

# CONSTITUTION

Revised 9/1/19

## Article I-Name

This organization shall be known as MENIFEE PONY BASEBALL, hereinafter referred to as Menifee PONY or the “League”, a member of PONY Baseball/Softball, Inc., a non-profit Pennsylvania corporation.

## Article II-Statement Of Policy

**Section 1-** Menifee PONY will provide quality education in the rules and skills of baseball. Our program affords the opportunity of all youth to engage in an organized and competitive athletic endeavor. Menifee PONY is dedicated to the emotional and physical development of the youth in our community. We will aid in the development of all around athletic skills, and develop good sportsmanship and character for the community’s youth.

**Section 2-** To achieve this objective the league will provide a supervised program under the Rules and Regulations of PONY Baseball/Softball Inc.. All Directors, Officers and Members shall bear in mind that the attainment of exceptional athletic skill or the winning of games is secondary, and that the molding of future citizens is of prime importance.

**Section 3-** Menifee PONY shall operate exclusively as a non-profit educational organization providing a supervised programs of competitive baseball. No part of the net earnings shall inure to the benefit of any individual; no substantial part of the activities of which is carrying on propaganda, or other wise attempting to influence legislation, and which does not participate in or intervene in any political campaigning on behalf of any candidate for public office.

**Section 4-** Menifee PONY shall secure suitable and adequate financial backing for these purposes, and to own, lease or otherwise provide suitable playing facilities and equipment for these purposes.

## Article III-No Members

**Section 1-** Menifee PONY shall have no members. The League shall be governed by its Board of Directors which shall be self-perpetuating.

## Article IV-Board of Directors

**Section 1-** The Board of Directors shall be those persons elected in the manner provided for in the Bylaws of the League and shall include the President, Vice President, Treasurer, Secretary, Player Agent, Division Directors, Director of Uniforms, Director of Equipment, Director of Team Parents, Director of Awards/Trophies, Director of Pictures, Director of Sponsorships, Director of Events, Director of Scheduling, Director of Player Safety, Director of Age Verification and Director of Fundraising.

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**Section 2**- In recognition of the general powers of the Board of Directors exercised by virtue of their office, they shall have the power: to purchase or otherwise acquire for the League any property, right or privilege at such price or consideration and upon such terms as the Board of Directors may deem expedient; to appoint or remove or suspend subordinate agents or volunteers and to determine their duties and fix their salaries; to determine who shall be authorized, on behalf of the League, to sign bills, notices, receipts, acceptances, endorsements, checks, releases, contracts, and any other instruments; to delegate any of the powers of the Board of Directors to any standing committee, special committee or any officer or agent of the League, with any powers as the Board of Directors may see fit to grant and to generally do all such lawful acts and take actions as may be necessary and proper.

## **Article V-Executive Board**

**Section 1**- The Executive Board shall consist of the following Board of Director members: President, Vice President, Player Agent, Secretary and Treasurer.

**Section 2**- The Executive Board shall address issues of a sensitive nature to the League as well as discipline actions of managers, coaches, players and other league officials; and shall report to the Board of Directors on any resulting action within 10 calendar days.

## **Article VI-Government**

**Section 1**- The government of the League shall be under the direct supervision of the Board of Directors.

**Section 2**- All rules governing the playing of baseball and softball, the legality of players and related questions shall be in accordance with the Rules and Regulations of PONY Baseball/Softball, Inc., with such modifications adopted by the Board of Directors of the League.

## **Article VII-Bylaws**

**Section 1**- Any Bylaws, not consistent with this Constitution, embodying additional provisions for the government of the Corporation, shall be adopted and may be amended by the Board of Directors.

## **Article VIII-Amendments**

**Section 1**- This Constitution may be amended only by a majority vote of the Leagues Board of Directors. Notice of proposed changes must be given to each member of the Board at least seven (7) days prior to the meeting at which the proposed changes are to be voted upon.