

STATE COLLEGE AREA TEENER LEAGUE, INCORPORATED

BY-LAWS

ARTICLE I – MEETINGS AND VOTING

Section 1 – The membership of the Corporation shall hold an annual meeting at such place and time as shall be determined by the Executive Committee. Notice of time and place of such annual meeting shall be made known to the membership of the Corporation through publication and/or individual mailings, not less than 15 days prior to the date of the meeting.

Section 2 – Special meetings of the Corporation membership may be called by the President, or by majority vote of the Executive Committee, or upon written request to the Secretary by not less than six members of the Corporation. Notice of time and place of special meetings of the Corporation shall be made known to the membership of the Corporation not less than 10 days prior to the date of the meeting.

Section 3 – At each annual or special meeting of the Corporation, every officer, chairperson of an existing standing committee and paid member (those having paid league fees for the current year) present shall be entitled to vote for officers for the following years and/or on changes to the by-laws. Proxy voting will be accepted in written form only and signed by the proxy voter. Of those present and eligible to vote, a majority shall be required for each election and questions brought to a vote. Each eligible voter is entitled to one and only one vote regardless of their position(s) within the corporation.

Section 4 – The presence of not less than seven (7) members eligible to vote shall be required to constitute a quorum for the transaction of business at any special meeting including the annual meeting of the Corporation.

ARTICLE II – OFFICERS

Section 1 – The officers of the Corporation shall consist of a President, First Vice President, Second Vice President, Secretary, Treasurer, and Player Agent.

ARTICLE III – DUTIES OF OFFICERS

Section 1 – The President shall preside at all meetings of the Corporation membership and at all meetings of the Executive Committee, shall serve as the Chief Executive Officer of the Corporation shall be an ex-officio member of all standing and special committees shall perform such duties as are normally associated with the office of President including all official communications and forms processing with affiliated organization headquarters and officials.

Section 2 – First and Second Vice Presidents shall perform such duties as may be assigned by the President, shall otherwise assist the President in the performance of the President's duties; the First Vice President shall preside at meetings in the absence of the President.

Section 3 – The Secretary shall have custody of the Constitution and By-Laws, and all other records of the Corporation; shall keep an accurate record of the meetings and other activities of the Corporation and of the Executive Committee; maintain league email and/or discussion group lists; maintain league web pages; maintain league records; shall be responsible for all correspondence on behalf of the Corporation, and shall transmit all records and correspondence to any person elected to succeed him or her in that office.

Section 4 – The Treasurer shall receive and disburse all funds with the approval of the Executive Committee, shall keep an accurate account of all funds received and disbursed for the Corporation, shall submit a financial report at all regular meetings and at such other times as may be requested by the President, shall provide the books of the Corporation and such other documentation as requested to the Audit Committee for the annual audit, and shall transmit all financial records to any person elected to succeed him or her in that office.

Section 5 – The Player Agent shall supervise the annual registration of player candidates, and shall maintain any listing of eligible players. The Player Agent shall manage the coach selection process; team selection process; all-star coach and player selection process. The Player Agent shall handle all fee scholarship cases. The Player Agent shall coordinate the master league schedule with the league coordinators. The Player Agent shall maintain and post league standings in season and post final league standings on a timely basis.

Section 6 – The chairpersons for all standing committees shall be selected by the officers of the corporation. In the event of a tie the president shall select the chairperson.

ARTICLE IV – ELECTION OF OFFICERS

Section 1 – At the meeting prior to the annual meeting, a Nominating Committee shall be appointed by the President, consisting of two members of the Executive Committee and one member of the general membership, to obtain and nominate officers for the following year.

Section 2 – At the monthly meeting, prior to the annual meeting, the nominating committee will present their slate of officers and the president will open the floor for any other nominations.

Section 3 – At the annual meeting, those eligible to vote will vote for the officers for the following year.

Section 4 – The term of office for all officers shall be one year, beginning the October 1 following the annual meeting.

