CONSTITUTION AND BYLAWS
WEST GARDEN GROVE YOUTH BASEBALL

ARTICLE I – NAME

The organization shall be known as West Garden Grove Youth Baseball ("WGGYB"), a volunteer organization to promote baseball. WGGYB is a member of PONY Baseball, Inc., a non-profit Pennsylvania corporation. WGGYB's mailing address PO Box 5094, Garden Grove, CA 92845.

ARTICLE II – OBJECTIVES

A. WGGYB's primary objectives are to implant firmly in the children of the community the ideals of good sportsmanship, honesty, loyalty, courage and respect for authority so that they may be well adjusted, stronger and happier children and will grow to be good, decent, healthy and trustworthy citizens.

B. To achieve this objective, the WGGYB will provide a supervised baseball program. The attainment of exceptional athletic skill or the winning of games shall be secondary to the primary goal of molding ethical individuals.

C. In order to secure suitable and adequate financial support to carry out WGGYB's purpose, it shall be the policy of WGGYB to permit only such Fundraising Activities as is consistent with the purpose for which WGGYB is organized. "Fundraising Activities" includes, but is not limited to, solicitation of donations from community businesses, service organizations, and individuals, and profit-making activities, including car washes, candy sales, and benefit dinners. No person who is a member of, or who is employed by, or who is any way connected with WGGYB shall receive any personal financial benefits therefore beyond the reasonable value of the services in carrying out the purpose for which WGGYB has been organized.

ARTICLE III – PURPOSE

A. The purpose of the League shall be to organize, teach, and supervise the playing of baseball under specialized rules and regulations, to secure suitable and adequate financial backing for these purposes, provide suitable playing facilities and equipment for these purposes.

B. In accordance with Section 501(c)(3) of the Federal Internal Revenue Code, the WGGYB shall operate exclusively as a nonprofit educational organization providing a supervised program of competitive baseball. No part of the net earnings shall insure to the benefit any private shareholder or individual; no substantial part of the activities of which is carrying on propaganda, or otherwise attempting to influence legislation, and which does not participate in or intervene in any political campaign on behalf of any public office.

ARTICLE IV – BOUNDARIES

WGGYB's boundaries shall consist of all cities located in Orange County, CA.

ARTICLE V - MEMBERSHIP

WGGYB shall consist of three (3) categories of voluntary membership (collectively, the "Membership"):

1. Player Members -- Any player candidate who resides within WGGYB's authorized boundaries shall be eligible to compete for participation but shall have no rights (voting or otherwise), duties or obligations in the management or in the property of the WGGYB.

2. Adult Members -- Any parent or guardian of a player, any volunteer adult leader, manager, coach or other adult interested in activity furthering the objectives and policies of this organization shall be eligible for membership (collectively, the "Adult Members or Adult Membership"). Adult Members whom serve as WGGYB Officers, Board of Directors members, Managers, or Coaches should not be actively engaged in the promotion and/or operation of any other youth baseball program during the season. If such affiliates exist, they must be reported to the Board of Directors at the time of application for a position, or at such time any such affiliation occurs, during the course of the WGGYB season.

   a) Member in Good Standing - A member in good standing is defined as any parent or guardian who has met all financial requirements (paid all registration fees, sponsorship fees, etc.) and has not been determined by the Board to have their Good Standing status removed. Members in Good Standing shall be entitled to vote at any meeting of the Local League.

2. Honorary Members – WGGYB's Board of Directors may confer such membership (following an election by a two-thirds (2/3) vote of the Board of Directors) to financial donors, sponsors, or other individuals at its discretion. Honorary Members shall have no rights (voting or otherwise), duties or obligations in the management or in the property of the WGGYB.

ARTICLE VI – GOVERNMENT

A. The management of the property and all affairs of the WGGYB shall be under the direct supervision of the Board of Directors.

B. All rules governing the playing of baseball, the legality of players and related questions shall be in accordance with the WGGYB Local Standing Rules. To the extent that the WGGYB Local Standing Rules are silent on an issue, the Rules of Regulation of Pony Baseball, Inc. will apply. If the Rule of Regulation of Pony Baseball, Inc. are silent on an issue, the Major League Baseball Rules will apply.

