BOLINGBROOK YOUTH BASEBALL LEAGUE, INC. BYLAWS

As amended 3/2015

Article I - Name

This Organization shall be known as Bolingbrook Youth Baseball League, Inc. (the Organization), and is a member of Pony Baseball, Inc. of Washington, PA.

Article II - Purpose

Bolingbrook Youth Baseball League, Inc. seeks to "Protect Our Nation's Youth" by implanting in the youth of this community ideals of good sportsmanship, courage, obedience, loyalty, truth, and reverence so that they may be finer, stronger, and happier young people and grow to be good, clean, healthy adults. This objective will be reached by providing supervised competitive athletic games. The supervisors shall bear in mind at all times that the attainment of exceptional athletic skill or the winning of games is secondary and that the development of strong character is of prime importance. The Organization is organized exclusively for charitable, religious, educational, and scientific purposes under Section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Article III - Organization

- (A) The government of the Organization shall be under the direct supervision of the Board of Directors.
- (B) The Board of Directors includes the President, Vice President, Secretary, Treasurer, Assistant Treasurer, Player Agent, Equipment Manager, Assistant Equipment Manager, Umpire Director, Pony/Colt/Palomino/Collegiate Commissioner, Bronco Commissioner, Pinto/Mustang Commissioner, Director of Fields and Facilities, Assistant Director of Fields and Facilities, Publicity Director, Concessions Director, Assistant Concessions Director, Events Director, and Travel Director.
- (C) Elections procedures for Board of Director positions are as follows:
 - i. Any BYBL member in good standing may be considered an eligible candidate for any of the positions on the Board of Directors, except the office of President. Candidates for President must have previously served a minimum of one full term (or 24 consecutive months) as a member of the Board of Directors.
 - ii. An eligible candidate must submit in writing his/her candidacy intention and qualifications to the President or Vice President of the Organization no later than thirty (30) days prior to any posted election. No person may declare candidacy for more than two (2) positions during any one election year.
 - iii. All eligible candidates for office will be required to present their qualifications in person to, and respond to any questions presented to them by, the Election Committee. The members of the Election Committee will be appointed by the President during a year that the Vice President position is up for election, and by the Vice President during a year that the President position is up for election
 - iv. In the event that no eligible candidates do present themselves, the requirements under i., ii., and iii. of this Article may then be waived by a two-thirds vote of the Board of Directors.
 - v. Any candidate who runs unopposed must be elected by a majority of the voting members. All unopposed candidates can only be elected to a position by a majority vote of the voting members.
 - vi. No person, either elected or appointed, shall serve in more than one position simultaneously as a member of the Board of Directors.
 - vii. Once a candidate for a position is elected, s/he will work with the director of that position for a transition period before assuming that position. This transition period will begin immediately after the election results are confirmed and will end at the beginning of the next regularly scheduled meeting of the Board of Directors, or 45 days, whichever first occurs. During this transition period the newly elected director does not have voting privileges.
- (D) The meetings of the Board of Directors shall be held monthly, normally the second Wednesday of the month, to properly conduct the business of the Organization. The President or a majority of the Board members may call a meeting of the Board. Any such meeting shall be open to any member who wishes to attend. Notice or change of monthly meetings shall be publicized seven (7) days prior to such meeting.
- (E) An annual meeting of the general membership shall be held during the month of November for the purpose of the election of Board members and any other business which may come before the Organization. Additional meetings may be called as necessary by the President or a majority of the Board of Directors, or by 10% of the members in good standing.
- (F) All matters of policy shall be decided by a majority vote of a quorum of the Board of Directors. A majority of the Board of Directors shall constitute a quorum at a meeting.

