Current date: Feb. 2006

P.O. Box 183 Morris, Al 35116 846 Glenwood Rd Morris, AL 35116

MORRIS YOUTH ASSOCIATIONS BY-LAWS

The MYA, an organization of persons having a common goal, shall strive to create and provide a clean efficient park with a safe environment for the parents, coaches, and especially the children. A pleasant atmosphere for all to enjoy and 1st class programs for our children to participate in.

Morris Youth Athletic Association

Original

1973

Revised

1981

Revised

1998

Current revision 2005

By-Laws shall include for reference:

Roberts Rules of Order

Webster Dictionary

All rules and regulations of each program that are adopted by the MYA (Examples: Major League Baseball, Dizzy Dean Baseball, 31 North, ASA, NSA, Metro, North Jefferson, etc.....)

ARTICLE ONE

The name of this organization shall be the MYA (Morris Youth Association) and it shall be operated as a non profit organization.

Note:

Incorporation Year: 2001 Document on file with Jefferson County / Copy retained at MYA office.

ARTICLE TWO

The object of the association is to sponsor and promote an organized athletic program and/or programs for our youth ages 3 through 18.

ARTICLE THREE

Section One: Officers

The officers of this association shall be divided into two (2) Boards with 1 board (Board of

Directors) being subdivided into 4 boards. With the exception of the Executive Board, the Youth Association Board of Directors shall serve one (1) year terms and shall be named as follows:

1. The Administrative Board	Board of Directors
2. The Baseball/Softball Board	Board of Directors
3. The Basketball Board	Board of Directors
4. The Football/Cheerleading Board	Board of Directors

5. The Executive Board

Board of Directors officers are as follows:

Administrative Board

President
Vice-President
Association Secretary
Association Treasurer
Maintenance Coordinator

Baseball/Softball Board	Football/Cheerleading Board	Basketball Board
Commissioner/Baseball Assist Comm/Baseball	Commissioner/Football	Commissioner/Basketball Assist. Comm/Basketball
Commissioner/Softball	Athletic Director/Player Agent	Secretary/Treasurer
Assist Comm/Softball	Cheerleading Director	Fund Raiser/Concessions
Secretary/Treasurer	Secretary/Treasurer	Basketball Player Agent
Player Agent/Baseball	Fund Raiser/Organizer	
Player Agent/Softball		
Fund Raiser/Organizer		

Executive Board

Established in 1998. Original members were Jim Nabors, Phillip Reno, Henry Parker, Dan Hill, and Ken Hays.

The Executive Board shall consist of (5) five members known as place 1 thru 5 with each serving a (5) year term, rotating off 1 member at a time. Following, is the current position members and roll off years:

Jim Nabors	rolls off May 2006	Honorary/Lifetime Members:
Ferrell Savage	rolls off May 2007	
Mark Hudson	rolls off May 2008	Henry Parker
David Riddlesberger	rolls off May 2009	

Section Two: Memberships and Meetings

- A (1). The Executive Board shall elect a chairman who shall call and chair any meetings and record their minutes.
- A (2). The Board of Directors (listed in Section One) shall be the governing body of this association and will carry out directives voted in by the body of members and make decisions as necessary, with reports to the members relative to these decisions. This Board of Directors shall meet one (1) time each month of the calendar year (4th Sunday of every month, subject to change) and as often as necessary to perform their duties. These meetings shall be known as Board Meetings.

The Executive Board shall meet as often as required to perform their duties. Executive Board shall appoint (1) person to take minutes and all (5) shall sign the original minutes and inform the Board of Directors as a whole on their decision.

- B. The Morris Youth Association Members shall meet every 4th Sunday of every month. These meetings will be known as "General Meetings" and shall be well advertised. General meetings to be opened meetings. These meetings will be 1 hour after the Board of Directors meetings.
- C. The Executive Board Meetings shall be closed meetings, visitors allowed by invitation only. Minutes of these meeting shall be taken by one member of this board with all present to sign and then inform Board of Directors of their decision.
- D. All members shall be notified of all General meetings. General Meeting notifications may occur by any of the following: Newspaper, Bulletin Board, Marque Sign, Flyers. Meetings shall be well advertised to achieve maximum attendance.
- E. All Board of Director Members shall be notified of all Board Meetings by the Association Secretary.
- F. Members of this Association shall be parents, grandparents, and/or legal guardians of a registered player/child involved in any or all programs and/or shall be active volunteers, interested parties, and supporters of the MYA.

