# Hanford Youth Softball League

Bylaws
General Provisions
2008-2009

Adopted on: November - 2008

HANFORD YOUTH SOFTBALL LEAGUE



# Hanford Youth Softball League A California Non-Profit Corporation

#### **BYLAWS**

#### **ARTICLE I - NAME**

Section 1.1 - Name: This California Non-Profit Corporation shall be known as Hanford Youth Softball League (hereinafter referred to as HYSL). HYSL has 8U, 10U, 12U, 14U and 16U age division "B" and "C" all-star travel teams, which will be required to use the name: Hanford Flames and be required to wear red/black/white uniforms. HYSL also has a "B" high school softball team for the 16U division only. If this team is furthered by a Hanford resident coach, this team will also be required to use the name: Hanford Flames. However, if this team is not furthered by a Hanford resident coach because of enrollment, and the team consists of players from other areas, the name of the team will be agreed upon by those respective participating boards. HYSL will further support fall ball teams; whether they do so by coordinating teams, advertising of such league to local players, allowing use of league equipment, and/or providing insurance for its local players, and these teams will be required to use the name Hanford Flames and also required to wear red/black/white uniforms.

Section 1.2 - <u>SEAL</u>: The Board of Directors shall provide a corporate seal which shall be in the form of a circle with the words "Hanford Youth Softball League, incorporated 2005", and contain any logo as the Board of Directors shall designate.

Section 1.3 - <u>BOUNDARIES</u>: The league territory shall include all cities and towns located within the boundaries of Hanford Joint Union High School District.

Section 1.4 - OFFICES: There is no principal place of business for HYSL as a result of being required to use City of Hanford softball fields for play, however, HYSL has a mailing address as: Hanford Youth Softball League, Post Office Box 1170, Hanford, California 93232, and this mailing address shall be effective at all time unless changed within said bylaws.

#### **ARTICLE II - PURPOSE**

The purpose of HYSL is to foster, develop, promote and regulate amateur softball for all persons under the age of 19 regardless of race, color, religion, national origin or ancestry, to provide the league with proper safeguards in accordance with the spirit of true sportsmanship, encourage the unification of all softball teams and qualified umpires to advance the cause of amateur softball, and to promote and conduct league softball games and tournaments.

#### **ARTICLE III – AFFILIATION**

HYSL is an affiliated member of the Amateur Softball Association (A.S.A.), the United States Olympic Committee, and Central California Amateur Softball Association. The International Softball Federation recognizes A.S.A. as the governing body of amateur softball in the United States. The constitution and bylaws of A.S.A. are adopted by the Hanford Youth Softball League and are incorporated herein by reference.

#### ARTICLE IV – AUTHORITY

Section 4.1 - <u>GOVERNMENT</u>: HYSL shall be governed by its Bylaws and Rules and Regulations (collectively referred to as "Rules") except when these Rules conflict with or are superseded by the rules, regulations, constitution or bylaws of CCASA or ASA.

Section 4.2 - <u>GOVERNING BODY</u>: The governing body of HYSL, whose powers shall be delineated by these Bylaws, shall be vested in the Board of Directors (hereinafter referred to as "Board"), comprised of the elected board members of HYSL.

Section 4.3 - SEASONAL YEAR: The seasonal year shall be directed by HYSL.

Section 4.4 - <u>FISCAL YEAR</u>: The fiscal year shall begin in June and shall end in May.

Section 4.5 - <u>RULES AND REGULATIONS</u>: The Board shall publish and distribute, either on HYSL's website or via hardcopy on or before the first day of practice, to no less than all board members and managers, "Rules and Regulations" annually. These Rules and Regulations will include operational rules and procedures for HYSL, rules of play, team formation, all-star rules and regulations, conduct of players/managers/coaches/volunteers.

#### **ARTICLE V - ORGANIZATION**

ASA and CCASA require HYSL to become and maintain California Non-Profit Corporation status and to become and maintain federal and state tax exempt status. To this effort, HYSL is required to do the following:

Section 5.1 - INITIAL REQUIREMENTS: HYSL is required to reserve a name of organization with the California Secretary of State and thereafter prepare and file with the same its Articles of Incorporation as set out by the laws of the State of California. HYSL is also required to prepare and submit its Bylaws to the state which outline the specific purposes of its organization and non-profit function within the community. Further, HYSL is required to submit the requisite non-profit application state forms along with a budget for the following year for review by the state and as is required for certification as a California Non-Profit Corporation. Additionally, HYSL is required to file the requisite federal forms to the Internal Revenue Service also accompanying with a copy of HYSL's Bylaws and budget for the calendar year. Any further request by either the California Secretary of State or the Internal Revenue Service for additional information about HYSL or for clarifying information shall be handled in no less than three (3) business days.

