 - General Meetings

1. The fiscal reporting period for WMBA shall be November 1 to October 31.
The annual general meeting of WMBA shall be held on a date to be determined by the Board of Executive Directors, but before the end of the current membership year.
2. A special general meeting may be called by the President as and when he/she considers it necessary. The President shall call special meetings when requested to do so in writing by at least 5% of the voting members of WMBA.
3. Notice of general meeting shall be given to the members by means of a mass email from the WMBA website and/or a public notice posted on the WMBA social media platforms no less than 15 days, nor more than 30 days before the meeting.
4. Eight (8) registered voting members shall constitute a quorum at any general or special meeting.
5. All business conducted at any general meeting shall require a simple majority to pass a resolution (50%).
6. The Treasurer will present the annual financial statements of the association (audited or unaudited, as decided by the Board of Directors) at the annual general meeting and members of the Board of Directors shall respond to all questions as may be brought forward by the members relative to such statements.
7. Any member may submit to the Board of Directors of WMBA notice of any written matter that he/she proposes to raise and discuss at the annual general meeting. The Board of Directors, after determining the proposal meets the conditions outlined in the Non-Profit Corporations Act, shall give notice of the proposal to the members insofar as the same is possible, with the notice of the next annual general meeting.
8. The conduct of meetings, where not explicitly determined by WMBA otherwise, shall be governed by Robert's Rules of Order.

Bylaw 7 - Election of Directors

1. A list of vacancies and the term will be emailed to the members and posted on the WMBA social media platforms prior to the annual general meeting.
2. Candidates for all vacant positions can be nominated by emailing the WMBA general email address 5 business days prior to the annual general meeting of WMBA and all such nominations must be agreed to by the Nominee.
3. Candidates for all vacant positions shall be elected openly or by a secret ballot, and no candidate shall be declared elected who does not receive the support of the majority of votes or ballots cast.
4. If the number of persons nominated to serve as Directors does not exceed the number required to be elected, then the President, or the chairman of the meeting, shall declare the persons so nominated duly elected.
5. At all general meetings of WMBA each registered voting member shall have one vote; a majority vote of registered voting members present shall decide all questions.
6. For the purpose of electing the directors necessary each year under Bylaw 5 (1) herein or for the purpose of electing directors to fill any vacancy on the Board of Directors, each registered voting member shall vote openly or write the name of the candidate or candidates he or she desires to vote for on the ballot paper.
7. For the purpose of taking the ballots and declaring the result of the annual election a number of duly qualified members who are not candidates shall be selected by the Chairman to act as scrutineers.

Bylaw 8 - Directors

1. The Executive Directors shall appoint or elect such Committees and Committee Directors as it deems desirable to perform duties. The Committee Directors shall exercise such duties and powers as may be delegated to them by order of the Executive Board.

Bylaw 9 - Discipline of Members

1. The Board of Directors shall have the right to discipline any members as they see fit.
2. All complaints shall be submitted online through the Player/Parent Concern form on the WMBA website.
3. The President shall strike a committee to serve as the Investigating and Hearing Committee if it is deemed necessary.

4. Upon being informed of possible disciplinary action against a member for breach of bylaws or policies, the Chair of the investigating and Hearing committee shall investigate such breach, hold such meetings as may be necessary and rule on the disciplinary action against such member.
5. After a decision of the Investigating and Hearing committee a grieved party has a right of appeal. An appeal must be presented in writing to WMBA within two business days. Such an appeal must be accompanied by a \$100.00 deposit, which is refundable, if the Appeal committee overturns the discipline.
6. WMBA will act on the appeal within ten business days of receipt. Members of the Investigating and Hearing committee shall not be eligible to sit on the Appeal committee.

Bylaw 10 - Rules and Regulations

1. The Board of Directors shall establish the rules and regulations of WMBA, in accordance with the rules of the game, the Saskatchewan Baseball Association, Baseball Canada, Softball Saskatchewan & Softball Canada.
2. The Rules and Regulations shall deal generally and specifically with the conditions with which members shall play baseball or conduct themselves.
3. Changes to the Rules and Regulations of WMBA can be proposed in writing to the Board of Directors for consideration.

Bylaw 11 - Liquidation and Dissolution

1. The remaining property of WMBA shall, in the course of liquidation and dissolution, be distributed to an association as determined by the Executive Directors of WMBA.