

## AMMENDMENT TO THE HYAA CONSTITUTION

RATIFIED BY OVER 3/4 THOSE PRESENT AT GENERAL MEETING

### ARTICLE VII

1. Regular monthly meetings of the Organization shall be held on the **SECOND** Wednesday of each month excluding holidays, in which case it would fall on the following Wednesday. In case of conflict, the officers shall change the date of the meeting, notifying the membership of the change **BY POSTING ON THE WEBSITE AND SENDING OUT AN EMAIL TO THE CURRENT EMAIL LIST OF HYAA ATLEAST 1 WEEK PRIOR TO THE CHANGE OF THE MEETING DATE.**

### ARTICLE V EXECUTIVE COMMITTEE

Sec 1: The Executive Committee shall consist of all officers **and ALL SELECTED PRIMARY ACTIVITY COMMISSIONERS**(Activities in this category are Baseball/Softball, Basketball, and Soccer only) the addition of other Primary Activity Commissioners will require another ammendment to this constitution.. **A PRIMARY ACTIVITY COMMISSIONER IS AN ACTIVITY COMMISSIONER WHO IS ELECTED BY THE MAJORITY OF THE COMMISSIONERS IN THAT ACTIVITY.**

**THE NUMBER OF COMMISSIONERS PER ACTIVITY WILL BE DETERMINED BY THE EXECUTIVE COMMITTEE, AND ANY CHANGE IN THE NUMBER OF ACTIVITY COMMISSIONERS MUST BE PROPOSED BY THE EXECUTIVE COMMITTEE TO THE NOMINATING COMMITTEE IN MARCH, ONE MONTH PRIOR TO THE APRIL ELECTIONS.**

All EXECUTIVE COMMITTEE MEMBERS shall have one vote. A quorum of an Executive Committee Meeting shall consist of 50% OF THE PRESIDING MEMBERS OF THE EXECUTIVE COMMITTEE. Voting requirements for the Executive Committee , for all regular and special meetings where a vote of the general membership is not required shall be by simple majority, voting can occur via a meeting, a phone call vote or an email vote or any combination thereof.

#### ARTICLE IV OFFICERS AND BOARD OF TRUSTEES

Sec 1 The officers of the Organization shall be the President, the Vice President, the Recording Secretary, and the Treasurer. The Board of Trustees shall consist of all officers, all PRIMARY Activity Commissioners and two (2) trustees. Any vacancy on the Board of Trustees shall be filled as follows. The President shall nominate a qualified person and the membership shall vote on that person at the next monthly meeting after the nomination a majority vote of those present shall be required for appointment to the Board of Trustees.

THE BOARD OF TRUSTEES IS STRICTLY AN ADVISORY BOARD, AND MEETINGS OF THE BOARD OF TRUSTEES CAN BE CALLED BY ANY MEMBER OF THE BOARD OF TRUSTEES AND A QUORUM WOULD BE A MAJORITY OF THE CURRENT MEMBERS.