Section 5.2 - YEARLY REQUIREMENTS: HYSL is required to provide the California Secretary of State with a Statement of Information each even year. This Statement of Information shall be signed by the President prior to the time for expiration of the notice and mailed to the California Secretary of State timely so as to avoid any late fees. Should the President or any other officer listed on the Statement of Information resign, or be replaced prior to the expiration of the Statement of Information, an Amended Statement of Information shall be filed with the state no later than thirty (30) days after the election of the new officer. HYSL is further required to file tax returns and

accompanying forms for each calendar year with both the California Franchise Tax Board and with the Federal Internal Revenue Service. These tax returns will be filed no later than February 15, for the preceding year.

# Section 5.3 - CALIFORNIA ATTORNEY GENERAL RAFFLE REQUIREMENTS:

HYSL is required to file a California Non-Profit Raffle registration with the California Attorney General's office each year beginning September 1 through the following year, August 31. Therefore, each year after the Annual General Meeting, and the election of officers is complete, a California Non-Profit Raffle registration is required to be filed for that year and then for each and every consecutive year that HYSL conducts a raffle. Additionally, before the Annual General Meeting, a California Non-Profit Raffle report is required to be filed with the California Attorney General. Proof of this filing and report shall be kept in the Treasurer's reports and documents and forwarded to the new Board each year.

#### **ARTICLE VI – MEMBERS**

Section 6.1 - <u>MEMBERSHIP DEFINITION</u>: Membership in HYSL is limited to registered players, their parents or guardians, registered managers and coaches, registered HYSL umpires and board members of the Corporation. For purposes of annual membership meeting voting, each person is allowed one (1) vote.

Section 6.2 - <u>BOARD OF DIRECTORS</u>: The Board of Directors shall be comprised of the seven (7) elected officials from the voting membership of HYSL.

Section 6.3 - <u>PLAYERS</u>: All players, sponsored, financed, coached or administered by any team of HYSL, must be registered with HYSL. Nothing within these Bylaws shall prevent the Board from limiting the number of players registering with HYSL.

#### **ARTICLE VII - MEETINGS**

Section 7.1 - <u>ANNUAL MEMBERSHIP MEETING</u>. The Annual Membership meeting shall be held the second Tuesday in the month of May each year. With approval of 2/3 of the Board present and voting, this meeting may be delayed only for a period not to exceed thirty (30) days.

Section 7.2 - <u>PURPOSE OF ANNUAL MEMBERSHIP MEETING</u>. The purpose of the Annual Member Meeting is to elect officers of HYSL, to decide on any proposed amendments to these Bylaws, and to address such other business as may properly come before the meeting.

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Section 7.3 – <u>ORDER OF BUSINESS FOR ANNUAL MEMBERSHIP MEETING</u>. The order of business at the Annual General Meeting shall be as follows:

- 1. Call meeting to order;
- 2. Review of minutes of the preceding and Annual General Meeting;
- Reports:
  - A. President
  - B. Vice-President
  - C. Secretary
  - D. Treasurer
  - E. Player Agent
  - F. Equipment Manager
  - G. Umpire and Chief
- 4. Old business
- 5. Proposals for changes to the Bylaws and/or Rules and Regulations
- 6. New business
- 7. Election of board members
- 8. Adjournment

Section 7.4 - <u>MONTHY GENERAL MEETINGS</u>. The Board of Directors shall meet monthly on the first Tuesday of the month which shall be open for attendance by the HYSL membership. Two-thirds of the Board present and voting may approve a change to this date on a month to month basis.