ARTICLE VII – BOARD OF DIRECTORS

A. The Board of Directors shall consist of the elected officers of the WGGYB, Auxiliary Chairperson and those officers holding (appointed) non elective positions, as specified in the By-Laws. The majority of the Board of Directors must be elected officers.

B. The elected officers of the WGGYB shall be the President, First Vice-President, Second Vice-President, Third Vice-President, Secretary, Treasurer, Youth Baseball Player Agent, Purchasing Agent, Chief Umpire, Safety Officer, League Information Officer, and Auxiliary Chairperson.

C. In recognition of the general powers of the Board of Directors exercised by virtue of their office, they shall have the power: to purchase or otherwise acquire for WGGYB any property, right or privilege which WGGYB is authorized to acquire pursuant to the purpose of WGGYB

and in a manner governed by its Bylaws, at such price or consideration and upon such terms as the Board of Directors may deem expedient; to appoint or remove or suspend subordinate agents, members, or volunteers and to determine their duties; to determine who shall be authorized, on behalf of WGGYB, to sign bills, notices, receipts, acceptances, endorsements, checks, release, contracts, and any other instruments; to adopt such rules and regulations for the conduct of its meetings and the management of WGGYB as it may deem proper; to delegate any of the powers of the Board of Directors to any standing committee, special committee or any officer or agent of WGGYB, with any powers as the Board of Directors may see fit to grant and to generally do all such lawful acts and take actions as may be necessary and proper.

ARTICLE VIII - DISSOLUTION

Upon dissolution of the WGGYB and after all outstanding debts and claims have been satisfied, the Members shall distribute WGGYB's property to another state or federal incorporated entity maintaining an objective similar to that set forth, which are or may be entitled to exemptions under Section 501(c)(3) of the Internal Revenue Code or any future corresponding provision.

ARTICLE IX - AMENDMENTS

This Constitution may be amended by a two-thirds (2/3) vote of the Board of Directors at any meeting, or at any special meeting of the Board of Directors called for that purpose. The proposed changes shall be presented to the Board of Directors at least ten (10) days prior to the meeting that the vote will occur.

BYLAWS

ARTICLE I – MEETINGS AND VOTING

A. The Board of Directors shall hold a minimum of six (6) meetings a calendar year, at such time and place as may be determined by the President. The President, in determining the time and place of those meetings, should use the convenience of the majority of Board members as his or her guide. Notice of the time and place of the meeting shall be made known to the entire Board of Directors either by: (i) mail, not less than three (3) days prior to the date of the meeting to the last recorded address of each Director, or (ii) by telephone, by e-mail or personal notice, not less than twenty four (24) hours preceding the meeting. Any action taken at a meeting that violates the notice provision of this section must be ratified by the Board of Directors who cannot be present before they are valid and can be implemented.

B. Special meetings of the Board of Directors may be called by the President, or by a majority of the Board of Directors, upon written request to the Secretary. Notice of the time and place of these special meetings shall be made known to the entire Board of Directors not less than five (5) days prior to the date of the meeting. Such notice shall include the purpose of the meeting and only matters specifically stated in the meeting notice may be acted upon at the meeting.

C. A majority (defined as more than half) of the Board of Directors shall constitute a quorum at any meeting, and a two-thirds (2/3) vote whether present or by proxy shall govern, except when otherwise specifically provided.

D. At each meeting of the Board of Directors, every Board member shall be entitled to vote either in person or by proxy. In the case of proxy voting, the Secretary must be notified at least twenty-four (24) hours in advance of said proxy to be valid, and the proxy may be generally assigned to another Board member for all votes and may only be assigned for one issue. A two-thirds (2/3) favorable vote from those present or via proxy at a duly constituted meeting is required for any measure to pass.

E. The presence of a majority of the Board members shall be required to constitute a quorum for the transaction of business at any regular or special meeting. The presence of a proxy or proxies cannot be counted for purposes of establishing a quorum.

F. Any Board member may request a secret ballot for any vote, and such request must be automatically granted. Upon that request, the vote must be conducted by secret ballot, provided those ballots are available for inspection at the conclusion of the vote.

ARTICLE II – ELECTION OF OFFICERS

A. Only WGGYB Board members in good standing are eligible to be officers for the subsequent year. No person shall hold more than two (2) offices during any term. The elected officers for the coming year shall be elected by a majority vote of the Adult Members present during the election. The Adult Membership shall be notified of the election date and time at least fifteen (15) days prior to said election.