Section Three: Officers and Elections

A. Administrative officers of the Board of Directors shall be elected in May/June of each year by members in good standing and shall take office on August 1st of each year. The Baseball/Softball Board shall also be elected in May/June of each year, taking office in

August of that year. The Football/Cheerleading Board shall be elected in Oct/Nov of each year, taking office that January. The Basketball Board shall be elected in Jan/Feb of each year, taking office that April. The (1) place available each year for an Executive Board Member shall take place in May/June of each year, taking office on August 1st of that year.

- B. All elections shall be well advertised as explained in Article III, Section Two D. Nominations to be held a minimum of (2) weeks before the election. Officer positions and duties will be provided to the members at the nomination site. The person nominated must accept the nomination before he/she will be placed on the election ballot. The election ballot is to be printed by block voting, which is easiest to understand and count.
- C. Elections shall be held at the Ball Park Concession Stand or well advertised site approved by the Board of Directors & where the majority of the body of members will be present. For example, nominations and election ballots may be held at the Warrior gym during basketball. Election times shall be determined by the Board of Directors and shall not be less than a 6 hour period. Times shall be well advertised as well. There shall be (2) two members of the Board of Directors present at each election. Election results shall be counted by the President and four (4) other board members (NOT ON CURRENT BALLOT) shall count the votes and any board member can sit in on count but cannot be part of counting. The count shall take place that same day. Results shall be posted after each election on the election day or the following day. Baseball/softball elections shall be held before the end of the regular playing season; Football/cheerleading elections shall be held at the last home game of the regular season; Basketball elections shall be held before the end of the regular playing season.
- D. New Board of Directors will be given a copy of the MYA By-Laws, which outline the expected duties related to their position. This copy shall be given to the newly elected Board member within one week of their election by the Association Secretary. The bylaws will be posted in concession stand and available to anyone when requested.
- E. The President and Members of the Board can appoint persons/committees to help them perform their duties and goals. These persons/committees shall be listed with the appropriate board member of each sport. Examples may include; team Mom/Dad...press box organizer...maintenance group...etc...

ARTICLE FOUR

- 1) A quorum of 10 people, 8 of which shall be members of the Board, shall be required to hold a MYA General Meeting to conduct business. A quorum of 8 members of the Board must be present to conduct business in a Board of Directors Meeting.
- 2) It is required that no Board Member miss three consecutive meetings. Any Board Member missing 3 consecutive meetings shall be called before the Board to be reviewed.

ARTICLE FIVE: Duties of positions held by the MYA.

Executive Board

It is the Executive Board's role to aid in governing the Youth Association Board and to maintain that the overall objectives of the MYA are being carried out. The Executive Board, when called upon by the Board of Directors, has the authority to make final decisions on significant issues. They may be consulted in continued park expansions, maintaining city and governmental relations, and new youth programs (voted in by the body/members). They shall approve the Board's recommendation on the position of director of the concession stand and shall supervise and operate the concession stand if required. The Executive Board Members are invited to attend all board meetings and express their opinions but will not participate in a vote unless called upon as the executive board as a whole. Honorary or lifetime members can be voted in with a unanimous vote from the current Board of Directors. Though the honorary or lifetime member will hold no voting privileges within the Executive Board or Board of Directors, the tremendous knowledge into the history of the Morris Youth Association will be beneficial in certain decisions the Executive Board may face. His/her opinion will be held in high respect when making critical decisions.

The Executive Board shall have the authority to require any person involved in any position with the MYA and its programs to explain their actions and decisions relative to the execution and operation of the MYA facilities, programs, expansions, construction, goals, and any relative action.

Association President

All other directors or commissioners shall be under the supervision of this person. He/she shall/will preside over/at all general meetings of the MYA and the MYA Board of Directors meetings. He/she shall assist/help in the organization of all other departments/Boards. He/she shall oversee the commissioner's supervision of day to day operations of the Park and Concession Stand. His/her duties shall not be limited to the above.

Vice-President

He/she shall assist the President in all his/her duties and have the responsibilities of the President when that person is not available or when called upon by the President for assistance in any park matter. This officer's duties shall not be limited to the above.

