**Alpine Girls Softball Association Bylaws**

**ARTICLE I: Name**

Section 1.1 This organization shall be known as the “Alpine Girls Softball Association”

(AGSA).

**ARTICLE II: Objective**

Section 2.1 The objective of the Alpine Girls Softball Association shall be to introduce and

teach the fundamentals of softball in an environment that encourages teamwork,

friendship, and sportsmanship through organized and supervised clinics,

practices, and games; leading to increased self-confidence and healthy, active

extracurricular choices.

**ARTICLE III: Government and Procedures**

Section 3.1 The Alpine Girls Softball Association shall govern all softball activities it

supervises.

Section 3.2 This organization has been formed exclusively for non-profit purposes within the

meaning of Internal Revenue Code Section 501(c)(3). Individual members shall

not derive profit from this organization. Notwithstanding any other provision of

these articles, the organization shall not carry on any other activities not

permitted to be carried on (a) by an organization exempt from Federal Income

Tax under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the

corresponding provision of any future United States Internal Revenue law); or

(b) by an organization’s contributions that are deductible under Section 501(c)(3)

of the Internal Revenue Code of 1986 (or corresponding provision of any future

United States Internal Revenue law).

Section 3.3 The government of the Alpine Girls Softball Association shall be under the direct

supervision of the volunteer Board of Directors (Board), which shall consist of

the following elected positions: President, Vice President, Umpire-in-Chief (UIC),

Player Agent, Treasurer, Secretary, Registrar, Field Maintenance Managers,

 Fundraising Manager, Projects Manager, Snack Bar Manager,

Uniform Coordinator, Head Scorekeeper/Team Parent Coordinator, Special Events Coordinator,

Webmaster, and others as deemed necessary (see Section 3.17).

Section 3.4 The Board of Directors shall be responsible for administering and enforcing the

provisions in these Bylaws.

Section 3.5 The Board of Directors shall normally meet monthly. Meetings shall be open to

the General Membership and public. General Membership is limited to the

parents/legal guardians with a player registered in the AGSA and any other

adult volunteers approved by the Board of Directors.

Section 3.6 The President, and a simple majority of the Board of Directors, may request a

special meeting of the Board. Notice of time, place, and purpose of the meeting

shall normally be given at least twenty-four (24) hours prior to the meeting.

Section 3.7 A simple majority of fifty-one percent (51%) of all Board Members in person shall

constitute a quorum for the transaction of business at any meeting of the Board

of Directors.

Section 3.8 The President and a majority of the Board of Directors shall determine the items

to be voted on by the Board.

Section 3.9 Any item before the Board of Directors shall be approved with a fifty-one percent

(51%) majority vote of Board Members when a quorum is present, and voting by

written proxy, except when stated otherwise in these Bylaws. Votes may be cast

in-person or over the telephone. Written proxy votes may be cast via written

letter, electronic mail (e-mail), and cell phone text or voting application.

Section 3.10 All members of the Board of Directors shall have voting privileges and be

entitled to one (1) vote on any item before the Board, except for the President

who shall only vote in the event of a tie. Votes shall be by a show of hands or

written proxy, except when the President calls for a secret ballot.

Section 3.11 Board Members who will be absent from a meeting, may exercise their vote on

any item on the posted meeting agenda by presenting the Secretary with a

written proxy vote prior to the meeting. The proxy vote shall specify the agenda

item and the Board Member’s intent, and be recorded as a proxy vote in the

minutes.

Section 3.12 The agenda for a meeting of the Board of Directors shall normally be posted at

least seventy-two (72) hours prior to the meeting and shall include the day, time,

and place of the meeting, a public forum (Section 3.14), and any items to be

discussed and/or voted on by the Board of Directors. The President shall have

the authority to establish time limits for any items on the posted meeting agenda.

Time limits may be increased or decreased at the meeting by a two-thirds (2/3)

vote of Board Members when a quorum is present.

Section 3.13 The President shall establish the parliamentary rules to govern the proceedings

of meetings of the Board of Directors and General Membership, except when in

conflict with these Bylaws.

Section 3.14 Meetings of the Board of Directors shall include a public forum to allow any

member of the General Membership or public up to three (3) minutes to

introduce an item from the floor. Items introduced during the public forum shall

not be debated or voted on, except when agreed upon by a two-thirds (2/3) vote

of Board Members when a quorum is present. Any member of the public or the

General Membership wishing to speak at a meeting of the Board of Directors

must notify the President twenty-four (24) hours prior to the start of the Board

meeting so that they may be added to the Agenda.

