

**WINFIELD FASTPITCH ASSOCIATION**  
**BY LAWS**

**ARTICLE I**  
**OFFICES**

**Section 1**

Principal Office: The principal in the State of Kansas shall be located at 1401 E. First, Winfield, KS 67156.

**ARTICLE II**  
**MEMBERS**

**Section 1**

Classes of members: The Winfield Fastpitch Association shall have the following classes of membership open to applicants. They shall be as follows:

- (a) Active: Any female who desires to participate and who has properly registered and is duly qualified under the specifications set forth by the governing body.
- (b) Active Team: Any team registered and recognized by the Winfield Fastpitch Association.
- (c) Associate: Any person 17 years of age or older and of good reputation who shall desire to associate himself or herself as a supporter of the Winfield Fastpitch Association shall be eligible for associate membership.
- (d) Sponsor: Any individual, business, firm, or company shall be eligible to become a sponsor member subject to board approval

**Section 2**

Honorary Members: The Board of Directors may appoint or designate honorary membership to distinguished person(s) at their discretion.

Life Members: Any past President of the Winfield Fastpitch Association program shall become a life member of the organization. No other person shall be deemed qualified.

**ARTICLE III**  
**MEETINGS**

**Section 1**

Annual Meetings: An annual meeting of directors, officers, and general membership shall be held each July at Winfield, Kansas, said location to be determined by the Board of Directors. This meeting will be for the purpose of electing the officers and board of Directors for the upcoming year. Notice of this meeting shall be made at least three(3) days prior to the date thereof.

### Section 2

Meetings: Adequate meetings of officers and directors shall be held for the purpose of reviewing the activities of the Winfield Fastpitch Association and such other items as the Board of Directors may direct. Any interested person may attend.

### Section 3

Place of Meeting: The Board of Directors may designate any place as a place of meeting.

### Section 4

Notice of Meeting: Proper notice of the meeting shall be made at least two(2) days in advance and shall designate the time, date, and place of meeting. Each board member must be notified of any special meeting.

### Section 5

Proxies: Any associate member entitled to vote must appear in person to vote. Each associate member shall have one (1) vote per person.

## ARTICLE IV DIRECTORS

### Section 1

Responsibilities and Tenure: The affairs and overall supervision of the program shall be managed by the Board of Directors. Day-by-day operations shall be administered by elected officers.

### Section 2

Number, Tenure, and Qualifications: There shall be a Board of Directors consisting of the elected officers (President, Vice-president, Secretary, Treasurer, Concession Stand Manager) and nine (9) elected board members. At the annual meeting in July at least half (1/2) of the board members shall be elected. Members of the Board of Directors shall serve for one (1) or two (2) year terms to be decided at the time of the election, with an equal or nearly equal number of terms as there are Board of Directors' positions. Members of the Board of Directors shall be elected by the general membership. Members of the Board of Directors may be elected to succeed themselves.

### Section 3

Quorum: A majority of members entitled to be present to vote shall constitute a quorum to enact business. The act of a majority of Board of Directors present shall be an act of the Board, except as otherwise provided in these bylaws, and shall be indicated as in an unanimous decision in the minutes of the meeting of the Board of Directors.

### Section 4

Proxies: Each member of the Board of Directors shall have one (1) vote per person and must be present to vote.

**Section 5**

**Vacancies:** When a vacancy occurs on the Board of Directors, the Board of Directors shall accept nominations from the floor. These nominations will be voted upon at the next board meeting. A Board of Directors member shall be removed from the Board if three (3) or more consecutive unexcused absences from regularly scheduled board meetings occur.

**Section 6**

**Compensation:** Board of Directors, Officers, and Coaches shall not receive any compensation or salary for their services, but, by resolution of the board, may receive certain authorized expenses for travel, communications, food, and lodging to attend meetings.

**Section 7**

**Removal:** A Board of Director or officer may be removed by reason of breach of his/her responsibility to the organization by majority of the other Board of Directors, or upon death, or resignation.

**Section 8**

**Qualifications:** Any person of good moral character shall be eligible for nomination to the Board of Directors. No person shall be denied elective office by reason of race, religion, creed, color, or sex.

**Section 9**

**Rules and Regulations:** The Board shall, from time to time, establish written policies for the enforcement of reasonable rules and regulations, which shall be enforced by the Board of Directors and updated in the hand book.

