

Revised January, 2004

WM. S. HART BASEBALL & SOFTBALL
P. O. BOX 800669
SANTA CLARITA, CA 91380-0669
Phone: (661) 254-9780
Fax: (661) 284-6112

BYLAWS

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World Wide Web Site: *<http://www.hartbaseball.org>*

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ARTICLE I - PURPOSE AND PRINCIPAL OFFICE

1. The purpose of this corporation is to provide the facilities, equipment and supervision necessary for the youth of the Santa Clarita Valley to play organized baseball and softball.
2. The principal office for the transaction of business of this corporation shall be at such locations within the county of Los Angeles, California, as may be provided by the Board of Directors.
3. In the event of dissolution, the net assets of the corporation will be distributed to a fund, foundation, corporation or organization organized exclusively for religious, charitable, educational, scientific or literary purposes as prescribed by the Board of Directors.

ARTICLE II - MEMBERSHIP

1. The membership of this corporation shall be open to all persons eighteen years of age and over interested in the purposes and objectives of the corporation either through the contribution of funds or the giving of personal service, or both. Such membership shall terminate at the end of the fiscal year.
2. Any eligible person may become a member of the corporation, and as a member shall be entitled to attend and vote at all general membership meetings.
3. There shall be no discrimination in this corporation as to race, sex, color, creed, or economic status.

ARTICLE III - MEETINGS OF MEMBERS

1. There shall be one general membership meeting per year, during the regular season. The date and place of the meeting is to be designated by the President of the league with the approval of the Board of Directors.
2. Special general membership meeting may be called by the President at his discretion or upon petition of five percent (5%) of the player enrollment of the league.
3. No general membership meeting shall conduct business unless certified to by the President or acting President.
4. Every member in good standing of this corporation shall be entitled to one vote at any membership meeting at which the member shall be present.
5. Notice of all general and special membership meetings shall be given to a newspaper circulated in the Santa Clarita Valley area, specifying the date, time and place of such meeting at least one week in advance.

ARTICLE IV - DIRECTORS

1. The control and management of the affairs, funds and property of this corporation shall be vested in the Board of Directors, consisting of members of the corporation in good standing. The Directors of this corporation as so constituted, shall hold office for a two-year term or until their successors are elected and qualified.
2. In case of a vacancy on the Board of Directors, a majority of the remaining Directors shall elect a member of the corporation in good standing to fill the vacancy for the remainder of the term. An intern director may be appointed to the Board of Directors by the President, subject to a majority approval of the Board of Directors to fill vacancies for the remainder of the term.
3. A vacancy shall be deemed to exist on the Board of Directors in the event of death, removal, or resignation of a Director.
4. Meetings of the Board of Directors shall be held at a time and place designated by approval of the Board of Directors, or at such time and place as may be appointed by the President at the previous meeting of the board, or at such time and place as may be provided by notice to each Director at least one day in advance of such meeting. Special meetings of the Board of Directors may be called at any time by the President, at his/her discretion, and the President must call a special meeting immediately upon receiving a written request signed by at least 25% of the current members of the Board of Directors.
5. A majority of the Executive Committee shall constitute a quorum for the transaction of official business at any meeting of the Board of Directors. A Director must be present to vote at a Board of Directors meeting. Votes by proxy will not be allowed.
6. A Director may be removed from office in any of the following ways:
 - a. By the affirmative vote of 2/3 of the total number of Directors present at any meeting of the Board of Directors or the vote of a majority of the members present at any duly called general membership meeting.
 - b. By the affirmative vote of a majority of the total number of Directors upon the absence of the Director involved from two consecutive meetings of the Board of Directors without having been excused from attendance at each of said meetings by the person presiding at said meetings.
 - c. By the affirmative vote of a majority of the Directors present at two consecutive meetings of the Board of Directors, provided that the Director being removed is present at the first meeting, or if not present, is notified by the President following the first meeting of the results of the vote.
7. An Executive Committee shall consist of the President, Executive Vice-president, Administrative Vice-president, Vice-president of Equipment, Vice-president of Facilities, Secretary, Treasurer, Controller, Baseball Commissioner, Softball Commissioner and the Auxiliary Board President. The Executive Committee shall be responsible to review bids for major league purchases and award contracts for such purchases; shall conduct various committee meetings and report to the Board of Directors on such meetings. The Executive Committee shall prepare, along with the President, agenda items for scheduled board meetings and shall have the authority to act upon any league matters where it is not feasible to convene a meeting of the entire Board of Directors. This committee shall make a full report of any action taken to the Board of Directors at the next regularly scheduled meeting.