Section 3.15 Any member of the General Membership or public may speak during the public

forum (sec. 3.14) portion of the meeting on any item on the posted meeting

agenda for up to three (3) minutes. Time limits may be increased or decreased at

the meeting by a two-thirds (2/3) vote of Board Members when a quorum is

present.

Section 3.16 The President may require any person speaking on a posted meeting agenda

item to provide a written copy of their comments. The time period for accepting

written comments before, at, or after a meeting shall normally be specified on the

posted meeting agenda.

Section 3.17 The President, with a majority vote of the Board of Directors, shall have the

authority to create new Board positions as the need arises.

Section 3.18 The President, with a majority vote of the Board of Directors, shall have the

authority to fill any vacancy on the Board of Directors.

Section 3.19 The Board of Directors shall have the authority to suspend or remove any Board

Member for any reason by a three-fourths (3/4) vote of Board Members when a quorum is present, and

voting by written proxy. Board Member will be notified 24 hours in advance if being voted on for removal

or suspension. Any aggrieved party shall have

the right to be heard by the Board of Directors, provided they petition the Board

in writing within ten (10) days of the suspension or removal.

Section 3.20 Board Members shall recuse themselves from voting on items or performing

duties when it would not be in the best interest of the AGSA.

Section 3.21 In the absence or removal of the President, the Vice President, Umpire-in-Chief,

Player Agent, Treasurer, and Secretary, in that order, shall assume all duties of

the President.

**ARTICLE IV: Board Members and Duties**

Section 4.1 THE PRESIDENT, shall

A. Be elected by the General Membership biyearly on Closing Day.

B. Have previously served as a voting member of the Board of Directors.

C. Be the sole non-voting member of the Board of Directors except in the event of a tie.

D. Preside at meetings of the Board of Directors and General Membership and be an ex officio member of committees.

E. Create, with a majority vote of the Board of Directors, additional Board positions as

needed.

F. Fill vacant Board positions with a majority vote of the Board of Directors.

G. Serve as the official representative of the AGSA.

H. Serve as the liaison between the AGSA and the Amateur Softball Association (ASA).

I. Supervise AGSA activities and administer rules and policies.

J. Serve as the liaison between the AGSA and the Alpine Community Center.

K. Be responsible for volunteer personnel.

L. Monitor all financial activities of the AGSA, as well as be responsible for AGSA’s

assets, including equipment.

M. Be responsible for supervising all AGSA fundraising activities including league and

team sponsorships and All-Star fundraising.

N. Coordinate, with the Treasurer and Player Agent, any scholarship awards for former

players and those families requesting fee reductions due to financial hardship.

O. Have the authority to sign AGSA checks.

P. Share responsibility with the Treasurer for receiving and depositing AGSA monies

into a financial institution approved by a majority of the Board of Directors.

Q. Share responsibility with the Treasurer for paying all bills.

R. Be responsible for AGSA insurance.

S. Be responsible for enforcing background check results, as necessary.

T. Submit monthly agenda items to the Secretary for distribution and publication.

Section 4.2 THE VICE PRESIDENT, shall

A. Be elected by the General Membership biyearly on Closing Day.

B. Be a voting member of the Board of Directors.

C. Assist the President with managing AGSA activities.

D. Preside, in the absence of the President, at meetings of the Board of Directors and

General Membership.

E. Represent the AGSA at ASA meetings and Interleague meetings.

F. Review the AGSA Bylaws, Playing Rules, and master calendar annually and make

recommendations and suggestions for changes to the Board.

G. Assist the President with all AGSA duties as determined by the President.

G. Assist the Umpire-in-Chief with all scheduling matters.

H. In the absence of the UIC, the Vice President shall be responsible for interpreting the

AGSA Playing Rules and can act on protests if necessary.

I. Supervise the All-Star Manager vote in conjunction with the League Secretary.

J. Be responsible for the scheduling and registering of All-Star Tournaments, with

Board approval, and in conjunction with the Treasurer and UIC.

Section 4.3 THE UMPIRE-IN-CHIEF, shall

A. Be elected by the General Membership biyearly on Closing Day.

B. Be a voting member of the Board of Directors.

C. Represent the AGSA at Interleague meetings and will meet with other leagues’

UIC’s to schedule Interleague games.