Association Secretary

It shall be this officer's duties/responsibilities to keep accurate and available records of all activities and programs as provided by the individual Sport's Board Secretary/Treasurer. The Association Secretary shall assist the baseball/softball, football/cheerleading, and basketball secretary/treasurer in any park matter when needed . The Association Secretary shall take and tape record all minutes of all

meetings of the MYA Board of Directors and General Meetings. Minutes of previous meeting will always be read and approved by the Board of Directors at the next meeting. Record keeping includes accurate lists of players, teams, coaches, etc....and all minutes and other records must be filed and maintained in the MYA office and available upon request.

Association Treasurer

It shall be this officer's duties/responsibility to keep records/receipts and oversee all monies received and distributed by the MYA. This person shall organize the financial report and provide the financial report each month to the Board of Directors. This person shall oversee all Treasurer positions on the Board. Each treasurer will provide a monthly report as outlined by the Association Treasurer. The Association Treasurer will compile such reports in a monthly financial statement for reporting purposes. It shall be this person's responsibility to oversee all bank accounts. This officer shall be listed on all checking and savings accounts (along with the President and specific Treasurer for each sport) and shall be responsible for the filing of income taxes each year. The cost of filing income tax shall be split (1/3) by each sport.

Maintenance Coordinator

- *** Baseball/Softball shall maintain park February 1 through July 31
- *** Football/Cheerleading shall maintain park August 1 through January 31.

This officer shall be responsible for the overall maintenance of the park and its facilities. The Maintenance Coordinator will work w/the assistant commissioners during each sport season to coordinate work days and maintenance for each field & the area surrounding each field. This officer will be responsible for scheduling and determining coaches' responsibilities at it relates to park maintenance. This officer will also gather estimates on large projects and price other maintenance issues to present to the Board of Directors when necessary. Supervise any contracted labor in partnership with each commissioner of the specific sport.

Commissioner of Baseball

This officer shall be responsible for the day to day operations of this sport. This person shall represent the organization the MYA belongs to and file for franchise. He/she shall be responsible for the baseball program on the MYA fields, attend all required meetings, select managers/coaches (subject to the approval of the Board of Directors), and see that all rules, i.e.: (baseball rules, park rules, and all organizations that the MYA belongs to) are carried out. The commissioner shall make schedules (game & practice) and supervise all tournaments. The commissioner shall appoint persons to help achieve/complete the baseball season. He/she shall oversee in the selection of umpires to be approved by the baseball/softball board. All fields required to complete the season shall be under the supervision of this officer within their limit and shall assist in park maintenance.

Commissioner of Softball

This person shall represent the organization the MYA belongs to and file for franchise. He/she shall be responsible for the softball program on the MYA fields, attend all required meetings, select managers/coaches (subject to the approval of the Board of Directors), and see that all rules, i.e.: (softball rules, park rules, and all organizations that the MYA belongs to are carried out. The commissioner shall make schedules (game & practice) and supervise altogether tournaments. The commissioner shall appoint persons to help achieve/complete the softball season. He/she shall oversee in the selection of umpires to be approved by the baseball/softball board. All fields required to complete the season shall be under the supervision of this officer within their limit and shall assist in park maintenance.

Commissioner of Basketball

This person shall represent the organization the MYA belongs to and file for franchise. He/she shall be responsible for the basketball program at all building leased for this program, attend all required meetings, select managers/coaches (subject to the approval of the Board of Directors), and see that all rules, i.e.: (Basketball rules, park rules, and all organizations that the MYA belongs to) are carried out. The commissioner shall make schedules (game & practice) and supervise all tournaments. The commissioner shall appoint persons to help achieve/complete the basketball season. He/she shall oversee in the selection of referees to be approved by the basketball board. All buildings required to complete the season shall be under the supervision of this officer within their limit and shall assist in park/building maintenance.

Commissioner of Football

This person shall represent the organization the MYA belongs to and file for franchise. He/she shall be responsible for the football program on the MYA fields, attend all required meetings, select coaches (subject to the approval of the Board of Directors), and see that all rules, i.e.:(football rules, park rules, and all rules pertaining to organizations that the MYA belongs to) are carried out. The commissioner shall make practice schedules and supervise all tournaments/playoffs. The commissioner shall appoint persons to help achieve/complete the football season. He/she shall oversee the selection of referees when necessary. All fields required to complete the season shall be under the supervision of this officer within their limit and shall assist in park maintenance.

