BY-LAWS OF DELAWARE VALLEY ATHLETIC ASSOCIATION, INC

ARTICLE 1 NAME

The name of the Corporation shall be:
DELAWARE VALLEY ATHLETIC ASSOCIATION, INC. and it is hereinafter referred to in these By-laws as the "CORPORATION."

ARTICLE II PURPOSE

The purpose for which this Corporation is formed is to organize, foster, promote and manage youth activities in the Boroughs of Milford and Frenchtown and the Townships of Alexandria, Holland and Kingwood, in the County of Hunterdon, State of New Jersey, in accordance with the Rules and Regulations promulgated by the Board of Directors.

ARTICLE III OBJECTIVES

- 1. The objective of the Delaware Valley Athletic Association, Inc., shall be for the development in the boys and girls of our community the ideals of good sportsmanship, honesty, loyalty, courage and reverence, so that they may be finer and happier persons and will grow to be good, clean, healthy men and women.
- 2. This objective will be achieved through the medium of supervised competitive athletic games. The supervisors shall bear in mind that the attainment of exceptional athletic skill or the winning of games is secondary, and the development of our boys and girls is of major importance.

ARTICLE IV MEMBERSHIP

- 1. Managers and Coaches of all teams and any individual who subscribes to the purposes and objectives of the Corporation may become members of the Corporation, subject only to compliance with the By-Laws. Membership in the Corporation shall be available without regard to race, color, creed, sex or national origin.
- 2. Only members volunteering their services to the Corporation during the past year or years shall be eligible to participate in its business meetings or to serve in any of its elective or appointive positions.

ARTICLE V OFFICERS

1. OFFICERS:

- A. The officers of the Corporation shall consist of a President, a Vice-President, a Secretary, a Treasurer and a Player Agent, who shall be elected at the annual election.
- B. Officers shall be elected by ballot annually. However, if there is but one nominee for any office, it shall be in order to move that the Secretary cast the elective ballot of the Corporation for the nominee.
- C. Officers shall assume their official duties following the close of the annual meeting in October and shall serve for a term of one year and until the election and qualification of their successors.

2. VACANCY:

A vacancy occurring in any office shall be filled for the unexpired term by a person elected by a majority vote of the Board of Directors.

ARTICLE VI NOMINATING COMMITTEE

- 1. There shall be a Nominating Committee composed of three members selected by the Board of Directors.
- 2. The Nominating Committee shall nominate one eligible person for each office and each directorship to be filled and report its nominees at the regular March meeting, at which time additional nominations may be made from the floor.
- 3. Only those persons who have signified their consent to serve if elected shall be nominated for or elected to such position.
- 4. The annual election shall be held at the regular April meeting.

ARTICLE VII DUTIES OF OFFICERS

- 1. The **President** shall preside at all meetings of the Corporation and of the Board of Directors at which he may be present; shall perform such other duties as may be prescribed in these By-laws or assigned to him by the Corporation or by the Board of Directors, and shall coordinate the work of the officers and committees of the Corporation in order that the purposes may be promoted.
- 2. The **Vice-President** shall act as aide to the President and shall perform the duties of the President in absence or disability of that officer to act.

- 3. The **Secretary** shall record the minutes of all meetings of the Corporation and of the Board of Directors and shall perform such other duties as may be delegated to him.
- 4. The **Treasurer** shall have custody of all of the funds of the Corporation, shall keep a full and accurate account of receipts and expenditures, and shall make disbursements in accordance with the approved budget, as authorized by the Corporation, the Board of Directors or a duly designated special committee. The Treasurer shall present a financial statement at every meeting of the Corporation and at other times when requested by the Board of Directors and shall make a full report at the annual meeting. The Treasurer shall be responsible for the maintenance of such books of account and records as conform to the requirements of the By-Laws.

The Treasurer's accounts shall be examined annually by an auditor or an Auditing Committee of not less than three members who, satisfied that the Treasurer's annual report is correct, shall sign a statement of that fact at the end of the report. The Auditing Committee shall be appointed by the Board of Directors at least two weeks before the annual meeting.

