



By-Laws
St. Hedwig Pony Baseball, Inc.
(SHPB)



Table of Contents

Article I St. Hedwig Parish 3

Article II Finances 3

Article III Special Meetings, Regular Board Meetings, and Voting 4

Article IV Election of Board of Directors 6

Article V Board of Directors 7

Article VI Auxiliary 7

Article VII Duties of Board of Directors Members 7

Article VIII Standing Committees 12

Article IX Vending and Corporate Sponsorship 13

Article X Amendments 14

Article XI Distribution of property upon Dissolution 14

ARTICLE I

St. Hedwig Parish

Section 1 – SHPB shall operate in accordance with the SHPB operating agreement that describes the SHPB mission statement and relationship between the league and St. Hedwig Parish. Per the annual operating agreement SHPB will provide the following to the Parish as noted:

1. Fall
 - a. The President will submit a yearly calendar to the Parish annually by the end of September.
2. Fall/winter
 - a. The Board of Directors will meet annually with the Pastor to discuss prior year's activities and plans for the following year.
 - b. The President will update the operating agreement as necessary and provide the updated document to the Parish.
3. Spring
 - a. The President will provide league insurance certificates and updated yearly calendar to the Parish by opening day of the spring season.
 - b. The President will provide board of director's roster at the end of the spring season.
4. Summer
 - a. SHPB will make annual monetary donation to the Parish by the end of July.

ARTICLE II

Finances

Section 1 - The Board of Directors shall decide all matters pertaining to the finances of the League, bearing the responsibility to conduct all financial affairs in a prudent and sound manner.

Section 2 – The Board of Directors shall institute policy relative to the preparation and acceptance of an annual budget, and periodic and annual presentation of financial reports. The Treasurer will prepare the annual budget and submit it to the Board for approval before opening day of the spring season. The annual budget will be brought to a regular meeting of the Board for a vote that will require majority approval to be passed. Future line item additions or modifications to the annual budget will require a similar majority vote of the Board. Expenditures will be made in accordance with the approved budget. Expenditures outside of or exceeding the budget, or in excess of \$250.00 require majority approval by the Board of Directors.

Section 3 – The Treasurer will present a formal financial report at every meeting as to what was spent in the prior month, what the income was, and what the current balance is. If the Treasurer is not present this report will be communicated by the Vice-President. The Treasurer will also provide the status of the current budget with printed bank statements that include both the snack shack and the general account.

Section 4 – The Board of Directors shall ensure that payment for work performed by any person or entity be documented by an approved reimbursement form and receipt.

ARTICLE III

Special League Meetings, Regular Board Meetings, and Voting

Section 1 – Special meetings of the League membership may be called by the President or upon written request to the Secretary by at least 3 members of the Board of Directors. Notice of the time and place of special meetings of the League membership shall be made known to the membership of the League not less than five days prior to the date of the meeting. Membership shall be defined as all parents of children registered in the League, managers, coaches of teams in the League, and all elected members of the Board of Directors as well as Committee Chairpersons and Honorary members.

Section 2 – At each special meeting of the League every eligible member (as defined above) present shall be entitled to vote. There shall be no proxy voting. A majority of those present and eligible to vote shall be required for election and questions brought to a vote.

LEAGUE VOTE FOR NEXT BOARD CYCLE

1. Nominations for new Board members from the current Board of Directors and eligible league members will be listed and provided for the league membership for voting no later than the weekend before the end of the season.
2. All members shall be entitled to one vote.
3. The secretary shall tally the votes.
4. The chair shall announce the results of the vote.

Section 3 – The presence of not less than 50% of the current Board of Directors shall be required to constitute a quorum for the transaction of business at any regular meeting of the Board or special meeting of the League.

