

BY-LAWS OF THE PAULDING COUNTY BASEBALL ADVISORY BOARD

BASEBALL ADVISORY BOARD MEMBERSHIP

Each Community involved in Youth Baseball will have the right to appoint a Representative from their Community to the Board. Each Representative will serve a two (2) year term. The Community will then have the choice to send a New Representative or reappoint the same Representative. All appointments must be in writing from each Community. In the event a Representative is unable to attend any meeting, an alternate Representative, appointed by the Community in writing, may attend and participate in Board business. Each Community shall be entitled to only one (1) Vote on any matter to come before the Board.

ADDENDUM A: DATED 11/10/98

If a Community does not participate under the same Banner with the other majority Communities of the County, they will not be allowed to have a Representative on the Baseball Advisory Board.

ADDENDUM B: DATED 11/3/08

All Parks present or future, in Paulding County Baseball will abide by the Rules established by the Paulding County Baseball Advisory Board and approved by the Paulding County Recreation Commission. Any Park Association, who purposely violates said Rules, will be subject to disciplinary action including, but not limited to, suspension of all rights to play county baseball. Any disciplinary action taken against a Park Association would require a 2/3 Vote by the Advisory Board.

BOARD ORGANIZATION

Board Members shall meet and organize by electing one of their Members as Chairperson, one as Vice-Chairperson, and a member as Secretary.

The Baseball Advisory Board shall have the power to govern the Paulding County Youth Baseball Program as follows:

1. To make decisions regarding administering discipline to players, coaches, assistant coaches, parents, spectators and umpires. If parties involved do not agree with the decision of the Baseball Advisory Board, they have the right to appeal the decision to the Paulding County Recreation Commission in writing, to the Paulding County Parks and Recreation Department, within seventy-two (72) hours. The Paulding County Recreation Commission will make the final decision on all appeals;
2. To consider and recommend to the Paulding County Recreation Commission changes in rules and regulations;

3. To administer scheduling of games among the individual leagues, including providing direction to the Recreation Department on the scheduling of games;
4. To provide for and administer pre and post season play, upon recommendation by the respective leagues;
5. Generally to administer the Paulding County Youth Baseball Program. All changes to rules and regulations shall be made effective only on approval by the Paulding County Recreation Commission, after recommendation by the Baseball Advisory Board.

BASEBALL ADVISORY BOARD AND REPORTS

Minutes of all meetings shall be submitted to the Paulding County Recreation Department within seven (7) days of their approval by the Baseball Advisory Board.

OFFICERS

The Officers of the Board shall be a Chairperson, Vice-Chairperson and a Secretary. The Officers shall be elected each January and shall serve for the term of one (1) year, or until their successors are elected and qualified. Any or all of the Officers thus elected may serve for consecutive years, if re-elected.

The Chairperson shall preside at meetings of the Board, appoint Committees and perform all other duties generally pertaining to the Office of Chairperson.

The Vice-Chairperson shall perform these duties in the absence of the Chairperson.

The Secretary shall keep a record of the Minutes of the meetings of the Board, have custody of the books and records. A copy of the Minutes shall be housed on the Paulding County Baseball Advisory Board site and at the Office of the Recreation Department.

MEETINGS AND ATTENDANCE

Regular meetings of the Board shall be held on the first Monday of the Month, at 7 pm. Special Meetings of the Baseball Advisory Board may be held at any time at the call of the Chairperson of the Board or at the call of the Director of Parks and Recreation or by a majority vote of the Members of the Board.

Any five (5) members of the Baseball Advisory Board shall constitute a quorum for the transaction of business.

The absence for three (3) meetings in a twelve month period of any Member of the Baseball Advisory Board, without due and acceptable excuse, shall constitute a Vacancy of the Board. Any Member that knows he or she will be absent may send an appointed alternate from their Community who shall provide documentation of their appointment, in writing, from their Park Representative or a Park Officer, to the Advisory Board prior to the Meeting before being allowed to participate in Board matters.

MEETINGS AND AGENDA

All Baseball Advisory Board Meetings are Open to the Public.

The Agenda for the meeting will be prepared and distributed to Board Members at least one (1) day in advance of the meeting date.

The Order of Business will be as follows:

- 1) Roll call
- 2) Reading of the Minutes from the previous Meeting
- 3) Financial Reports (if applicable)
- 4) Business Session

Executive Session:

The Baseball Advisory Board shall have the right to enter into Executive Session (Closed Proceedings) at anytime during the Meeting as long as the Advisory Board meets the Executive Session criteria as set forth in the GA Open and Public Meetings Regulations (§ 50-14-3. Excluded Proceedings).

General Rules of Parliamentary procedure and order shall be followed at all meetings. Any dispute as to procedure and order shall be resolved by Roberts Rules of Order, Newly Revised and the Georgia Open and Public Meeting Regulations (O.C.G.A. § 50-14).

Individuals or Groups wishing to petition the Board for specific action shall provide a written summary of the request to the Board Representative of their Park or to a Board Officer. All written requests must be provided to the Board Members at least seven (7) days prior to the scheduled meeting in order to be placed on the agenda.

All Board Members may vote on issues brought before the Board. The Board Chairperson may vote on or make motions on all matters. Any ties will be considered a failed motion, but any person(s) affected by the decision has a right to follow the appeal process through the Recreation Commission (see Board Organization above for details on the appeal process).

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