

AVONWORTH ATHLETIC ASSOCIATION CONSTITUTION

ARTICLE 1 - NAME

This organization shall be known as Avonworth Athletic Association (hereinafter referred to as AAA), a non-profit Pennsylvania corporation, incorporated in 1988.

ARTICLE II - STATEMENT OF POLICY

AAA is an organization dedicated to the youth of the community by providing for all who wish to participate in baseball programs to serve as an outlet of healthful activity under responsible leadership in an atmosphere of wholesome community participation.

It shall be the policy of AAA to conduct its activities so that the physical and moral welfare of the young people, for whose benefit it is organized, shall remain paramount. All matters of policy shall be determined on that basis.

No person shall receive any personal financial benefit in carrying out the purpose for which AAA has been organized.

ARTICLE III - PURPOSE

The attainment of exceptional skills and the winning of games are secondary and must not interfere with the primary objective of AAA.

The primary objective of the baseball program is to educate the youth in the development of those concepts of teamwork and fair play, under specialized rules and regulations, which will help these young people grow into good and responsible citizens.

ARTICLE IV - MEMBERSHIP

All volunteer adult leaders, parents or guardians of players, team sponsors and other contributors, managers, coaches and other interested adults shall be considered members of AAA.

Members are entitled and encouraged to attend all regular and special meetings and to help AAA in their programs.

The membership year shall run from March 1 through the last day of February, and shall consist of three separate seasons, which shall be a Spring Season, a Tournament Season, and a Fall Ball Season.

ARTICLE V - BOARD OF DIRECTORS

The Board of Directors shall consist of up to nineteen individuals and shall be those otherwise eligible for membership and elected by the members of AAA. The term for a director shall be two years, with one-half, or up to ten directors commencing service in even years and the other half, or up to nine directors commencing service in odd years.

Any vacancy, which occurs on the Board of Directors before the completion of a term will be filled by appointment of the President, with approval of the Board of Directors, for the remainder of the term of the vacancy.

In recognition of the general powers of the Board of Directors exercised by virtue of their office, they shall have the power to purchase equipment and any materials necessary to effectively administer AAA; to appoint or remove or suspend volunteers, and to determine their duties; to determine who shall be authorized, on behalf of AAA, to sign bills, notices, receipts, acceptances, endorsements, checks, releases, contracts, and any other instruments; to delegate any of the powers of the Board of Directors to any standing committee, special committee or any officer of AAA, with any powers as the Board of Directors may see fit to grant; and to generally do all such lawful acts and take actions as may be necessary and proper.

ARTICLE VI- OFFICERS

The officers of AAA shall consist of a President, Vice- President-On Field Activities, Vice-President-Off Field Activities, Secretary and Treasurer.

ARTICLE VII- GOVERNMENT

The government of AAA shall be under the direct supervision of the Officers and other members of the Board of Directors.

All rules governing the playing of baseball, the legality of players and related questions shall be in accordance-with the Rules and Regulations of any By-Laws, not inconsistent with this Constitution, embodying additional provisions of the government of AAA, shall be adopted and may be amended by the Board of Directors of AAA.

ARTICLE VIII - BY-LAWS

Any By-Laws, not inconsistent with this Constitution, embodying additional provisions of the government of AAA, shall be adopted and may be amended by the Board of Directors of AAA.

ARTICLE IX - AMENDMENTS

This Constitution may be amended only by a two-thirds vote of AAA's membership present at an annual meeting of the membership, or a special meeting of AAA's membership called for that purpose.

ARTICLE X – IRS REQUIREMENTS

1. AAA is organized exclusively for the charitable, religious, educational, and scientific purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501c(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

2. Upon dissolution of the AAA, assets shall be distributed for one or more exempt purposes within the meaning of the section 501c(3) of the Internal Revenue Code, or corresponding section of any future federal code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as Court shall determine, which are organized and operated exclusively for such purposes.