- (G) For issues requiring Board of Directors decisions or actions that could not be completed at scheduled meetings, are customary or consistent with or in support of ordinary business of the Organization, or which require resolution before the next scheduled Board of Directors meeting, conducting business by email shall be allowed and will be governed by Roberts Rules of Order, with the following modifications/clarifications:
 - Any Board member who has voting rights under the Bylaws may make a motion in the following circumstances:
 - a. For items previously discussed in a regular meeting.
 - **b.** Approval of coaches and assistant coaches.
 - c. Financing approvals, provided that any bid process has been followed if required.
 - **d.** Urgent matters as deemed by the President.
 - e. Matters that are consistent with or in support of ordinary business of the Organization and required due to time constraint(s).
 - ii. The Secretary shall serve as the Coordinator unless the Secretary is unavailable or ineligible to serve, in which case the President shall appoint another Board member to serve as the Coordinator.
 - iii. A majority of the Board members must vote to constitute a quorum. This is determined as votes are received by the Coordinator.
 - iv. For this purpose, a vote of "abstention" shall count as a vote cast toward the quorum. If the Coordinator does not receive a number of eligible votes equal to or greater than the quorum by the deadline for voting the motion shall fail.
 - v. The Coordinator shall use all due diligence to assure that all Board members eligible to vote have received notice of the vote to be taken and any information or discussion necessary to be fully informed of the matter to be voted on and the consequences of the vote. In this instance, due diligence is the delivery without failure of electronic or written notice of the vote.
 - vi. Voting procedures will be as follows:
 - a. Motion and Second put forth via email to Board of Directors;
 - **b.** A discussion period of 24 hours will immediately commence upon the seconding of a motion that is put forth, with or without Declaration of such by the Coordinator. This discussion may be longer than 24 hours if determined to be necessary by the coordinator, but in no case will it exceed 48 hours.
 - c. The Coordinator may announce when the vote will officially commence. The vote will, however, officially commence at the end of the discussion period, with or without such announcement:
 - i. Such a vote will be set for a reasonable time of response of not less than 36 hours. This deadline will be a prominent part of any announcement of a call to vote by the Coordinator.
 - ii. Votes will be sent to the Coordinator, and/or Bolingbrook Youth Baseball Board if desired, to approve, oppose, or abstain. If no vote is received from a Board member, that person is recorded as "not voting." In the event email is not available he/she may telephone his vote.
 - **iii.** The Coordinator shall make his/her best effort to determine that all Board members have the capability of receiving and sending email in a timely manner.
 - iv. The Coordinator will record all votes and publish vote result. During the vote, if the total number of votes needed to approve or to reject a motion has already been received by the Coordinator, then the Coordinator will suspend the vote at that time and declare the outcome of the vote.
- (H) "Robert's Rules of Order, Revised" shall govern the proceedings in all meetings, except where the same conflicts with the Bylaws or Rules of the League.

<u>Article IV – Membership</u>

Bolingbrook Youth Baseball League, Inc., membership includes two classes of membership: Voting members and General members. Voting members include the Board of Directors, approved adult managers, and approved adult coaches. Voting members are and must remain as members in good standing. These individuals have the authority to vote in annual elections, Bylaw amendments, and any others instances given to them in the bylaws.

General members are a valuable and integral part of our organization and they include adult umpires, parents or guardians of players, team sponsors, and other contributors or volunteer leaders. General members shall be eligible to become members in good standing with Board of Director's approval upon completion of all requirements set forth in Article V.

Article V - Definitions

The following definitions apply wherever these words appear in these Bylaws:

Approved Adult Manager means any member in good standing approved to be the Manager of a team by a majority of the Board of Directors only for the season for which they are approved. An Approved Adult Team Manager must be at least 21 years of age.

Approved Adult Coach means any member in good standing approved to be an assistant coach of any team by a majority of the Board of Directors for the season only for which they are approved. An Approved Adult Coach must be at least 18 years of age.

Member(s) in good standing means:

- a. any person who has successfully passed a required background check, and has been approved by a majority of the Board of Directors, and who is not in violation of any part of our Code of Conduct, Bylaws, Rules, or amendments, and/or has not undergone disciplinary action of any kind issued to them by an approved directive of the Board of Directors, its commissioners, or Travel Director acting on behalf of and approved by the Board of Directors.
- b. any member in good standing who is disciplined by the Board of Directors, its commissioners, or Travel Director, for any reason and including any violation of any part of our Code of Conduct, Bylaws, Rules, or amendments, with or without a period of time attached to such discipline, will be considered to be no longer "in good standing" until the termination date of the period of their disciplinary action has passed, and they have been approved by a majority of the Board of Directors for reinstatement to good standing. Such person is eligible to be considered for reinstatement at the next regularly scheduled Board meeting, or sooner if requested of and approved by a majority of the Board of Directors.