**ARTICLE V  
OFFICERS**

**Section 1**

**Officers:** The officers of the Winfield Fastpitch Association shall be a President, Vice-president, Secretary, Treasurer, as well as the Concession Stand Manager. The Board of Directors, by resolution, may appoint or designate such additional assistant secretaries or treasurers as may be needed.

**Section 2**

**Election and Term of Office:** The officers of the Winfield Fastpitch Association shall be elected each year at the first board meeting following the membership's annual meeting. Each officer shall serve for one (1) year term, unless he/she is appointed or elected to fill a vacancy existing after the regular election has taken place. Each officer shall continue to hold office until his successor has been elected and qualified.

### **Section 3**

Removal: Any officer elected or appointed by the Board of Directors may be removed by the board of Directors by two-thirds (2/3) vote of the Board of Directors, when the best interest of the organization will be served.

### **Section 4**

Vacancies: A vacancy in any office because of death, resignation, removal, disqualification, or other reasons, may be filled by the Board of Directors.

### **Section 5**

President: The President shall be the principal executive officer of the Winfield Fastpitch Association and shall supervise and control all the business affairs of the Winfield Fastpitch Association. He/she shall preside at all meetings. He may sign, with the treasurer, authorized by the Board of Directors, any deed, mortgages, bonds, contracts, or other instruments that the Board of Directors shall have authorized to be executed, except in cases where the signing and execution shall be expressly delegated to the board of Directors, or by these bylaws, or by statute to some other officer or agent of the organization, and in general perform all the duties incident to the office of President and such other duties as may be prescribed by the Board of Directors from time to time.

### **Section 6**

Vice-president: There shall be one Vice-president. The Vice-president shall, in the absence of the President, or in the event of his/her ability or refusal to act, perform all the duties and functions of that office and when acting, shall have all the powers and be subject to all the restrictions of that office. The vice-president shall serve as chairman of standing committees appointed by the President.

### **Section 7**

Secretary: The Secretary shall take all minutes of the meetings and record them in the official minute book of the organization and give notice of the agenda to all board members.

### **Section 8**

Treasurer: The Treasurer shall handle all functions of Winfield Fastpitch Association and shall have the authority to issue checks, drafts, or money orders for the payment of legal obligations of the organization, provided, all checks shall be signed by the Treasurer and President, or in the absence of the President, by the Vice-president. Any obligations of the organization in excess of \$200.00 shall be presented to the Board of Directors for approval before payment by the Treasurer. No husband and wife, regardless of their capacity as officers shall sign checks of the Association together.

## **ARTICLE VI COACHES**

### **Section 1**

Application: All coaches will make application yearly to the Board of Directors for approval. The head coach must be ASA certified.

## **ARTICLE VII COMMITTEES**

### **Section 1**

Committees: The Board of Directors, by resolution, may appoint one or more committees, each of which will be headed by a chairman, with no less than three (3) nor more than twenty (20) members. Authority to be given by the Board of Directors.

### **Section 2**

Term of Office: Each member of the committee shall serve until new committee members may be appointed or extended by the Board of Directors.

### **Section 3**

Vacancies: Vacancies existing for any reason on any committee shall be filled by the appointment of a member by the Vice-president of the Winfield Fastpitch Association.

### **Section 4**

Quorum: Unless otherwise provided in the resolution designating a committee, a majority of the whole committee shall constitute a quorum. The act of the quorum, therefore, shall be an act of the entire committee.

### **Section 5**

Rules: Each committee may adopt rules to govern its own meetings, so long as they do not conflict with the bylaws provided, they must be approved by the Winfield Fastpitch Association.

## **ARTICLE VIII CONTRACTS, CHECKS, DEPOSITS, AND FUNDS**

### **Section 1**

Contracts: The Board of Directors may authorize any officer, or officers, or agent of the Winfield Fastpitch Association, in addition to those authorized in the bylaws, to enter into any contract or execute and deliver any instrument in the name of and behalf of the organization, and such authority may be in general or confined to specific instance, subject to ratification by the Board of Directors.

### **Section 2**

Deposits: All funds shall be deposited to the credit of the Winfield Fastpitch Association in such banks, trust companies, or other depositories, as the Board of Directors may direct.

### **Section 3**