D. Review the upcoming season’s AGSA Playing Rules and make suggestions to the

Board of Directors for improvements or changes. AGSA playing rules are

determined by the Board of Directors and must be in accordance with the Amateur

Softball Association’s Guide and Rules for the current season (see Article X: Playing

Rules and Regulations).

E. Be the final authority on interpreting the playing rules for AGSA.

F. Be the final authority on Interleague Rules in the absence of an appropriate AGSA

authority and when on AGSA fields.

G. Be responsible for notifying managers and coaches of the AGSA Playing Rules and

the Coaching Code of Conduct.

H. Conduct the annual Managers and Coaches Meeting.

I. Be responsible for scheduling AGSA games and umpires.

J. Serve as the liaison between AGSA and the umpires and authorize the payment for

umpire services.

K. Evaluate the performance of all league and hired Association Umpires and responsible for verifying all Umpires are USA registered.

L. Investigate grievances against umpires and grievances from hired Association

Umpires against the AGSA.

M. Be responsible for acting on protests.

N. Be responsible for verifying game scores and ensuring current division standings are

posted and accurate.

O. Be responsible for scheduling all league fields for team practice and deciding field

closures in the event of inclement weather or unsafe playing conditions.

P. Be eligible to be a staff member on any of the league’s teams. If managing a team,

grievances, protests, and accurate division standings for the UIC’s team shall be

handled by the Player Agent.

Q. Be responsible for the scheduling and registering of All-Star Tournaments, with

Board approval, and in conjunction with the Treasurer and VP.

Section 4.4 THE PLAYER AGENT, shall

A. Be elected by the General Membership biyearly on Closing Day.

B. Be a voting member of the Board of Directors.

C. Serve as the official representative of all players in the AGSA.

D. Investigate grievances between players and team management/coaches.

E. Supervise player evaluations and skill assessments.

F. Maintain player skill ratings for the draft if necessary.

G. Assess player skills and make recommendations to the Board of Directors when a

player is requesting to play in a division other than the one in which she is age eligible.

H. Supervise the draft as directed by the Board of Directors.

I. Place players who register after the draft on a team.

J. Oversee any player clinics and coordinate clinic scheduling with the Vice President

or Umpire-in-Chief.

K. Oversee the AGSA “Pool Player” system and ensure Pool Player policies are

enforced as outlined in the current AGSA Rules.

L. Coordinate, with Board approval, end-of-season trophies and awards including

participation awards for each player (6U) (trophy or medal), as well as the

Coaching Award and the Alpine Excellence in

Sportsmanship Award.

M. Supervise the All-Star voting process in accordance with AGSA Rules.

N. Be eligible to be a staff member on any of the league’s teams. If managing a team,

draft supervision and pool player assignments for that team shall be handled by the

Umpire-in-Chief.

Section 4.5 THE TREASURER, shall

A. Be elected by the General Membership biyearly on Closing Day.

B. Be a voting member of the Board of Directors.

C. Share responsibility with the President for receiving and depositing AGSA monies

in a financial institution approved by a majority vote of the Board.

D. Share responsibility with the President for paying all bills.

E. Keep all financial records, including complete files for all AGSA accounts.

F. Have the authority to sign AGSA checks, but is expressly forbidden from writing

checks payable to himself/herself.

G. Submit an annual budget estimating AGSA revenues and expenses for the

upcoming fiscal year for Board approval prior to September 15.

H. Submit monthly financial reports to the Board of Directors.

I. Submit an annual financial report to the Board of Directors.

J. Make monthly and annual financial reports available, upon written request, to the

General Membership.

K. Be responsible for filing all tax forms by December 15 for the previous fiscal year.

L. Be responsible for maintaining AGSA’s non-profit status.

M. Review all requests for scholarships with the President and distribute the

scholarships as necessary.

N. Coordinate the management of the Snack Bar account with the Snack Bar Manager.

O. Ensure all registered players have paid in full prior to Opening Day.

P. Ensure all players selected for All-Stars have paid in full prior to participation in the

first scheduled tournament.

Section 4.6 THE SECRETARY, shall

A. Be elected by the General Membership biyearly on Closing Day.

B. Be a voting member of the Board of Directors.

C. Keep the permanent minutes of all meetings and tally all votes.

D. Make approved minutes available to the Board and, upon written request, the

General Membership.