ARTICLE V - OFFICERS

1. The officers of this corporation shall be:

President	Field Directors (2)
Executive Vice-president	Field Managers (10)
Vice-president of Equipment	Publicity Director
Vice-president of Facilities	Equipment Directors (7)
Administrative Vice-president	
Corporate Vice-president	Marketing Directors (2)
Vice-president of Operations	
Treasurer	Chief Umpires (3)
Controller	2 Baseball & 1 Softball
Secretary	Official Scorekeepers (2)
Baseball Commissioner	League Directors (24):
Softball Commissioner	<u>19</u> Baseball & 5 Softball
President Of Auxiliary Board	<u>Canteen Supply Officer</u>
Legal Advisor (3)	<u>Canteen Financial Officer</u>
Web Administrator	<u>Canteen Office Supervisors (5)</u>

2. Election of Officers

- a. All officers, except President of the Auxiliary Board, shall be elected by the Board of Directors. Members of the Board of Directors shall be nominated and elected by the general membership of the league during annual elections held in the month of May. Members shall be elected to a term of two (2) years. All newly-elected members of the Board of Directors shall take office on the Board effective June 1st and will be "intern" members of the Board of Directors until voted into a position in August. New "intern" members of the Board of Directors will be expected to participate and work along side experienced board members for the remaining season and tournaments as a method of training.
- b. Board members who were not reelected or plan to vacate the Board of Directors are in office through August and the tournament season, and are asked to assist in training newly elected board members to facilitate a smooth and organized transition.
- c. Officers of the corporation shall be voted to a position annually by the Board of Directors, usually in the month of August. The current President shall preside at the election of new officers and conduct voting by the Board of Directors. Outgoing board members may attend the election meeting, but may not have a vote.
- d. President of the Auxiliary Board and Canteen Manager are officers of the Board of Directors but are not elected to their positions by the Board of Directors, rather by the Auxiliary Board.
 1. President of the Auxiliary Board shall be a member of the Executive Committee and be responsible for all coordination between the Board of Directors and the Auxiliary Board. See Article VI.

3. Any officer may be removed at any time in the manner provided by Article IV, Section 6. A vacancy in any office shall be filled by the President, subject to Board approval, except a vacancy in the office of President shall automatically be filled by the Executive Vice-president.
4. The duties of the corporation's officers shall be as follows:
 - a. President - The President shall be the chief executive officer of the corporation and shall, subject to the control of the Board of Directors, have general supervision, direction, and control of the business affairs of the corporation. Shall preside over, schedule, prepare for, and head Board of Directors and Executive Committee meeting, and prepare scheduled agenda for meetings. Shall have the power to sign league checks, sign all legal documents and contracts, including annual tax filings, on behalf of the corporation.
 - b. Executive Vice-president - In the absence of the President, the Executive Vice-president shall perform all the duties of the President, and when so acting, shall have all the powers of, and be subject to all restrictions placed upon the President. The Executive Vice-president shall preside as chairman of the Baseball and Softball Rules Committees, and shall work closely with the Commissioners and League Directors. Shall have the power to sign league checks.
 - c. Vice-president of Equipment - The Vice-president of Equipment shall supervise the activities of the Equipment Directors, and will insure that their duties are being performed properly and in a timely manner. The Vice-president of Equipment is responsible for the procurement, distribution, collection, and storage of all League equipment, uniforms, accessories, supplies, and items for resale.
 - d. Vice-president of Facilities - The Vice-president of Facilities shall coordinate and supervise the activities of the Field Directors and Field Managers and will insure that their duties are being performed properly and in a timely manner. The Vice-president of Facilities is responsible for the overall maintenance and upkeep of the Hart Complex facilities, maintenance equipment, tools, and supplies.
 - e. Administrative Vice-president - The Administrative Vice-president shall supervise activities of the Finance Directors, coordinate and oversee player registration, assign and publish schedule of League Duty Officials and Sunday team field duty assignments, order and distribute all league trophies and awards, conduct annual nominations and elections for the Board of Directors, assist in the coordination of tournaments, and be responsible for any other administrative duties assigned. The Administrative Vice-president shall have the power to sign league checks.
 - f. Corporate Vice-president - The Corporate Vice-president shall supervise all corporate activities such as league insurance and other activities as designated by the League President. This office shall be an Executive Board position
 - g. Vice-president of Operations - The Vice-president of operations shall oversee the operations of the canteen including supply ordering, vendor establishment and maintenance, canteen facility maintenance, liaison with the Auxiliary Board President. This office shall be an Executive Board position
 - h. Baseball & Softball Commissioners - The Commissioners shall coordinate and supervise their respective leagues. They shall coordinate any parent/player problems with the League Director(s) for the respective league and report same to the Board of Directors. They will prepare playing

