

# Four Corners Fastpitch Association

## *Constitution*

### **1.01 NAME**

This league shall be known as the Four Corners Fastpitch Association.

### **1.02 PURPOSE**

The purpose of the Association shall be to develop, promote and govern the game of softball (among youth who meet age requirements) within the San Juan Basin. This league shall offer its softball program without restrictions to race, creed or ability. The voting membership of the board will be open without any restrictions to race, creed, sex or ability.

### **1.03 AFFILIATION**

This Association shall be an affiliated branch of, and comply within the National Governing Body of softball; United States Specialty Sports Association (USSSA).

### **1.04 VOTING MEMBERSHIP**

**1.04.01** Persons who are:

- 1) Board Members are automatically members of the Four Corners Fastpitch Association
- 2) Team (Coach or assigned representative)
- 3) Team Sponsor

**1.04.02** any interested person who desires to help in the development of softball may apply to the FCFA Board to become a member.

**1.04.03** one representative from each team is permitted vote, up to three votes on a card (team coach, sponsor and board member). One person may not represent more than three votes at a time.

### **1.05 AUTHORITIES**

**1.05.01** This Association shall be governed by its Constitution, Bylaws and Rules and Regulations except when these are superseded by the Associations of which the League is affiliated (see 1.03).

**1.05.02** the governing Board, hereafter to be known as the "Board of Directors" shall be elected by the general public present at the annual fall meeting as follows, Vice Chairman's and Secretary.

The duly elected Board of Directors shall elect the President of the board of Directors. The President cannot serve more than two consecutive terms and must have served on the board of directors for two years prior to becoming President.

The Board of Directors shall appoint the following:

- Area Representatives
- Treasurer
- Risk Manager
- Scheduler
- Web Designer

The Board of Directors, so elected and appointed, shall be the governing body for the following year. Replacement, when necessary, can be made as follows:

- 1) by appointment by the Board of the Four Corners Fastpitch Association Softball League or
- 2) by calling for a special election to be held within 5 days to fill the vacancy.

The person elected or appointed will fill the unexpired term of the replaced officer.

**1.05.03** The Board of Directors shall from time to time make temporary rules or regulations for specific cases or occasions not provided for in the Constitution, Bylaws or regular rules and regulations, but which are deemed necessary by the Board of Directors to carry out the objectives of the League. A two-thirds vote of the quorum is necessary.

## **1.06 GENERAL LEAGUE MEETINGS**

**1.06.01** there will be one general meeting per year to be designated by the Board for the election of new officers. This shall be in the fall before the Spring Season. Proposed changes of the Constitution, By-Laws and General Procedures and Rules will be reviewed at this general meeting. Any proposals of change must be made in writing prior to this general meeting.

**1.06.02** Order of Business at the General Meeting.

The order of business at the Annual General Meeting shall be as follows:

- A. Call to order
- B. Introduction of guests
- C. Presentations.
- D. Board approved changes to the Constitution, By-laws and General Procedures and Rules.
- E. Approval of changes to the Constitution, By-laws and General Procedures and Rules.
- F. Election of Officers
- G. New Business
- H. Adjournment

**1.06.03** Special meetings may be called at any time by the Chairman or if she/he is directed by one-third or more of the Board. Such meeting will be held within one week of the time the demand is presented to the Board.

**1.06.04** for all open League meetings, the secretary shall give notice to all FCFA Board of Directors members.

**1.06.05** Open League Meetings

Regular meetings of the Board shall be held at the call of the Chairman. The suggested agenda for regular meetings shall be as follows:

- A. Call to Order
- B. Introduction of Guests
- C. Acceptance of Minutes (Annual meeting approval of proposed changes to Constitution, By-Laws and General Procedures and Rules)
- D. Written Reports
  - 1) Chairperson
  - 2) Vice-Chairpersons
    - a. T-Ball
    - b. 7U & 8U
    - c. 10U
    - d. 12U
    - e. 14U, 16U & 18U
  - 3) Treasurer
  - 4) Secretary
  - 5) Area Representatives
    - a. Aztec
    - b. Bloomfield
    - c. Kirtland
  - 6) Tournament Director
  - 7) Scheduler
  - 8) Web Designer

- 9) UIC Area Representative
- 10) USSSA Area Director
- 11) Risk Manager
- 12) Unfinished (old) Business
- 13) New Business
- 14) Adjournment

#### **1.06.06 Quorum**

For all general league meetings, a quorum shall be considered met if a minimum of 51% of the voting Board of Directors is in attendance, either by personal presence or by proxy.

#### **1.07 DISSOLUTION**

Upon the dissolution of this organization, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the organization, dispose of the assets of the organization to such organization or organizations organized and operated exclusively for charitable, educational, religious or scientific purposes.

#### **1.08 AMENDMENTS TO THE CONSTITUTION**

Amendments to the constitution shall be approved by two-thirds vote of the general membership in attendance at a general meeting. Amendments shall be:

- i. presented to the Board in writing, at least two weeks prior to the meeting or;
- ii. presented by the Board at the General Meeting of the League

*Created Spring 2009*

*Revised Fall 2010*

*Revised Fall 2015*

*Reviewed Spring 2016*

*Revised 2017*

*Revised 7/29/2018*

*Revised 7/2019*