



BYLAW PROPOSAL

PROPOSED BY: Rules & Revisions Committee

DATE RECEIVED: 12/14/22

BYLAWS: 311, 312, 313, 314, 321 and 322

Changes to Bylaws 311-314 and 321-322 will be effective immediately upon adoption.

PROPOSED AMENDMENT: Cite the bylaw (or subsection thereof) that you wish to change and write the bylaw as it would appear with your proposed revisions. Bylaw changes underlined.

Bylaw 311. **COMPOSITION AND GENERAL AUTHORITY**

- Section 1. ASA has a Membership that is composed of representatives of Organization Members and the Board of Directors.
- Section 2. The Membership at its Annual General Meeting has the sole authority to:
- (a) Amend the bylaws of ASA
 - (b) Adopt the budget of ASA
 - (c) Elect all officers (except **Regional Directors**)
 - (d) Approve fees
 - (e) Ratify actions of the Board of Directors
 - (f) Ratify any redistricting
 - (g) Conduct additional business at the Annual General Meeting as deemed appropriate by the Board of Directors.

Bylaw 312. **ANNUAL GENERAL MEETING**

- Section 1. The Board of Directors shall hold an Annual General Meeting each year on or before March 30th.
- Section 2. **Effective immediately,** ASA has the following **five (5)** administrative, geographical regions

Central Arizona Region (Maricopa and Pinal counties)

(Elected in even-numbered years.)

South East Arizona Region (Pima, Santa Cruz, Cochise and Greenlee counties)

(Elected in even-numbered years.)

South West Arizona Region (Yuma and La Paz counties)

(Elected in even-numbered years.)

North East Arizona Region (Coconino, Apache and Navajo counties)

(Elected in odd-numbered years.)

North West Arizona Region (Mohave and Yavapai counties)
(Elected in even-numbered years.)

- Section 4 The order of business at the Annual General meeting shall be as follows:
- (a) Call to Order
 - (b) Roll Call
 - (c) Credentials Report
 - (d) Acceptance of Minutes of the previous Annual General Meeting
 - (e) Acceptance of Reports and Confirmation of actions taken, and policies adopted by the Board of Directors
 - (f) Unfinished business
 - (g) Acceptance of the Budget
 - (h) Amendments to the Bylaws and policies
 - (i) Election of Officers (except **Regional Directors**)
 - (j) (j) New Business
 - (k) Good of the Game
 - (l) Adjournment

Section 5. Any business item (including proposed amendment to the bylaws of ASA to be presented at an Annual General Meeting) must be submitted in writing to ASA 45 days prior to the Annual General Meeting.

Section 6

- (a) A person wishing to run for office shall submit their intention to run for office to the Board of Directors no less than 45 days prior to the Annual General Meeting.
- (b) Nominations from the floor for any office other than that of **Regional Directors** will no longer be accepted.
- (c) Persons wishing to run for the office of **Regional Directors** must submit their name 45 days prior to scheduled election date for that **Region** and have completed and cleared the Risk Management requirements.

Section 7. Any minor items, such as spelling errors, grammatical errors, or housekeeping changes may be made to the bylaws without recourse to an Annual General meeting vote .

Bylaw 313. SPECIAL MEETINGS

- Section 1. (a) A special meeting may be called at any time at the request of:
- 1. The President of ASA;
 - 2. A majority of the Board of Directors; or,
 - 3. At least seven (7) Organization Members of ASA.

(b)The request shall state the business items to be considered at the special meeting. No other items may be considered at the meeting.

Section 2. Notice of a special meeting shall be provided to each Organization Member and the Board of Directors within 10 days of the call. The meeting must be held no less than 10 days and no more than 45 days after the notice.

Bylaw 314. PLACE OF MEETING

The Board of Directors may designate any place within the State of Arizona as the place for a meeting of the General Assembly.

No changes are proposed to Sections 3, 4, 5, 6, and 7 other than the change to Regional Directors in Section 6 (c) of Bylaw 312 or Bylaws 313 and 314

Subpart C – Regions

Bylaw 321. GENERAL REQUIREMENTS

Section 1. ASA has the following **five (5)** administrative, geographical regions:

Central Arizona Region (Maricopa and Pinal counties)

South East Arizona Region (Pima, Santa Cruz, Cochise and Greenlee counties)

South West Arizona Region (Yuma and La Paz counties)

North East Arizona Region (Coconino, Apache and Navajo counties)

North West Arizona Region (Mohave and Yavapai counties)

Section 2. Each organization member shall be a member of the Region within whose geographic boundaries it is located.

Bylaw 322. COMPOSITION OF DISTRICTS

Central Arizona Region (Maricopa and Pinal counties)

South East Arizona Region (Pima, Santa Cruz, Cochise and Greenlee counties)

South West Arizona Region (Yuma and La Paz counties)

North East Arizona Region (Coconino, Apache and Navajo counties)

North West Arizona Region (Mohave and Yavapai counties)

HOW THE BYLAW WOULD BE CHANGED: Write the bylaw tracking your proposed changes. Underline new language and strike out language that you wish to delete.