E. Record, in the minutes, the number of players registered for each season.

F. Share responsibility with the President for official incoming and outgoing AGSA

correspondence.

G. Act as custodian of the Bylaws.

H. Conduct the Biyearly vote for the Board of Directors.

Section 4.7 THE REGISTRAR, shall

A. Be elected by the General Membership biyearly on Closing Day.

B. Be a voting member of the Board of Directors.

C. Supervise registration and coordinate and attend walk-up registration events.

D. Maintain a file of all registered players and submit player information to USA.

E. Maintain a file of all adult volunteers and background checks and submit adult

volunteer information to USA.

F. Attend the draft and coordinate official team rosters with the team managers.

G. Submit team rosters, uniform sizes, and jersey number requests to the Uniform

Coordinator immediately after the draft.

H. Oversee All-Star and post-season registrations and ensure compliance with USA

requirements for eligibility.

Section 4.8 THE FIELD MAINTENANCE MANAGER, shall,

A. Be elected by the General Membership biyearly on Closing Day.

B. Be a voting member of the Board of Directors.

C. Be responsible for the ongoing maintenance and upkeep of all AGSA playing fields

(Otto Field and Van Buskirk) in conjunction

with the Alpine School District and the Alpine Community Center.

D. Manage and ensure that all AGSA maintenance items (rakes, hoses, bases, etc.) remain in good condition.

E. Organize the AGSA annual Field Maintenance Day prior to the first day of practices.

F. Maintain and inventory all softball equipment and safety/first aid prior to the season and at the close of the season and ensure the security of the equipment during the off-season.

Section 4.9 THE PROJECTS MANAGER, shall,

A. Be elected by the General Membership biyearly on Closing Day.

B. Be a voting member of the Board of Directors.

C. Be responsible to coordinate with the Field Maintenance Manager on all projects for field and property upkeep and upgrades.

D. Be responsible for coordinating with the Field Maintenance Manager and the Fundraising Manager to obtain funding for all projects.

Section 4.10 THE FUNDRAISING MANAGER, shall,

A. Be elected by the General Membership biyearly on Closing Day.

B. Be a voting member of the Board of Directors.

C. Be responsible for communications with the public on donations to the AGSA

D. Get all monies received to the Treasurer for deposit.

E. Provide all doners with proper 501(c)(3) paperwork.

F. Coordinate with the Web Master on any Logos or Banners to be made.

Section 4.11 THE SNACK BAR MANAGER, shall,

A. Be elected by the General Membership biyearly on Closing Day.

B. Be a voting member of the Board of Directors.

C. Be responsible for operating the league’s snack bars at a profit to help fund other

league activities.

D. Be responsible for obtaining items for sale in the snack bar through soliciting

donations or making bulk purchases with money from the AGSA Snack Bar

Account.

E. Be responsible for the menu of items, the pricing of items, and the respective

inventories to support these menus.

F. Coordinates with the Team Parent Coordinator to ensure the snack bars are

adequately staffed whenever league or interleague games are scheduled.

G. Ensure that all snack bar staffers are at least high school students or older. High

School students can receive community service credits for their time.

H. Maintain an adequate amount of cash in the till for change and snack bar operations.

I. Deposit snack bar earnings into the “Snack Bar Account.”

Section 4.12 THE UNIFORM COORDINATOR, shall,

A. Be elected by the General Membership biyearly on Closing Day.

B. Be a voting member of the Board of Directors.

C. Order, secure, and distribute the Board-approved uniform for the recreational

season which shall consist of one jersey, one pair of socks for each registered player.

D. Coordinate the desired jersey colors with the team managers and ensure no

duplicate color selections within each division.

E. Coordinate the jersey size and desired jersey number with the Registrar based upon

the information noted on each player’s registration form.

F. Order, secure, and distribute the Board-approved All-Star uniforms and coordinate

their payment with the Treasurer in accordance with the annual budget and the

collected All-Star fees.

G. Coordinate all Board-approved AGSA All Star attire for sale through order forms.

H. Never accept any vendor samples (jerseys, socks, hats, helmets, etc.) for personal use

or benefit. All uniform samples, overruns, or order errors must be submitted to the

Board of Directors. The Board has the authority to decide to sell, donate, or

distribute any extra uniforms or AGSA attire.