Season means any one of the four seasons shown below:

- a. Spring season, which runs from the date any Approved Adult Manager or Approved Adult Coach is so approved by the Board of Directors <u>AND</u> has been assigned to a team and ends at the end of the day on which the teams plays its last spring season regular or playoff game. The spring season applies to the Pinto-Pony Divisions.
- b. Summer season, which runs from the date any Approved Adult Manager or Approved Adult Coach is so approved by the Board of Directors <u>AND</u> has been assigned to a team and ends at the end of the day on which the teams plays its last summer season regular or playoff game. The summer season applies to the Colt- Collegiate Divisions, and also includes any All Star Travel teams from the Pinto-Pony Divisions as may be approved..
- c. Fall season, which runs from the date any Approved Adult Manager or Approved Adult Coach is so approved by the Board of Directors <u>AND</u> has been assigned to a team and ends at the end of the day on which the teams plays its last fall season regular or playoff game. This season applies to all divisions fielding teams during the fall season.
- d. Travel season, which is considered to run from the date any Approved Adult Manager or Approved Adult Coach is so approved by the Board of Directors AND has been assigned to a team and ends at the end of the day on which the team plays its last regular season or playoff game, or tournament games, whichever last occurs.

Article VI - Hearing and Appeal Procedures

Bolingbrook Youth Baseball League recognizes and takes very seriously its obligation to the community, and is deeply committed to providing and maintaining a safe, healthy, and fun environment for all. The Organization has adopted a Code of Conduct, Bylaws and various rules and regulations to ensure this. If any person's conduct violates the Code of Conduct, Bylaws, or any of the various rules and regulations of the Organization, or whose conduct is otherwise detrimental to achieving a safe, healthy and fun environment, it is understood and agreed that such person is subject to disciplinary action by the Organization.

In the event of any action by any person that is considered to be subject to potential disciplinary action by the Board of Directors, the following procedures are intended to provide a fair and timely opportunity for individuals to respond to any request for formal disciplinary action and to appeal any adverse ruling.

- A. The Board of Directors shall have the authority to levy discipline against any person whose conduct is or has been considered to be detrimental to the best interests of the League, or who has violated any portion of the League's adopted Code of Conduct, rules, regulations, policies or procedures, By-Laws or any other governing documents such as the PONY BASEBALL BLUE BOOK.
- **B.** The President shall, upon written evidence of misconduct of any person, notify the person of such alleged misconduct and the date and time a hearing will be timely held. Such person shall be required to appear at a hearing comprised of the members of the Board of Directors selected by the President for consideration of any appropriate action. When a player is involved, the coach/manager may appear in the capacity of an advisor to the player, and when the player is a minor, the players parents or guardian shall be advised of, and invited to attend, such meeting.
- C. In the review of such matters, the Board members selected by the President will initially review any submitted signed, written statements from witnesses, the person(s) making the allegations, and the person who the accusations were made against. These people will be

informed of the date and time of the hearing, and be invited to attend the Board hearing to speak about the issue. Such a hearing will be held as soon as possible and before the next regular scheduled Board meeting following the incident, whichever will first occur. No person will be permitted to speak to the issue unless a signed, written statement is received by the President no later than 48 hours before the hearing, unless otherwise agreed to by the President. Unsigned statements will be disregarded and the person will not be permitted to speak at the hearing.

- D. The Board members will review the matter, maintaining its impartiality and will vote to determine any appropriate disciplinary action. In these matters no individual Board member will act alone in passing judgment. If a selected Board member feels s/he cannot be impartial in judging an incident, s/he may decide or may be asked by his/her other Board members to remove him/herself from a vote in such proceedings. The President will then communicate the recommendation to the entire Board of Directors, either through electronic means or at a Board meeting immediately following the recommendation. This does not require a motion and discussion period for the vote to occur.
- E. Notwithstanding the League's option to use progressive discipline, the League is not required to do so and may in its sole discretion forego lesser forms of discipline at any time and proceed with the most severe form of discipline.
- **F.** Appeal process to the Bolingbrook Athletic Council (B.A.C.):

The B.A.C. encompasses all approved Bolingbrook Park District volunteer youth organizations, of which Bolingbrook Youth Baseball League, Inc. is one. The B.A.C. serves as an advisory Board in matters of youth sports. The B.A.C. is independent of and not part of the Bolingbrook Park District.

