

WAXAHACHIE YOUTH BASEBALL ASSOCIATION BY-LAWS

 ORIGINAL

Board of Directors Responsibility (As of 1/15/19)

Components and Terms:

Executive Officers:

The Officers of the Board of Directors of the WYBA shall consist of the President, First Vice-President (VP1), Second Vice-President (VP2), Secretary, Information Technology (IT) Director, and Treasurer. A husband and wife may serve on WYBA board as long as their positions is not President and Treasurer.

Remaining Board Members:

The remaining Board members shall consist of the League Divisions Directors: Blast Ball, 5U, 6U, 7U, 8U, 9U, 10U, 11/12U, 13/14U, 15-18U Directors, and Equipment Director. The Directors are elected by the remaining board members at the end of each year. League Division Directors may not be umpires in their respective Divisions. Umpire Director and Field Director are board members but are non-voting members.

Terms:

To maintain WYBA's growth the positions of President, VP1, VP2, Treasurer, Secretary, and IT Director are two (2) year terms. The other positions will be a one (1) year term with the option to continue in their positions if they choose and are elected back to position. In order to be voted in as an Executive Officer of the Board you must be a current WYBA Board member for a minimum of 1 year.

Vacancy:

When a vacancy occurs on the Board, a replacement will be elected by the remaining Board Members. The VP1 will maintain the Presidency if that position is vacated and he will call an emergency meeting to elect a new President.

Quorum: A simple majority (51%) of the Board shall constitute a quorum.

Duties of the Board

The Board of Directors shall manage the affairs of the WYBA according to these By-Laws. Specific Duties shall include, but are not limited to, the following: Electing league Directors, Approval of coaches, Approval of budget, and Approval of all fund raisers. The Board of Directors, by 2/3 vote at any duly constituted meeting, shall have the authority to suspend any coach whose conduct is considered as unacceptable. Board members will promote safety and sportsmanship for each member of WYBA, which includes players, parents, fans and umpires.

Duties of Board Members

President:

The President shall preside at all meetings of the WYBA and the Board, form committees as specific needs arise, serve as the point of contact between the Board members and the Association as a whole. The President will set agendas for meetings, investigate complaints, irregularities and conditions detrimental to the WYBA and report back to Board. The President will act as a liaison to any other leagues or entities that the WYBA may become associated with. The President will be the Point of Contact within the community for WYBA. The President will ensure the Association remains fiscally sound. The President or Treasurer will be responsible for deposits of funds in a timely manner, and for checking the PO Box at least 2 times per week.

First Vice-President (VP1)

VP1 shall perform the duties of the president in his absence. In case a vacancy occurs in the office of the President. VP1 shall call a meeting for the purpose of filling the vacancy. VP1 shall be assigned duties as needed by the President. VP1 shall congruently work with the President when it comes to equipment and uniform orders. VP1 will set a weekly Director on Duty (DOD) schedules for the fields while games are being played. VP1 will participate in all league functions.

Second Vice-President (VP2)

VP2 shall help drive membership and enrollment for the league. VP2 will help manage the player evaluation, player draft and team formations for the entire league. They will work with the Directors of every division in attempt to maintain a fair and competitive atmosphere in the WYBA. VP2 will also be responsible for Umpire regulation. VP2 will help coordinate with the Umpires the rules for each division with the Directors of each division. VP2 will participate in all league functions.

Treasurer

The Treasurer is responsible for all funds of the WYBA. The Treasurer will keep accurate records of all funds in and out of WYBA accounts. The Treasurer will also prepare financial statements for the President to present at all Board meetings. The Treasurer will be responsible for paying any debts, bills, and Umpires fees each week. The Treasurer will make use of WYBA owned, lap top computer to conduct all WYBA business. The Treasurer will work with the entire Board to prepare forecasted budget for each season.

Secretary

The Secretary will be responsible for keeping accurate Board meeting minutes of all WYBA meetings. The Secretary will assist the President in sending out all meeting agendas and participate in all WYBA functions. Secretary will help maintain accurate contact list for all members of the WYBA. Secretary will participate in all league functions.

Umpire Director

The Umpire Director will be part of board but will be a non-voting member. Umpire director will make sure that all umpires are trained and know all rules that they will be working. Umpire Director will schedule all umpires for WYBA games.

Field Director

The Field Director will be part of board but will be a non-voting member. The Field Director will be responsible for all aspects field maintenance and field usage.

Information Technology Director/Scheduler (IT)

The IT Director will be responsible for maintaining the WYBA website. IT Director will work with the Field Director and President to schedule games for the season. IT Director will also be responsible for creating all sign-up forms for all league signups. IT Director will participate in all league functions.

Blast Ball, 5u, 6u, 7u, 8U, 9u, 10U, 11/12U, 13/14U and 15-18U Division Directors

Division Directors will handle all division issues within each of their divisions. Division Directors will report back any issues and present to Board for any corrective actions that need to be taken. Division Directors will coordinate player evaluations for their respective divisions. Division Directors will investigate to determine player safety in the event of an Up/Down request. Division Directors regulate coach selection and input to their divisions. Division Directors will prepare and submit full working set of rules to President, VP2, Umpire Director for their divisions. Division Directors must have knowledge of their respective division's rules. Division Directors will drive membership to their respective divisions. Division Directors will participate in all WYBA functions. Division Directors will be responsible evaluations and team draft for their division.

<u>Printed Name</u>	<u>Position</u>	<u>Signed</u>
<u>Eddie Gilbert</u>	<u>President</u>	<u>Eddie Gilbert</u>
<u>Armando J. Cantu Jr</u>	<u>Vice Pres. 1</u>	<u>Armando J. Cantu Jr</u>
<u>Tracy Cantu</u>	<u>Secretary</u>	<u>Tracy Cantu</u>
<u>Greg Gentry</u>	<u>10U Director</u>	<u>Greg Gentry</u>
<u>10u Kees</u>	<u>15U Director</u>	<u>10u Kees</u>
<u>Keith Nichols</u>	<u>8u Dir</u>	<u>Keith Nichols</u>
<u>Jeremy Lotz</u>	<u>9u Director</u>	<u>Jeremy Lotz</u>
<u>CRAIG BRUNO</u>	<u>COU DIRECTOR</u>	<u>CRAIG BRUNO</u>
<u>Alan Broome</u>	<u>VP</u>	<u>Alan Broome</u>
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