Section 4.13 THE HEAD SCOREKEEPER/TEAM PARENT COORDINATOR, shall,

A. Be elected by the General Membership biyearly on Closing Day.

B. Be a voting member of the Board of Directors.

C. Be knowledgeable in scorekeeping.

D. Conduct the annual Scorekeeper Clinic in conjunction with a scrimmage scheduled

by the Umpire-in-Chief.

E. Collect scores from each team manager or scorekeeper and post them to the AGSA

website.

F. Notify the Umpire-in-Chief of any issues with game scores or any violations or concerns.

G. Assist the Umpire-in-Chief with division standings and playoff schedules.

H. Conduct the annual Team Parent Meeting with the Secretary, Registrar and Snack Bar Manager.

I. Distribute fundraising items to each team parent as necessary (such as raffle tickets, sponsorship forms, etc.).

J. Distribute picture order forms to each team parent.

K. Deliver picture orders to each team parent.

Section 4.14 THE SPECIAL EVENTS COORDINATOR, shall,

A. Be elected by the General Membership biyearly on Closing Day.

B. Be a voting member of the Board of Directors.

C. Be responsible for overseeing and coordinating all aspects of AGSA functions

including, but not limited to, Walk-Up Registrations, Team Night, Opening Day and

Closing Day Ceremonies, Picture Day, league fundraisers, and league tournaments.

This includes securing locations, vendors, and an adequate number of volunteers to

run the event.

D. Be responsible for publicizing AGSA activities through the local media by

submitting Press Releases and/or photos.

E. Secure the league photographer with Board approval.

F. Coordinate the schedule for league Picture Day with the Umpire-in-Chief to ensure

no conflicts with game schedules or other league events.

G. Coordinate All-Star Picture Day.

Section 4.15 THE WEBMASTER, shall,

A. Be elected by the General Membership biyearly on Closing Day.

B. Be a voting member of the Board of Directors.

C. Maintain the AGSA website to facilitate communication with all players, parents,

managers, coaches, and Board Members of the league.

D. Ensure paid league sponsors (rec league and all-stars) are represented on the

website as necessary and as determined by their level of sponsorship.

E. Maintain all other AGSA social media accounts (Facebook, etc.), including all-star

accounts.

F. Ensure website and social media account passwords are properly protected and only

provided to the appropriate members.

G. Ensure domain names are maintained and payments are up-to-date.

H. Be responsible for publicizing AGSA activities through the website and any and all

appropriate social media accounts.

Section 4.16 All Board Members shall have the right to be a staff member of any of the league

teams, including but not limited to manager or coach. Grievances, protests, and

accurate standings for the Umpire-in-Chief’s team shall be handled by the Player

Agent. Draft supervision and Pool Player assignments for the Player Agent’s

team/division shall be handled by the Umpire-in-Chief.

**ARTICLE V: Committees**

Section 5.1 The Board of Directors shall have the authority to authorize a committee on any

item by a majority vote of the Board when a quorum is present, and voting by

written proxy.

Section 5.2 The President, with a majority vote of the Board, shall have the authority to

appoint committee chairs.

Section 5.3 The President shall be an ex-officio member of committees.

Section 5.4 Committees shall establish the parliamentary rules to govern the proceedings of

committee meetings, except when specified by the Board of Directors or in

conflict with these bylaws.

Section 5.5 Committees shall have the authority to determine the length of time any speaker

may address a specific item, the number of speakers that may address a specific

position, and/or require that speakers provide written copies of their comments.

**ARTICLE VI: Board of Directors Nominations and Election**

Section 6.1 The Board of Directors may solicit prospective candidates for any vacant Board

position or for anticipated Board vacancies for the upcoming year.

Section 6.2 The President and the Secretary may form a committee and meet at least one (1)

month prior to the general meeting on Closing Day (Section 7.3) for the purpose

of nominating candidates for the Board of Directors. All nominees shall consent

to their nomination.

Section 6.3 The President and the Secretary, along with their committee, shall present a slate

of nominees for the Board of Directors at least seven (7) days prior to the general

meeting on Closing Day. Additional nominations shall be accepted from the floor

if the nominees are present and consent to their nomination.

Section 6.4 The Board of Directors shall approve a final slate of nominees for the Board of

Directors by a majority vote of Board Members when a quorum is present, and

voting by written proxy.