B. The WGGYB officers shall be elected for a one (1) year term (September 1st - August 31st). No person shall serve in the same office for more than three consecutive terms.

C. Any candidate for the office of President or First Vice-President of the WGGYB must have served one (1) full term as a past or current member of the Board of Directors of the WGGYB.

D. The Nominating committee shall report its recommendations for elected officers to the Board of Directors and the Adult Membership (posted at field) at least ten (10) days prior to the Annual Election.

E. Current Board members shall declare their intentions to remain on the Board to the Secretary no later than twenty (20) days prior to the election date.

F. Following field posting of candidates and no later than ten (7) days prior to the election, Adult Members in good standing may submit a list of suggested or alternate candidates, (along with specific and detailed list of qualifications for posted positions) to the Nominating Committee for review and approval. A final slate of Nominating Committee-approved candidates will be posted no later than (5) days prior to the annual election. Positions not filled via the election process may be filled as deemed necessary by the Board of Directors via this Article.

G. Only Adult Members in good standing shall be entitled to vote at any non-Board WGGYB meeting. Majority vote by those present, or via absentee ballot when stipulated, shall be required to approve all issues.

H. For the expressed purpose of accommodating an Adult Member in good standing, who cannot be in attendance at the election, an absentee ballot may be requested and obtained from the Secretary. The absentee ballot shall be properly completed, signed and returned in a sealed envelope to the Secretary prior to the date of the annual meeting and the election of officers. The Secretary shall present all absentee ballots on the date of the Annual Meeting prior to conducting the election process.

I. If any WGGYB Board of Directors' office, except President, is vacated by death, resignation or otherwise unoccupied, said office may be filled by appointment of the President with the approval of the Board of Directors. (2) If the office of President of the WGGYB is vacated, the First Vice-President shall become the President. If the First-Vice President position is vacant, the President position will be filled by a current Board Member voted on by the Board.

J. Any officer (elected position) who misses more than three meetings in the course of one term shall be disqualified. When an officer has been disqualified for this reason, the Board of Directors may decide to reinstate the disqualified officer.

ARTICLE III – APPOINTMENT OF OFFICERS

A. The President will have full authority to fill all appointed positions. Appointed positions must be filled with Adult Members in Good Standing.

B. The term of members for all WGGYB Board of Directors members shall be a one (1) year term (September 1st - August 31st). No person shall serve in the same office for more than three consecutive terms.

ARTICLE IV – DUTIES OF THE BOARD OF DIRECTORS (ELECTED AND APPOINTED OFFICERS)

A. The WGGYB Board of Directors shall serve as the policy making body of WGGYB and operate within guidelines established by the Constitution and By-Laws. Each Board of Directors member shall be a positive role model and act responsibly toward WGGYB. The Board of Directors shall set immediate goals for the current administrative year and long range plans and goals for future development. The Board of Directors shall continuously monitor WGGYB activities to assure that WGGYB policies are being observed. Board of Directors Members must attend noticed Board Meetings.

B. The Board of Directors shall have the authority to suspend, discharge, or otherwise discipline any member, manager, coach, player, WGGYB official, umpire, or other person who conduct is considered detrimental to WGGYB's best interest. Any adult (persons 18 years of age or older) who is suspended, removed, or otherwise disciplined by the Board of Directors shall have the right to appeal such action before the Board of Directors at a regular or special meeting called for that purpose. Written notice of the action of the Board in suspending, removing or otherwise disciplining said person must be sent within forty-eight (48) hours of Board action. The written notice must specify the reason(s) for said discipline and indicate to said person that they have five (5) days from the date the discipline notice was sent in which to file a written appeal with the Secretary, and that such appeal will temporarily stay, the discipline until the appeal hearing in front of the entire Board has taken place. The appeal hearing must be held within ten (10) days of the filing of the appeal, and all Board members as well as said person should be notified by the Secretary of the date, time, and place of the hearing. After a full appeal hearing, the Board may choose to reinstate the discipline, impose greater or less sanctions, or do away with the discipline entirely.

