

CONSTITUTION AND BY-LAWS OF THE CAMP HILL BASEBALL COMMITTEE, INC

ARTICLE I—NAME

This organization shall be known as the Camp Hill Baseball Committee, Inc.

ARTICLE II—OBJECTIVE

- (A) The objective of the Camp Hill Baseball Committee, Inc. shall be to implant firmly in the boys and girls who reside or attend school within the boundaries of Camp Hill Little League as determined and approved by Little League International, the ideals of good sportsmanship, honesty, loyalty, courage, reverence and respect for others, so they may be finer, stronger and happier boys and girls and will grow to be good, clean healthy adults.
- (B) The objective will be achieved by providing supervised competitive baseball games. The officers, managers, coaches and supervisors shall bear in mind that the attainment of exceptional athletic skill or the winning of games is secondary and the molding of future adults is of prime importance.

ARTICLE III—GOVERNMENT

- (A) The government of the Camp Hill Baseball Committee, Inc. shall be under the direction of the Board of Directors.
- (B) The President, Vice President, Secretary and Treasurer shall be elected by the Regular Members of the Camp Hill Baseball Committee, Inc. at its Annual Meeting.
- (C) The elected officers shall appoint the following: Player Agent, Purchasing Agent, Umpires Representative, Challenger League Administrator, Challenger League Commissioner, Coach Pitch Commissioner, T Ball Commissioner, Minor League Commissioner, Major League Commissioner, Senior League Commissioner, Fund Raising Chairperson, Auxiliary Chairperson, Safety Officer, Field Maintenance Supervisor, Building Supervisor, Equipment Manager, Concessions Director, Uniforms Coordinator, Press Box Coordinator, Registration Coordinator, Year Book Coordinator, Coaches Representative, Legal Counsel and additional officers as the Board of Directors determines necessary for operational needs.
- (D) The Board of Directors shall include all the positions specified in (B)
- (E) The immediate past President of the Camp Hill Baseball Committee, Inc. shall serve on the Board of Directors in an advisory capacity without voting privileges.
- (F) No director or officer of this organization shall be personally liable, as such, for any monetary damages for any action taken by said officer or director unless:
 - (1) The director or officer has breached or failed to perform the duties of his office as specified in 15 Pa. C.S. §5712 and

- (2) The breach or failure to perform constitutes self-dealing, willful misconduct or recklessness. Nothing herein contained shall relieve a director or officer from responsibility or liability pursuant to any criminal statute or from any liability for the payment of taxes pursuant to Federal state or local law. Nothing herein contained shall impose on any director or officer any standard of care or any degree of liability greater than that imposed under 42 Pa.C.S S8332.1, 8332.2 or 8332.4

ARTICLE IV—EXECUTIVE COMMITTEE

- (A) The Executive Committee shall consist of the four members of the Board of Directors: President, Vice President, Secretary and Treasurer. The Executive Committee also includes the Player Agent and Safety Officer.
- (B) Between meetings of the Board of Directors, all of its powers and duties shall be exercised and performed by the Executive Committee.

ARTICLE V—ELECTIONS

The elected officers shall be elected for a one-year term from October 1 to September 30 of the following year and are eligible for re-election. Should a vacancy occur in the Board of Directors by death, resignation or otherwise, the vacancy shall be filled by the Board of Directors.

ARTICLE VI—DUTIES OF ELECTED OFFICERS

- (A) **PRESIDENT:** it shall be the duty of the President to preside at all meetings: to appoint the chairman and members of the various subcommittees; to appoint all umpires and, after consultation with the Player Agent and Commissioner, to appoint all team managers and coaches, subject to the approval of the Board of Directors: to serve as the head of the entire baseball program and to exercise direction and control over all activities; to receive the reports of the subcommittees; to enforce this Constitution and Bylaws and the Regulations of Little League Baseball, playing rules and player selection rules and to perform all other duties usually pertaining to the office. The President shall be a member ex-officio of all committees (except the Nominating Committee).
- (B) **VICE-PRESIDENT:** The Vice-President shall serve as liaison officer and carry out definite assignments of the President, working with officers, Board and committee members in the absence of the President, or in the event of his disability, the Vice-President shall be a member of ex-officio of each sub-committee. In the absence of the President and Vice-President from any meeting, one of the members of the Board of Directors present shall be chosen by a majority vote to preside at that meeting.
- (C) **SECRETARY:** It shall be the duty of the Secretary to keep minutes of all meetings; to give notice of all meetings keeping a record thereof; to keep a register of officers, the Board of Directors and committees; to conduct all correspondence; to call special meetings of the Board of Directors upon written request of not less than three members and to perform such duties as may be required of the Secretary by the Board of Directors, and to surrender all records to the successor when duly elected.