# Section 7.5 - ORDER OF BUSINESS FOR MONTHLY GENERAL MEETINGS.

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- 1. Reading of minutes
- 2. Treasurer's report
- President's report
- 4. Vice-President's report
- 5. Player Agent's report
- 6. Equipment manager's report
- 7. Umpire 'n chief's report
- Old Business
- 9. New business
- 10. Announcements

Section 7.6 - <u>SPECIAL MEETINGS</u>. A special meeting of the Board of Directors may be called by two-thirds (2/3) of the Board of Directors who have voted for a special meeting.

Section 7.7 - <u>EXECUTIVE SESSIONS</u>. All personnel matters, discipline matters and such other matters as may appear appropriate to the Board of Directors shall occur in Executive Session and shall exclude the membership other than those officials which comprise the Board. The records of the Executive Session shall be maintained as confidential.

Section 7.8 - <u>NOTICE OF MEETINGS</u>. Notice of every membership meeting stating: (1) the place, (2) day and time, and (3) purpose shall be posted on the HYSL website and/or posted in the Hanford Sentinel not less than fourteen (14) calendar days prior to the meeting.

Section 7.9 - QUORUM. At any Annual or General meeting, the presence of five directors shall constitute a quorum for the purpose of conducting business at a meeting.

Section 7.10 - PROXIES. Voting by proxy is not permitted.

Section 7.11 - <u>CONDUCT OF BUSINESS</u>. The act of the majority of the directors voting and the HYSL membership shall be the act of the directors and membership, unless the act of a greater number is required by these Bylaws. Any abstentions will be considered to not have voted.

#### **ARTICLE VIII - DIRECTORS**

Section 8.1 - <u>COMPOSITION</u>: The Board of Directors shall be comprised of the seven (7) officers listed herein and elected by the general membership according to the stated terms:

President
Vice-President
Secretary
Treasurer
Equipment manager
Umpire 'N Chief
Player Agent

Section 8.2 - <u>ELECTION</u>: The directors of HYSL shall be elected annually at the Annual Membership Meeting pursuant to Section 8.3.

Section 8.3 - <u>TERM OF OFFICE</u>: The term of office shall be for the two (2) calendar years following the Annual Membership Meeting.

The two-year term will begin in calendar years ending in <u>even</u> number years for the following offices: Vice-President, Secretary, and Player Agent.

The two-year term will begin in calendar years ending in <u>odd</u> number years for the following offices: President, Treasurer, Equipment Manager, and Umpire 'N Chief.

Members of the same household cannot hold office on the HYSL board at the same time, <u>unless</u> a position on the HYSL board cannot be voluntarily filled by the general membership.

Section 8.4 - <u>TENURE</u>: No individual shall serve more than two (2) consecutive terms unless that position or another position on the board remains vacant at the time of the first meeting of the new Board.

|.|.| |.|.| Section 8.5 - <u>REMOVAL</u>: Any Board of Director may be removed upon approval of 2/3 vote of its members present and voting; or by 2/3 of the general membership present and voting at a meeting of the general membership. Prior to any vote to remove a Board of Director, the director shall receive written notice of hearing before the Board, which hearing shall take place at least then (10) days and not later than thirty (30) after the written notice has been mailed or delivered. A notice of hearing shall be deemed delivered on the fifth day following the date on which it is mailed to the last known address of the Board member, first class postage prepaid.

Section 8.6 - <u>VACANCIES</u>: The Board of Directors may fill any vacancy occurring in any office for any reason by majority vote in closed session.

# Section 8.7 - DUTIES OF DIRECTORS:

Section 8.7.1 - PRESIDENT: The president shall conduct all meetings of the board and shall cast a vote only in the case of a tie. The president shall appoint at the beginning of each season, subject to the approval of the board, the standing committee's and/or the committee chairpersons and other member-at-large, as needed. president shall also be responsible for conducting all background checks on managers, coaches, and volunteers pursuant to ASA guidelines. The president shall hold all volunteer applications and background check in strictest confidences, disclosing only information necessary that furthers the best interest of the league. The president shall ensure that insurance is obtained for all practice and playing fields and shall have the power to enter into contracts on behalf of HYSL to this end. The president shall oversee all positions on the board and require each director to report to him directly on issues relating to HYSL which will enable the president to run the league in an efficient manner. The president is required to ensure that each director is fulfilling his or her responsibilities of his or her position and in the event this is not occurring shall call a special meeting of the Board of Directors to address the issue. The president is required to use his or her business judgment in addressing all issue relating to HYSL and must always conform his or her actions to the best interest of HYSL. The president shall work with the vice-president and player agent to ensure a fair practice and game schedule is prepared for all teams within each age division. FTBALL LEAGUE