Assistant Commissioner of Baseball

This person shall have all the duties of the Commissioner when that person is not available or when called upon by the Commissioner. He/she shall assist the Commissioner in any and all duties when necessary. This officer shall be responsible for the press boxes at the Morris Ball Park during the baseball season and tournaments, etc...This officer shall also assist in park maintenance. This officer shall purchase all baseball equipment approved by the baseball commissioner. This officer shall keep accurate records of monies and receipts of purchases made in baseball program (in regards to equipment purchases) and work closely with the treasurer. This officer shall keep treasurer informed

of any large purchase amounts before and after the purchase. All receipts/invoices shall be turned into the treasurer of the sport. Assistant Commissioner shall schedule registration dates and times and schedule other Board Members and/or committee to work registration.

Assistant Commissioner of Softball

This person shall have all the duties of the Commissioner when that person is not available or when called upon by the Commissioner. He/she shall assist the Commissioner in any and all duties when necessary. This officer shall be responsible for the press boxes at the Morris Ball Park during the softball season and tournaments, etc...This officer shall also assist in park maintenance. This officer shall purchase all softball equipment approved by the softball commissioner. This officer shall keep accurate records of monies and receipts of purchases made in softball program (in regards to equipment purchases) and work closely with the treasurer. This officer shall keep treasurer informed of any large purchase amounts before and after the purchase. Receipts and invoices shall be turned into the treasurer of the sport. Assistant Commissioner shall schedule registration dates and times and schedule other Board Members and/or committee to work registration.

Assistant Commissioner of Basketball

This person shall have all the duties of the Commissioner when that person is not available or when called upon by the Commissioner. He/she shall assist the Commissioner in any and all duties when necessary. This officer shall be responsible for the scoring table/time clock at the designated building during the basketball season and tournaments, etc...This officer shall also assist in building maintenance. This officer shall purchase all basketball equipment approved by the basketball commissioner. This officer shall keep accurate records of monies spent in basketball program (in regards to equipment purchases) and work closely with the treasurer. This officer shall keep treasurer informed of any large purchase amounts before and after the purchase. Receipts and invoices shall be turned into the treasurer of the sport. Assistant Commissioner shall schedule registration dates and times and schedule other Board Members and/or committee to work registration.

Baseball Player Agent

This officer shall be responsible for the overall draft proceedings. He/she shall make sure all baseball team managers/coaches have an equal opportunity in the selection of players and help achieve that all teams are as equal as possible. This officer will be in charge of/for the assignment of a player to a team once the draft has been held. This person shall be in charge of the selection of All Star Teams as well.

Softball Player Agent

This officer shall be responsible for the overall draft proceedings. He/she shall make sure all softball team managers/coaches have an equal opportunity in the selection of players and help achieve that all

teams are as equal as possible. This officer will be in charge of/for the assignment of a player to a team once the draft has been held. This person shall be in charge of the selection of All Star Teams as well.

Basketball Player Agent

This officer shall be responsible for the overall draft proceedings. He/she shall make sure all basketball team managers/coaches have an equal opportunity in the selection of players and help achieve that all teams are as equal as possible. This officer will be in charge of/for the assignment of a player to a team once the draft has been held. This person shall be in charge of the selection of All Star Teams, if applicable.

Football Athletic Director/Player Agent/Assistant Commissioner

It shall be this officer's duty to make sure all football teams are divided by the rules of the organization that the football program of the MYA participates in. If the MYA has more than one team in any age/weight class, this person shall make sure teams are divided as equally as possible. This officer shall file for franchise and attend all league meetings with the Football Commissioner. He/she shall assist in the selection of all Coaches, with the approval of the Board of Directors and see that all rules are carried out. This person represents the MYA in all league matters.

Cheerleading Commissioner/Sponsor

This officer shall be responsible for the cheerleading program for the MYA. He/she shall select sponsors for each group with the approval of the Board of Directors. This person shall be responsible for the selection (choosing) of the cheerleading uniforms. This person will oversee all camps and/or competitions and shall represent the Cheerleading program in any MYA matter. This officer shall handle money matters/collections for the cheerleading program and keep accurate records to report to the treasurer. This officer shall keep treasurer informed of any large purchase amounts before and after the purchase. Receipts and invoices shall be turned into the treasurer of the sport.

Assistant Cheerleading Commissioner/Sponsor

This officer shall assist the Commissioner in any and all duties as needed or deemed necessary by the Board of Directors. This person shall take on the role of commissioner when the Commissioner is not available or when called upon by the Commissioner.

