



**Final Approved 2011 Resolution:
Amendment to the By Laws of The Rochester Youth Baseball Association**

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WHEREAS: The By-Laws of the Association may be amended by 3/5 vote of the Board present at a meeting provided that a copy of such proposed amendment shall have been presented electronically to the Board members at least seven days earlier.

WHEREAS: To acquire the necessary Directors & Officers Liability insurance coverage the Association is required to have staggered terms of Board members.

WHEREAS: Under current Association By Laws: *Board members shall hold office until they resign or if they attend less than 3 board meetings in an administrative year. The President may grant a Board member a leave which exempts them from the 3 meeting minimum.*

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RESOLVED: BY-LAW II Section C of the Association will now read: *New Members shall hold office for two (2) year terms*, and the members may then succeed himself or herself for an unlimited number of terms.

RESOLVED: To establish the current Board on staggered terms the President shall appoint at the next Association Board meeting approximately one-half of the current Board to serve out a one (1) year term, prior to then serving for terms of two (2) years, and they may succeed himself or herself for an unlimited number of terms. The President shall appoint the approximately one-half remaining Board members to two (2) year terms, and they may succeed himself or herself for an unlimited number of terms. This will be a one-time re-apportionment.

RESOLVED: The Secretary of the Association will maintain the terms of the members and will provide the President with the members whose terms are expiring in September. Those members shall be asked if they intend to remain as a member of the Association.