Section 5 – All officers shall be eligible for re-election.

Section 6 – In the event of the inability of any Executive committee member to perform the duties of the office for any reason, the Executive Committee, by majority vote of the entire Executive Committee, shall be empowered to select a replacement for such officer, who shall serve until the October 1 following the annual meeting.

ARTICLE V – EXECUTIVE COMMITTEE

Section 1 – The Executive Committee shall include the President, First Vice President, Second Vice President, Secretary, Treasurer, Player Agent, and Chairperson of all Standing Committees.

Section 2 – The Executive Committee shall meet not less than quarterly at such time and place determined by the President. Special meetings of the Executive Committee may be called by the President, or by the Secretary upon receipt of the written request of at least three members of the Executive Committee.

Section 3 – The Executive Committee shall have the authority to suspend, discharge or otherwise discipline any member, manager, coach, player, officer, or umpire or other person whose conduct is considered detrimental to the best interests of the Corporation.

Section 4 – The President shall, upon evidence of misconduct of any player, notify the manager to the team of which the player is a member and the parents of any such player who is less than 18 years of age, within 24 hours of the act. The manager shall appear with the player before the Player Agent and at least three other members of the Executive Committee, for consideration of appropriate action. The player's parents or guardian shall be advised of, and invited to attend such meeting.

Section 5 – Any adult (persons 18 years of age or older) who is suspended, removed or otherwise disciplined by the Executive Committee shall have the right to appeal such action before a majority of the Executive committee at a regular or special meeting called for that purpose.

ARTICLE VI – FINANCIAL POLICY

Section 1 – The Executive Committee shall decide all matters pertaining to the finances of the Corporation, bearing the responsibility to conduct the financial affairs of the Corporation in a sound, business-like manner.

Section 2 – To equalize the benefits of the Corporation for all participating teams, solicitation of funds shall be for the treasury of the Corporation and contributions to individuals or teams shall be discouraged.

Section 3 – The Executive Committee shall institute policy relative to the preparation and acceptance of an annual budget, and periodic and annual presentation of financial reports, and an annual audit of the books of the Corporation.

ARTICLE VII – STANDING COMMITTEES

Section 1 – The officers of the corporation may choose to assign a chairperson to some or all of the standing committees outlined in Article VII based on the corporations need year to year.

Section 2 – The Advisory Committee, chaired by a past officer of the corporation, shall offer support to the corporation by offering lessons learned from previous years of service to the corporation. This committee will typically consist of members from previous executive committees and will serve as a sounding board to help transition new officers into the corporation. They would also support activities such as grant preparations and offer independent advice with respect to the yearly operations and growth of the corporation and facilities.

Section 3 – The Manager-Coach Selection Committee, chaired by the Player Agent, shall interview and review the credentials and qualifications of all persons who apply for such positions in the Playing Leagues, and shall actively seek out a sufficient number of applicants to meet the needs of the Playing Leagues. Final selection of the candidates proposed by the Committee shall be subject to the approval of the Executive Committee.

Section 4 – The Finance Committee, chaired by the Second Vice President, shall, in cooperation with the Treasurer, prepare an annual budget for the Corporation and sub-budgets for the Playing Leagues, shall be charge with preparing an annual audit of Corporation financial activities shall supervise all fund-raising activity and securing of sponsors on behalf of the Corporation and Playing Leagues and at the request of the Treasurer, shall assist with the collection and handling of Corporation monies; shall make application for grants on behalf of the corporation.

Section 5 – The Field and Facilities Committee, chaired by the First Vice President, shall be charged with the general preparation and maintenance, development, and improvement of all playing facilities owned, leased or used by the Corporation, field and facility maintenance instruction, and distribution of keys, and preparation of such reports and suggestions as needed by the Finance Committee for budgetary action.