C. The President shall, upon evidence of misconduct of any player, notify the manager of the team of which the player is a member and the parents of any such player who is less than 18 years of age, within 48 hours of the act. The manager shall appear with the player before the Executive Committee of the Board of Directors, for consideration of appropriate action. The player's parents or guardian shall be advised of and invited to attend such meeting.

D. All male executive board members are required to sign up for "security duty" during the games. This includes, but is not limited to:
   a. Opening shifts – Set out trash cans, raise flags, unlock restrooms, open safe for Snack Shack workers, assist in setting up fields (if needed), empty trash during shift, if needed. Gate patrol for handicap members

   b. Middle shifts (Saturday) – Gate patrol for handicap members. Empty trash if needed.

   c. Closing shifts – Gate patrol for handicap members. Make sure all equipment is put away empty all trash and take to bin, lower flags, lock restrooms, lock FM room, shed and Equipment Room. Wait for and escort closing aux member to her car and then follow closing aux member to the bank to make the deposit.

E. All female executive board members are required to volunteer to help either open (at 4:00 pm on the weekdays or 8:00 am on Saturday) or close (around 7:30 pm) the snack shack one day a week. This includes, but is not limited to:
   a. Open duties include assisting the shift by starting to prepare any food that requires heat (chili, hot dogs, churros, etc.), making sure all the candy and coolers are stocked, getting

the money out of the safe, etc.

b. Closing duties include assisting the shift by cleaning up, making sure everything is shut down properly, counting the money, taking inventory and making the bank deposit.

ARTICLE V – DUTIES OF THE OFFICERS

A. The President shall preside at all WGGYB Board of Directors meetings, Executive Committee meetings, and at all meetings of the WGGYB membership; shall serve as WGGYB's Chief Executive Officer; and shall perform such duties as are normally associated with the office of the President, including but not limited to: secure permits from GGUSD and/or Garden Grove Parks & Recreation; serving as the security system primary contact; obtain WGGYB insurance coverage; receive all mail, supplies any communications from PONY Baseball, Inc.; insure that all WGGYB personnel are briefed on all rules, regulations, and policies of the Board of Directors and PONY Baseball, Inc.; countersign checks with the Treasurer; ensures Treasurer submits fiscal year-end financial information to the league tax preparer by October 1; make decisions based on his/her determination of what is in the best interests of WGGYB overall, not just a single player, manager, coach, team or parent; attend all-star voting; attend the player draft; conduct managers' meeting prior to Opening Day; assign practice fields, dates and times to each team; serve as a member of Standing Rules Committee; serve as a member of the Disciplinary Committee. The President must have served at least 1 year on the Executive Board as past or current member. If President-elect has not served at least 1 year as then a majority approval of the Board is required. The President should personify the best public image in reflection to the community at large. The President may not act as a Manager of any team, Pinto level or above, without majority approval of the Board. The President is a non-voting member of the Board, except when a tie vote occurs and needs to be broken.

B. The First Vice-President shall assist the President in the performance of his/her duties; shall preside at meeting in the absence of the President; shall create and maintain the WGGYB schedule including regular season and playoffs; coordinate WGGYB photo day; coordinate closing day ceremonies; and order trophies and assembles at closing day ceremonies.

C. The Second Vice-President shall perform the duties of the President, in the absence of the President and First Vice-President; shall be responsible for Spring and Fall registration; supervise the creation of and distribution of preseason flyers announcing registration for Spring and Fall baseball seasons (including advertisement with local schools and obtaining approval from GGUSD); must attend all in-person registration dates; determine and coordinate fundraising or offset registration costs; notify and coordinate with Player Agent to place all late sign ups; organize and retain all registration paperwork including birth certificates and proof of residency and distribute a complete copy to Player Agent and President for the draft; serve as the Fall-ball Coordinator.

D. The Secretary shall retain custody of the WGGYB Local Rules, Constitution and Bylaws, and all other records of WGGYB; shall keep an accurate record of the meetings and other activities of WGGYB and of the Board of Directors; shall determine the candidates for election and conduct the Board of Directors elections; shall be responsible for all correspondence on behalf of WGGYB (except sponsor letters) and shall transfer all records and correspondence to any person elected to succeed him/her in that office; assembles materials for managers (WGGYB Local Rules, Constitution and Bylaws, etc.) and provides a digital copy to the Information Officer to upload to the WGGYB website; assists in the design of any forms or flyers necessary for WGGYB; must attend all Board Meetings; creates and keeps sign in sheets for all meetings; responsible for keeping a record of distribution of keys for the WGGYB facility to board

members (including gate, snack shack, equipment room and field maintenance shed); responsible for securing a meeting space and send announcement to Board members; compiles all-star voting and rankings and keeps for one year; collects and distributes keys to the field complex.