- (D) **TREASURER:** The Treasurer shall have charge of all monies, securities, and valuable papers of the Board of Directors; to collect all amounts due and deposit same in the name of the Camp Hill Baseball Committee, Inc in a local bank; to make disbursements of funds by checks, countersigned by the President, upon presentation of bills to the Board of Directors or Executive Committee for approval for payment; to keep suitable books of accounts; to record all cash receipts and disbursements. The books shall be closed annually as of the last day of December and submitted to the Board of Directors; to surrender all funds and property of the Camp Hill Baseball Committee, Inc. To his/her successor when duly elected. The Board of Directors may secure a bond as surety for the faithful performance of the Treasurer's financial duties.
- (E) **AUDITOR:** The President shall appoint an Auditor who shall not be a member of the Board of Directors, to make an annual audit of accounts of the Treasurer, such audit to be made at the close of the fiscal year, and to report thereupon to the Camp Hill Baseball Committee, Inc.

ARTICLE VII—DUTIES OF APPOINTED MEMBERS

- (A) **COMMISSIONERS:** There shall be one commissioner appointed to serve as the head of each league. It shall be the duty of the Commissioner to see that his league is functioning smoothly and to act as a "go between" between his league and the Board of Directors. The Commissioner shall operate his league in compliance with the Constitution of the Camp Hill Baseball Committee, Inc. and with the approval of the Board of Directors. Each Commissioner shall be responsible for all functions of his league. A Commissioner may not manage, coach or assist in any individual team within his league.
- (B) **PLAYER AGENT:** The Player Agent conducts the annual player selection system for all leagues as set forth in the Player Selection System approved by the Board and such other duties as may be assigned by the President. The Player Agent may not coach, manage or assist with any baseball team.
- (C) **PURCHASING AGENT;** The Purchasing Agent shall be responsible for purchasing all equipment for all leagues, including uniforms, at the most reasonable cost.
- (D) **UMPIRES REPRESENTATIVE:** The Umpires Representative shall be responsible for training umpires and scheduling umpires. The Umpires Representative shall see that the umpires are properly equipped.
- (E) **FUND RAISING CHAIRPERSON;** The fund raising chairperson shall be responsible for all fund raising activities.
- (F) **AUXILIARY CHAIRPERSON:** The Auxiliary Chairperson shall coordinate all activities of the Auxiliary.
- (G) **SAFETY OFFICER:** The Safety Officer shall be responsible for scheduling appropriate raining seminars for managers and coaches, distributing safety training materials and health forms, submitting required documents to International Headquarters and advising the Board on safety issues.
- (H) **FIELDS MAINTENANCE SUPERVISOR:** The Fields Maintenance Supervisor shall be responsible for maintenance of all playing fields and practice areas under the direction of the board.

- (I) OTHER BOARD POSITIONS—The duties of other Board positions are attached to this Constitution and may be changed or upgraded each year on the suggestions of those involved, the recommendation of the president and approval of the Board.

ARTICLE VIII—FINANCIAL POLICY

- (A) The Board of Directors shall decide all matters pertaining to the finances of the league and it shall place all income in a common treasury, directing the expenditure of the same in such manner as will give no individual or team an advantage over the other as to equipment, etc. The Board of Directors shall not permit the contribution of funds to individuals or teams and shall solicit same for the common treasury of the Camp Hill Baseball Committee, Inc. only.
- (B) The Executive Committee shall approve payment of all approved budgeted expenditures. Also non-budgeted expenditures less than \$200 for any single invoice may be approved by the Executive Committee. All other non-budgeted expenditures shall be approved by the Board of Directors.
- (C) The fiscal year shall be October 1 through September 30.

ARTICLE IX—MEMBERSHIP

- (A) ELIGIBILITY: Any adult individual sincerely interested in active participation to affect the objective of this organization may apply to become a member.
- (B) CLASSES: There shall be the following classes of members:
- (1) REGULAR MEMBERS: Any parent or guardian of a child registered to play on a team established by this organization, or any adult individual residing within the boundaries of this organization's recognized Little League Baseball catchment area, shall be admitted as a Regular Member if he or she is actively interested in furthering the objectives of this organization, is not under current suspension or disqualification for membership, has been voted to a position on the Executive Committee, named to an Officer Board Position, or officially named a Manager or Coach. The membership year shall begin on the Opening Day of the baseball season in each calendar year, as such Opening Day is established by the Board of Directors. The Secretary shall maintain the roll of membership to qualify voting members. Only Regular Members in good standing as of the beginning of the membership year shall be eligible to vote at any meeting of the members held during the membership year. All Officers, Board Members, Committee Members, Managers and other elected or appointed officials must be active Regular Members in good standing.
- (2) HONORARY MEMBERS; Any person may be elected as Honorary Member by the unanimous vote of all Directors at any duly held meeting of the Board of Directors but shall have no rights, duties or obligations in the management or in the property of this organization.
- (3) SUSTAINING MEMBERS: Any person not a Regular Member who makes a financial or other substantial contributions to this organization may by a majority vote of the Board of Directors

become a Sustaining Member, but such persons shall have no rights, duties or obligations in the management or in the property of this organization.

(C) SUSPENSION OR TERMINATION: Membership may be terminated by resignation or action of the Board of Directors.

(1) The Board of Directors, by a two-thirds vote of those present at any duly constituted meeting, shall have the authority to discipline or suspend or terminate the membership of any member of any class when the conduct of such person is considered detrimental to the best interests of this organization or to those of Little League Baseball.