Section 4 – Regular Board Meeting Voting

OPENING A MOTION FOR CONSIDERATION

1. Any Board member present at a regular meeting of the Board may introduce a motion for consideration.

VOTE

2. The chair shall put the motion to a vote by restating the pending motion and requesting the members to vote.
3. Members shall state, yes or no to the motion.
4. The secretary shall tally the votes.
5. The chair shall announce the results of the vote.
6. The chair shall either state the next pending motion and open debate or shall declare the thread on “Motion (number)” closed.

SECRETARY’S RECORDS AND MINUTES

7. The secretary shall compile and maintain the complete thread of the motion and its disposition including all secondary and incidental motions.
8. The secretary shall include details of the vote in the regular meeting minutes.

Section 5 - eVoting

1. All participants must have access to the necessary equipment for participation in the e-vote. (If any participants do not have access, an e-vote cannot be taken.)
2. The chair (president or his/her designee) shall develop the time frame for the e-vote.
3. A minimum of (24 Hours) notice shall be provided to all participants via (e-mail, fax, or telephone) by the (secretary or chair). Such notice shall include the motion and supporting documentation for the e-vote.
4. A second is not necessary for the motion to be considered.
5. Each new main motion must be made in a separate, new e-mail message with no other message thread included.
6. New motions in a new message thread (may or may not be) be introduced while there is another motion currently being debated. There is no limit on the number of simultaneous threads pending.

OPENING A MOTION FOR CONSIDERATION

7. The chair shall assign a number to the motion and shall include the number in the subject line.
8. The subject line must include the word "Motion (number)."
9. The first line of the message must begin with, "I would like to put a motion via email for"
10. Members shall use "Reply All" in all messages.
11. Members may respond at will, that is, without seeking recognition from the chair.
12. Secondary and incidental motions shall be given a letter designation in the subject line by the chair. (For example: The main motion is given the number 1. There is a motion to amend. The amendment is given the designation "a". In the subject line the amendment will be designated "Motion 1-a".)
13. Multiple secondary and incidental motions shall be given succeeding letter designations by the chair. (For example, a main motion, amendment, a motion to refer to a committee and a motion to postpone to a certain time are all pending. The main motion is 1, the amendment is a, the referral is b, and the postponement is c. Motion 1-a-b-c.) As each motion is disposed of, the corresponding letter in the subject line is removed.
14. In the case of conflicting secondary or incidental motions, the chair shall determine preference in recognition by the date/time stamp on the messages. When a higher-ranking motion is made first, the lower-ranking motion is not in order.
15. Messages with a date/time stamp after a secondary or incidental motion is stated by the chair shall be disregarded. The chair shall inform the member who made the disregarded motion that the motion is not in order at the time by using "Reply" rather than "Reply All."
16. The chair shall close debate by asking, "Are you ready for the Motion 1- a?" in the subject line.

VOTE

17. The chair shall put the motion to a vote by restating the pending motion and requesting the members to vote now. The word "vote" shall be in the subject line. (Example: Motion 1-a Vote)
18. The chair shall include the time frame/deadline for the vote.
19. Members shall state, "I vote yes," or "I vote no" in the first line of the response and use "Reply All".

20. The secretary shall tally the votes and report the result of the vote to the participants, including the number of votes cast for and against the motion.
21. The chair shall announce the results of the vote.
22. The chair shall either state the next pending motion and open debate or shall declare the thread on “Motion (number)” closed.

SECRETARY’S RECORDS AND MINUTES

23. The secretary shall compile and maintain the complete thread of the motion and its disposition including all secondary and incidental motions.
24. The secretary shall prepare minutes of the vote and shall send the minutes marked “draft” to all the members.
25. These minutes shall be approved at the next regular meeting.
26. Any member shall have the right to request a copy of the message thread of a motion.

ARTICLE IV Election of Board of Directors

Section 1 – On an annual basis, a nomination letter for the next Board cycle will be sent to the members of the league two weeks prior to the election that will be held no later than the weekend before the end of the season.

