

ARTICLE I- OFFICE

The office of the Corporation shall be located in the City of Clearwater and the State of Florida. The Corporation may also maintain offices at such other places within or without the State of Florida as the Board of Directors ("Board") may, from time to time, be determined. The organization shall be known as the Three Score Softball Club, Inc., or (3 Score Softball Club, Inc.), hereinafter referred to as the "Club". The Club is self-governed and is co-sponsored by the City of Clearwater Parks and Recreation Department. The Club is organized so that members may enjoy good fellowship, enhance their well-being through physical exercise, promote 60+ softball, join in community activities and volunteering, and enjoy playing intra-club, slow-pitch softball.

ARTICLE II- MEETINGS OF MEMBERS Membership

Section1 - Membership:

Membership is open to players sixty (60) years of age within the current calendar year and older. Proof of age may be required of all applicants. Applicants and members shall annually sign the on-line Waiver-of-Liability form before participating in any club activities.

Section 2 - Annual Meetings:

The purpose of the annual meeting of members is to announce the election results of Officers and Directors and to deal with other matters that may be deemed necessary. It shall be held with the National league and the American league about the 4th week of February at the field of play. The members shall be notified not less than (7) days prior to such a meeting.

Section 3 - General Meetings:

General Club meetings will be called by the President as necessary in the twelve-month cycle.

Section 4 - Special Meetings:

Special meetings of members other than those regulated by statute may be called by the President and/or a majority of the Directors, and/or upon written request by 10% of the total roster. Notice of such meeting stating the purpose for which it is called shall be posted not less than five (5) days before the date set for such meeting. The President may in his discretion call a special meeting of members upon five (5) days' notice.

Section 5 - Voting:

From time to time a meeting may be called to decide on various club issues where there will be one vote per member. This type of meeting will be held at the field of play. Voting may be by raising hands or by ballot at the discretion of the Board.

By-Laws of
The THREE SCORE SOFTBALL CLUB, INC. Mar. 16, 24

Section 6 - Quorum:

A majority of members of the Corporation shall constitute a voting body at a general member meeting when a vote is required.

Section 7 - Conduct of Meetings:

Robert's Rules of Order shall be followed in the conduct of all Board of Directors meetings.

ARTICLE III- BOARD OF DIRECTORS

Section 1- Business Affairs

The affairs and business of this Corporation shall be managed, and its Corporate powers exercised by a Board of Directors, composed of five (5) Officers and four (4) Board members. The 4 board members will be comprised of 2 members from the American league and 2 members from the National league, all elected at large.

Section 2 - How Elected:

An annual election will be held in January for expiring terms of Board of Directors. The election date will be determined by the president and announced at least one month prior to election date. Members who wish to run for a board position must submit in writing what position they wish to run for to the president no later than 7 days prior to election date. Elections will be held at the field of play. Secret ballots will be established for various candidates for Board positions. Ballots will be collected and counted by four assigned qualified members to be determined by the president. All 3 Score members vote for all positions on the Board. Ballots will be counted and those nominees who hold the majority of votes will be elected to those various board positions. A member cannot be nominated in any given election for more than one board position. In case of a tie for any one position, a run-off will be established with a new ballot and a new election date as soon as possible. The Board members must reside in the Tri-county area October 1 through May 1 for the year of service. If there are no challenges running for election positions, those positions will remain as are until the next election cycle.

Section 3 -Term of Office:

All Board terms shall be for a period of two consecutive years. The election cycle will be as follows: The President, two Vice Presidents, and two Board of Directors will be elected in one year. The following year the Treasurer, Secretary and two Board of Directors will be elected. The duties of the newly elected Board shall be assumed the fourth week in February. The past position holders are expected to help in all the transition of materials and other training as necessary.

