

SOUTH WINNIPEG SENIOR SLOW PITCH

CONSTITUTION AND BYLAWS

Section 1 – NAME

The name of the club shall be known as South Winnipeg Senior Slow-Pitch.

Section 2 – PURPOSE

The purpose of the club shall be to promote the interests of any and all of its members to participate in slow pitch.

Section 3 – MEMBERSHIP

Eligibility for membership in the club shall include any acceptable person who is fifty five years of age. Exception to the age category and associate members may be accepted at the discretion of the Executive.

Section 4 – OFFICERS

The officers of the club shall consist of a President, Vice-President, Secretary and Treasurer.

Section 5 – EXECUTIVE COMMITTEE

The officers of the club shall constitute the Executive Committee of the club.

Section 6 – ELECTION OF OFFICERS AND DIRECTORS

The officers of the club shall be elected at the semi-annual meeting by a majority vote of the members attending the meeting. This meeting is held in September of each year.

NOMINATING COMMITTEE

One month prior to the semi-annual meeting, the President shall appoint a nominating committee consisting of immediate past president and two other members of the club whose responsibility it will be to interview and select members who are willing to stand for election and to serve the full term of office.

The president will also appoint a chairperson who will be responsible for conducting elections at the semi-annual meeting. The Nominating Committee will provide the chairperson with a list of nominees who are willing to stand for the vacant positions. During the election, the chairperson may accept further nominations from the floor.

Section 7 – TERMS OF OFFICE

The President shall be elected for a two-year term. The other officers may stand for re-election at the end of their one-year term.

Section 8 – DUTIES OF THE OFFICERS

The President shall:

1. Be the official representative and spokesperson for the club.
2. Serve as Chairperson of Executive Committee.

The Vice-President shall:

1. Assist the President in conducting the business of the club.
2. Perform other duties as assigned by the President.
3. Perform duties of the President in the President's absence.

The Secretary shall:

1. Conduct correspondence and maintain records of the club's business.
2. Maintain a master list of membership.
3. Send get well or sympathy cards to members and spouses only.
4. Perform other duties as assigned by President.

The Treasurer shall:

1. Be responsible for all funds of the club and maintain records of all receipts and disbursements. He/She shall render periodic financial statements to the Executive Committee and also furnish a financial audit report to the membership at the semi-annual meeting.
2. Ensure all members are registered with the Manitoba Softball Association.
3. Perform other duties as assigned by the President.

Section 9 – STANDING COMMITTEES

The Executive Committee may appoint members as necessary to serve as chairpersons on the following committees:

1. Membership & Publicity
2. Phoning
3. House League
4. Tournament
5. Social
6. Equipment

If a member is unable to perform his/her duties, the President shall appoint a member in good standing to fill the position. The President may name additional committees for his term of office.

Section 10 – DUTIES OF COMMITTEES

Phoning Committee:

- Shall notify members of all significant events.

Social Committee:

- Shall arrange annual banquet and mid season BBQ'S

Membership & Publicity:

- Promote South Winnipeg house league and solicit new memberships
- Contact unregistered members and retrieve uniforms if not returned.

Equipment:

- Shall ensure sufficient uniforms, balls, bats & bases are available.
- Shall maintain a list of uniforms assigned to members.

House League:

- Maintain the diamonds and ensure they are ready for play each Tuesday and Thursday.

- Ensure storage shed is properly maintained.
- Ensure bathroom keys are available.
- Ensure all new members aware of rules. (see attached)
- Co-ordinate the formation of house league teams and tournaments.

Tournament:

- Shall lead representation of South Winnipeg at tournament meetings.
- Deal with all tournaments type issues (e.g. rule changes, funding, uniforms, and tournaments)
- Co-ordinate formation of tournament teams and ensure coaches are in place.

All Chairpersons shall be required to give a report at semi-annual meetings.

Section 11 –

The Club shall indemnify and hold harmless the officers against all claims arising out of the reasonable and prudent execution of their duties under this constitution and by-laws.

BYLAWS

Section A

There shall be two general meetings during the year. One shall be held in the spring, preferably April, and the other in September.

Section B

The President may call a meeting of the Executive Committee as required.

Section C

Any member may submit, in writing, to the Secretary amendments to the constitution in the form of the motion at least one month prior to the semi-annual meeting. Such amendments shall be put to a vote and adopted upon consent of at least two-thirds of those present.

Section D

The fiscal year of the club shall begin on the 1st of January of each year and end on the 31st of December.

Section E

The Executive Committee shall propose the annual cost of the membership fees. Approval of such fees will be voted on at the semi-annual meeting.

Section F

A simple majority shall constitute a quorum for the transaction of business at the Executive meetings.

Section G

The Executive Committee may select members for recognition for long term service to the game of slow pitch (see criteria).

Section H

No person shall be permitted to participate in the club's activities unless his/her dues are maintained.

Section I

The Executive Committee may expel a member if his/her dues are not paid or if the member's conduct has endangered the good order, welfare or character of the club.

Dated.....*April 19/2001*.....

Secretary.....*Steve Malinski*..... President.....*A Ramsay*.....

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RECOGNITION AWARD

Recognition to be acknowledged for long time service to the game of slow-pitch.

Criteria must include at least one of the following:

- Past President of the club
- Chairmanship
- Involvement in developing programs for the betterment of the league
- Volunteer efforts or contributions to well being of the league over a significant period of time
- Any person who has brought honor to the league by continued participation in slow pitch

Nominating Committee to be chosen by President

Nominations shall indicate why the recipient is worthy of recognition

Recognition is to be a presentation of a plaque

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“IN APPRECIATION”