Section 2 – The term of office for all Board of Directors members shall be one year, beginning after the current All-Star season. All Board members shall be eligible for re-election. There are no term limits. The first month of the new term (July) will be used to transition from the old Board members to the new Board members. A meeting should be held to facilitate the transition and all new and old Board members should attend this meeting, if possible.

Section 3 – Qualifications for Members of the Board of Directors

1. Will have been adult members of the League for a minimum of one year prior to their election.
2. Candidates for President, Vice President, Treasurer, and Marketing Director must have previously served for a minimum of one year on the Board of Directors.
3. At the time of nominations, the Board of Directors may suspend these requirements by majority vote if there are no qualified candidates who meet these conditions.

Section 4 – In the event of the death, resignation, dismissal, or inability to perform the duties of office for any reason, of any Board member, the Board of Directors by majority vote of the entire Board, shall be empowered to select a replacement for such Board member who shall serve until the end of the replaced Board member’s current term. The above Board of Director’s qualifications apply to such special elections.

ARTICLE V Board of Directors

Section 1 – The Board of Directors shall include: President, Vice President, Secretary, Treasurer, Marketing Director, Player Agent, Auxiliary President (may be held by two individuals as co-Auxiliary Presidents), Fields Director, Equipment Director.

Section 2 – Additional Directors include but are not limited to: division Commissioners (4), All Star Commissioner, Fall Ball Commissioner, Public Information Director, and Coaching Director. Positions may be added, combined, or eliminated at the discretion of the Board.

Section 3 – The Board of Directors shall meet on a regular basis in the board room located at the St. Hedwig fields. Changes in the meeting place, date and/or time, and scheduling more frequent meetings when business mandates such, may be made at the discretion of the League President. In order to call a meeting to order, a quorum consisting of 50% of the Board membership must be present.

ARTICLE VI

Auxiliary

Section 1 – An Auxiliary organization will exist for the purpose of assisting the Board of Directors in Snack Shack operation, and other activities as requested by the Board of Directors. All Auxiliary decisions and activities are subject to Board approval.

Section 2 – Financial statements must be prepared on a monthly basis by the Treasurer or league accounting entity and presented to the Board of Directors.

ARTICLE VII

Duties of Board of Directors Members

Section 1 – President

1. The President shall preside at all meetings of the League membership and at all meetings of the Board of Directors.
2. The President shall make decisions based on his/her determination of what is in the best interests of the League overall, not just a single player, manager, coach, team or parent.
3. The President is a non-voting member of the Board, and any SHPB subcommittees/meetings on or in which he/she may be participating, except when a tie vote occurs and needs to be broken.
4. Will designate Board Members to each standing committee described in Article VIII of this document at the beginning of a new Board Cycle.
5. Will keep clear and responsive channels of communication with the Parish per the operating agreement.
6. The President will provide a Board of Directors approved yearly calendar to the St. Hedwig Parish as described in the operating agreement.
7. Attends all meetings held by regional PONY Baseball, Inc.
8. Ensures that all League personnel are briefed on all rules, regulations, and policies of the Board of Directors and PONY Baseball, Inc.
9. Performs such duties and assignments as customarily pertain to the office; may countersign checks with the Treasurer.
10. Ensures Treasurer submits year-end financial information to the league tax preparer by October 1.
11. The President may not act as a Manager of any team, Pinto level or above, without majority approval of the Board.

12. This is a year round position and requires being at the majority of Board meetings.

Section 2 – Vice President

1. The Vice president will temporarily fill a position when one is effectively vacated, until a replacement can be found.
2. The Vice president will fill in for the president at meetings or other duties upon request.
3. The Vice President will serve as interim President in the event the President of the League is unable, unwilling, or unqualified to serve as President.
4. Will ensure that board members, managers and primary assistant coaches successfully complete annual background checks and Parish required training.
5. The Vice President will coordinate with the Board of Directors and complete league schedules before the start and keep current during each season.
6. The Vice President shall act as the head umpire and interface to umpire scheduling and rules committee.
7. The Vice President will follow and implement any rule changes as quickly as possible.
8. The Vice President files incident reports with the Secretary for any and all accidents.
9. This is a year round position and requires being at the majority of Board meetings.
10. May countersign checks with the Treasurer.

