

**BURNSVILLE TRAVELING BASEBALL  
BYLAWS**

**ARTICLE I  
NAME AND PURPOSE**

SECTION 1: This organization shall be known as Burnsville Traveling Baseball.

SECTION 2: The purpose of the organization shall be to provide a positive learning and playing experience for those of our youth community who are members of traveling baseball teams.

**ARTICLE II  
MEMBERSHIP**

SECTION 1: Membership is open to all age-eligible residents of the city of Burnsville and those portions of the cities of Savage, Eagan and Apple Valley, Minnesota, included in Independent School District No. 191, as well as any age-eligible students who attend a school within Independent School District No. 191.

**ARTICLE III  
FISCAL YEAR**

SECTION 1: The fiscal year of the organization shall be from January 1 through December 31.

**ARTICLE IV  
ELECTIONS OF OFFICERS AND DIRECTORS**

SECTION 1: An election shall be held annually in October, no later than the 31st of the month, for the purpose of electing officers and directors.

SECTION 2: An Election Committee, to be composed of at least two Board members (or if all members are seeking re-election such other persons as the Board shall designate) not seeking re-election, shall be appointed by the Board no later than September 1 of each year to oversee the election process.

SECTION 3: The term of office for all officers and directors shall be one year, and this term shall begin December 1, with a transition period beginning November 1, during which time the newly elected officers and directors shall participate in Board affairs on a non-voting basis.

SECTION 4: Participants in the organization, including coaches, volunteers and the parents or legal guardians of any player(s), shall be eligible to vote in the annual election and shall have one vote per person.

**ARTICLE V**  
**BOARD OF DIRECTORS**

SECTION 1: The property, affairs and business of the organization shall be managed by a Board of Directors, consisting of the President, Vice President, Secretary, Treasurer, Majors Directors, Minors Director and Tournament Director.

SECTION 2: Regular meetings of the Board of Directors shall be held monthly according to the schedule established by the Board.

SECTION 3: Special meetings of the Board may be called at any time by the President or any three directors, provided adequate notice is given to each officer and director.

SECTION 4: The Board of Directors shall:

- a) Perform all duties specifically delegated to it in these by-laws.
- b) Approve all contracts necessary for the transaction of all business.
- c) Fill vacancies among the officers and directors by a vote of a majority of the Board members in office.
- d) Make rules for the conduct of the members of the organization and for the use of its property.
- e) Fix and enforce penalties for the violations of BTB Rules and Guidelines or of the Bylaws.
- f) Prescribe and publish rules regulating the use of the organization's equipment and facilities and conduct of both members and participants. Approve any changes to these rules and regulations.
- g) Approve appointment by President of special representatives to confer with other clubs, associations, governing bodies, individuals or business on any matter in which the organization may be concerned and define the duties and powers of such appointees.
- h) Make, alter and amend rules for its own procedures and fix and enforce penalties for the violation of such rules.
- i) Have complete jurisdiction over the organization's finances and have exclusive power to make or authorize appropriations and approve operating budgets.

- j) Have the general power to manage all the affairs of the organization unless specially delegated otherwise by the **Burnsville Traveling Baseball** Board of directors.
- k) Sanction all fund-raisers (excluding Cooperstown-related fund-raisers).

SECTION 5: A majority of the directors in office shall constitute a quorum for the conduct of business.

SECTION 6: All regular board meetings shall be open to the general public. The dates and locations of which shall be communicated via the BTB website. The board reserves the right to enter into closed executive session. To enter closed executive session, a board member must make a motion and majority vote is required.

SECTION 7: A director who fails to attend at least two-thirds of the regularly scheduled meetings may be removed upon the majority vote of the Board at a meeting called for that purpose and shall not be eligible for re-election to the Board the following year. By majority vote, the board may petition to BAC for removal from the board any board member who engages in conduct unbecoming of the position.

## **ARTICLE VI STANDING COMMITTEES**

SECTION 1: There may be the following committees:

- a) Rules Committee
- b) Grievance Committee
- c) Spring Committee
- d) Tournament Committee
- e) Sponsorship Committee
- f) Development Committee

SECTION 2: The term of office for all committees will be one year, coinciding with the present Board's term.

SECTION 3: All standing committees shall meet when called by the President or the chairperson of the committee.

SECTION 4: No committee shall have any authority to create indebtedness except on specific authority from the Board.

SECTION 5: A majority vote of the directors in office shall be necessary to approve committee actions.

SECTION 6: A Committee coordinator may be selected by the respective committee to coordinate and accomplish the tasks of the respective committee.

#### **ARTICLE VII AMENDMENTS OF BYLAWS**

SECTION 1: The bylaws may be amended or altered by a two-thirds vote of the Board in attendance at any meeting, provided that notice of such proposed amendment shall have been given to all Board members in advance of the meeting at which the vote will be taken.

#### **ARTICLE VIII BURNSVILLE ATHLETIC CLUB MEMBERSHIP CHANGES**

SECTION 1: Any and all changes in the relationship between the Burnsville Athletic Club and Burnsville Traveling Baseball after March 29, 1998, must be approved by both the Burnsville Athletic Club and the Burnsville Traveling Baseball Board of Directors. Changes shall be approved by a two-thirds vote of the members in attendance at any meeting provided that notice shall have been given to all Board members one month in advance of the meeting at which time the vote will be taken.