Section 4- Duties:

The Board of Directors shall have control and general management of the affairs and business of the Corporation. Board members shall in all cases act as a governing body. They will regularly convene with a minimum quorum of five. They may adopt such rules and regulations for the

By-Laws of
The THREE SCORE SOFTBALL CLUB, INC. Mar. 16, 24

conduct of their meetings and the management of the Corporation as they may deem proper, not inconsistent with these Bylaws and the state of Florida. The 3 Score Club is made up of an American League and a National League. The American league is designed for individuals who want to play a more competitive game and the National league is for players who want to stay in the game but play in a more laidback recreational format with unique rules to accommodate aging seniors. In order to retain 3 Scores legacy and tradition of American league and National league all board members are required to bring forth ideas and growth that unite these leagues under one 3 Score Club. There is to be no programs promoted that disrupts or divides the unity of the 3 Score Softball Club and its components of the American league and National league play offerings. There is to be no letters or memos written to the City of Clearwater unless it comes from the President's approval and or approved by the Board.

Section 5- Directors' Meetings:

There will be a minimum of five Regular meetings of the Board of Directors in a twelve month period called by the President, Secretary, or written request by Board members.

Section 6- Notice of Directors' Meetings:

A minimum of a five-day notice will be given by telephone, email or in person to Board members to call a Board meeting. A time, place, and agenda will be provided. Exception will be for deemed urgent matters at the discretion of the President.

Section 7- Quorum:

At any meeting of the Board of Directors, five (5) members in attendance shall constitute a quorum for the transaction of business. If a quorum shall not be present at any meeting of the Board of Directors, those present may adjourn the meeting from time to time until a quorum shall be established.

Section 8 - Voting:

At all meetings of the Board of Directors, each Director in attendance is to have one (1) vote. An absentee Board member may vote by proxy in writing to the President or Secretary. The act of the Majority of the board and the proxy vote together shall constitute the Act of the total board of directors.

Section 9 - Vacancies:

Vacancies on the Board occurring before the end of the term shall be filled. The President shall appoint a candidate who must be approved by a majority vote of the Board. This Board position must run for election at the end of that position term, if he wishes to remain on the Board.

Section 10- Removal of Directors:

Any one or more of the Directors may be removed upon two-thirds vote of the Board of Directors.

ARTICLE IV-- OFFICERS

By-Laws of
The THREE SCORE SOFTBALL CLUB, INC. Mar. 16, 24

Section 1 - Officers:

The officers of the Corporation shall consist of a President, a Secretary, a Treasurer, and one (1) or more Vice Presidents as the Board may from time to time deem advisable.

Section 2 - Resignation:

Any officer may resign at any time by giving written notice of such resignation to the Board, or to the President or Secretary of the Corporation. Unless otherwise specified in such written notice, such resignation shall take effect upon receipt thereof by the Board or by such Officer, and the acceptance of such resignation shall not be necessary to make it effective.

Section 3 - Duties of Officers:

(A) President- The President shall be the Chief Executive Officer of the Corporation, shall have general and active management of the business and affairs of the Corporation subject to the Directions of the Board of Directors and shall preside at all meetings of the members and Board of Directors. The President shall appoint such committees as deemed necessary to fulfill the Club's functions. All committee chairmen will report to the Board of Directors who will take final action on all committee matters. Standing committee examples include, but are not limited to, Ethics, Membership/Competence, Hall of Fame, Lifetime Membership, Rules, Equipment, Tournament, Banquet, Uniform, Nominating, and Team Captains. A Chaplain, Legal Advisor and Auditor may be appointed.

1. Ethics Committee - The President shall appoint a committee consisting of five (5) members. The committee shall appoint a Chairman who will preside in the meetings. The committee will hear and investigate complaints of violations of the Club rules. After investigation, the committee will recommend "no cause for action," reprimand, suspension, or expulsion.

2. Membership/Competency Committee – As deemed necessary, the President shall appoint a committee consisting of the Board or Committee members who shall observe a Club applicant for membership to determine whether that individual is physically able to play slow pitch softball and has a basic knowledge of the game. The Committee will recommend to the Board whether the applicant is able to play softball without endangering his personal safety.

(B) Executive Vice President - The Executive Vice President shall preside in the President's absence and assume his duties and any others designated by the Board of Directors.

