

CONSTITUTION

ARTICLE I NAME

The name of the organization shall be Downey Junior Athletic Association, Inc. hereinafter referred to as D.J.A.A.

ARTICLE II PURPOSE

In order to obtain for our players, grade 1 (one) for baseball, 2 (two) and above for football and basketball, those benefits which come from organization and to utilize most completely the opportunities which team play offers for education in sportsmanship and citizenship, we the members do adopt this Constitution for D.J.A.A.

ARTICLE III GENERAL MEMBERSHIP

Section I Classes of general membership shall be divided into two classes:

- A. Class I: Known as active membership shall consist of those persons who have paid dues and are willingly active in forwarding the objectives of D.J.A.A.
- B. Class II: Known as honorary membership, shall consist of those persons selected by the Board of Directors for recognition of their outstanding contributions to your activities.

Section II All members are to assume the responsibilities set forth in this constitution, the D.J.A.A. general rules, as adopted by the membership and are entitled to privileges therein.

ARTICLE IV OFFICERS

Section 1. ELECTED OFFICERS shall be a president, vice president, a secretary, and a treasurer who are elected by and who hold the office at the pleasure of the Board of Directors.

Section 2. APPOINTED OFFICERS are 4 (four) officers appointed by the elected members of the Board of Directors:

- A. HEAD BASKETBALL COMMISSIONER
- B. HEAD BASEBALL COMMISSIONER
- C. HEAD FOOTBALL COMMISSIONER
- D. HEAD SUMMER BASEBALL COMMISSIONER (if Required)

Section 3. SUB-OFFICERS may be appointed from time to time by the Board of Directors as the business of the corporation may require. The Board of Directors shall fix tenure of office for such subordinate officers or agents.

ARTICLE V BOARD OF DIRECTORS

Section 1. Powers

All corporate power shall be exercised by a Board of Directors for the organization.

Section 2. MEMBERSHIP

The Board of Directors shall consist of 10 (ten) elected members and 3 (three) appointed members.

Section 3. QUALIFICATIONS

Any Class I member of the D.J.A.A. in **good standing** shall be eligible to hold the office of Director.

ARTICLE VI MEETINGS OF GENERAL MEMBERSHIP

Section 1. ANNUAL MEETING of the D.J.A.A. shall be held on the first Thursday of April each year.

Section 2. REGULAR MEETINGS of the D.J.A.A. shall be held in September, January and April. THESE MEETINGS ARE MANDATORY.

A. One representative of each team must attend.

B. Non-compliance with (A) the above, will result in:

1. Suspension of Manager and Coach for the first game of season, and
2. A \$25.00 fine payable to D.J.A.A.

C. Appeals to Section 2. May be made in person or in writing at the next regularly scheduled Board of Directors meeting.

1. Time allowance for oral appeals shall be limited to 5 (five) minutes per team.

Section 3. ROBERT'S RULES OF ORDER shall provide parliamentary procedure for all questions and procedures not covered by this Constitution, its bylaws or policies and rules adopted by D.J.A.A. membership.

Section 4. SPECIAL MEETINGS of D.J.A.A. may be called by the President when deemed advisable. The President must, upon the request in writing of seven of the Board of Directors or one-fourth of the active membership, expressing the purpose and object of the meeting, call such a meeting.

ARTICLE VII MEETING OF BOARD OF DIRECTORS

Section 1. REGULAR MEETINGS shall be held on the last Wednesday of each month except when this day shall be a legal holiday, in which event the meeting shall be held within 7 (seven) days of the regularly scheduled meeting.

Section 2. SPECIAL MEETINGS of the Board of Directors may be called by the President or by a majority of the Board members, provided that the secretary notifies all of the Board members of such meetings stating the purpose thereof.

Section 3. NOTIFICATION OF MEETINGS of the Board of any committee may be given either in writing or by telephone or electronic communication, or may be waived in writing signed by all members of the Board of Directors or of a given committee. The Board of Directors, or any committee, without formally convening, may act upon any matter within the scope of their respective duties. Provided that all members of the Board or all members of the given committee consent to the action taken.

ARTICLE VIII QUORUM

Section 1. GENERAL MEMBERSHIP

A quorum shall be those Class I members present and voting. A quorum shall be present in order to transact any business.

Section 2. BOARD OF DIRECTORS

A quorum shall be a simple majority of the members of the Board. A quorum shall be present in order to transact any business.

ARTICLE IX COMMITTEES

The President shall be empowered to appoint standing committees with powers as he may designate subject to the approval of the Board of Directors.

ARTICLE X BY-LAWS

Section 1. There shall be one type of by-laws. They shall be amendable or changeable by a two-thirds majority vote of Class I members present and voting.

Section 2. All by-laws to this Constitution shall be considered in force and binding when they shall be attached to the copies of the Constitution.

ARTICLE XI POLICIES AND RULES

Policies and rules shall be adopted that are necessary to conduct all D.J.A.A. business and activities. See by-laws for methods.

ARTICLE XII AMENDMENTS TO CONSTITUTION

Section 1. Amendments to this Constitution shall be proposed in writing by seven or more members of the Board of Directors.

Section 2. Amendments to this Constitution may also be proposed through petitions signed by at least two-thirds majority vote of Class 1 membership.

Section 3. All amendments to this Constitution shall be passed by a two-thirds majority vote of the Class 1 membership present and voting and shall be considered in force and binding when they shall be attached to copies of this Constitution.

Section 4. Consideration of amendments to this Constitution will be made once yearly at the annual meeting in April. Any new amendments must be proposed in writing prior to the annual meeting.

ARTICLE XIII RATIFICATION

This Constitution shall be adopted by a two-thirds majority vote of the Class I membership present and voting.

FORMS

The proceeding pages are forms, which you may receive from your Head of Sports or League Commissioner. All contracts must be submitted to the Head of the Sport or the Awards and Records Board prior to a team activity.

Forms Provided:

- Team Rosters 1 copy submitted @ Mandatory Meeting (Complete in Ink)
- Player Registration Forms Submitted to Awards & Records via League Commissioner
- Medical Treatment Forms Stays with Manager @ all Times.
- Manager/Coaches Contract Submitted to Awards & Records via League Commissioner
- General Membership Application Submitted to Awards & Records via League Commissioner
- Form 1663 Submitted to Awards & Records via League Commissioner
- Incident Report Sheet Submitted to League/Head Commissioner or Head of Referees.
- Recommendation of Rules Change Mail to P.O. Box or submit to Board Member



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