Section 8.7.2 - <u>VICE-PRESIDENT</u>: In the absence of the president, the vice-president shall preside at meetings of the board. The vice-president is a voting member of all committees. The vice-president shall ensure that all managers and coaches are properly certified to manager and coach pursuant to ASA guidelines. The vice-president shall develop a working relationship with all managers and coaches and be the liaison to the HYSL Board of Directors. In the president's absence, the vice-president shall be required to carry out all actions of the president. The vice-president shall work with the president and the player agent to ensure a fair practice and game schedule is prepared for all teams within each age division.

Section 8.7.3 - <u>SECRETARY</u>: The secretary shall keep minutes of all meetings of the members and the Board. He/she shall provide each board member and HYSL member a copy of the minutes within 10 days of request by said HYSL member. The secretary shall be responsible for the preparation of the annual report. The Secretary shall be responsible for posting all information on the HYSL website or in the Hanford Sentinel, including but not limited to, meetings, sign-ups, try-outs, etc. The secretary shall be responsible for preparing and disseminating all information relating to sign-ups

to all players in the Hanford Joint Union High School District. The Secretary shall be responsible for amending these Bylaws pursuant to the Board of Directors direction at the Annual Meeting and any other time as the Board of Directors shall find necessary and in accordance with the rules within these Bylaws. The Secretary shall be responsible for maintaining the post office box and shall be responsible for checking the post office on a regular basis during the HYSL active season and on a semi-regular basis during the off season. The secretary shall be responsible for sending correspondence to all sponsors requesting yearly support as directed by the current Board of Directors. The secretary shall be the official custodian of all non-financial records of HYSL and shall issue notices or other correspondence as directed.

Section 8.7.4 - TREASURER: The treasurer shall maintain complete records of all financial matters of the league. All accounts will be paid by check and shall bear two (2) signatures as authorized by the board. The treasurer's books shall be audited every other year. (Concurrent with the treasurer's term) The treasurer shall be responsible to manage the collection and depositing of all monies and receive and hold all securities of HYSL and disburse the same as directed by the Board of Directors. The treasurer shall also ensure that all tax returns are filed each calendar year not later than February 15 for the preceding calendar year. The treasurer shall ensure that all documents are filed properly with the California Secretary of State and the Internal Revenue Service so to enable HYSL to maintain their non-profit and tax exempt status. The treasurer shall maintain and or establish the appropriate checking accounts for HYSL, for all-stars, or of any summer league as required be ASA and CCASA. The treasurer shall prepare and provide all summaries of accounts to be filed with the Franchise Tax Board and/or the Internal Revenue services yearly. The treasurer shall provide a treasurers report each and every monthly meeting to the Board of Directors and the members of HYSL. The treasurer shall provide a reconciled report to the Board of Directors and member of HYSL each and every monthly meeting where it is feasible. If a reconciled report is not feasible, a reconciled report for the preceding month shall be provided at the next monthly meeting. The treasurer shall account for all deposits and expenses, their source and combined totals which will allow the Board of Directors to make a yearly budget. When appropriate, the treasurer shall prepare a treasurer's report for all all-star teams and high school summer league in addition to the monthly HYSL treasurer's report.

Section 8.7.5 - <u>UMPIRE 'N CHIEF</u>: The umpire 'n chief shall be the advisor to the board on all ASA rules, metro rules, and local rules. The umpire 'n chief shall advise the board of any new changes that occur on an annual basis from ASA. The umpire 'n chief will be the final local authority on rule interpretation. The umpire 'n chief shall appoint J.O. umpires for league games and chair all protests that are presented to the board and be the official spokesperson for the league in all protests. The umpire 'n chief shall be responsible for contacting, scheduling and communicating with all J.O umpires for the regular league season for all divisions. The umpire 'n chief shall work with the ASA umpires as it relates to any tournament held by HYSL. The umpire 'n chief shall ensure that all J.O. umpires have attended the proper accreditation, are insured, and have all proper protective gear.