schedules for their leagues. They will supervise the activities and duties of the League Directors, Chief Umpires, and scorekeeper for their respective leagues. The Commissioner shall prepare reports of protests, player/manager ejections, or any other incidents to be brought before the rules committee. They may not manage or coach a team in their respective league.

i. Secretary - The Secretary shall keep or cause to be kept a book of minutes at the principal office or such other place as the Board of Directors may order, of all meetings of Directors or members, with the time and place of holding, whether general or special, how authorized and notice thereof given, the names of those present at Directors meetings, and the number of members present at general meetings. The Secretary shall be custodian of the Articles of Incorporation, the Bylaws, and all agreements, and shall have said articles, bylaws and agreements at all meetings of the membership and Board of Directors.

j. Treasurer

1. The Treasurer shall maintain or cause to be kept or maintained, adequate and correct accounts of the properties and business transactions of the corporation, including the accounts of its assets, liabilities, receipts, disbursements, gains, losses, capital, and all income of any sort derived by the corporation from any of its activities. Upon demand by any member, the Treasurer, by appointment, shall allow such member to inspect any and all of the books of accounts within five days of such demand.
2. The Treasurer shall issue purchase orders for approved purchases, shall keep on file competitive bids on purchases (where applicable), and will audit invoices for purchases against purchase orders issued. Upon Treasurer's approval, invoices will be forwarded to the Controller for payment.
3. The Treasurer shall promptly deposit all moneys and other valuables in the name of and to the credit of the corporation with such depositaries as shall be designated by the Board of Directors. He shall render to the President of the board, whenever requested, an account of all of its transactions and of the financial condition of the corporation, and shall have such powers and perform such other duties as may be prescribed by the Board of Directors or these bylaws. The account of the corporation shall require the signatures of at least two of the following officers: President, Executive Vice-president, Treasurer, or Administrative Vice-president for withdrawals. All disbursements must have an approved purchase order. The Treasurer shall be bonded.

k. Controller

1. The Controller shall maintain or cause to be kept or maintained, adequate and correct accounts of the properties and business transactions of the corporation, including the accounts of its assets, liabilities, receipts, disbursements, gains, losses, capital, and all income of any sort derived by the corporation from any of its activities. Upon demand by any member, the Controller, by appointment, shall allow such member to inspect any and all of the books of accounts within five days of such demand.
2. The Controller shall promptly deposit all Moines and other valuables in the name of and to the credit of the corporation with such depositaries as shall be designated by the Board of Directors. He shall render to the President of the board, whenever requested, an account of all of its transactions and of the financial condition of the corporation, and shall have such powers and perform

such other duties as may be prescribed by the Board of Directors or these bylaws. The account of the corporation shall require the signatures of at least two of the following officers: President, Executive Vice-president, Treasurer for withdrawals. The Controller shall prepare checks for the signatures of the appropriate league officials. All disbursements must have an approved purchase order. The Controller shall be bonded. The Controller will coordinate with the Treasurer.

l. League Directors

1. This corporation shall have twenty -three (23) League Directors, one each for Colt, Palomino, Mini-Minor Softball, Minor Softball, Junior Softball, Senior Softball, and Major Softball; two (2) each for Shetland, three (3) each for Bronco and Pony, and four (4) each for Pinto and Mustang. League Directors may not manage or coach a team in their own league. The League Directors shall conduct tryouts, and player selection system with the approval of the Commissioner. Each League Director shall be responsible to accumulate and post the standings within their assigned league.
2. The League Director will assist in the disbursement and collection of league equipment, attaining team sponsors, checking birth-dates and eligibility of players and generally supervise and coordinate their leagues of responsibility. Each League Director, in coordination with the Commissioner, shall be responsible to the League Rules Committee for the selection of team managers and coaches and will insure that all managers and coaches observe and follow all rules of this corporation.

m. Finance Directors - This corporation shall have Finance Directors who will be responsible for soliciting sponsors for all teams of this corporation, sale of advertisements, and sale of outfield sign space. All Finance Directors shall assist in all league fund raisers. They shall collect and account for funds from such sales, prior to disbursement to the Controller.