(2.) The member involved shall be notified of such meeting, informed of the general nature of the charges and given an opportunity to appear at the meeting to answer such charges.

ARTICLE X—MEETINGS

(A) The annual meeting of the Regular Members shall be held in September to close the baseball year, to elect new officers and approve the Auditor's report and to elect new officers for the next year and conduct such other business as may be required. General membership meetings may also be called at the discretion of the President. Upon written petition from fifteen (15) members, the President will call a general membership meeting within fifteen (15) days.

(B) The Board of Directors shall hold three regularly scheduled meetings. They shall be held in September, January and March. At the Annual March Meeting, the Board of Directors shall appoint a Chairman of the Nominating Committee for selection of a slate of officers for the next fiscal year. Special meetings of the Board of Directors may be called by at least three members with a five-day notice to the other members for specific purposes.

(C) The Executive Committee shall hold meetings the months when the Board of Directors is not regularly scheduled to meet.

(D) Voting at meetings of the General Membership Board of Directors shall be by majority vote of those members present.

ARTICLE XI—QUORUM

(A)—Board of Directors—50% of the members shall constitute a quorum.

(B)—Executive Committee—three members present shall constitute a quorum.

ARTICLE XII—SELECTION OF THE TOURNAMENT TEAM— MAJOR LEAGUE (WILLIAMSPORT TOURNAMENT)

(A)—There shall be a minimum of 11 players and a maximum of 14 players on the Tournament Team.

(B)—Players shall be selected at a meeting chaired by the League Commissioner or League President.

- (C)—The Major League Managers and an equal or lesser number of representatives appointed by the President, which include the President and the League Commissioner shall each submit a list of fourteen (14) players. In addition, a single list of fourteen (14) names shall be submitted as a result of a polling of the 12-year-old Major League Players under the supervision of the Major League Commissioner. For purposes of determining the number of representatives this poll shall count as one representative. All players receiving a unanimous vote shall make the team with any additional players up to a maximum of 14 determined by the most votes received. In case of a tie vote for the final position on the team, the managers and representatives will vote only for the players involved in the team to determine the final player. The President and the Player Agent will assist the League Commissioner in the counting of the votes. In order to be eligible to vote a person must have seen each team play a minimum of five (5) complete games. Tournament team replacements, if necessary, shall be chosen by the Tournament Team Manager, Player Agent and League Commissioner.
- (D) Selection of the 11-12 year old international Tournament Team shall be the priority of the Camp Hill Little League. Using the International Criteria, players will be selected on the basis of their ability from among the 11 and 12 year olds who have participated in 60% of the Major League games by June 15. Additionally the criteria of availability and interest of the players will be used. After the team is determined a decision will be made as to additional tournament teams based on the same criteria of ability, interest and availability 11 and interest. A selected player who is not available to play with the 11-12 year old team will not be considered for any other tournament team that competes during a similar time period.

ARTICLE XIII—SELECTION OF TOURNAMENT MANAGER— MAJOR LEAGUE

The Board of Directors shall be responsible for the selection of the Tournament Manager and Coaches.

ARTICLE XIV—RULES

- (A) The official playing rules and regulations as published by Little League Baseball, Williamsport, Pennsylvania, for the current season shall be binding on the league. Additional rules of the league shall be adopted by the Board of Directors at a meeting to be held not less than one(1) month prior to the first scheduled game of the season, but shall in no way conflict with the rules and regulations of the Little League Baseball Inc.
- (B) The Senior League shall be governed by playing rules established by the Board of Directors.
- (C) The purpose of Little League Baseball emphasizes the values of teamwork, sportsmanship and fair play. Consistent with that and Little League Regulation XIV regarding field decorum the board has adopted the Anti-Bullying Policy specified in Appendix A. (This amendment was approved July 17, 2016.)

ARTICLE XV—AMENDMENTS

Except where conflict with the Little League Rules and Regulations would occur, this Constitution or any section thereof may be amended or repealed by a majority vote of the Regular Members present at any duly constituted meeting provide that written notice of such proposed changes over the signature of the Secretary shall be mailed to each member of the Board of Directors at

least fifteen (15) days prior to the meeting at which the proposed changes shall be submitted to vote.

ARTICLE XVI—DISSOLUTION

- (A) In the event that the Camp Hill Baseball Committee, Inc shall disband or the corporation be dissolved, none of the assets of the Camp Hill Baseball Committee Inc. shall be turned over to, paid to, or in any inure to the benefit of any individual.
- (B) Upon disbanding or dissolution of the Camp Hill Baseball Committee, Inc. The Board of Directors shall by a majority vote, select an association, non-profit corporation or other tax-exempt organization, which has as its objective the same or similar objectives as the Camp Hill Baseball Committee, Inc. The selected organization shall be the recipient of all assets of the Camp Hill Baseball Committee, Inc. This article of this Constitution of the Camp Hill Baseball Committee, Inc. shall remain irrevocable as long as the Camp Hill Baseball Committee, Inc. shall remain as a tax-exempt organization.