

## **MEETINGS**

### **BOARD OF DIRECTORS**

The Board of Directors shall meet on the first Tuesday of the months of January, March, May, June, September, and November unless the Board of Directors directs otherwise, but in all instances on at least a quarterly basis, and at all other times at the call of the President or a majority of the Board of Directors.

### **SPECIAL MEETINGS**

Special meetings of the Membership as may be required from time to time and may be called by the President with the concurrence of the Board Of Directors. A special meeting may also be requested through the BRSL Secretary by regular Board Members possessing 50% of the votes eligible to cast at any meeting of the Membership.

### **MEMBERSHIP MEETINGS**

Each June there shall be an Annual Meeting of the BRSL Membership.

### **NOTICE**

The Secretary shall provide by written notification (email) of the meetings of the BRSL Board of Directors to all Members at least ten (10) days in advance of the meeting date. The notice shall specify an agenda for the regular meetings; and for the Annual Membership meeting a recommended slate of candidates for BRSL elective offices.

### **AGENDA: QUORUM: PROXY**

1. Regular Board and Executive Board meetings order of business and agenda shall be as determined by the President.
2. One half of the votes eligible to be cast by the Members in good standing will constitute a quorum to conduct business.
3. Voting by proxy shall not be allowed.
4. All meetings shall be conducted pursuant to Robert's Rules of Order.

**VOTING**

1. Eligibility to vote: Clubs (Members) with two (2) or more teams are eligible to cast votes.
2. Each Club (Member) in good standing shall be entitled to cast its votes, equal to the number of teams that the Club (Member) has registered and paid for as of September 1 and March 1.
3. The BRSL Registrar determines the number of teams that a Club (Member) has registered.
4. The Club's Representative (or alternate) shall cast the votes for the Club (Member).
5. Club (Member) shall cast its votes only as a BLOCK.
6. In the event of a tie vote, the BRSL President or acting BRSL President shall cast the tie-breaking vote.
7. Executive Committee members CANNOT cast votes for the Clubs (Members).
8. Proxy voting shall not be permitted
9. E-Voting is permitted for issues that cannot be finalized at a BRSL regular Board Meeting due to time shortages or the need for additional information, and for issues of special urgency which in the judgment of the E-Board do not require a special meeting; provided that Board Members holding more than 50% of the eligible votes cast their votes by email (Quorum) in the E-Vote. The Administrator will send the voting issue and all supporting documentation (prepared by the appropriate BRSL Officer) by email to each Club Representative and each Alternate Representative (only ONE will e-vote per club) with a reasonable timeline within which e-vote must be cast. The Administrator will forward the email votes to the BRSL Registrar for tabulation and certification. The Registrar will notify the BRSL Administrator of the results of the e-vote. The Administrator will email the Club Representatives the results, and each responding email E-Vote message will be retained in an email folder for 30 days. Any Member Club has a window of 30

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days to request a copy of the e-votes cast, which will be sent by email. All BRSL Policies contained in this section and also in the BRSL Bylaws that pertain to regular voting will also apply to e-voting.

10. When a Quorum is present at a BRSL Meeting, a simple majority vote will determine the outcome of the voting.

**THE LEAGUE YEAR**

The League's seasonal year shall begin on the first day of September and ends on the 31st of August the following year.

**NOMINATIONS for OFFICERS and NOMINATING COMMITTEE**

- A. No person may be a candidate in a BRSL election who has not been nominated.
- B. Before or at the May meeting of the Board Of Directors, the President will appoint a Nominating Committee consisting of at least three (3) Members of the BRSL for the purpose of nominating Officers of the Corporation. Those nominated for office shall come from those who will be appointed by Members to represent them on the BRSL Board of Directors. Therefore, the nominating process shall include the designation from each Member who it's appointed representative (s) for the coming league year will be.
- C. Any current BRSL officer shall notify the Chairperson of the Nominating Committee their wishes to run for office for the next seasonal year, prior to or at the May BRSL Board meeting.
- D. The Nominating Committee shall nominate candidate (s) for each office after securing the consent of each person so nominated.

**NOTICE OF NOMINATIONS**

- The Secretary of BRSL shall notify all Members, of the candidates for office in the notice for the Annual Meeting.

**ADDITIONAL NOMINATIONS**

- Additional nominations may be made from the floor at the Annual Membership meeting in June with the consent of the nominee.

**ELECTIONS**

1. Elections shall take place each year at the Annual Membership Meeting.
2. The nominated candidate receiving a majority of the votes for each office shall be declared elected.
3. Voting will be done by ballot, the count tabulated by the Registrar, and the results announced at the Annual Meeting.

**TERM OF OFFICERS**

The Term of all Officers of the BRSL shall commence on July 1 and continue through June 30 of the following calendar year.