- 1. Anyone who is the subject of a disciplinary action against them may appeal the League's decision to the Bolingbrook Athletic Council (B.A.C.), in writing. Written notice for appeal must be forwarded to the B.A.C. within 14 days upon receipt of written notice of disciplinary action. The B.A.C. will not consider appeals forwarded beyond said time requirements.
- 2. The disciplinary action as determined by the Board of Directors cannot be appealed; only the failure to follow organizational Bylaws in determining such decision.
- 3. The B.A.C. President will set up a hearing panel consisting of all B.A.C. Representatives and Executive Board.
- 4. In review of such matters, the panel will initially review any submitted signed, written statements from witness(es), the person(s) making the allegations and the person against whom the accusations were made. These people will be informed of the date and time of a hearing, and be invited to attend the panel hearing to speak to the issue. Such a meeting may be held at the next council meeting following the incident or at a special meeting convened by the council President. No person will be permitted to speak to the issue unless a signed, written statement is received by the B.A.C. Unsigned statements will be disregarded and the person will not be permitted to speak at the hearing.
- 5. The panel will review the matter, maintaining its impartiality, and will vote to determine the method of arriving at the suspension or banishment. No individual panel member will act alone in passing judgment. If a panel member feels s/he cannot be impartial in judging an incident, s/he may decide, or may be asked by his/her other panel members, to remove him/herself from a vote in such proceedings. Any action from the panel will require a 2/3 vote of the panel members.
- 6. THE DECISION OF THE B.A.C. PANEL IS FINAL.

The Board of Directors shall have the sole authority to reject the reinstatement of any person if their prior conduct has been determined to have been detrimental to the best interest of the league

Article VII - Financial Policy

- **A.** The Board of Directors shall decide all matters pertaining to the finances of the league, bearing the responsibility to conduct the financial affairs of the league in a sound, businesslike manner.
- **B.** To equalize the benefits of the league for all participating teams, solicitation of funds shall be for the treasury of the league, and contributions to individuals or teams shall be discouraged.
- C. No member of the Board of Directors shall conduct financial business with the league without unanimous approval of all Board Members.
- **D.** The Board of Directors shall institute policy relative to the preparation and acceptance of an annual budget, periodic annual presentation of financial reports, and tax filings completed by a CPA and any audits as required by law.

- E. Checking accounts shall be opened for the purpose of documenting monies and expenditures of the Organization. Signature cards shall be signed by the President, Treasurer and Assistant Treasurer in that order. The Concessions Director shall also be on the signature card for the Auxiliary bank account.
- F. The dues shall be paid at the time of player registration. The amount of such dues and dates of registration shall be determined by the Board of Directors each year prior to registration.
- G. Fiscal year of the Organization shall be October 1st through September 30th. Said fiscal year shall apply to all Organization business.
- **H.** The Board must approve any purchase over two hundred fifty dollars (\$250.00).
- **I.** Line item expenses falling within the current Board approved budget limits are considered to be approved by the Board of Directors and do not need further approval by motion or otherwise.

Article VIII - Conflict of Interest Policy

A. Purpose

The purpose of the conflict of interest policy is to protect this tax-exempt Organization's (Organization) interest when it is contemplating entering into a transaction or arrangement that might benefit the private interest of an officer or director of the Organization or might result in a possible excess benefit transaction. This policy is intended to supplement but not replace any applicable state and federal laws governing conflict of interest applicable to nonprofit and charitable organizations.

B. Definitions

1. Interested Person

Any director, principal officer, or member of a committee with governing Board delegated powers, who has a direct or indirect financial interest, as defined below, is an interested person.

2. Financial Interest

A person has a financial interest if the person has, directly or indirectly, through business, investment, or family:

- a. An ownership or investment interest in any entity with which the Organization has a transaction or arrangement,
- b. A compensation arrangement with the Organization or with any entity or individual with which the Organization has a transaction or arrangement, or
- c. A potential ownership or investment interest in, or compensation arrangement with, any entity or individual with which the Organization is negotiating a transaction or arrangement.

Compensation includes direct and indirect remuneration as well as gifts or favors that are not insubstantial.

A financial interest is not necessarily a conflict of interest. Under Section C, Subsection 2, a person who has a financial interest may have a conflict of interest only if the appropriate governing Board or committee decides that a conflict of interest exists.

C. Procedures

1. Duty to Disclose

In connection with any actual or possible conflict of interest, an interested person must disclose the existence of the financial interest and be given the opportunity to disclose all material facts to the directors and members of committees with governing Board delegated powers considering the proposed transaction or arrangement.

2. Determining Whether a Conflict of Interest Exists

After disclosure of the financial interest and all material facts, and after any discussion with the interested person, s/he shall leave the governing Board or committee meeting while the determination of a conflict of interest is discussed and voted upon. The remaining Board or committee members shall decide if a conflict of interest exists.