n. Publicity Director - The Publicity Director is responsible for all news releases for the entire news media, with the approval of the Executive Committee. The Publicity Director's responsibility includes, but is not limited to the following:

1. Must become acquainted with the sports editor of local newspapers to insure proper coverage of all the corporation's activities; prepare weekly news releases covering entire spectrum of the league.

o. Equipment Directors

1. This corporation shall have Equipment Directors. The Equipment Directors are responsible for the distribution, inventory, and return of all baseball equipment owned by this corporation. This responsibility includes, but is not limited to the following:

- a. Complete an inventory of all equipment no later than the end of each fiscal year.
- b. Distribution of the equipment before each season, with the assistance of the League Directors.
- c. Return of all equipment at the end of the season, with the assistance of the League Directors.

- d. Maintain "in" and "out" records of equipment.
- e. Prepare, with the Commissioners, a written list of equipment required to support the league for the following year.
- f. Maintain all equipment in a safe and presentable manner.
- g. Prepare a request for bid list on all equipment, uniforms, accessories, supplies, and items for resale. Assist with the solicitation of bids from a minimum of three (3) different vendors for all items on the bid list.
- p. Chief Umpires - This corporation shall have three (3) Chief Umpires; two for baseball and one for softball. The Chief Umpires shall be encouraged not to manage or coach in their respective division . The Chief Umpire is responsible for securing sufficient qualified and trained umpires to handle the umpire duties of this corporation, and will further be responsible for holding an annual umpire school prior to each season.
- q. Field Directors
 - 1. This corporation shall have two (2) Field Directors who are responsible for the appearance and maintenance of the ball fields. The Field Directors shall be assisted on each field by a Field Manager. Their combined responsibility includes, but is not limited to the following:
 - 2. Coordinate field maintenance with Field Managers.
 - 3. Must submit plans of maintenance to the Vice-president of Facilities with cost estimate if applicable.
- r. Field Managers - This corporation shall have Field Managers, each assigned to a specific ball field. Their responsibility is combined with the Field Director's as shown in Article V, Paragraph o.
- s. Official League Scorekeeper - The Official League Scorekeeper shall be responsible for all procedures and training governing team scorekeeper. This official shall also approve and distribute the official scorebook for the league. Additionally, the Official League scorekeeper will select and schedule all tournament scorekeeper.
- t. Director of Safety and Security - This position has been deleted, January 1996.
- u. Legal Advisor - This corporation shall have one or more legal advisors whom shall be California-licensed Attorneys of Law. Legal Advisors shall advise the Board of Directors on legal matters.
- v. Web Administrator - The Web Administrator shall work in conjunction with the Administrative Vice-president to design, develop, and maintain the official Wm. S. Hart web site.
- w. Yearbook Director & Assistants - The Yearbook Director and Assistants are responsible for the annual publication of the Wm. S. Hart Yearbook.
- x. Canteen Manager - Shall oversee the operation of the canteen including supply purchasing

5. Members-at-Large - The Board of Directors shall have no active Members-at-Large as each Board member shall be appointed or elected to a specific position. Members-at-Large shall be "Honorary Members" who have served the League in Previous years or have contributed to the organization in an honorary manner. Members-at-Large shall be those individuals who can offer their expertise to the League (e.g., Past Presidents). Members-at-Large shall have no vote on the Board of Directors.

ARTICLE VI - AUXILIARY BOARD

1. An Auxiliary Board will be formed under the direction of the Board of Directors. The Auxiliary Board will have the primary responsibility for certain activities of the corporation. These may include the operation of the canteen, fund raising activities, picture day, coordination and communication with team mothers, and other activities as appropriate. The Auxiliary Board will be organized in a manner decided upon by its members, and will elect its own officers.
2. The Treasurer of the Auxiliary Board will keep and maintain financial records of its activities and will furnish a written financial report to the Board of Directors on a monthly basis or whenever requested by the Board of Directors. The Auxiliary Board will maintain its own bank account. The primary purpose of this account will be to handle receipts and disbursements from the league canteen. This account will require the signatures of at least two of the following Auxiliary Board officers to withdraw funds: President, Treasurer, Canteen Manager. Should two of these positions be held by the same person, another designated officer of the Auxiliary Board will be required to sign. Any expenditures not directly related to canteen operation must be approved by the Board of Directors. A minimum Canteen operating balance in an amount determined by the Auxiliary Board and approved by the Board of Directors will be maintained in this account. Funds in excess of this minimum will be turned over to the Treasurer of this corporation on a regular basis (at least monthly) for deposit into the general fund of the corporation, or when requested by the Executive Committee.
3. The President of the Auxiliary Board will serve as a member of the Executive Committee, and will act as a liaison between the two boards, reporting its activities to the Board of Directors.