Section 3 – Marketing Director

1. The Marketing Director will be responsible for coordinating activities relative to fundraising, uniform & apparel orders, website management, and social media.
2. Maintains the League’s official website www.SHPBaseball.com and other social Medias such as Facebook, LinkedIn, Twitter, and YouTube.
3. Coordinates online registrations for both Spring & Fall ball seasons.
4. Periodically reviews divisional and team sites for appropriate content and the removal of any content deemed offensive or inappropriate to SHPB.
5. Will serve as interim President in the event the President of the League is unable, unwilling, or unqualified to serve and the Vice President is unable, unwilling, or unqualified to serve as President.
6. This is a year round position and requires being at the majority of Board meetings.
7. May countersign checks with the Treasurer.

Section 4 – Treasurer

1. The Treasurer shall receive and disburse all funds with the approval of the Board of Directors.
2. Collects, deposits, and disperses League funds and is the primary signatory on all checks.
3. Shall work closely with the League accounting entity to keep an accurate account of all funds received and disbursed for the League.
4. Will prepare an annual budget and submit to the Board for approval before opening day of the spring season.
5. Shall submit a financial report at all regular monthly meetings and at such times as may be requested by the President.
6. Shall submit year-end financial information to the league tax preparer by October 1.
7. Shall ensure that signatories on league accounts (e.g. Southland CU, Ganahl Lumber, Smart n Final, Restaurant Depot, etc.) are current and proper.
8. The Treasurer shall maintain current insurance policies and file claims on behalf of the League membership.
9. This is a year round position and requires being at the majority of Board meetings.

Section 5 – Secretary

1. Responsible for documenting all Board meetings by typing Board meeting minutes into a template and emailing the minutes to the League President with 48 hours of the Board meeting.
2. Will assist the President in the formation and of each standing committee described in Article VIII of this document at the beginning of a new Board Cycle.
3. Will coordinate with each standing committee to document all proceedings and distribute to the rest of the Board of Directors.
4. Regularly checks league P.O. Box and receives all mail.
5. Is responsible for maintaining a first aid kit, and supplies, and organizing any formal first aid training deemed necessary for members of the League.
6. Should be notified immediately of any injury occurring at our playing fields or practice areas, and assist the parents with any insurance questions or paperwork.
7. Ensures training for official scorekeepers is provided.
8. The Secretary will be part of any disciplinary committees to properly document the meeting.
9. This is a year round position and requires being at the majority of Board meetings.

Section 6 – Auxiliary President

1. Coordinates and supervises the operation of the Snack Shack including volunteer scheduling and purchasing.
2. Presides over all Auxiliary meetings.
3. Coordinates and supervises any other duties associated with the Snack Shack or special events mutually agreed upon with the Board of Directors.
4. Will present requests for capital improvement and changes to the general operation of the Snack Shack to the Board of Directors for approval.
5. Coordinates contracts with outside vendors, defines Snack Shack schedule and presents contracts and schedules to the Board of Directors twice per season (prior to season start and mid-way through).
6. Is the primary signer on the Snack Shack bank account.
7. Will provide all receipts and purchasing information to the Treasurer and league accounting entity in support of the Treasurer's monthly financial reports.
8. This is a year round position.

Section 7 – Player Agent

1. The player agent shall be responsible for all the player information given to the league.
2. Will verify player integrity, and work closely with the Division Commissioners and Marketing Director to ensure its proper usage.
3. Will provide to the President all sensitive information and will follow the league presidents' directives on the proper storage and return of such information.
4. Shall assist Division Commissioners in season.
5. Will assist the Marketing Director with registrations and notify Division Commissioners of new registrations.
6. Player Agent will coordinate player draft and all-star selection processes with the Division Commissioners.
7. Will coordinate with Division Commissioners to ensure fair and adequate pool player system in place during the season.
8. This is a year round position and requires being at the majority of Board meetings.