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Section 8.7.6 - <u>EQUIPMENT MANAGER</u>: The equipment manager is responsible for inventory of all equipment owned by HYSL. The equipment manager shall check equipment in from managers and shall be the sole individual checking equipment out to managers each year and for all-star and high school league purposes. The equipment manager shall be responsible for reporting to the Board of Directors regarding malfunctioning equipment, broken equipment, or the need for additional equipment. The equipment manager shall be required to check out all keys necessary for manager's use of equipment and shall obtain said keys from managers at the conclusion of the season. The equipment manager shall report all lost or keys that have not been returned to the Board of Directors for a decision on whether locks to facilities should be changed. The equipment manager shall report all needs for additional equipment to the Board of Directors in sufficient time to secure additional equipment as needed for the function of the league.

Section 8.7.7 - PLAYER AGENT: The player agent shall be the liaison between the players, managers and coaches, and the Board of Directors. The player agent shall be responsible for preparing all paperwork necessary for the registration of a player. The player agent shall be responsible for the tryout process in that he/she shall be responsible for preparing tryout roster score sheets for the managers and coaches of each age group that require tryouts. The player agent shall be responsible for the drafting of all players and shall ensure that all players are drafted fairly and according to the Rules and Regulations established each year. The player agent shall keep all records relating to players in his/her possession and shall be passed to the player agent the following year for destruction after completion of use. The player agent is required to contact players that have not registered to play softball the following year, either by phone, by mail, or by e-mail, to ensure that all players have been afforded an opportunity to play softball year after year. It is the player agent's responsibility to ensure that all players are receiving appropriate playing time pursuant to the Rules and Regulations. The player agent shall make himself/herself available to all players and players' parents to ensure the player has the best possible experience with HYSL and shall address all issues relating to complaints and suggestions relating to HYSL. The player agent shall be required to register all players, managers, coaches, and umpires on-line through the CCASA portal. The player agent shall be responsible for conducting tryouts for all-stars, and shall ensure all players are aware of the date for all-star tryouts, requirements, etc. The player agent shall be responsible for assisting managers with their perfect binding and securing all required information as required by ASA for the purposes of all-stars. The player agent shall be responsible for registering all high school summer league players and ensuring they are properly insured. The player agent shall work with the president and the vice-president to ensure a fair practice and game schedule is prepared for all teams within each age division.

Section 8.7.8 – <u>ALTERING DUTIES OF BOARD MEMBERS</u>: Any duties listed above under any directors duties may be altered or shifted to another board member upon agreement by the majority of the Board.

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Section 8.8 -POWERS OF THE BOARD: The Board of Directors shall generally have collective powers:

- to initiate, evaluate, or repeal legislation, policy or activity of or pertaining to the league:
- \* to select officers of the league to insure the efficient operation of the league;
- ❖ to appoint committees for any designated purposes; to develop and adopt an annual budget for the next fiscal year and the levying of fees for each player:
- provide proper insurance for player, coaches and J.O. umpires and league officers;
- set up sign-up and try-out dates;
- approve all league schedules;
- set all games and tournament dates:
- ❖ approve all contracts with schools, city, county districts or vendors or fund raising groups;
- set uniform standards for all players:
- the board has the power to suspend or disqualify players, coaches, managers, team personnel or parents;
- approve all league ground rules;
  enter into contracts that are consistent with the purposes of the organization;
- may institute or defend against any legal action, which the Board reasonably finds to be I the best interest of the organization;
- may acquire and sell property and assets if such action is in furtherance of the purposes of the organization and such action does not violate any applicable federal or state law governing the organization.

Section 8.9 - STANDARD OF CARE: Each director shall perform his/her duties as a director, including duties as a member of any committee of the Board on which the director serves, in good faith, in a manner such director believes to be in the best interest of the organization, and which such care, including reasonable inquiry, as an ordinary prudent person in like position would use under similar circumstances.

Section 8.10 - COMPENSATION: Directors, committees, and committee members shall serve without salary. Provided however, directors, committees, and committee members shall be reimbursed for any and all reasonable expenses incurred on behalf of the organization.

Section 8.11 - CONFLICTS OF INTEREST: It will be a conflict of interest for any Board member to vote on any motion before the Board which involves the director himself/herself, or any child or relative of the director. The director shall recuse himself/herself and the Board may ask that person to leave the room at the Board's discretion. Any violation of this section shall require immediate removal of the director(s) involved in the violation.