E. The Treasurer shall receive and disburse all funds with the approval of the Board of Directors; collect, deposit, and disperse WGGYB funds and is the primary signatory on all checks; maintain all receipts; serve as the main contact for WGGYB's bank; receive all mandatory sponsorship monies and communicate with Purchasing Agent and President on which teams have and have not paid; pay any all invoices and reimbursements within 3 days of receipt; keep an accurate account of all funds received and disbursed for WGGYB; submit a financial report at all regular monthly meetings and at such times as may be requested by the President; provide copies of the month end bank statement to the league President and Secretary; submit fiscal year-end financial information to the league tax preparer by October 1.

F. The Player Agent shall conduct tryouts and facilitate the draft; maintain responsibility for all team rosters during regular season and post season; must be present for all-star voting; shall supervise the annual registration of player candidates; manage player draft and the distribution of players among teams; maintain any listing of eligible players (or late registered players) not assigned to teams who may be available as replacements; serve as first point of contact from Safety Officer when a player is injured (must follow up with parents regarding medical release, etc.); serve as a member of Standing Rules Committee and the Disciplinary Committee; ensure must play rules are being met. If not, notifies the Manager in violation and the President; must have served at least 1 year on the Executive Board as past or current member. If they have not served at least 1 year as then a majority approval of the Board is required; responsible for collecting all-star commitment forms from all players; must observe a practice (10-15 minutes) of every team before the season starts to note players for safety and to introduce him or her to the newer managers and parents.

G. The Purchasing Agent shall purchase and maintain all playing equipment utilized by the teams; ensure that all equipment is in a safe condition prior to that equipment or piece being distributed to a team manager; present an estimated budget for the next year's expenditures; maintain records of all equipment dispersal and require all managers to sign for all issued equipment; arrange for the return of all equipment; oversee appropriate distribution of used equipment; research and gather all competitive bids from suppliers and vendors of uniforms (including tournament uniforms) and submit to the Board for guidance or approval; arrange for the purchase of uniforms; confirm collection of team sponsor money prior to distributing uniforms.

H. The Chief Umpire shall coordinate and secure umpires for all games during the regular season and any tournament games (if applicable); negotiates and arranges contracts (subject to Board approval) for professional umpires for Pinto, Mustang, Bronco, and Pony division play, including tournament play; chair the Rules Committee; assure that umpires are present for all games, and evaluates their progress during the regular season; document and present to the Board any and all umpire-related incidents; serve as a member of the Disciplinary Committee.

I. The Auxiliary Chairperson shall coordinate opening day activities; coordinate and supervise the operation of the Snack Shack; preside over all Auxiliary meetings; coordinate all events during regular season and post season (e.g., player appreciate day, pancake breakfast, 50/50, etc.); coordinate and supervise any other duties mutually agreed upon with the Board or President. The Auxiliary Chairperson is responsible for ensuring that all Auxiliary Board members perform opening and closing duties, which include (i) preparing the snack shack for operation;

making the evening snack shack deposit to the bank; and assisting with counting duties.

J. The Safety Coordinator shall continually monitor the playing fields and practice areas either directly or by report to appraise any conditions which may need correction to maintain a safe playing environment; notify the President and/or Board of such conditions, so that they may be evaluated and acted upon in a timely manner; maintain a first aid kit, and supplies, and organizing any formal first aid training deemed necessary for WGGYB members; should be notified immediately of any injury occurring at our playing fields or practice areas, and assist the parents with any insurance questions or paperwork; file all medical claims on behalf of the WGGYB membership; file incident reports with the Player Agent and Secretary for any and all accidents; order and maintain trash bins and porta-potties; receive and coordinate training for all board members on the AED; perform background checks on all volunteers**.**

K. The WGGYB Information Officer shall maintain domain name renewals; manage the on-line registration process; communicate current WGGYB information via the league's official social media accounts including, but not limited to: (i) scores/standings received from Chief Scorekeeper, in a timely manner; (ii) sign-up information and game/event schedules from the First Vice-President; (iii) snack shack information, general announcements; (iv) sponsor information from Sponsorship Coordinator; (v) Official league documents from Secretary; update and maintain the WGGYB website and social media platforms; immediately informs President of any slanderous postings on the WGGYB social media platforms; assists the Yearbook Coordinator by providing photos from WGGYB social media platforms; create a social media posting calendar for the WGGYB social media platforms; respond in a timely manner to questions posted to the WGGYB social media platforms and email account (consult President or any Board member as needed).

