

Sun and Fun Senior Softball Inc. (SFSSI)

Established December 11, 1991

Constitution and By-Laws

Articles

I. Name: Sun and Fun Senior Softball Inc., a “Not for Profit Corporation”

II. Objective: The goal of this organization is to provide an opportunity for players within the Tri-County area to participate in a competitive softball league with a focus on Safety, Fairness, Good Sportsmanship, and Camaraderie within the participating communities.

III. Membership: Membership is open to any adult community within the (Tri-Counties area, including Lake, Marion, and Sumter). When a need arises to add team(s) from membered communities and team(s) that are not from a membered community, the Operations Committee (OPCOMM) will review all special circumstances and with Board approval, determine the appropriate division that team(s) will be aligned. Final approval will require a two-thirds (2/3) majority vote of the Executive Board.

Team(s) is limited to 1 playing season with a review each successive year by the operations committee (OPCOMM) and the approval of the Executive Board with the same two-thirds (2/3) majority vote.

IV. Matters about a community’s membership in the Sun and Fun Senior Softball Inc. (SFSSI), including but not limited to, community participation in the league (SFSSI) operations, rules and behavioral issues, ethics, integrity, and those functions critical to the operation of the league (SFSSI) will be reviewed annually by the operations committee (OPCOMM) and the executive board if required.

Current Membership:

- | | | |
|------------------------------|---------------------------|----------------|
| 1. Clerbrook | 7. Legacy | 13. Stonecrest |
| 2. Continental Country Club | 8. Pennbrooke Fairways | 14. SummerGlen |
| 3. Del Webb | 9. Plantation | 15. Sunlake |
| 4. Hawthorne | 10. Recreation Plantation | 16. Water Oak |
| 5. Holiday RV Travel Village | 11. Royal Highlands | |
| 6. Lakes @ Leesburg | 12. Spruce Creek | |

Section I. Officers:

President, Vice President, Secretary-Treasurer. The officers are elected on two-year terms.

The terms are split into bi-yearly elections, with the President and Secretary-Treasurer for one year and the Vice President for the other. This is done to ensure continuity within the league.

Officers are elected at the league’s annual meeting in April.

Section II. Duties:

President:

- a. Preside over all meetings, including special meetings when required.
- b. Make appointments to vacant offices, positions, or committees as needed.
- c. Oversee the league's financial status with the league treasurer.
- d. Make decisions about league operations until the Executive Board can meet.
- e. Chair the regular operations committee meetings.
- f. Chair the operations committee in matters pertaining to conduct which violates the league's sportsmanship guidelines under League Rules Section XIII
- g. Computer knowledgeable, especially in MS Word and Excel

Vice President:

- a. Succeed the president if that position becomes vacant.
- b. Assume the president's duties in his/her absence.
- c. Oversee the division representatives as League Director.
- d. Chair the protest committee, appointing communities to serve on this committee.
- e. Oversee league certification of umpires and oversee all league-sponsored clinics.
- f. Maintain a record of player release liability waivers and additional waivers as needed.
- g. Attend all operations committee meetings

Secretary-Treasurer:

- a. Record the minutes of all scheduled Executive Board meetings and those the president may call.
- b. Publish recorded minutes of all Executive Board meetings and those the president may call.
- c. Publish Executive Board meeting minutes to the webmaster within 10 days of the meeting date.
- d. Collect and record monies received or spent by the league.
- e. Maintain a detailed record of all financial transactions.
- f. Maintain a comprehensive list of all SFSSI executive board members and operational committee members.
- g. Compile and maintain a listing of all managers, teams, and sponsors.
- h. Attend operations committee meetings and record the minutes of each.
- i. Maintain, update, and revise league documents approved by the executive board.

j. File documents related to the Florida Department of Corporations by May 1, of the current year acting as the registered agent representing the SFSSI.

k. Interact with the Florida Divisions of Corporations as the “Registered Agent” for Sun and Fun Senior Softball Inc., a “not for profit” registered corporation in the State of Florida.

l. Interact with the US Financial Crimes Enforcement Network, filing a BIOR report

m. Computer knowledgeable, especially in MS Word and Excel

Section III. Governing Body: (SFSSI)

a. The Executive Board is the governing body of the Sun and Fun Senior Softball Inc.

b. Membered Communities shall name **one (1) person** to represent their community on the Board.

c. Each community representative shall have **one (1) vote** in matters pertaining to league operations.

d. The President cannot be a community representative nor vote unless of a tie vote.

d.1 Community representatives cannot hold an elected office in the League (SFSSI)

e. No league business is conducted without a Quorum, consisting of two-thirds (2/3) of the membership.

f. All voted-on decisions by the Executive Board are deemed final.

Section IV. League Dues:

a. The assessment of dues per team will be set by the opcomm each year with the approval of the executive board at the first meeting in October

b. The president can ask the Executive Board for special assessments as deemed necessary.

c. Dues are payable in October of each operating year.

Section V. Committees:

Operations Committee (OPCOMM): Consisting of the three (3) elected officers, and **six (6) division representatives** whose responsibilities are to:

a. Conduct meetings aligning each division before the first meeting in October.

b. Conduct league business regarding league operations, consistent with approved documents and rules, when required between scheduled meetings.

c. Participate in disciplinary meetings with regard to individuals whose actions exceed the rules of conduct outlined in league Rules, Section XII.

d. The Operation Committee (opcomm) has received Executive Board approval to modify, oversee, revise, change or add to rules pertaining to league play and alignment. Decisions made by the opcomm are binding and locked for that playing season, except for rules that may affect safety.

e. Division representative's must come from the division they play in that current season. Their term will be for (1) year starting on October 1st, of the current playing year and running through the second meeting, managers meeting, of that playing season as members of the opcomm.

f. Division representatives cannot hold an elective office in the League (SFSSI)

Protest Committee: The committee has three (3) members chaired by the vice president.

- Additional members include a divisional representative of the game being protested.
- One (1) additional community representative appointed by the vice president.
- The committee will rule on the game being protested.
- Procedures for protests are covered in league rule #7.
- Decisions by the committee are deemed final.

Section VI:

Amendments:

These By-Laws may be amended by a majority vote when a quorum is present at a regular scheduled or special meeting. A quorum consists of two-thirds (2/3) of the Executive Board.

Revised: August 4, 2025

Jim Milligan, Secretary-Treasurer