Section 8 –Fields Director

1. The Fields Director is in charge of the maintenance of all playing fields.
 - a. This includes, but is not limited to; the playing fields, the areas around the playing fields and any area that SHPB is responsible for including the snack shack building.

2. Will coordinate with the Board of Directors for the final call on field usage in the event of bad weather.
3. Will lead all field maintenance day planning and participation for each season (spring, all star, and fall).
4. Will ensure adequate field supplies are available when needed including dirt, sand, ProGold, gasoline, diesel, and propane.
5. Will provide an annual budget projection and report to the Board of Directors prior to the start of the spring season.
6. This is a year round position and requires being at the majority of Board meetings.

Section 9 – Equipment Director

1. The equipment manager is in charge of the upkeep, disposing, donating, retaining and purchasing any league equipment that is used directly for playing baseball.
2. Will coordinate maintenance of golf cart and tractor.
3. Will work closely with the Coaching Director and assist in the purchasing of any necessary training material.
4. Is responsible for making sure all teams have adequate supplies.
5. Will ensure there is an adequate supply of baseballs, paint, and other needed field supplies (e.g. trash bags, tools).
6. Will provide an annual budget projection and report to the Board of Directors prior to the start of the spring season.
7. This is a year round position and requires being at the majority of Board meetings

Section 10 – Shetland Commissioner

1. The Shetland Commissioner will oversee all operations of the Shetland division.
 - a. This includes, but is not limited to: team drafts, rules implementation, conflict resolution within the division, and managerial support.
2. Oversees and coordinates the all-star player and manager selection process.
3. Recruit and present manager candidates for board approval.
4. Will coordinate with the Coaching Director to evaluate managers at season end.
5. Restrictions: Cannot have a child playing in the same division he/she represents. Cannot be a team manager/coach in the same division he/she represents.
6. This is a year round position and requires being at the majority of Board meetings.

Section 11 - Bronco Commissioner

1. The bronco commissioner will oversee all operations of the bronco division.
 - a. This includes, but is not limited to: team drafts, rules implementation, conflict resolution within the division, and managerial support.
2. With the Player Agent, oversees and coordinates the "pool player" process for the bronco division.
3. Works with the Coaching Director to evaluate managers at season's end.
4. Assist in the all-star player and manager selection process.
5. Recruit and present manager candidates for board approval.
6. Restrictions: Cannot have a child playing in the same division he/she represents. Cannot be a team manager/coach in the same division he/she represents.
7. Is responsible for coordinating Spring season tryouts.
8. This is a year round position and requires being at the majority of Board meetings.

Section 12 - Mustang Commissioner

1. The Mustang Commissioner will oversee all operations of the Mustang division.

- a. This includes, but is not limited to: team drafts, rules implementation, conflict resolution within the division, and managerial support.
2. With the Player Agent, oversees and coordinates the "pool player" process for the Mustang division.
3. Works with the Coaching Director to evaluate managers at season's end.
4. Assist in the all-star player and manager selection process.
5. Recruit and present manager candidates for board approval.
6. Restrictions: Cannot have a child playing in the same division he/she represents. Cannot be a team manager/coach in the same division he/she represents.
7. Is responsible for coordinating Spring season tryouts.
8. This is a year round position and requires being at the majority of Board meetings.