Fund Raiser - Baseball/Softball

This officer shall be responsible for overseeing all fund raising projects and the collection of all fund raising monies during the baseball/softball season. These funds will be accurately recorded and turned into the Baseball/Softball Treasurer. This officer will be responsible for the baseball/softball fund raisers and assist in the planning and promotion of projects approved by the Board of Directors.

This officer shall supervise any special event pertaining to raising money for the MYA.

Fund Raiser - Football/Cheerleading

This officer shall be responsible for overseeing all fund raising projects and the collection of all fund raising monies during the football/cheerleading season. These funds will be accurately recorded and turned into the Football/Cheerleading Treasurer. This officer will be responsible for the all football/cheerleading fund raisers and assist in the planning and promotion of projects approved by the Board of Directors. This officer shall supervise any special event pertaining to raising money for the MYA.

Fund Raiser/Concessions Director - Basketball

This officer shall be responsible for overseeing all fund raising projects and the collection of all fund raising monies during the basketball season. These funds will be accurately recorded and turned into the Basketball Treasurer. This officer will be responsible for the basketball fund raisers and assist in the planning and promotion of projects approved by the Board of Directors. This officer shall supervise any special event pertaining to raising money for the MYA. In addition, this officer shall oversee, coordinate, and schedule concessions at the Warrior gym (or other designated area) during the basketball season.

Secretary/Treasurer - Baseball/Softball

It shall be this officers duties/responsibilities to keep records of all monies received and distributed by the MYA. It shall be this officer's responsibility to make/or make arrangement to make all deposits into the proper bank account. This officer shall be primarily responsible in writing all checks for bills the MYA is responsible for. This officer will be responsible for providing the Association Treasurer with accurate records of all transactions by the 15th of each month. This officer will be responsible for the purchase of insurance to cover this sport and its participants and will be responsible for maintaining the certificate of insurance on file and provide copies when necessary. The baseball/softball program shall have its own bank account in which the President, the Association Treasurer, and the Baseball/Softball Treasurer will have the authority to write checks and conduct bank business. This officer shall also maintain a list of all players and the amount paid at registration. It will be the responsibility of this officer to collect any unpaid registration dues. Along with assistance from the Association Secretary, it's this officer's duty to organize all copies of registration forms and organize each copy in binders for the commissioner, player agent, and park records.

Secretary/Treasurer - Football/Cheerleading

It shall be this officers duties/responsibilities to keep records of all monies received and distributed by the MYA. It shall be this officer's responsibility to make/or make arrangement to make all deposit into the proper bank account. This officer shall be primarily responsible in writing all checks for bills

the MYA is responsible for. This officer will be responsible for providing the Association Treasurer with accurate records of all transactions by the 15th of each month. This officer will be responsible for the purchase of insurance to cover this sport and its participants and will be responsible for maintaining the certificate of insurance on file and provide copies when necessary. The football/cheerleading program shall have its own bank account in which the President, the Association Treasurer, and the Football/Cheerleading Treasurer will have the authority to write checks and conduct bank business. This officer shall also maintain a list of all players and the amount paid at registration. It will be the responsibility of this officer to collect any unpaid registration dues. Along with assistance from the Association Secretary, it's this officer's duty to organize all copies of registration forms and organize each copy in binders for the commissioner, and park records.

Secretary/Treasurer - Basketball

It shall be this officers duties/responsibilities to keep records of all monies received and distributed by the MYA. It shall be this officer's responsibility to make/or make arrangement to make all deposit into the proper bank account. This officer shall be primarily responsible in writing all checks for bills the MYA is responsible for. This officer will be responsible for providing the Association Treasurer with accurate records of all transactions by the 15th of each month. This officer will be responsible for the purchase of insurance to cover this sport and its participants and will be responsible for maintaining the certificate of insurance on file and provide copies when necessary. The basketball program shall have its own bank account in which the President, the Association Treasurer, and the Basketball Treasurer will have the authority to write checks and conduct bank business. This officer shall also maintain a list of all players and the amount paid at registration. It will be the responsibility of this officer to collect any unpaid registration dues. Along with assistance from the Association Secretary, it's this officer's duty to organize all copies of registration forms and organize each copy in binders for the commissioner, player agent, and park records.