Section 6.5 The President and the Secretary, along with their committee, shall present a final

slate of nominees for the Board of Directors to the General Membership for

approval by majority consent at the general meeting on Closing Day

(Section 7.3). If there is more than one nominee for an office, the election shall be by secret

ballot.

Section 6.6 The new Board of Directors shall take office September 1 and serve for a term of

two (2) years.

**ARTICLE VII: General Membership and Meetings**

Section 7.1 The General Membership shall consist of each family with a child currently

registered with the Alpine Girls Softball Association. Each family shall be

entitled to one vote at general meetings (Section 7.2).

Section 7.2 Meetings of the General Membership shall normally be held on Closing Day. The President

and a majority of the Board of Directors may request a special meeting of the General Membership.

Notice of time, place, and purpose of the meeting shall normally be given at least twenty-four (24) hours

prior to the meeting.

Section 7.3 The meeting of the General Membership on Closing Day shall include the

election of any Board of Director vacancies for the following year.

**ARTICLE VIII: Member Conduct**

Section 8.1 All members shall be held, at all times, to a high standard of conduct that is in

the best interest of the Alpine Girls Softball Association. This shall include, but is

not limited to, treating others with respect; refraining from the use of verbal

abuse, profanity, derogatory behavior, and discrimination; and not publicly

displaying undue anger or animosity toward one another.

Section 8.2 The Board of Directors, by a two-thirds (2/3) vote, shall have the authority to

suspend, discharge, or otherwise discipline any general member, umpire, or

other person whose conduct is considered detrimental to the best interests of the

Alpine Girls Softball Association. Any action by the Board of Directors shall be

ratified at a special meeting or the next regularly scheduled meeting by a two thirds (2/3) vote when a

quorum is present, and/or voting by written proxy. Any aggrieved party shall have the right to be heard

by the Board of Directors, provided they petition the Board in writing within ten (10) days of the

suspension, discharge, or discipline.

**ARTICLE IX: Player Registration**

Section 9.1 The Alpine Girls Softball Association shall hold player registration prior to each

playing season.

Section 9.2 Each player shall provide proof of age and be registered by a parent or a legal

guardian.

Section 9.3 The Board of Directors shall establish registration fees prior to each playing

season by a majority vote of Board members when a quorum is present, and

voting by written proxy.

Section 9.4 Registration fees shall be paid in full at the time of registration. Potential players

should not be denied the privilege of participating in the Alpine Girls Softball

Association for reason of financial hardship. In cases of extraordinary

circumstances, all or a portion of the fees may be covered by an AGSA

Scholarship. Families requesting scholarships for cases of considerable financial

hardship should submit their request in writing to the Player Agent. The Player

Agent shall review all requests for financial assistance and submit

recommendations to the President and Treasurer for approval.

**ARTICLE X: Playing Rules and Regulations**

Section 10.1 The Board of Directors shall decide matters relating to playing rules and

regulations by a majority vote of Board Members when a quorum is present, and

voting by written proxy.

Section 10.2 The USA Guide and Playing Rules and AGSA Rules and

Regulations shall govern the playing rules of the Alpine Girls Softball

Association.

Section 10.3 The Board of Directors shall have the authority to review and revise the AGSA

Rules and Regulations prior to the first day of the playing season (Section 10.5).

Revisions to the AGSA Rules and Regulations shall be approved by a majority

vote of Board Members when a quorum is present, and voting by written proxy.

Section 10.4 For Interleague play, the Alpine Girls Softball Association agrees to abide by the

Interleague Rules and Regulations for the current season. The Board of Directors

will determine if there are any conflicts that would prevent Interleague

participation or compliance with Interleague Rules prior to the first day of the

playing season (Section 10.5).

Section 10.5 The first day of the playing season shall be the day that any division begins its

draft.

**ARTICLE XI: Financial Policy**

Section 11.1 The Board of Directors shall decide matters relating to finances and financial

policy with a majority vote of Board Members when a quorum is present, and

voting by written proxy.

Section 11.2 The fiscal year of the Alpine Girls Softball Association shall be August 1 to July

31.

Section 11.3 The Board of Directors shall approve an annual AGSA Budget prior to

September 30, with a majority vote of Board Members when a quorum is present,

and voting by written proxy.

Section 11.4 Any expense that will exceed the amount allocated in the approved annual

AGSA Budget by $250 or more shall require a new approval by a majority vote of

Board Members when a quorum is present, and voting by written proxy.