No changes are proposed to Sections 3, 4, 5, 6, and 7 other than the change to Regional Directors in Section 6 (c) or Bylaws 313 and 314

Bylaw 311. COMPOSITION AND GENERAL AUTHORITY

- Section 1. ASA has a Membership that is composed of representatives of Organization Members and the Board of Directors.
- Section 2. The Membership at its Annual General Meeting has the sole authority to:
- (a) Amend the bylaws of ASA
 - (b) Adopt the budget of ASA
 - (c) Elect all officers (except ~~District Commissioners~~) **(Regional Directors)**
 - (d) Approve fees
 - (e) Ratify actions of the Board of Directors
 - (f) Ratify any redistricting
 - (g) Conduct additional business at the Annual General Meeting as deemed appropriate by the Board of Directors.

Bylaw 312. **ANNUAL GENERAL MEETING**

Section 1. The Board of Directors shall hold an Annual General Meeting each year on or before March 30th.

Section 2. **Effective immediately,** ASA has the following ~~nine (9)~~ **five**

(5) administrative, geographical regions

~~District 1 North~~

~~District 1 South~~

~~District II~~

~~District III~~

~~District IV~~

~~District V~~

~~District VI~~

~~District VII North~~

~~District VII South~~

Central Arizona Region (Maricopa and Pinal counties)

(Elected in even-numbered years. Election will be needed for a 1-year term)

South East Arizona Region (Pima, Santa Cruz, Cochise and Greenlee counties)

(Elected in even-numbered years. An election will be needed but the current commissioners will remain on the BOD for the remainder of the term.)

South West Arizona Region (Yuma and La Paz counties)

(Elected in even-numbered years. No election will be needed as there is no current Yuma commissioner.)

North East Arizona Region (Coconino, Apache and Navajo counties)

(Elected in odd-numbered years.)

North West Arizona Region (Mohave and Yavapai counties)

(Elected in even-numbered years. An election will be needed for a 1-year term).

Any business item (including proposed amendment to the bylaws of ASA to be presented at an Annual General Meeting) must be submitted in writing to ASA 45 days prior to the Annual General Meeting.

- (a) A person wishing to run for office shall submit their intention to run for office to the Board of Directors no less than 45 days prior to the Annual General Meeting.
- (b) Nominations from the floor for any office other than that of ~~District Commissioner~~ **Regional Directors** will no longer be accepted.
- (c) Persons wishing to run for the office of ~~District Commissioner~~ **Regional Directors** must submit their name 45 days prior to Scheduled election date for that ~~district~~ **Region** and have completed and cleared the Risk Management requirements.

Section 7. Any minor items, such as spelling errors, grammatical errors, or housekeeping changes may be made to the bylaws without recourse to an Annual General meeting vote

Bylaw 313. SPECIAL MEETINGS

- Section 1. (a) A special meeting may be called at any time at the request of:
- 2. The President of ASA;
 - 2. A majority of the Board of Directors; or,
 - 3. At least seven (7) Organization Members of ASA.

(b)The request shall state the business items to be considered at the special meeting. No other items may be considered at the meeting.

Section 2. Notice of a special meeting shall be provided to each Organization Member and the Board of Directors within 10 days of the call. The meeting must be held no less than 210 days and no more than 45 days of the notice.

Bylaw 314. PLACE OF MEETING

The Board of Directors may designate any place within the State of Arizona as the place for a meeting of the General Assembly.

Subpart C – ~~Districts~~ Regions

Bylaw 321. GENERAL REQUIREMENTS

Section 1. ASA has the following **five (5)** ~~9~~ administrative, geographical regions:

~~District I North, District I South, District II, District III, District IV, District V, District VI, District VII North and District VII South.~~

Central Arizona Region (Maricopa and Pinal counties)

South East Arizona Region (Pima, Santa Cruz, Cochise and Greenlee counties)

South West Arizona Region (Yuma and La Paz counties)

North East Arizona Region (Coconino, Apache and Navajo counties)

North West Arizona Region (Mohave and Yavapai counties)

Section 2. Each organization member shall be a member of the district within whose geographic boundaries it is located.

Bylaw 322. COMPOSITION OF DISTRICTS

~~Section 1. District I North is composed of the following county: Maricopa, including leagues/clubs listed in the area north of Camelback Road.~~

~~Section 2. District I South is composed of the following county: Maricopa, including leagues/clubs listed in the area south of Camelback Road.~~

~~Section 3. District II is composed of the following counties: Pima and Santa Cruz.~~

~~Section 4. District III is composed of the following counties: Cochise and Greenlee.~~

~~Section 5. District IV is composed of the following counties: Gila, Graham and Pinal.~~

~~Section 6. District V is composed of the following county: Yuma~~

~~Section 7. District VI is composed of the following counties: Mohave and La Paz~~

~~Section 8. District VII North is composed of the following county: Coconino, Apache and Navajo as of January 29, 2012.~~

~~Section 9. District VII South is composed of the following counties: Yavapai as of January 29, 2012.~~

Central Arizona Region (Maricopa and Pinal counties)

(Elected in even-numbered years. Election will be needed for a 1-year term)

South East Arizona Region (Pima, Santa Cruz, Cochise and Greenlee counties)

(Elected in even-numbered years. An election will be needed but the current commissioner will remain on the BOD for the remainder of the term.)

South West Arizona Region (Yuma and La Paz counties)

(Elected in even-numbered years. No election will be needed as there is no current Yuma commissioner.)

North East Arizona Region (Coconino, Apache and Navajo counties)

(Elected in odd-numbered years.)

North West Arizona Region (Mohave and Yavapai counties)

(Elected in odd-numbered years)

RATIONALE: Explain the rationale for your proposal and the intended effect of the change.

Amalgamation of Districts (now Regions) has been discussed for several years. Several Districts/Regions do not currently have representation.