Section 13 - Pinto Commissioner

1. The Pinto Commissioner will oversee all operations of the Pinto division.
 - a. This includes, but is not limited to: team drafts, rules implementation, conflict resolution within the division, and managerial support.
2. With the Player Agent, oversees and coordinates the "pool player" process for the Pinto division.
3. Works with the Coaching Director to evaluate managers at season's end.
4. Assist in the all-star player and manager selection process.
5. Recruit and present manager candidates for board approval.
6. Restrictions: Cannot have a child playing in the same division he/she represents. Cannot be a team manager/coach in the same division he/she represents.
7. Is responsible for coordinating Spring season tryouts.
8. This is a year round position and requires being at the majority of Board meetings.

Section 14 – All Star Commissioner

1. The All Star Commissioner is responsible for the All Star season.
 - a. Overall duties include, but are not limited to: overseeing all-star player and manager selection process, rules implementation, conflict resolution within the division, and managerial support.
2. Will work with the Board of Directors to plan and execute the annual SHPB All Star Tournament plus any PONY sanctioned tournaments that SHPB hosts.
3. Will propose an All Star schedule for each division team to the Board of Directors for approval prior to All Star selection.
4. This is a year round position and requires being at the majority of Board meetings.

Section 15 – Fall Ball Commissioner

1. The Fall Ball Commissioner is responsible for the Fall Ball season.
 - a. This includes, but is not limited to: Overseeing player and manager selection process, rules implementation, conflict resolution within the division, and managerial support.
2. Will coordinate with the Board of Directors on all aspects of Fall Ball including advertising, field maintenance, equipment, team name selection, schedule, umpires, food service.
3. This is a year round position and requires being at the majority of Board meetings.

Section 16 – Public Information Officer

1. The Public Information Officer serves as the link between SHPB and the general public.
2. Arranges with the City of Los Alamitos, Los Alamitos Unified School District, the City of Seal Beach, and the Rossmoor Community Services District for practice and game fields.

3. Will be the league representative at the bi-annual Los Alamitos sports board meetings.
4. Shall serve as the primary spokesman for SHPB relative to any release to print and broadcast media.
5. Will coordinate with the Marketing Director to release information of interest to members of the league and general public via website postings, emails, or other mediums as deemed appropriate.
6. Work closely with the Marketing Director to maximize positive exposure of SHPB.
7. Shall solicit news releases from the various divisions within the league and teams within the divisions.
8. Will coordinate with each team to designate a parent or other interested person to serve as the team's news representative.
9. This is a year round position and requires being at the majority of Board meetings.

Section 17 - Coaching Director

1. The coaching director is in charge of the education and training of the league coaching staff.
2. Will develop and implement a curriculum appropriate for all age groups ensuring that the players are being trained in accordance with the league's mission statement.
3. Will plan for coaches training clinics and present to the Board of Directors for approval prior to each season.
4. Will work with the Vice President to resolve any rule issues and assure that coaches are following league ethics at all times.
5. The coaching director will monitor the playing fields and practice areas either directly or by report to appraise any conditions which may need correction to maintain a safe playing environment.
 - a. Shall notify the Fields Director of such conditions, so that they may be evaluated and acted upon in a timely manner.
6. Coordinate the manager evaluation process with Division Commissioners at season's end.
7. This is a year round position and requires being at the majority of Board meetings.

Section 18- Sponsorship Coordinator

1. Will seek and secure financial support for league operations through sponsorships, grants, donations, and scholarships from appropriate sources; organize and implement league fundraising activities.
2. Will identify and review possible fundraising activities, and maintain records of all monies secured through sponsorships and fundraising initiatives and deliver the monies to the Treasurer in a timely fashion.

ARTICLE VIII

Standing Committees

These special committees are appointed by the President for the purposes listed and defined below. These committees may be composed of Board members, other League members, or interested persons as directed by the President. The duties of these committees will be outlined by the President at the time of appointment. Any recommendations or actions by these subcommittees must be subsequently adopted or confirmed by the Board of Directors at a Board meeting in order for the recommendations or actions to have any force or effect.

