

KEMPSVILLE BOROUGH BOYS BASEBALL, INC. CONSTITUTION

Amended February 2007

ARTICLE I – NAME

This organization shall be known as Kempsville Borough Boys Baseball, Inc., also known as Kempsville Boys Baseball, also known as Kempsville PONY Baseball (KPB), also known as Kempsville PONY Baseball & Softball (KPB&S), a member of PONY Baseball, Inc., Washington, Pennsylvania.

ARTICLE II – OBJECTIVE

PONY Baseball seeks to implant in the youth of the community ideals of good sportsmanship, honesty, loyalty, courage and reverence, so that they may be finer, stronger and happier youth who will grow to be good, clean, healthy adults. This objective will be reached by providing supervised competitive athletic games. The supervisors shall bear in mind at all times that the attainment of exceptional athletic skill or winning of games is secondary and that the molding of future citizens is of prime importance.

ARTICLE III – MEMBERSHIP

- A. Volunteer adult leaders, parents or guardians of players, team sponsors and other contributors, managers, and coaches shall be eligible for membership.
- B. Any boy or girl meeting the requirements as to age and residence as set forth in the Official Rules and Regulations for PONY Baseball shall be eligible for participation as a player but has no voting rights in the league.
- C. Voting privileges are extended to all elected league officials, appointed position personnel, spring team managers, past presidents, and to parents or guardians of registered spring season players who have attended at least one half of the meetings in the twelve months preceding the meeting in which the vote takes place. Eligible parents or guardians shall have one vote per family, except that a pair of parents or guardians who are elected league officials or appointed position personnel or managers shall each have one vote.

ARTICLE IV – GOVERNMENT

- A. The government of the league shall be under the direct supervision of the Executive Board. All matters of policy concerning the league shall be decided by a majority vote of the Executive Board, unless specified otherwise in the league constitution or bylaws. The Executive Board shall consist of the elected officers of the league.

- B. In recognition of the general powers of the Executive Board exercised by 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 Executive Board may deem expedient; to appoint, remove or suspend subordinate agents or volunteers and to determine their duties; 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 Executive Board to any committee, any officer or any agent of the league, with any powers the Executive board may see fit to grant and to generally do all such lawful acts and take actions as may be necessary and proper.
- C. Officers of the league shall consist of a President, Vice President for each two-year age division (league), Secretary, Treasurer, and Player Agent. No one shall hold more than one elected position concurrently. These officers shall be elected from the membership at the annual meeting and shall hold office for one year, from November first to October thirty first, but are eligible for reelection. Candidates for President must have served at least one full term as an elected officer of the league to be eligible for this position. The President shall serve as chairman of the Executive Board.
- D. In the event of death or resignation or of inability or unsuitability to perform the duties of office for any reason of any Executive Board member or appointed personnel, the Executive Board by a two thirds majority vote of the entire board, shall be empowered to involuntarily remove and/or select a replacement to serve until the following annual meeting.
- E. In the event of a direct or indirect conflict of interest involving any member or members of the Executive Board and any league interest or business, the member or members shall abstain from all discussion, voting and/or decision making pertaining to the area of conflict.
- F. A set of by-laws shall be developed to govern all league operations not specifically covered in this constitution. A two-thirds vote of the eligible voting members present shall be required to adopt and amend the by-laws.

ARTICLE V – MEETINGS

- A. The annual meeting of the league membership shall be conducted in October for the reading of reports and the election of officers for the following year. Additional meetings may be called monthly by the President or upon written request of at least five members of the league membership.
- B. Ten members of the league, eligible to vote, shall constitute a quorum, and a majority vote of those present shall govern, except when specified otherwise in the league constitution or by-laws, at all general meetings including the annual meeting.
- C. The Executive Board shall meet on a monthly basis at such time and place determined by the President. Special meetings may be called by the President or by written request of three members of the Executive Board.
- D. A majority of the members of the Executive Board must be present to constitute a quorum for transaction of league business. A majority vote of those present shall govern except when specified otherwise in the league constitution or by-laws.

- E. "Robert's Rules of Order, Revised" shall govern the proceedings of all meetings, except where it conflicts with the constitution or by-laws of the league.

ARTICLE VI - MANAGERS AND COACHES

- A. Managers of competitive teams shall be selected and approved by the Executive Board in the manner stated in the by-laws. Managers shall be responsible for their team's conduct.
- B. Each manager may select one principal coach who will assist the manager in the training and direction of players, but the selection of the principal coach is subject to approval by the Executive Board.
- C. Additional coaches may be selected to assist the manager and principal coach. The team manager is responsible for the actions and conduct of these coaches.

ARTICLE VII - FINANCIAL POLICY

- A. The Executive Board shall decide all matters pertaining to the finances of the league. It shall be a general policy to place all income in a common league treasury, directing the expenditures of it in such a manner as will give no individual or team any advantage over the others as to equipment and so forth.
- B. Contribution of funds to individuals or teams shall be prohibited.

ARTICLE VIII – RULES

The Official Rules and Regulations for PONY Baseball, as issued each year through the Office of the Commissioner, shall govern the playing of all games in all divisions. Any additional rules shall be adopted as specified in the by-laws.

ARTICLE IX - CERTIFICATE OF MEMBERSHIP

The league shall apply each year for a "Certificate of Membership" as provided in the Official Rules and Regulations for PONY Baseball.

ARTICLE X – AMENDMENTS

This Constitution or any section thereof may be amended or repealed by a two-thirds vote of the league membership present at any stipulated meeting, provided that notice of such proposed change or changes shall be read at a scheduled meeting of the league membership at least 15 days prior to the meeting at which the proposed change or changes shall be submitted to vote. A copy of the amended Constitution must be mailed to PONY Baseball, Inc.