Section 6 – The Equipment Committee shall be charged with the responsibility of ordering and purchasing of league, all-star and tournament uniforms and playing equipment (catcher's equipment, balls, team equipment) for the Playing Leagues, the distribution of equipment among the Playing League teams, the collection, inventory, and storage of equipment and uniforms during the off-season, and preparation of such reports and suggestions as needed by the Finance Committee for budgetary action.

Section 7 – A League Coordinating Committee will be established for each league in the corporation. The League Coordinating Committee shall be responsible for preparing a league orientation packet, preparing coaches position descriptions and conducting coaches training, conducting player tryouts, developing the league schedule and coordinating all league schedule changes, and field and facility scheduling in coordination with the Player Agent.

Section 8 – The Publicity Committee shall be responsible for news media relations and general publicizing of Corporation and Playing Leagues activities and special events, and for announcing league dates for registration, tryouts, work days, etc. in the media.

Section 9 – The Parents Committee shall be responsible for assisting the Executive Committee in fund-raising activity, concession stand operation, identification of team parents, scheduling team assignments for the concession stand and field maintenance, communication of non-baseball issues to coaches, parents and players, and other activities as suggested by the Executive Committee.

Section 10 - The Tournament Committee shall be responsible for coordinating all tournaments hosted by the Corporation. This responsibility includes tournament applications, planning, budgeting, communication, operations and all other activities required to conduct a successful event. Tournament hosting is recognized as an integral component of Corporation activities and should be conducted as an integrated part of the Corporation. The Tournament Committee shall also help to identify tournaments available for league/team participation.

ARTICLE VIII – PLAYING LEAGUES

Section 1 – The Executive Committee shall form one or more playing leagues consisting of one or more divisions for the purpose of organizing players into teams and scheduling competition in order to fulfill the purpose of the Corporation - a developmental experience through baseball.

Section 2 – The Executive Committee may, if deemed appropriate to fulfill the purpose of the Corporation, enter into affiliations with local, state, or national baseball organizations. The applications, agreements, or charters entered into at the request of the local, state, or national baseball organizations shall further the purpose of the Corporation and should not hinder fulfillment of that purpose through constraints on multiple affiliations by the Corporation or activities undertaken by the Corporation for the fulfillment of its purpose.

Section 3 – The manager of the Divisional Select team(s) shall be selected by the Executive Committee and managers. The manager may choose his/her own coaches from within the league.

Section 4 – The Divisional Select team(s) shall be chosen through a nomination and voting process, with each team having one vote and the President, First Vice President and Player Agent each having one vote.

Section 5 – The manager(s) of any tournament team(s) shall be appointed by the Executive Committee. The manager(s) may choose his/her own coaches from within the league.

Section 6 – The tournament team(s) shall be chosen by a nomination and voting process, with each team having one vote and the President, Second Vice-President and Player Agent each having one vote.

ARTICLE IX – SPECIAL COMMITTEES

Section 1 – Special Committees may be appointed by the President for such special purposes as deemed necessary. Committee duties and responsibilities are to be outlined at the time of the appointment and such committees shall be dissolved at the annual meeting following appointment, but may be reappointed at any time following the annual meeting.

ARTICLE X – ROBERTS RULES

Section 1 – The rules contained in the most current edition of “Roberts Rules of Order” shall govern Corporation meetings and meetings of the Executive Committee and Corporation Committees in all cases in which there are applicable and not inconsistent with these By-Laws and any special rules of order the Corporation may adopt.

ARTICLE XI – AMENDMENTS

Section 1 – These By-Laws may be amended by majority vote of the Corporation membership at the annual meeting or a special meeting called for that purpose provided notification for special meetings for this purpose are provided to the membership at least 15 days in advance of the date of such meeting.

The By-Laws are adopted this 23rd day of December in the year 2007. We, the officers of the State College Area Teener League, Incorporated, witness this adoption.

President

First Vice-President

Second Vice-President

Secretary

Treasurer

Player Agent