Concession Stand Director/Manager

Concession Stand Manager

Section: A

This individual shall be approved by the Board of Directors and appointed by the Association President, and shall meet the approval of the Executive Board. The standard term shall be one year, unless this individual is removed from their position by the Board of Directors, or resigns voluntarily. It shall be the responsibility of this person to organize all workers to operate the concession stand during the baseball/softball and football/cheerleading seasons. This person shall handle the payment of umpires during softball/baseball season. This person shall be responsible for complete compliance with the rules and regulations of the Jefferson County/ State of Alabama Health Department and /or all governmental authorities that have jurisdiction. This person shall be responsible for all inspections, working with the Association President and representatives of the Executive Board, if deemed necessary. This person shall work with the Association President and the

Commissioners of each sport in the operation of the concession strand. This person shall be certified as required by the Jefferson County Department of Health. They must train workers as required by the Jefferson County Health Department. The Concession account should start each season with an amount of \$2,000.00. At the close of each season, the manager shall provide a financial statement to the Board of Directors, and any profit (over the \$2,000.00 start up fee) shall be turned over to the Morris Youth Association General Fund for the betterment and expansion of our overall facilities.

Section: B

The concession manager shall see that the concession stand is properly stocked with the inventory necessary to carry out its daily operations. The manager shall see that the concession stand is properly cleaned after each use. The manager shall operate and keep accurate and up to date records of the bank account known as the Concession Stand account, for the MYA. The manager shall make arrangements for the money to be counted and well documented after each operation and see that the money is deposited after each operation (daily or nightly) into the Concession Stand account. The manager shall provide weekly reports (each Monday) to the Association Treasurer with a thorough breakdown of the week's income and expenses. All stocking purchases shall be recorded. Waste inventory with a dollar amount shall be recorded daily in a waste management ledger. All bills that the concession stand is responsible for shall be recorded a receipted. All paid employees shall be recorded, with a minimum of employees depending on the sport/season as needed. All sports' commissioners shall be authorized to add or subtract the number of workers as needed during their particular sport. Umpire payout shall be recorded nightly and umpires shall be required to sign before receiving any monies.

Section: C

The concession stand manager shall attend all monthly Board of Director meetings, beginning in February and until the end of football season. They shall provide a monthly statement to the board. In addition, the concession stand manager shall have an end of season report/ wrap up at the monthly meeting immediately following the conclusion of each sport. At year end, there should be documentation of left over inventory with a dollar amount.

Section: D

As of date, all concession stand workers for basketball season are managed by the Basketball Board. Concession money from basketball season goes directly into the basketball account.

ARTICLE SIX: Monies

Section: A

From the time these by-laws are passed, monies in each sport's account are to remain as start up funds. At the end of each sports' season, and after each sport has paid in full all associated and/or responsible bills, a portion of 25% is to be transferred into the general fund. The purpose of this will be for the enhancement of growth of our association as a whole. These kinds of projects are to be voted on by the board of directors to determine importance/priority.

Section: B General Fund

The general fund shall try to be maintained at \$10,000.00, but shall not fall below \$5,000.00 unless an emergency situation arises. Any monies over and above the \$10,000.00 level shall be applied to projects voted on by the board of directors. The purpose of the general fund, aside from emergency funds, is to maintain the park, and enhance the growth of all sports offered by the MYA.

ARTICLE SEVEN

These by-laws shall in no way be constructed to conflict with any law, rule, or regulation made by the town of Morris, Jefferson County, the State of Alabama, or Federal Regulations with respect to the use of the land, park facilities, and/or promoting the operation of programs adopted by the MYA body/members.

ARTICLE EIGHT

These by-laws may be amended by the reading of an amendment at three consecutive meetings of the MYA board members. The 2nd and 3rd meeting shall be well advertised as a by-law amendment meeting and vote. All meetings shall be recorded with their respective dates. Professional advice shall be available on request by the members of the MYA, the MYA Board of Directors, and/or the Executive Board. A vote of 2/3 of the members present at the third meeting (reading) will determine if the proposed amendment/change is approved or declined. At third and voting meeting there shall be a roll sheet where each member shall sign their attendance and their vote.

ARTICLE NINE

These by-laws shall be placed on record with attorneys Townes, Woods, and Roberts as well as maintained on record by current tax accounting firm, Parker and Towns and the safety deposit box. Any future by-laws, amendments, or additions shall be placed with each of the above.

ARTICLE TEN

All meetings postponed shall be rescheduled. This meeting shall be considered as consecutive. The rescheduled meeting shall be advertised and all Board of Directors shall be notified.

ARTICLE ELEVEN

One person on the Executive Board may hold an interim position on the Board of Directors if required for a minimum amount of time when necessary. An election shall be held within a reasonable amount of time and the Board of Directors shall hold this election.