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Section 8.12 – <u>AUDIT OF CORPORATE FISCAL BOOKS</u>: The Board shall audit or shall hire an accountancy firm to do a complete audit of all corporate fiscal accounts for HYSL, HYSL all-stars, and HYSL high school summer league, if appropriate. The audit shall be instituted in October after the new board has been chosen at the Annual General Meeting, every odd year at a minimum, or yearly as so voted upon by the Board.

#### ARTICLE IX – PAID INDEPENDENT CONTRACTORS

The Board may contract for services as deemed necessary. These may include, but are not limited to, coaching development, player development, registrar, league administrator, legal or accounting professionals. The amount of time devoted to these positions, as well as the amount paid, shall be determined by the Board.

#### ARTICLE X - PARLIMENTARY AUTHORITY

Robert's Rules of Order shall be deemed as adopted at all meetings of HYSL, unless otherwise agreed to by the participants, insofar as such rules are not inconsistent with or in conflict with the bylaws and rules and regulations of HYSL.

### ARTICLE XI - AMENDMENT TO BYLAWS

Section 11.1 – <u>AUTHORITY</u>: These bylaws may be altered, amended, or repealed and new bylaws may be adopted by two-thirds of the members present and voting at the annual membership meeting or a special membership meeting called for that purpose.

Section 11.2 – <u>NOTICE</u>: The text of changed or new bylaws may be submitted to the membership by majority vote of the Board; or any member who has obtained by petition, that clearly shows the text of the changed or new bylaw, signed by no less than thirty (30) active members. Notice of intention to alter, amend, repeal or adopt new bylaws must be given to the membership by either posting on the HYSL website or in writing in mail, at the last registered address, or by noticing the same in a newspaper of general circulation not less than thirty (30) nor more than sixty (60) days prior to the scheduled meeting date.

Section 11.3 – <u>RECORD OF AMENDMENTS</u>: Whenever an amendment to these bylaws is adopted, it shall be copied in the book of bylaws with the original bylaws, in the appropriate place and shall be distributed upon request.

Section 11.4 – <u>EMERGENCY AMENDMENT TO BYLAWS</u>: An emergency change in the bylaws of HYSL may be made by a 2/3rds vote of the Board when as required by the laws of the State of California, Federal Laws, or Rules of ASA or CCASA.

#### ARTICLE XII – RECORDS AND REPORTS

Section 12.1 – <u>RECORDS</u>: HYSL shall maintain adequate and correct accounts, books, and records of its business and properties. All such books, records, and accounts shall be kept at its principal place of business in the State of California, as fixed by the Board. All Board minutes and financial information must be kept for seven years.

Section 12.2 – <u>INSPECTION OF BOOKS AND RECORDS</u>: All books and records shall be maintained as required by the Corporations Code of California and shall be open to inspection to the members of HYSL.

Section 12.3 – <u>ANNUAL REPORT AND FINANCIAL STATEMENT</u>: The Board shall cause a written annual report, including a financial statement, to be prepared and submitted to the members at the Annual General Meeting. The report shall summarize HYSL's activities for the preceding year and activities projected or the forthcoming fiscal year.

#### ARTICLE XIII - INDEMNIFICATION

Each director of HYSL shall be indemnified by HYSL against all costs, expenses, and liabilities reasonably incurred by him/her in connection with or resulting from any action, suit, or proceeding in which he/she may be a party by reason of his/her being, or having been a director of HYSL, except in relation to matters which shall have been occasioned by the willful misconduct or dishonesty of such director. The foregoing right of indemnification shall cover amounts paid in settlement of any such action, suit, or proceeding, when such settlement appears to be in the best interest of HYSL. The foregoing right of indemnification shall not be exclusive of other rights to which the director may be entitled as a matter of law.

#### **ARTICLE IX - DISSOLUTION**

Should HYSL be dissolved, either voluntarily or involuntarily, all assets remaining in its entirety after payment of all debts shall be turned over to the current HYSL Board and said Board shall donate remaining funds in total to an organization or several organizations which foster the express purpose in development of youth softball.

## ARTICLE X - COMPLETENESS

The aforementioned rules and regulations are meant to incorporate the powers, duties and responsibilities of the HYSL Board in managing HYSL's affairs. While every attempt has been made to provide an exhaustive list of all requirements of HYSL and its' Board, any duty, rule, or regulation not specifically provided for within said by-laws, shall be the sole responsibility of HYSL Board to perform without deference to HYSL's bylaws as required to maintain an effect organization.