ARTICLE VII - REGISTRATIONS

1. All registration fees shall be decided on by the Board of Directors.
2. The President shall appoint a registration chairman.
3. The Treasurer and the Controller shall be responsible for the recording and depositing of daily receipts.
4. Fees are to be paid by cash, check, or money order at the time of registration. Partial payments cannot, generally, be accepted. The use of credit cards may be accepted when implemented by the Board of Directors.
5. There will be a \$25.00 processing fee charged on all checks returned from the bank for any reason.
6. A scholarship fund will be established for hardship children who are unable to pay registration fees. Requests for scholarships shall be made to either the Baseball or Softball Commissioner and will be approved by the President. As this fund will be limited, partial or scheduled payments will be arranged whenever possible. Volunteer work in the canteen or on the fields will be requested of parents of scholarship recipients. Proof of hardship may be required.

ARTICLE VIII - REFUNDS

1. No refunds of registration or other fees will be made after the player is assigned to a team. Exception: In extreme cases, a refund may be granted at a later date, subject to approval by the Executive Committee.
2. All refunds must be approved by the Executive Committee.
3. There will be a \$25.00 processing fee per family on all refunds to cover the League administrative costs.

ARTICLE IX - FISCAL YEAR

1. The fiscal year of this corporation shall be from September 1 to August 31.
2. The President and Controller shall jointly prepare annual income tax forms for approval by the Board of Directors at the January board meeting. The income tax forms shall be filed no later than February 15th of each year.

ARTICLE X - AWARDS

1. League awards are generally to be limited to league champions of each league, sportsmanship, league all-star teams, and tournament teams. However, the actual number of awards given in each league will be decided annually by the League Rules Committee determined by the size of the league, and approved by the Executive Committee.

ARTICLE XI - COMMITTEES

1. The committees of this corporation shall be:
 - a. The Executive Committee - The Executive Committee shall consist of the President, Executive Vice-president, Secretary, Treasurer, Controller, Vice-president of Facilities, Vice-president of Equipment, Administrative Vice-president, Baseball Commissioner, Softball Commissioner, and the Auxiliary Board President. The Executive Committee shall have the authority to act upon league matters and apportion necessary funds to operate the league business. This committee shall make a full report of any action taken to the Board of Directors at the next regularly scheduled meeting.
 - b. The League Rules Committee - The League Rules Committee shall consist of the Executive Vice-president (chairman), Baseball Commissioner, Softball Commissioner, Chief Umpires, and League Directors. This committee shall be responsible for all matters relating to league formation, scheduling, disputes, and any other player or game related problems with the assistance of the respective commissions, under the direction of the Executive Vice-president.

2. The President, with the approval of Executive Committee, shall appoint any other committees as deemed necessary.
3. League Legal Advisors, Director of Safety and Security, or other Board Members may be asked to attend committee meetings as deemed necessary by the chairman of these committees.

ARTICLE XII - ELECTIONS

1. Prior to elections, the Administrative Vice-president shall receive nominations to fill all vacancies on the Board of Directors. The Administrative Vice-president shall prepare a ballot containing the names of all candidates by alphabetical order. Write-in nominations will be accepted.
2. During the month of May this corporation shall hold an election in a manner decided each year by the Board of Directors. The President shall appoint two members, not candidates for election, to tally the votes and announce the new Board of Directors for the coming year. Election shall result by simple majority vote for the top candidates.
3. Newly-elected members to the Board of Directors will take office beginning the 1st of June as part of an intern period in order to learn the roles, responsibilities, and general operations of the league officers and functions. Elections to specific offices will be conducted in the August meeting.

ARTICLE XIII - SPONSORS

1. Team sponsors will be solicited for each baseball and softball team.
 - a. The Board of Directors shall determine the fee to be paid by each sponsor. All sponsor's fees shall be paid into the corporation treasury.
 - b. Team managers shall be required to assist the League Director and Finance Director in soliciting sponsors.
 - c. A sponsor may elect, at their expense, to install a billboard sign on the field of their choice. Signs must be 4' x 8' and professionally painted. Signs must be kept in good order. All advertising signs must be approved by the Board of Directors prior to installation. Advertising of tobacco, alcohol, or other subject matter not conducive to children shall not be allowed.