ARTICLE TWELVE

Should an officer resign or step down from a Board Position or be removed for any reason, the remaining Board Members may nominate and elect by a majority vote a person to fill this position until the next election date. Although no officer may hold more than one position per year, they may assume duties temporarily until the position is filled.

ARTICLE THIRTEEN

A special called meeting shall be called on conduct/ethics, code rulings, etc....These meeting shall be closed meetings with only members of the Board of Directors, the Executive Board attending and any witnesses called by the board.

ARTICLE FOURTEEN

Extension of Duties of the Board of Directors

- * Maintain a post office box and/or safe deposit box
- * Maintain signs and bulletin board as needed/required
- * Maintain Insurance as required
- * Maintain park expansion and organize work days
- * Assure that all field, buildings, facilities, and equipment bought or built by the MYA to execute the programs and accomplish its goals are properly maintained
- * Close out and secure the facilities and/or buildings each day and as required when the activity is complete
- * Approve:

Coaches and or Managers

All sponsors

All fund raisers/special events

All money matters conducted by the MYA on behalf of the MYA

<u>ARTICLE FIFTEEN</u>

Each sport shall submit a budget with estimated expenses, projects/costs and goals for season. At least two months prior to the start of the season. No person is authorized to spend any money outside their budget unless approved by the specific sports board. Amounts over \$250 outside their budge should be approved by the board of directors. Exception: The President may spend or cause to spend the amount of \$500.00 if required. Payment of utilities are exempt from this article.

ARTICLE SIXTEEN

All coaches, for all sports, shall sign and agree to abide by the Coaches Code of Conduct. The assistant commissioner of each sport should make sure this is done and provide this signed document to the Association Secretary for record maintenance.

ARTICLE SEVENTEEN

All Board Members are expected to work during scheduled work days during their sport. All Board of Directors are encouraged to attend work days when possible. Furthermore, it is mandatory that all coaches associated with the sport also be expected to work during scheduled work days as well as be responsible for the maintenance of their perspective fields and areas surrounding their fields. The Maintenance Coordinator will get with coaches and league representatives to coordinate work and maintenance schedules. Failure to do your "participate" will result in the reconsideration of future coaching applications and Board nominations.

ARTICLE EIGHTEEN

Section 1: Any act of any representative of any capacity of the Morris Youth Association which can be described as behavior unbecoming may be suspended for not less than one year, and/or as severe as permanent from holding any position of any capacity for the MYA. Examples as listed, but not limited to:

Profanity
Disruptive Behavior
Fighting
Possession of/drinking an alcoholic
Possession of/use of an illegal substance
Kicking or throwing objects
Disregard of bylaws/park rules
Clothing

They MYA Board of Directors shall be the enforcer of these rules. The Executive Board shall be invited to a called meeting pertaining to a vote that is to be taken in regard to a violation of these rules. A member of the MYA Board of Directors or Executive Board shall make charges. Discussion and sentencing shall be at a called meeting of the Board of Directors and the Executive Board.

There may be on appeal of a permanent suspension. That appeal shall be presented to the existing Board of Directors. A recommendation from the Executive Board may be requested.

There shall be no time limit on any part of this appeal.

Section 2: Any spectator, fan, visiting coach, parent, team member or any person present that is disruptive to the execution or completion of an athletic game, practice, meeting or gathering, that person or persons shall be asked to vacate/leave the park, parking lot, premises or building. If the person or persons refuse to leave or vacate, the nearest/closest law enforcement officer shall be called to escort the person/persons from the event and/or premises.

Reasons listed, but not limited to, are as follows:
Unruly behavior
Possession of/drinking any alcoholic beverage
Possession of/using any illegal substance
Profanity
Fighting
Dangerous operation of a motor vehicle
Etc.

The MYA Board of Directors and Executive Board shall be the enforcers of these rules:

Section 3: To be considered in the enforcement of these rules are as follows:

A spirited argument in the heat of battle or in a simple disagreement of opinion compassion may be shown. The sentence or punishment may or could be an oral apology, written apology, probation period of not less than one year or all of the above. These would be cases in which no fighting, profanity, kicking, throwing, drinking, drugs, etc. were involved. For incidents, which involve any of those, an automatic 1 year or more suspension could be issued.

ARTICLE NINETEEN

These by-laws shall supersede any previous by-laws made by this association