3. Procedures for Addressing the Conflict of Interest

- a. An interested person may make a presentation at the governing Board or committee meeting, but after the presentation, s/he shall leave the meeting during the discussion of, and the vote on, the transaction or arrangement involving the possible conflict of interest.
- b. The chairperson of the governing Board or committee shall, if appropriate, appoint a disinterested person or committee to investigate alternatives to the proposed transaction or arrangement.
- c. After exercising due diligence, the governing Board or committee shall determine whether the Organization can obtain with reasonable efforts a more advantageous transaction or arrangement from a person or entity that would not give rise to a conflict of interest. If a more advantageous transaction or arrangement is not reasonably possible under circumstances not producing a conflict of interest, the governing Board or committee shall determine by a majority vote of the disinterested directors whether the transaction or arrangement is in the Organization's best interest, for its own benefit, and whether it is fair and reasonable. In conformity with the above determination, it shall make its decision as to whether to enter into the transaction or arrangement.

4. Violations of the Conflicts of Interest Policy

If the governing Board or committee has reasonable cause to believe a member has failed to disclose actual or possible conflicts of interest, it shall inform the member of the basis for such belief and afford the member an opportunity to explain the alleged failure to disclose.

If, after hearing the member's response and after making further investigation as warranted by the circumstances, the governing Board or committee determines the member has failed to disclose an actual or possible conflict of interest, it shall take appropriate disciplinary and corrective action.

D. Records of Proceedings

The minutes of the governing Board and all committees with Board delegated powers shall contain:

- a. The names of the persons who disclosed or otherwise were found to have a financial interest in connection with an actual or possible conflict of interest, the nature of the financial interest, any action taken to determine whether a conflict of interest was present, and the governing Board's or committee's decision as to whether a conflict of interest in fact existed.
- b. The names of the persons who were present for discussions and votes relating to the transaction or arrangement, the content of the discussion, including any alternatives to the proposed transaction or arrangement, and a record of any votes taken in connection with the proceedings.

E. Compensation

- **a.** A voting member of the governing Board who receives compensation, directly or indirectly, from the Organization for services is precluded from voting on matters pertaining to that member's compensation.
- **b.** A voting member of any committee whose jurisdiction includes compensation matters and who receives compensation, directly or indirectly, from the Organization for services is precluded from voting on matters pertaining to that member's compensation.
- **c.** No voting member of the governing Board or any committee whose jurisdiction includes compensation matters and who receives compensation, directly or indirectly, from the Organization, either individually or collectively, is prohibited from providing information to any committee regarding compensation.

F. Annual Statements

Each director, principal officer and member of a committee with governing Board delegated powers shall annually sign a statement which affirms such person:

- a. Has received a copy of the conflicts of interest policy,
- **b.** Has read and understands the policy,
- c. Has agreed to comply with the policy, and
- **d.** Understands the Organization is charitable and in order to maintain its federal tax exemption, it must engage primarily in activities which accomplish one or more of its tax-exempt purposes.

G. Periodic Reviews

To ensure the Organization operates in a manner consistent with charitable purposes and does not engage in activities that could jeopardize its tax-exempt status, periodic reviews shall be conducted. The periodic reviews shall, at a minimum, include the following subjects:

- Whether compensation arrangements and benefits are reasonable, based on competent survey information, and the result of arm's length bargaining,
- **b.** Whether partnerships, joint ventures, and arrangements with management organizations conform to the Organization's written policies, are properly recorded, reflect reasonable investment or payments for goods and services, further charitable purposes and do not result in inurement, impermissible private benefit or in an excess benefit transaction.

H. Use of Outside Experts

When conducting the periodic reviews as provided for in Article VIII, the Organization may, but need not, use outside advisors. If outside experts are used, their use shall not relieve the governing Board of its responsibility for ensuring periodic reviews are conducted.

Article IX – Affiliation

The league shall apply annually for a Certificate of Membership in Pony Baseball, Inc. of Washington, Pennsylvania. The playing of all games shall be in accordance with the rules and regulations issued by Pony Baseball, Inc.

Article X - Duties of Officers

Specific individual duties of the Officers of the organization change from year to year, and in some cases, within the same year, and as such, are considered to be organizational policies not subject to Amendment procedures set forth herein. General duties of all Officers as follows:

- Conduct all duties and responsibilities according to Bylaws and Code of Conduct
- Attend monthly Board meetings and prepare monthly written Board reports prior to the monthly Board meetings to keep everyone
 informed as needed
- Timely response to league e-mails and diligent consideration of all motions before placing a vote
- Perform equal share of Board duty at the fields during spring and fall season
- Assist at league-wide events
- Attend as many league events as possible to show Board presence and support
- Follow BYBL privacy procedures regarding all sensitive information
- Chair and/or serve on committees as requested to
- Maintain written procedures and update them as necessary regarding how the activities of the position shall be carried out

Officer positions within the Board of Directors have voting privileges, and their term of office are as follows:

President: The President shall have a two (2) year term of office expiring in odd-numbered years.