Section 11.5 Any monetary expenditure not included in the approved annual AGSA Budget

shall require prior approval by a majority vote of Board Members when a

quorum is present, and voting by written proxy.

Section 11.6 The President and the Treasurer shall be authorized to make purchases for the

AGSA not to exceed $250 without prior Board approval. No other member shall,

at any time, incur debts in the name of the Alpine Girls Softball Association

without prior approval by a majority vote of Board Members when a quorum is

present, and voting by written proxy.

Section 11.7 All expenses shall be remitted to the Treasurer, with a detailed list of items

purchased and a receipt, to be considered for reimbursement by the AGSA.

Section 11.8 The Board of Directors shall direct and oversee sponsorship and fundraising

activities with a majority vote of Board Members when a quorum is present, and

voting by written proxy.

Section 11.9 The Board of Directors shall establish sponsorship fees prior to each season with

a majority vote of Board Members when a quorum is present, and voting by

written proxy.

Section 11.10 All monies received shall be deposited by the President or the Treasurer directly

into an AGSA account in a financial institution approved by a majority vote of

Board Members when a quorum is present, and voting by written proxy.

Section 11.11 The Snack Bar Manager may withdraw funds from the Board approved Snack

Bar Account strictly for the purposes of re-stocking the snack bar, restroom

supplies, cleaning supplies, and change till. All monies received in the snack bar

shall be deposited by the Snack Bar Manager or Treasurer directly into the AGSA

Snack Bar Account.

Section 11.12 No individual or firm shall make a direct gift or contribution to any player,

manager, coach, or team that is excessive, as deemed by a majority vote of Board

Members when a quorum is present, and voting by written proxy.

Section 11.13 All sponsors shall agree that the Alpine Girls Softball Association has the sole

authority to dictate team policies and conduct.

Section 11.14 Monthly and annual financial reports shall be made available, upon written

request, to the General Membership.

Section 11.15 An independent review of the AGSA financial records shall be conducted, as

deemed necessary by a majority vote of Board Members when a quorum is

present, and voting by written proxy.

**ARTICLE XII: Indemnification and Insurance**

Section 12.1 The Alpine Girls Softball Association to the maximum extent permitted by

California Nonprofit Mutual Benefit Corporation Law, and in accordance with

California Corporations Code Section 317 and the law, indemnify each of its

“agents” against expenses, judgments, fines, settlements, and other amounts

actually and reasonably incurred in connection with a “proceeding” as those

terms in quotations are defined in California Corporations Code Section 317(a).

This indemnification shall be made by the Alpine Girls Softball Association only

if the agent acted in good faith on behalf of the AGSA and in a manner that the

agent believed to be in the best interest of the AGSA. No indemnification shall be

made by the AGSA for any of the situations described in California Corporations

Code Section 317(c)(1), (2), and (3).

Section 12.2 The Alpine Girls Softball Association shall have power to purchase and maintain

insurance on behalf of any agent of the AGSA against any liability asserted

against or incurred by the agent in such a capacity or arising out of the agent’s

status as such whether or not the AGSA would have the power to indemnify the

agent against such liability under provisions of this Article XV

**ARTICLE XII: Dedication and Dissolution**

Section 13.1 The property of the Alpine Girls Softball Association shall be irrevocably dedicated to

recreational, non-profit purposes. No part of the net income or assets of AGSA shall ever be used for the

benefit of any member or to the benefit of any private person or persons.

Section 13.2 Upon the dissolution or ending of the Alpine Girls Softball Association, assets remaining

after payment or provision for payment off all debts and liabilities of the AGSA shall be distributed to a

like non-profit organization or fund, which is organized and operated exclusively for recreation or

charitable purposes and which has established tax-exempt status specified in section 501(c)(3) of the

Internal revenue code.

ARTICLE XIV: Amendments

Section 14.1 These bylaws may be amended or repealed by a two-thirds (2/3) vote of the Board of

Directors when a quorum is present, and voting by written proxy.

ARTICLE XV: Ratification

These bylaws of the Alpine Girls Softball Association, adopted by the Board of Directors on the insert

date of current approval, shall supersede all previous bylaws and minutes issued by the Alpine Girls

Softball Association or previous affiliation, either in written of oral.

ATTEST:

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Dave Parent, President Alex Lubic, Vice President