(C) Secretary - The Secretary shall have custody of and maintain all of the corporate records except the financial records, shall record the minutes of all meetings of the members and Board of Directors, post all notices of meetings, and perform such other duties as may be prescribed by the Board of Directors or President and the Exec. Vice President.

(D) Treasurer - The Treasurer shall have custody of all corporate funds and financial records. They

By-Laws of
The THREE SCORE SOFTBALL CLUB, INC. Mar. 16, 24

shall keep full and accurate accounts of receipts and disbursements. They shall render all treasury account information at board meetings and make available to members and wherever else required by the Board of Directors or President. They shall perform such other duties as may be prescribed by the Board of Directors or President. They shall preside at all meetings in the absence of other presiding officers. There shall be an annual audit of the Treasurer's records within 30 days of the end of the calendar year, and a report made to the members. The auditor shall be appointed by the President.

Section 4 - Bond:

The Treasurer shall ensure that accurate accounting practices are being used to maintain books and records in accordance with the laws of the State of Florida.

ARTICLE V- NOT FOR PROFIT CORPORATION

Three Score Softball Club, Inc, is a Not-For-Profit corporation and in the event of dissolution of this Club the funds in the treasury, after all creditors have been paid, shall go to the Clearwater Slow Pitch Softball Association or other 501 (3) not-for-profit organization.

ARTICLE VI- AMENDMENTS

Section 1- Any proposals for bylaw amendments from members shall require a written petition presented to the Board, stating the amendment, and signed by ten (10%) of the roster members at the date of the petition.

Section 2 - The Bylaws may be amended at a general meeting with a quorum present and by a two-thirds affirmation vote. Such vote shall be taken at a general meeting. Any proposed changes of the Bylaw amendment or amendments will be presented to Club members. Amendments will be available to the Club members in written form from the web. The Club will make available the Three Score Bylaws on the Business tab of the website at all times.

ARTICLE VII- DUES AND DISBURSEMENT

Section 1 - There shall be annual dues determined by the board. Additional dues assessments may be made if deemed necessary by the Board.

Section 2 - The fiscal year shall begin on January 1st. All members shall pay dues on-line beginning December 1st – December 31st. Beginning in the fourth quarter (October) to the end of the year, dues will be half of the annual dues.

By-Laws of
The THREE SCORE SOFTBALL CLUB, INC. Mar. 16, 24

Section 3 - New members shall pay dues on-line with their completed Waiver Registration form. New members have the ability to play two free games with a signed waiver registration form before paying dues to decide if they want to become a member. Dues may be returned by Officer approval for extenuating circumstances.

Section 4 - Only members who have signed Waiver Registration form and paid current dues may play on scheduled days of play.

Section 5 - All expenditures shall be paid by check. Checks may be signed by the treasure or the president.

ARTICLE VIII- CONDUCT

All Members shall be familiar with the Club's Rules and Consequences monitored by the Ethics committee. Administrative Rules, Park Rules, Club Rules, and Rules of Play will be followed at all times.

ARTICLE IX- ACTIVITIES

Section 1 - The Club shall play scheduled games on Monday and Wednesday and informal games on Friday year around. The exceptions are on days of inclement weather or due to unavailable fields. ISA and official slow pitch softball rules shall govern Three Score softball play, with variations as written in the Club's Competitive Rules of Play.

Section 2 - Teams may be organized from within the Club to participate in tournaments or outside competition. These teams may be assembled by individuals or by tryouts. The 3 Score Club uniform may not be worn for outside games. The Club shall not financially or otherwise sponsor these teams.

Section 3 - The club members may arrange an annual 60+ softball tournament. The teams that are arranged are not to be sponsored by 3 Score Club nor are they to wear 3 Score uniforms. This tournament can invite teams from throughout Florida and beyond. The people arranging the tournament must acquire and pay for the fields through the City of Clearwater booking process. They must meet all the insurance requirements and waivers the City of Clearwater requires. The fields must be scheduled by the organizer of the tournament and approved by the City of Clearwater.

Section 4 - An annual banquet may be arranged for members, spouses, or significant others.