Vice President: The Vice President shall have a two (2) year term of office expiring in even-numbered years.

Secretary: The Secretary shall have a two (2) year term of office expiring in even-numbered years.

Treasurer: The Treasurer shall have a two (2) year term of office expiring in odd-numbered years.

Assistant Treasurer: The Assistant Treasurer shall have a two (2) year term of office expiring in even-numbered years.

Player Agent: The Player Agent shall have a two (2) year term of office expiring in even-numbered years.

Publicity Director: The Publicity Director shall have a two (2) year term of office expiring in odd-numbered years.

Travel Director: The Travel Director shall have a two (2) year term of office expiring in even-numbered years.

Umpire Director: The Umpire Director shall have a two (2) year term of office expiring in even-numbered years.

Events Director: The Events Director shall have a two (2) year term of office expiring in odd-numbered years.

Director of Fields & Facilities: The Director of Fields and Facilities shall have a two (2) year term of office expiring in odd-numbered years.

Assistant Director of Fields & Facilities: The Assistant Director of Fields and Facilities shall have a two (2) year term of office expiring in even-numbered years.

Equipment Director: The Equipment Manager shall have a two (2) year term of office expiring in odd-numbered years.

Assistant Equipment Director: The Assistant Equipment Manager shall have a two (2) year term of office expiring in even-numbered years.

Pinto/Mustang Commissioner: The Pinto/Mustang Commissioner shall have a two (2) year term of office expiring in odd-numbered years.

Bronco Commissioner: The Bronco Commissioner shall have a two (2) year term of office expiring in even-numbered years.

Pony/Colt/Palomino/Collegiate Commissioner: The Pony/Colt/Palomino/Collegiate Commissioner shall have a two (2) year term of office expiring in odd-numbered years.

Concessions Director: The Concessions Director shall have a two (2) year term of office expiring in even-numbered years.

Assistant Concessions Director: The Assistant Concessions Director shall have a two (2) year term of office expiring in odd-numbered years.

Article XI - Dismissal/Resignation of the Board of Directors

- (A) The entire Board of Directors or any one of its members may be removed by a two-thirds vote of the voting membership present in person at a regularly scheduled monthly Board meeting, but only if the conduct of the Board of Directors or any one of its members become diametrically opposed to the purposes of the Organization, creates a conflict of interest for the Organization, or violates the Code of Conduct, Bylaws or other governing documents. Such a vote is not binding unless advance notice or intent is given to all voting members at least 14 days prior to such a meeting and the person accused of such conduct is given the opportunity to defend him/herself. Willful failure of the accused person to appear at the meeting will constitute an automatic resignation of his/her part and the post shall be declared vacant.
- (B) Vacancies in any elected office shall be filled by appointment by recommendation of either the President or the Vice President and a vote of a majority of the Board of Directors. Such appointments shall continue for the remainder of the current elected term.
- (C) In case of resignation of the entire Board of Directors, the President, Vice President, Treasurer, and Secretary shall remain on the Board in a caretaker capacity until the new officers are elected by the voting membership in a special election to be held within 30 days of the resignation of the Board.

Article XII - Dissolution

The Bolingbrook Youth Baseball League, Incorporated may be dissolved by a two-thirds vote of the voting members present in person at a general meeting only if the Organization's purpose becomes irrelevant. Upon the dissolution of this Organization, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

Article XIII - Committees

The Board of Directors or its President shall appoint such committees as shall be deemed necessary, and the chairperson of said committee would be appointed by the President. The role of the committees shall be limited solely to the gathering and dissemination of information or as directed by the Board of Directors or its President.

Article XIV – Amendments

These By-Laws or any section thereof may be amended by a majority vote of the voting members present at a general meeting provided notice of such meeting is published at least 7 days prior to the meeting at which the proposed change is to be submitted to vote.

Article XV - Insurance and Indemnification

Bolingbrook Youth Baseball League shall indemnify and hold harmless all persons serving on the Board of Directors to the full extent permitted by the General Not for Profit Corporation Act of the State of Illinois and shall be authorized and entitled to purchase insurance for such indemnification of the Board of Directors to the extent as determined from time to time by the Board of Directors.