

**CONSTITUTION
OF
TRI-CITY BASEBALL**

P. O. Box 2721
Universal City, Texas 78148

Article I - NAME

The League shall be known as: Tri-City Baseball Inc., hereinafter referred to as the "League" a member of PONY Baseball, Inc. a non-profit corporation organized under the laws of Texas and an affiliate of PONY Baseball, Inc. a non-profit Pennsylvania corporation. The principal mailing address of: P.O. Box 2721 Universal City, Texas 78148.

Article II - STATEMENT OF POLICY

Section 1 - It shall be the policy of the League so to conduct its activities that the physical and moral welfare of the young people for whose benefit it is organized shall remain paramount and all matters of policy shall be determined on that basis.

Section 2 - No person who is a member of or who is employed by or who is in any way connected with the League shall receive any personal financial benefit therefore beyond the reasonable value of the services in carrying out the purpose for which the League has been organized.

Section 3 - In order to secure suitable and adequate financial backing to carry out the purpose of the League, it shall be the policy of the League to permit only such sponsorship as is consistent with the purpose for which the League is organized and to select sponsors who are interested in the League solely or principally as a means of contributing to the welfare of young people.

Section 4 - It shall be the policy of the League to prohibit any direct advertising of alcoholic beverages or tobacco products in connection with the League or any of its programs.

Article III - PURPOSE

Section 1 - The purpose of the League shall be to organize and supervise the playing of baseball under specialized rules and regulations, to secure suitable and adequate financial backing for these purposes, and to own, lease or otherwise provide suitable playing facilities and equipment for these purposes.

Article IV - MEMBERSHIP

Section 1 - Membership in Tri-City Baseball is based on guidelines set forth by PONY Baseball, Inc. as enumerated in the Bylaws of Tri-City Baseball.

Article V - BOARD OF DIRECTORS

Section 1 - The Board of Directors shall be those persons elected by the members of the League at the annual meeting for the terms and/or in the manner provided for in the Bylaws of the League.

Section 2 - In recognition of the general powers of the Board of Directors exercised by virtue of their office, they shall have the power: to purchase or otherwise acquire for the League any property, right or privilege which the League is authorized to acquire by the League membership, at such price or consideration and upon such terms as the Board of Directors may deem expedient and as is approved by vote of the league membership; to appoint or remove or suspend subordinate agents or volunteers and to determine their duties and fix their salaries; to determine who shall be authorized, on behalf of the League, 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 or agent of the League, 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 - EXECUTIVE BOARD OF DIRECTORS

Section 1 - The Executive Board of the League shall consist of a President, Vice President of Administration, Vice President of Operations, Secretary and Treasurer.

Section 2 - The board of directors will include the Executive Board of the league as well as the; Registrar, Uniform Director/Parent Auxiliary Chairperson, Equipment Manager/Field Director,, Concessions Director, Umpire Director, and League Commissioner.

Article VII - GOVERNMENT

Section 1 - The government of the League shall be under the direct supervision of the Executive Board and the Board of Directors.

Section 2 - All rules governing the playing of baseball, the legality of players and related questions shall be in accordance with the Rules and Regulations of PONY Baseball, Inc., with such modifications adopted by the Board of Directors of the League and approved by PONY Baseball, Inc.

Article VIII - BYLAWS

Section 1 - Any Bylaws, not consistent with this Constitution, embodying additional provisions for the government of the Corporation, shall be adopted and may be amended by the membership of the League.

Article IX - AMENDMENTS

Section 1 - This Constitution may be amended only by a majority vote of the League membership at an annual meeting of the League membership, or a special meeting of the League membership called for that purpose.