

**BOARD RESOLUTION OF WEST COVINA AMERICAN LITTLE LEAGUE  
APPROVING AMENDMENT OF BYLAWS**

**DULY PASSED ON FEBRUARY 10, 2023**

---

**AMENDMENT OF BYLAWS**

WHEREAS, WEST COVINA AMERICAN LITTLE LEAGUE ("WCALL") is a non-profit corporation which is accountable through its Board Members and staff to the State of California, Los Angeles County, City of West Covina;

WHEREAS, WCALL was created through California statute on September 22, 1967 and WCALL bylaws were established;

WHEREAS, a copy of the amendments of the bylaws is attached hereto as Exhibit A;

RESOLVED, that the Board of Directors accepts the amended bylaws.

RESOLVED AS A SPECIAL RESOLUTION:

[INSERT] AFTER "ROSTERS"

**FIELD REQUIREMENTS**

During Games

<b><u>FARM, MINORS, MAJORS, INTERMEDIATE and JUNIORS DIVISION</u></b>
One (1) Manager
Two (2) Coaches
Two (2) Volunteer (subs) *
One (1) Team Parent **

<b><u>ROOKIES DIVISION</u></b>
One (1) Manager
Four (4) Coaches
One (1) Team Parent **

\* Designated "Volunteers" can be a fill-in for Coaches and/or Manager;

\*\* Team Parent can also be a fill-in in the dugout/field as a "Coach" or "Manager;"

All Managers, Coaches, Volunteers and Team Parents **MUST** complete the Background Check, Concussion Online Training and the Diamond Leader online Training and review the Online Child Protection Information previously provided before any participation on the field;

All Managers, Coaches, Team Parents and Volunteers **MUST** wear their WCALL badges at all times during practices and games. There are absolutely **NO EXCEPTIONS**;

Manager **MUST** notify Player Agent and/or Coaching Coordinator (min two (2) hours) prior to start of game or practice only if manager or coach is unable to attend a game or practice. At that time, a volunteer substitute can be assigned by manager or coach by providing the Player Agent and/or Coaching Coordinator with the volunteer substitutes' name as verification will need to be initiated to ensure that all requirements are met for eligibility to be on the field.

For the avoidance of doubt, all Managers, Coaches, Volunteers and Team Parents **MUST** complete the Background Check, Concussion Online Training and the Diamond Leader online Training and review the Online Child Protection Information previously provided before any participation on the field. If either the Player Agent or Coaching Coordinator is not available, contact the league President, Vice President and/or Safety Officer.

#### **EXEMPTIONS:**


**FARM** – Team Parent can step into dugout so there are still two coaches on the field because a 6-8 year old can't really be a base coach and because you need the coach pitch person to be on the field.


#### **SPECIAL NEEDS/FEMALE PLAYERS:**


Special Needs Person – One (1) additional person (parent/grandparent) will be allowed on the team staff as long as they have passed a background check.

Female Players - One (1) additional person (parent/grandparent) will be allowed on the team staff as long as they have passed a background check.

RESOLVED FURTHER, that the officers of WCALL are and each acting alone is hereby authorized and directed to take such further action as may be necessary, appropriate, or advisable to implement this resolution and amendment and any such prior actions are hereby ratified; and  
We, the undersigned hereby certify that WCALL is comprised of 11 members, of whom 5, constituting a quorum, were present at a meeting duly and regularly called, noticed, convened and held this 10<sup>th</sup> day of February, 2023, and that the foregoing Resolution was fully adopted at said meeting by the affirmative vote of \_\_\_ members, and opposed by \_\_\_ members, and that said Resolution has been duly recorded in the Minute Book and is in full force and effect.

  
Evelyn Velasco (Mar 2, 2023 18:29 PST)  
[PRESIDENT]

  
Jamarra Robinson (Mar 2, 2023 20:24 PST)  
[VICE PRESIDENT]

  
Jacqueline Zabata (Mar 2, 2023 19:21 PST)  
[SECRETARY]