ARTICLE XIV - BASEBALL AND SOFTBALL TEAMS

1. Rules of Play
2.
 - a. The General League Rules, except as they are inconsistent with provisions of these bylaws, shall govern and control all of the baseball and softball teams under the jurisdiction of this corporation.

Said rules and all effective amendments thereto hereby are adopted, made a part hereof and incorporated herein as though the same were set forth in full herein. All League rules are to be reviewed and/or modified annually by the League Rules Committee and subject to approval by the Board of Directors. League Rules, regulations, and policies are to be published in a Hart Rule Book annually and distributed to all League Managers, umpires, and Board of Directors. Rule books will be made available for sale to coaches, parents, and other interested parties. Rules published in the Rule Book may not be changed during the season (exception: In the event of a dire need to change a rule, a 2/3 majority of the entire Board of Directors will be required).

- b. League Rules Committee - A League Rules Committee, with membership to consist of members of the Board of Directors, will be established to recommend changes to the annual league rules, and to publish and distribute the league rules to all interested parties prior to each season. They shall also meet on a regular basis to decide protests and to take disciplinary action in accordance with league rules in the case of ejections, rules violations, or other problems involving players, managers, coaches, or spectators. All decisions made by the League Rules Committee shall be final. The membership of the League Rules Committee shall be defined in the league rules.
- c. Minimum play - A minimum innings per game rule will be instituted each year, and published in the General League Rules. Each player will be played this minimum unless he has been restricted for disciplinary action or injured. Violation of this rule may result in forfeiture of the game or suspension of the manager, as determined by the League Rules Committee.

2. Uniforms

- a. The uniforms worn by the players of each team shall be selected by the Equipment Directors and approved by the Board of Directors.

3. Player Selection System

- a. The player selection system to be used by individual leagues shall be in accordance with the General League Rules.

4. Tournament Play

- a. Tournament play shall be in accordance with Pony Baseball tournament regulations and all amendments thereto, as issued at regular intervals by Pony League Baseball, Inc., of Washington, Pennsylvania, and such regulations and amendments hereby are adopted, made a part hereof and incorporated herein as though the same were set forth in full herein.
- b. The above paragraph does not apply with regard to teams entered in non-sanctioned tournaments, or to softball teams.
- c. The tournament teams, managers and coaches shall be selected in the manner prescribed by the League Rules Committee.

5. Records

- a. All records pertaining to the operation of the league, all player records, insurance policies, claims, birth certificates, waivers, releases and all other league records shall be kept by the Secretary, or as directed by the President.

ARTICLE XV - TAX PREPARATION

Nonprofit Corporation Federal and State Tax returns shall be filed annually by the League Controller. All required tax return forms shall be submitted to the President for signature and approval by the Board of Directors by January 15th of each year. Returns must be file no later than February 15th of each year.

ARTICLE XVI - DISBURSEMENTS

Purchase Orders shall be issued for all purchases (other than petty cash items of less than \$50.00). Purchase Orders shall include item, quantity, description, cost, and vendor. Purchase Order shall also include the requester's name and who it was approved by. All purchases must be either a budgeted expense item or approved by the Board of Directors, the Executive Committee, League President, or other authorized League Executive. Purchases of over \$500.00 must include a minimum of three (3) competitive bids, unless waived by the Board of Directors. All bids must follow the established League "Bid Criteria". Bids must be in writing, mailed to the League Office, and reviewed by the Executive Committee which will award the purchase contract.

ARTICLE XVII - EMERGENCY RESERVE FUND

The Wm. S. Hart Baseball and Softball organization shall maintain an emergency reserve fund of at least ten percent (10%) of the annual budget. These funds shall be used in the event of unforeseen emergencies only and shall require a two-thirds (2/3) majority of the entire board of directors. A written plan detailing the replenishment of the emergency reserve funds shall be implemented as soon as practical, but no later than the next annual budget meeting.

ARTICLE XVIII - AMENDMENTS

1. These bylaws may be amended at any meeting of the general membership upon a two-thirds vote of the members present and voting, providing that these amendments were approved and passed at a previous meeting of the Board of Directors.

ARTICLE XIX - RULES OF PROCEDURE NOT PROVIDED HEREIN

1. Rules of procedure not otherwise provided for in these bylaws shall be governed by Roberts' Rules of Order, Revised.