Section 1 – Rules Committee – This committee is established to review, on an ongoing basis, the playing and drafting rules for the League; the committee will ensure that the League rules are in conformity with those established or recommended by PONY Baseball, Inc., and that they exist to foster sportsmanship,

fairness, teamwork and training in the fundamentals of youth baseball; this committee will meet regarding the playing and drafting rules prior to the start of the draft and make recommendations to the Board regarding any changes or deletions of current rules. In the event of a protest of a rule in a game situation, this committee will make the final determination as to the outcome of the protest. It is recommended that this committee be made up of, but not restricted to, all Division Commissioners, the President, and the Player Agent. A sub-group of this committee will be used in cases of disciplinary reviews and/or actions

Section 2 – Tournament Committee – This committee will meet prior to sanctioned or other tournament play and determine how teams will be drafted, the number of teams that will compete, team manager selections, and whether or not the League will host a sanctioned tournament. This committee will support the All Star Commissioner in the planning process to select and apply for All Star tournaments.

Section 3 – Fundraising Event Committee – This committee will be responsible for the planning and coordination of major fundraising events to provide for the improvement of the League playing fields, as needed. Movie Night is the largest fundraising event of the year. The Fundraising Event Committee will plan, organize and ensure that there are sufficient volunteers to advertise, prepare and run Movie Night. The Fundraising Event Committee will be chaired by the Marketing Director. All Board members are encouraged to participate in some fashion on this committee and/or during the event, including enlisting participants and the procurement of prizes and sponsorships.

Section 4 – Disciplinary Actions Committee – Upon receipt of a written request by any member of the League, the Board shall have the authority through this committee, to suspend, discharge or otherwise discipline any member, manager, coach, player, league official, umpire or other person whose conduct is considered detrimental to the best interests of the League. Such action shall only be taken after a prompt, full review by the committee of the incident(s) and facts which gave rise to the written complaint being filed, and only if said committee meets and thereafter recommends such action be taken. This committee may decide the method of investigating the matter(s) giving rise to the complaint, ensuring, however, that all involved parties are given the opportunity to present their views in person or via representatives of their choosing. The above procedure applies during any all parts of the playing season. The President shall chair and name this committee if called upon to do so, taking care not to include any persons who may be either directly or indirectly involved with the incident. There shall be a minimum of 5 Board members present. Determinations by this committee shall be by a vote of the simple majority of its members. All determinations by this committee shall be final.

ARTICLE IX

Vending and Corporate Sponsorship

Section 1 – In order to sell or advertise goods or services as part of any activity associated with SHPB, an individual, organization or business must provide a meaningful benefit to the League from their proceeds of their sales. Prospective vendors must meet the licensing requirements of the Diocese of Orange (per Operating Agreement) and/or City of Los Alamitos in order to conduct business for SHPB. Vendors are responsible for providing proof that they have met Diocesan and/or City requirements to the Marketing Director in order to be considered for approval.

Section 2 – The Marketing Director shall keep accurate and up-to-date records of corporate sponsorship. Prior to inviting any individual, organization or business to sell or advertise goods or services, a member of the League must check the status of that corporate sponsor with the Marketing Director.

Section 3 – These restrictions on the sale or advertisement of goods or services apply year round, including periods of tournaments and league play.

Section 4 – By majority vote of the Board of Directors, a non-profit organization or corporation (i.e. a school) may sell or advertise goods or services for the purpose of fundraising for a cause consistent with the purpose of SHPB.

ARTICLE X

Amendments

The By-Laws, Operating Agreement, and any Local League Rules, may be amended at any time by a majority vote by the Board of Directors, present at the time of the proposed amendment, as long as a quorum is present.

ARTICLE XI

Distribution of Property upon Dissolution

Upon dissolution of SHPB and after all outstanding debts and claims have been satisfied, the Members shall direct the remaining property of SHPB to another legally Incorporated entity which maintains the same objectives as set forth in Article I of these By-Laws, which are or may be entitled to exemption under Section 501 [c]-[3] of the Internal Revenue Code or any future corresponding provisions.