**Academy Little League Constitutional Articles Pertaining to Membership/General Membership Meetings/Elections**

**ARTICLE III-MEMBERSHIP**

SECTION 1

Eligibility. Any person sincerely interested in active participation to further the objective of this Local League may apply to become a member.

SECTION 2

Classes. There shall be the following classes of Members, should the Local League deem necessary:

1. Player. Any player candidate meeting the requirements of Little League Regulation IV shall be eligible to compete for participation. Player Members shall have no rights, duties or obligations in the management or in the property of the Local League.
2. Regular Members. Any adult person actively interested in furthering the objectives of the Local League may become a Regular Member upon election by the league members. The secretary shall maintain the roll of membership to qualify voting members.

Only Regular members in good standing are eligible to vote at General Membership Meetings. All Officers and/or Board Members shall be eligible to vote as members in good standing. All Committee Members, Managers, Coaches, and Volunteers who have been actively involved in the League for two consecutive years shall be eligible to become members in good standing and shall be voted into the League at the annual General Membership Meeting.

1. As used hereinafter, the word “Member” shall mean a Regular Member unless otherwise stated.

SECTION 3

Other Affiliations.

1. Members, whether Regular or player, shall not be required to be affiliated with another organization or group to qualify as members of the Local League.

SECTION 4

Suspension or Termination. Membership may be terminated by resignation or action of the Board of Directors as follows.

1. The Board of Directors, by a two-thirds vote of those present at any duly constituted Board meeting, shall have the authority to discipline or suspend or terminate the membership of any Member of any class including managers and coaches, when the conduct of such person is considered detrimental to the best interests of the Local League and/or Little League Baseball. The Member involved shall be notified of such meeting, informed of the general nature of the charges and given an opportunity to appear at the meeting to answer such charges.
2. The Board of Directors shall, in case of a Player Member, give notice to the manager of the team for which the player is a Player Member. Said manager shall appear, in the capacity of an adviser, with the player before the Board of Directors or a duly appointed committee of the Board of Directors. The player’s parent (or legal guardian(s) may also be present. The Board of Directors shall have full power to suspend or revoke such player’s right to future participation by two-thirds vote of those present at any duly constituted meeting (quorum is required).

**ARTICLE IV- GENERAL MEMBERSHIP MEETINGS**

SECTION 1

Definitiion. A General Membership Meeting is any meeting of the membership of the league (including Special General Membership Meetings, Section 7). A minimum of one per year (Annual meeting, see Section 6) is required.

SECTION 2

Notice of Meeting. Notice of each General Membership Meeting shall be delivered personally, electronically or by mail to each Member at the last recorded address or email address at least seven (7) days in advance of the meeting, setting forth the place, time and purpose of the meeting. In lieu of the above methods notice may be given in such form as may be authorized by the Member, from time to times, at a regularly convened General Membership Meeting.

SECTION 3

Quorum. At any General Membership Meeting, the presence of one fifth (20 percent) of the Members shall be necessary to constitute a quorum. If a quorum is not present, no business shall be conducted.

SECTION 4

Voting. Only Regular Members shall be entitled to make motions and vote at General Membership Meetings. However, the Board of Directors may invite, admit and recognize guests for presentations or comments during General Membership Meetings. (Those eligible to take part at meetings of the Board of Directors are descried in Article VI, Section 4.)

SECTION 5

Annual Meeting of the Members. The Annual Meeting of the Members of the Local League shall be held by the end of January each year for the purpose of electing new Members, electing the Board of Directors, receiving reports, reviewing the Constitution, appointing committees, and for the transaction of such business as may properly come before the meeting.

(a)The Members shall receive by the time of the Annual Meeting of the Members of the Local League a report, verified by the President and Treasurer, or by a majority of the Directors, showing:

(1) The condition of the Local League, to be presented by the President or his/her

Designate;

(2) A general summary of funds received and expended by the local league for the

previous year, the amount of funds currently in possession of the local league,

and the name of the financial institution in which such funds are maintained.

(3) The whole amount of real and personal property owned by the Local League,

where located, and where and how invested.

(4) For the year immediately preceding, the amount and nature of the property

acquired, with the date of the report and the manner of the acquisition, the

amount applied, appropriated or expended, and the purpose, objects or persons to

or for which such applications, appropriations or expenditures have been made;

(5) The names of the persons who have been admitted to regular membership in the

Local League during such year. This report shall be filed with the records of the

Local League and entered in the minutes of the proceedings of the Annual Meeting.

A copy of such report shall be forwarded to Little League Headquarters.

1. At the Annual Meeting, the Members shall determine the number of Directors to be elected for the ensuing year and shall elect such number of Directors. The number of Directors is to be determined by the current structure of the Board-but shall be limited to a majority of the composition of the Board.

After the Board of Directors is elected, Thee Board shall meet to elect the officers. After the election, the Board of Directors shall assume the performance of its duties immediately. The Board’s term of office shall continue until its successors are elected and qualified under this section.

1. The Officers of the Board of Directors shall include, at a minimum, the President, one or more Vice Presidents, Treasurer, Secretary, one or more Player Agents and a Safety Officer.

SECTION 7

Special General Membership Meetings. Special General Membership Meeting of the Members may be called by the Board of Directors or by the Secretary or President at the discretion of the Board (by a majority vote of the Board). Upon the written request of fifteen (15) Members, the President or Secretary shall call a Special General Membership Meeting to consider the subject specified in the request. No business other than that specified in the notice of the meeting shall be transacted at any Special General Membership Meeting. Such Special General Membership Meeting shall be scheduled to take place not less than thirty (30) days after the request is received by the President or Secretary.

SECTION 8

Rules of Order for General Membership Meetings. Robert’s Rules of Order shall govern the proceedings of all General Membership Meetings, except where same conflicts with this Constitution of the Local League.

SECTION 9

Pursuant to Colorado State Law (Title 24-article 6-Opening Meetings/Records), the Board of Academy Little League may retire to Executive Session only if the discussions are germane to legal issues or acquisition or sale of property; personnel (i.e. specific to Directors, coaches, parents, players or other volunteers); or other matters meant to be confidential under state or federal law.

**ARTICLE VIII-OTHER COMMITTEES**

SECTION 1

Nominating Committee. The Board of Directors may appoint a Nominating Committee consisting of three (3) Directors and other appointed Regular Members. The Committee shall investigate and consider eligible candidates and submit at the Annual meeting a slate of candidates for the Board of Directors. The Committee shall also submit for consideration by the Board of Directors a slate of Officers and Committee Members.

SECTION 2

Membership Committee. The Board of Directors may appoint a Membership Committee consisting of three (3) directors and other appointed Regular members. The Committee shall receive the names of prospective Honorary, Sustaining and Regular Members, investigate for eligibility and recommend those qualified for election at the annual, regular or any special meeting of the Members of the Board of Directors as the case may be.