5. The **Player Agent** shall be in charge of registration, try-outs, player assignments, and shall perform such other duties as may be prescribed in these By-laws or assigned to him by the Corporation, by the Board of Directors or by the President.

The Presidents shall appoint assistants to and under the direction of the Player Agent as necessary.

- 6. All officers shall:
 - A. Perform the duties outlined in these By-laws and those duly assigned from time to time.
 - B. Deliver to their successors all official material not later than ten days following the annual meeting.

ARTICLE VIII PRESIDENTIAL APPOINTMENTS

The President shall make the following appointments and may make such other appointments as he deems necessary, all of which shall be approved by the Board of Directors:

- A. Equipment Manager
- B. Chief Umpire
- C. Umpire Assignor
- D. Managers
- E. Coaches
- F. Scheduling Committee
- G. Safety Coordinator

ARTICLE IX BOARD OF DIRECTORS

- 1. The property, affairs, activities and concerns of the Corporation shall be vested in a Board of Directors consisting of five to eleven Directors; The Board of Directors shall consist of the Officers of the Corporation and up to seven other members of the Corporation who shall be elected at the annual election. It shall be desirable that the Board's makeup consist of all factions of the organization.
- 2. The members of the Board shall enter upon the performance of the duties as of the annual meeting and shall continue in office until their successors shall be duly elected and qualified.
- 3. A majority of the Board of Directors shall constitute a quorum.
- 4. The Board of Directors may:
 - A. Hold meetings at such times and places as it deems proper.
 - B. Admit members and suspend or expel them by ballot.
 - C. Appoint committees on particular subjects from the members of the Board or from other members of the Corporation.
 - D. Audit bills and disburse the funds of the Corporation.
 - E. Print and circulate documents and publish articles.
 - F. Carry on correspondence and communicate with other associations interested in the Corporation.
 - G. Employ agents.
 - H. Devise and carry into execution such other measures as it deems proper and expedient to promote the objectives of the Corporation and to best protect the interests and welfare of the members.

5. VACANCY:

A vacancy occurring in the Board of Directors shall be filled for the unexpired term by a person elected by a majority vote of the Board of Directors.

ARTICLE X SPECIAL ISSUES

SPECIAL MEETINGS:

- A. Special meetings of the Corporation may be called by the Board of Directors at their discretion.
- B. Upon the written request of twenty-five members of the Corporation, the Board of Directors shall call a special meeting to consider a specific subject. Notice for any special meeting is to be given in the same manner as for the annual meeting. No business other than that specified in the

notice of meeting shall be transacted at any special meeting of the members of the Corporation.

C. When directed to consider a specific special issue by a vote of a majority of the members present at any regular or special meeting of the Corporation, the Board of Directors shall consider and respond to the said issue within forty-five days of the said vote.

ARTICLE XI MEETINGS

1. ANNUAL MEETINGS:

There shall be an annual meeting during the month of October of each year for the installment of the officers of the Corporation and of the members of the Board of Directors and for receiving the annual reports of officers, directors and committees, and the transaction of other business. Notice of the meeting, signed by the Secretary shall be mailed to the last recorded address of each member at least ten days and not more than fifty days before the time appointed for the meeting.

All notices of meetings shall set forth the place, date, time and purpose of the meeting.

2. QUORUM:

The presence in person of members of the Corporation entitled to vote shall constitute a quorum for transaction of business and annual elections. There shall be no vote by proxy.

3. ORDER OF BUSINESS:

The order of business shall be as follows at all the meetings of the Corporation and Board of Directors:

- A. Calling of the Roll.
- B. Proof of notice of meeting or waiver of notice.
- C. Reading of the Minutes
- D. Receiving communications.
- E. Election of officers and new members.
- F. Reports of officers.
- G. Reports of committees.
- H. Unfinished business.
- I. New business.

Any questions as to priority of business shall be decided by the Chair without debate.