

AMARILLO LONE STAR EIGHTBALL LEAGUE BY-LAWS

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ARTICLE I

Purpose

The purpose of the league is to promote the game of eightball on a competitive basis to amateurs of all levels.

ARTICLE II

Membership

The membership consists of all individuals that have paid a sanction fee to the BCA League and are members in good standing with a team.

ARTICLE III

The Board

- Section 3.1 **General Powers**
The Board of Directors shall manage the business and affairs of the League. The Board of Directors is the voting body of the League.
- Section 3.2 **Numbers**
The number of Directors comprising the Board shall be eleven members consisting of: League Coordinator, President, Vice-President, Secretary, Treasurer and five (5) Directors to be elected by the League. The Past President shall serve as the eleventh (11th) Director.
- Section 3.3 **Election of Officer and Directors**
The League Coordinator, President, Vice-President, Secretary, Treasurer and five (5) Directors shall be voted in by a majority vote of the voting sanctioned players.
- Section 3.4 **Qualifications**
To be nominated and elected to the position of President or League Coordinator, he/she must have served at least one (1) full year as a member of the ALSEL Board. All Board members must be sanctioned players.
- Section 3.5 **Term of Office**
Each term shall be one (1) year. A Director may serve consecutive terms.

Section 3.5A Term of Office

Of the five (5) Board members elected, the two with the most votes will serve a two-year term as a Board member.

Section 3.6 Resignations and Removal

- A. Any Director may resign at any time.
- B. A Board member can be removed by a two-thirds vote of the entire Board at any time.
- C. Any Board member can be removed for missing two (2) consecutive meetings.

Section 3.7 Vacancies

Any Board vacancy may be filled by a majority vote of the remaining Board members for the unexpired portion of the term.

Section 3.8 Compensation

No Director shall receive a salary or compensation for his or her services as a member of the Board or otherwise.

Section 3.8A If Section 5.8A is in use, the non-sanctioned Secretary can be compensated at the Board Members' discretion.

Section 3.8B If the Board deems it necessary to hire a League Assistant, this person, whether a Board member or a sanctioned player, may be compensated.

Section 3.9 Amendment

Amendments or changes to the By-Laws may only be accomplished by a simple majority vote of the electorate. The electorate as defined under Section 3.3. A simple majority vote is a majority vote of the those voters participating in the election.

- A. The Board may call for a By-Law election at any time with proper notice.
- B. Any member of electorate may request and have place on the ballot of the yearly election of officers, an Amendment or By-Law change.
- C. If Board members or officers approve any motion that violates the already established ALSEL By-Laws, without the consent of the electorate, the motion may be subject to an immediate recall election called for by any member of the electorate. The electorate is any sanctioned player of ALSEL.

ARTICLE IV

Meeting of the Board

Section 4.1 Voting Rights

- The Board shall consist of ten (10) elected Officers and Directors in good standing with the League.
- The Board shall also have one previously elected President to serve as Past President.

Section 4.2 Annual Meetings

- The annual meeting will be held during or within fourteen (14) days of the Fall Final Awards.

Section 4.3 Special Meetings

- Special meetings may be called for any stated purpose by the President or shall be called by the President at the request in writing of 33 and 1/3% of the members of the Board. The President shall designate the time and place.

Section 4.4 Quorum

- A quorum is needed to change rules and settle disputes. It shall be necessary that a majority of the Board Members entitled to vote be present to constitute a quorum.

Section 4.5 Notice of Regular Meetings

- Regular Board meetings shall be once a month, date to be determined by the Board. Minutes and next meeting's agenda shall published prior to the following meeting and attached to the weekly stats.

ARTICLE V Officers

Section 5.1 Number and Qualifications

- The Officers of the League shall be a League Coordinator, President, Past-President, Vice-President, Secretary and Treasurer. All officers are responsible for assisting the League Coordinator and/or President in his or her duties.

Section 5.2 Election and Term of Office

- The Officers of the League shall be elected at-large for a one-year term at the annual meeting. Each officer shall hold office until his or her successor is duly elected.

Section 5.3 Removal

- Any Officer or Director may be removed by a two-thirds (2/3) vote of the entire Board or Directors with or without cause.

Section 5.4 Vacancies

- Vacancy in any office may be filled by a vote of the entire Board of Directors for the unexpired portion of the term.

Section 5.5 League Coordinator

- The League Coordinator shall schedule all matches and tournaments. He or she will act as arbitrator of the League and have the authority to suspend any player until the next Board meeting at which time the Board will uphold or overrule the decision of the League Coordinator with a majority vote. The League Coordinator will be a voting Board Member with the exception involving the Board's vote to uphold or overrule the League Coordinator's decision.

Section 5.6 President and Past President

- The President shall monitor all committees and is responsible for seeing that the purpose of the League is maintained. He or she shall preside at all meetings. The President shall have the power to sign on behalf of the League. The Past-President will assume a position on the new Board in an advisory role with voting rights.

Section 5.7 Vice-President

- The Vice-President shall serve on the By-Laws Committee. In the absence of the President, the Vice-President shall perform the duties of the President. The Vice-President is a voting member of the League.

Section 5.8 Secretary

- The Secretary shall keep all minutes of the League and be a custodian of the League records. He or she will perform all duties incidental to the office of the Secretary. The Secretary is a voting member of the League.

Section 5.8A

- The office of the Secretary requires special skills that may not be available in the general pool playing population. In the event that a player with those skills does not volunteer to run as Secretary, the Board is authorized to hire and pay a non-sanctioned person to be Secretary. This person shall serve as a regular officer serves, in one-year increments or until sanctioned player volunteers for this position. As new officers are elected, they may reappoint a new Secretary as they wish.

Section 5.8B

- Section 5.8A supersedes Article III Section 3.4 and Article V Section 5.1 for the position of Secretary only.

Section 5.8C

- In the event that Section 5.8A is used, the non-sanctioned Secretary will not have voting rights as an officer and the Board will refer to Article III Section 3.7 to maintain a full eleven (11) member voting body. The new appointee shall serve as a regular director.

Section 5.9 Treasurer

- The Treasurer shall serve on the finance committee. The Treasurer shall be responsible for submitting reports at every meeting of the Board of Directors. The Treasurer is a voting member of the League.

Section 5.10 Directors

- Five (5) elected Directors shall serve as voting members and as committee chairpersons as needed.

ARTICLE VI Committees

Section 6.1 Chairman

- Committee chairperson must be a Board Member.

Section 6.2 Finance

- The Board shall elect the committee chairperson. The committee shall consist of no less than three (3) League members.

Section 6.3 By-Laws

- The Board shall elect the committee chairperson. The committee shall consist of no less than three (3) League members.

Section 6.4 Tournament

- The Board shall elect a committee chairperson. The committee shall consist of no less than three (3) League members.

Section 6.5 Fees & Assessments

- The Board shall elect the fees and assessments committee. The committee shall consist of the League Coordinator and one representative from each League (Women's, Scotch Doubles, A Mixed, B Mixed and any additional leagues).

Section 6.6 Minutes: Reports of Proceedings

- Each committee shall cause minutes of its proceedings to be prepared. Each committee shall report the proceedings of its meetings to the Board of Directors at the next regular meeting.

Section 6.7 Resignations

- Any member on any committee may resign by giving written notice to the Secretary.

Section 6.8 Vacancies

- The chairperson shall fill vacancies on any committee.

Section 6.9 Committee Reports and Recommendations

- All reports, recommendations or other actions taken by any committee shall first be submitted to the Board of Directors at the next meeting.