ARTICLE VI – DUTIES OF THE APPOINTED OFFICERS

A. The Sponsorship Coordinator shall create sponsorship opportunities for WGGYB; manage team sponsorship responsibilities; lead all sponsorship efforts that are league-related; lead fulfillment process of sponsorships; serve as primary contact for all sponsorship interests. All sponsorship leads should go to the Sponsorship Coordinator.

B. Division Coordinators shall recruit prospective team managers and coordinate interviews of new managers with the Board if needed; disseminate information to managers regarding WGGYB operation, activities and rules; notify managers of any schedule changes after conferring with the Chief Umpire; serve as the first person consulted with respect to any problems associated with a team, manager, coach, player or parent; inform Player Agent immediately of any problems received; recommend any action to be taken by the Board with respect to the above; assist managers with any issues or questions that arise regarding a team; represent their division on the Board of Directors during the regular, Fall and tournament seasons; attend Mandatory Managers Meeting, as requested by the President. Division Coordinators may not serve as team managers in the division which they represent without majority approval of the Board of Directors.

C. The Chief Scorekeeper shall be responsible for obtaining all game results and posting them on the standings board in a timely manner; shall make sure that there is an adequate supply of pens, pencils, envelopes, scorebooks, player positions sheets, pitching change forms and line up sheets available and that they are being filled in correctly and accurately; review scorebooks immediately for incomplete paperwork and communicate by the next day to Player Agent and President of any rules violation; communicate scores to WGGYB Information Officer for

posting on website and review such standings for accuracy; schedule and present mandatory scorekeepers clinics for all scorekeepers.

D. The Field Maintenance Coordinator shall coordinate general field operations and maintenance for all fields; contact and negotiate with vendors and suppliers for field services on behalf of WGGYB; prepare budget for field changes, improvements and repairs; coordinate with Division Coordinators for the pre-season, mid-season and tournament season field clean-up; in consultation with the President, determines field playability; coordinate access to the Field Maintenance room, provide specific instructions to the teams and attend all field maintenance days in their entirety.

E. The Tournament Coordinator shall coordinate all post-season tournaments that WGGYB hosts; coordinate with First Vice-President to create a tournament schedule; determine weekend pre-sanctioned tournament dates; create and distribute flyers or information about any hosted tournaments; coordinate with Purchasing Agent on post-season uniforms; obtain all necessary documentation from all-star players and presents to Pony Baseball, Inc. for sanctioned tournament play; coordinate with Treasurer to collect all-star fees; coordinate with the WGGYB Information Officer to provide pertinent information regarding the tournament schedule, registration, standings and tournament related information.

ARTICLE VII – REMOVAL OF OFFICERS

A. An elected or appointed officer of the WGGYB shall be subject to removal from office for malfeasance, failure to perform the duties of his/her office, incompetence or misappropriation of league funds or property. The Board of Directors shall have the sole power to bring charges against any officer and, by a two-thirds (2/3) majority vote of those present at a duly constituted meeting may remove the accused from office. The accused officer shall be given written notice of the charges and shall be notified of his/her right to appear at the removal proceedings and present evidence and/or testimony in their own defense. Voting for removal of the accused officer shall be conducted by secret ballot. In the event of the President is the accused party, the First Vice-President shall preside over all removal proceedings.

B. Immediately upon removal of an officer, the President or presiding officer shall demand the surrender of all WGGYB books, records and property from the removed officer and shall appoint a committee to review and audit said books, records and property and submit a report of the committee's findings to the Board of Directors at the next regularly scheduled meeting.