# Addendum to Bylaws Adopted November 10, 2009

#### **ARTICLE I - NAME**

Section 1.1 - <u>Name</u>: This California Non-Profit Corporation shall be known as Hanford Youth Softball League (hereinafter referred to as HYSL). HYSL has 8U, 10U, 12U, 14U and 16U age division "B" and "C" all-star travel teams, which will be required to use the name: Hanford Flames.

**ADDENDUM:** which will be required to use the name: Hanford Flames and be required to wear red/black/white uniforms.

HYSL also has a "B" high school softball team for the 16U division only. If this team is furthered by a Hanford resident coach, this team will also be required to use the name: Hanford Flames. However, if this team is not furthered by a Hanford resident coach because of enrollment, and the team consists of players from other areas, the name of the team will be agreed upon by those respective participating boards. HYSL will further support fall ball teams; whether they do so by coordinating teams, advertising of such league to local players, allowing use of league equipment, and/or providing insurance for its local players.

**ADDENDUM:** and/or providing insurance for its local players, and these teams will be required to use the name Hanford Flames and also are required to wear red/black/white uniforms.

HANFORD YOUTH SOFTBALL LEAGUE

# Addendum to Bylaws Adopted January 16, 2011

#### **ARTICLE I - NAME**

Section 1.1 - <u>Name</u>: This California Non-Profit Corporation shall be known as Hanford Youth Softball League (hereinafter referred to as HYSL). HYSL has 8U, 10U, 12U, 14U and 16U age division "B" and "C" all-star travel teams ...

**ADDENDUM:** HYSL has 8U, 10U, 12U, 14U, 16U and 18U age division "B" and "C" all-star teams ...

.... HYSL will further support fall ball teams; whether they do so by coordinating teams, advertising of such league to local players, allowing use of league equipment, and/or providing insurance for its local players, and these teams will be required to use the name Hanford Flames and also required to wear red/black/white uniforms.

**ADDENDUM:** ... will be required to use the name Hanford Youth Softball League or HYSL, whichever is required by the current Board of Directors. The team will be required to wear red/black/white uniforms or a combination thereof as required by the current Board of Directors.



# Addendum to Bylaws Adopted November 29, 2011

#### **ARTICLE I - NAME**

Section 1.1 - Name:

HYSL also has a "B" high school softball team for the 16U division only.

**ADDENDUM:** HYSL also has "B" high school softball teams for the 16U and 18U divisions.

# **ARTICLE VI - MEMBERS**

Section 6.2 – <u>BOARD OF DIRECTORS</u>: The Board of Directors shall be comprised of the seven (7) elected officials from the voting membership of HYSL.

**ADDENDUM**: The Board of Directors shall be comprised of the eleven (11) elected officials from the voting membership of HYSL.

# **ARTICLE VIII - DIRECTORS**

Section 8.1 – <u>COMPOSITION</u>: The Board of Directors shall be comprised of the seven (7) officers listed herein and elected by the general membership according to the stated terms:

President
Vice-President
Secretary
Treasurer
Equipment Manager
Umpire-In-Chief
Player Agent

**ADDENDUM:** The Board of Directors shall be comprised of the eleven (11) officers listed herein and elected by the general membership according to the stated terms:

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President
Vice-President
Secretary
Co-Secretary
Treasurer
Co-Treasurer
Equipment Manager
Co-Equipment Manager
Umpire-In Chief
Player Agent
Co-Player Agent

# Section 8.7.4 – TREASURER:

The treasurer shall also ensure that all tax returns are filed each calendar year not later than February 15<sup>th</sup> for the preceding calendar year.

**ADDENDUM:** The treasurer shall also ensure that all tax returns are filed each calendar year not later than November 15<sup>th</sup> for the preceding calendar year.

# Section 8.7.7 – PLAYER AGENT:

The player agent shall keep all records relating to players in his/her possession and shall be passed to the player agent the following year for destruction after completion of use.

**ADDENDUM:** The player agent shall keep all records relating to player in his/her possession for a minimum of two (2) years and shall be passed to the player agent the following year.

