

# Yorkton Minor Baseball Incorporated

(Revised April 12, 2007)

1. Name- Shall be Yorkton Minor Baseball Incorporated (YMBI).
2. Definitions-
  - A) Corporation- means the Yorkton Minor Baseball Incorporated. (YMBI)
  - B) District- shall be the City of Yorkton and the area surrounding the City of Yorkton, as per SBA.
  - C) Director- shall refer to the person elected to the Board of Directors at the Annual Meeting.
  - D) Board of Directors- shall be President, *Past President*, Vice President, Secretary, Treasurer, Equipment Director, Umpire Director and 7 Divisional Directors- Blastball, Junior Jays, Rookies, Mosquito, Peewee, Bantam, and Midget and up to seven Members-At-Large
3. Purpose- The purpose of the Corporation is to provide a baseball program and administer the operation of baseball programs for the youth of Yorkton and District.
4. Goal- To provide an opportunity for all those interested in baseball, to participate as a player, as a coach, or as a member.
5. Membership- shall include all parents and/or guardians of duly registered children, appointed coaches, and individuals who have paid the fee set out by the directors.
6. Voting- all members shall have a vote at all general and annual meetings.
7. Voting Procedures- Elections of Directors shall be at the Annual Meeting.
8. Order of Elections-
  - A) President elected to a 2 yr. term in odd years
  - B) Treasurer elected to a 2 yr. term in odd years
  - C) Vice-President elected to 2 yr term in even years
  - D) Secretary elected to a 2 yr. term in even years
  - E) Equipment Director to a one year term
  - F) [DIVISION] (7) seven Other Directors elected to 1 year terms
  - G) Umpire Director to a one year term
9. Board of Directors -
  - A) The corporation may by ordinary resolution at a general meeting, remove any Director from office.
  - B) The directors may fill any vacancy by appointing a director until the next Annual Meeting.
  - C) The President may not serve more than (3) consecutive terms.
  - D) The new Board of Directors shall assume office immediately following the Annual meeting.
10. Committees- Ad hoc committees will be established by the Board of Directors to carry out specific duties as deemed appropriate. Committees that should be established include but are not limited to are -Grievance Committee, Appeals Committee, Auditing
11. Annual Meeting- Shall be no later than 4 Months after the fiscal year.

12. Board of Directors Meetings- There shall be a minimum of 4 general meetings a year. Additional meetings shall be at the call of the President or by the request of 3 or more Directors.
13. Quorum- shall consist of not less than 5 directors present.
14. Signing Authority- shall be the treasurer and any 1 of the following, the President or 1 other appointed director.
15. Amendment of Bylaws-
  - 1) Proposed bylaw amendments shall be made in writing to the corporation 30 days prior to the Annual meeting.
  - 2) Proposed bylaw amendments shall be carried by a majority of eligible voters present.
  - 3) Proposed bylaw amendments received from the floor at the Annual Meeting shall be carried only by 67% of eligible voters present at the Annual meeting.
  - 4) Bylaw amendments shall take effect immediately.
16. Travel- Directors may be compensated for YMBI business if pre-approved by the Board of Directors.
  - Teams are responsible for their own travel expenses and will not be compensated by YMBI.
17. Rules of Order-Conduct of all meetings shall be governed by Robert's rules of Order.
18. Team Managers-Each team shall elect a manager from it's parents AFTER teams have been organized. Team Manager to be responsible for assigning and retrieval of uniforms, collecting damage deposits and assisting coaches with tournaments, collecting of travel expenses if applicable. Game schedules and phoning for practices and games not on schedule. Copy of players names and uniform numbers along with damage deposits to be forwarded to the Equipment Director.
19. Damage deposit-Each player to pay \$50.00 damage deposit per uniform. In the case a team has home and away uniforms 2 x \$50.00 (\$100.00) deposit. Deposit to be made by postdated cheque or cash.
20. Return of uniforms- When Team Managers return uniforms to the Equipment Director, the Equipment Director will return damage deposit cheques to Team Manager who will forward to players or their parents.
21. Provincials or Tournaments - Fees for registration of provincial team play and tournaments fees must be covered by the team and not by YMBI.
22. Any player or coach ejected from the game shall immediately move to an area designated

by the umpire and shall not participate in any way in any subsequent part of the game. Any continued verbal admonishments by the ejected individual to umpires, coaches, players, etc., could result in automatic suspension.

23. Any player or coach ejected from a game may be suspended, pending review of their case by the grievance committee, within 72 hours of their ejection.
24. All protests must be submitted in writing to the President of the YMBI within 48 hours of the action in question. The Protest Committee will make a ruling on all protests.
25. Conflict resolutions and appeals-if an altercation occurs between 2 or more parties as a result of YMBI activities and is reported to YMBI, the president of the YMBI shall notify the grievance committee. The grievance committee shall meet to investigate, conduct interviews with parties involved, and discuss the situation and come to a conclusion.
26. The decision of the grievance committee shall be rendered in written form to the parties involved within 7 calendar days of the notification from the grievance committee with a copy being forwarded to the President of YMBI.
27. Appeal Procedure- a letter to be sent to the President of YMBI within 2 calendar days of the date the letter was received from the grievance committee. The President will forward the letter to a separate appeals committee to decide on the appeal within 2 calendar days of the receipt of the letter of appeal. A letter stating the decision of the appeals committee shall be sent to the appellant and all other parties involved within 7 calendar days. The decision of the appeals committee shall be final and binding.
28. Fiscal year- shall be the calendar year.
29. Auditing Committee-to audit the books no later than 6 weeks after the fiscal year end.
30. All prospective coaches and team managers must have a formal application and Criminal Record check completed and submitted to the President and approved prior to working with any youth.