ARTICLE VIII – FINANCIAL POLICY

A. The fiscal year of WGGYB shall begin on October 1st and end on September 30th.

B. The Board of Directors shall decide all matters pertaining to WGGYB finances (including dues, participation fees, and/or any payment prerequisite for player participation) and it shall place all income, including Auxiliary funds, in common WGGYB treasury, directing the expenditure of same in such manner as will give no individual or team an advantage over those in competition with such individual or team.

C. The Board of Directors shall not permit the contribution of funds or property to individual teams, but shall solicit it for the common treasury of the WGGYB, to discourage favoritism

among teams and to endeavor to equalize the benefits of the WGGYB.

D. The Board of Directors shall not permit the disbursement of WGGYB funds for other than the conduct of WGGYB activities.

E. No Director, Officer or Member of the WGGYB shall receive (directly or indirectly) any salary, compensation or emolument from the WGGYB for services rendered as Director, Officer or Member.

F. All moneys received, including Auxiliary funds, shall be deposited to the credit of the WGGYB in a bank approved by the Board of Directors in a common account and all disbursements shall be made by check. All checks shall be signed by the WGGYB Treasurer and such other officer(s) or person(s) as the Board of Directors shall determine.

G. Registration requirements (donation) shall be established annually by the Board of Directors.

H. The President, First Vice-President, Second Vice-President, Third Vice-President, Treasurer, Purchasing Agent and Auxiliary Board Chairperson shall be bonded at the expense of the WGGYB. The amount shall be established annually by the Board of Directors, but in no case shall be less than $25,000 per individual.

I. Expenditures in excess of $500.00 require approval by the Board of Directors. All checks will require two (2) signatures on the drafted check, the President and Treasurer.

J. Before any expenditure is incurred, excluding normal operating expenses, prior approval from the Board of Directors must be obtained.

K. The following procedures must be followed when making deposits: (i) all funds received must be counted by two (2) unrelated persons not living in the same household. (ii) cash and checks must be inserted into the deposit bag; seal the bag and record the deposit amount in the black accounting book. (iii) both persons must initial the black accounting book verifying the amount to be deposited at the bank. (iv) one of counters will be escorted by the on-duty executive board member "security" at the Bank of America located on Valley View and Lampson the same day that the money is received; (v) at no time shall collected funds be held for more than seven (7) days without being deposited.

L. The Adult Membership shall have the right to request and receive, a report verified by the President and Treasurer, or by a majority of the Directors, showing the whole amount of real and personal property owned by the WGGYB, where located and where and how invested; the amount and nature of the property acquired during the year immediately preceding; the date of the report and the manner of the acquisition; the amount applied, appropriated or expended during the year immediately preceding such date, and the purposes, objects or persons to or for which such applications, appropriations or expenditures have been made; and the names and places of residence of the persons who have been admitted to membership in the WGGYB during such year, which report shall be filed with the records of the WGGYB and an abstract thereof entered in the minutes of the proceedings of the annual meeting. If required, a copy of such report shall be forwarded to Pony Baseball, Inc. headquarters.

ARTICLE IX – COMMITTEES

A. Procedures for establishing committees: The following Standing Committees shall be

established annually: Rules/Protest, Audit and Disciplinary committee. Other committees may be established as deemed necessary by the President, subject to approval by the Board of Directors.

B. All committees established pursuant to this Article shall be comprised of all interested persons who comprise the Adult Membership and shall be appointed by the President, subject to approval of the Board of Directors. Committees are required to give reports at each meeting of the Board of Directors. Committee chairpersons shall be appointed by the Board of Directors. All committees shall be dissolved annually, concurrent with the ending of the elected-officers' term. The following sections will discuss the duties of the standing committees.

C. Rules/Protest Committee. The Rules/Protest Committee shall be composed of the President (unless President is currently Managing or Coaching a team in any division), Player Agent, Chief Umpire (Acting as Chairperson) and one (1) or more members of the Board of Directors, who are not managers or coaches in the division from which the protest is lodged. The Rules/Protest Committee shall annually review the Constitution, By-Laws and Standing Rules of the WGGYB and submit any recommendations for change to the Board of Directors for approval at least thirty (30) days prior to the start of the season. The Rules/Protest Committee shall review and make recommendations on any proposed changes to the Constitution, By-Laws, or Standing Rules of the WGGYB presented to the Board of Directors in addition to the annual review as specified above. The Rules/Protest Committee shall rule on the validity of all protested games as provided for in the Pony Baseball, Inc. Rules, as modified by WGGYB's Standing Rules. The Chief Umpire will chair rules Committee. Rules/Protest Committee members from a team participating in the same division as the protest originates may not participate in the discussion or decision of the Rules/Protest Committee regarding such team.

D. Audit Committee. The Board of Directors shall appoint an audit committee consisting of 3 Directors. The President, Treasurer or signatories of checks are not eligible. The Audit Committee will review WGGYB's books and records 30 days following year-end and again during the 1st week of May. The Audit Committee will also perform a review of the auxiliary board's costs and expenses.

E. Disciplinary Committee. The Disciplinary Committee will gather evidence and hear testimony on incidents relating to member transgressions and submit a summary to the Board of Directors with a recommended course of action. The Committee includes the President, Player Agent, Chief Umpire, and applicable Division Coordinator (per incident).

ARTICLE X – DISCIPLINE, TERMINATION, EJECTION OR SUSPENSION

A. Any WGGYB member may be disciplined or membership may be terminated according to the procedures outlined within these Bylaws. If a WGGYB member is disciplined or membership terminated, such member is no longer deemed a Member in Good Standing.

B. Any manager, coach, spectator, or player may be subject to ejection. Ejection is defined as the removal of a Manager, Coach, Spectator, or Player from the WGGYB facilities. An ejection requires the Ejected individual to remain away from the vicinity, not within sight of any playing field, for the duration of time defined for an ejection. An ejection may be assessed for unsportsmanlike conduct by a Player, Manager, Coach or Spectator. If adult supervision is available to the player, both the player and the adult must leave the vicinity. If no adult supervision is available the player must remain in the dugout until an adult arrives.

C. Any WGGYB member may be suspended according to the procedures outlined within these Bylaws. Suspension is defined as the cessation of the role, responsibility, and authority of a Manager, Coach, Spectator, or Player for the duration of the suspension. A Suspended individual does not have to remain away from the vicinity of the WGGYB facilities. That is, a Suspended individual, such as a Manager, shall not participate in the operation of the team, but may be on the premises to observe his or her team or another game in progress. A Suspension may be assessed to a Manager for failure to meet a team assignment**,** such as umpiring, field maintenance, Snack Shack duty or lack of representation at a general meeting.

ARTICLE XI – MANAGERS & COACHES

A. Managers shall complete an interest form and will be selected annually by the President and approved by the Board of Directors. The President has sole discretion to submit the managers' request to the Board. Once submitted to the Board, a two-thirds (2/3) vote of those present shall be required to approve selected managers. This rule also applies to Winter/Fall League.

B. Official coaches shall complete an interest form by the deadline selected by the President. Approval of all coaches will require a two-thirds (2/3) vote of those present. For Pinto – Pony, all managers will be required to submit a signed contract agreement to the President indicating their choice of assistant coach(es).

C. All Managers and Coaches must abide by the Playing Rules of Pony Baseball, Inc. and the current Constitution, By-Laws, and Standing Rules of the WGGYB, including the ideals of the WGGYB.

D. The President may suspend any Manager or Coach at any time for conduct deemed detrimental to the welfare of the WGGYB. A meeting of the disciplinary committee will take place for discovery within 48 hours. A summary will then be presented to the Board of Directors with a recommended course of action. If disciplinary action is deemed by the Board of Directors to be necessary, the individual will be given an opportunity to present their case to the Board of Directors. The revocation of the privilege of managing/coaching in WGGYB shall be by a two-thirds (2/3) vote of the Board of Directors present.

ARTICLE XI – ROBERTS RULES OF ORDER

A. The rules contained in the most current edition of "Roberts Rules of Order" shall govern WGGYB meetings, and meetings of the Board of Directors and Committees in all cases which they are applicable and not inconsistent with these By-Laws and any special rules of order adopted by the League.

B. While Roberts Rules are a recognized format for settling procedural matters, they can require interpretation by a knowledgeable person, and in general, are written for a more formal type of meeting than that usually associated with League operations. It is suggested that meetings not be bogged down with constant references to Roberts Rules where no serious challenge to procedure is made.

ARTICLE XII – AMENDMENTS

These Bylaws or any section thereof may be amended or repealed by a two-thirds (2/3) vote of the Board of Directors.