



For Use by A Domestic Not-For-Profit  
Corporation Incorporated or Reorganized  
Under The Indiana Not-For-Profit  
Corporation Act of 1971.

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AND  
FILED

SEP 08 1980

ARTICLES OF AMENDMENT  
OF THE  
ARTICLES OF INCORPORATION  
OF

*Edmund J. Ladd*  
SECRETARY OF STATE OF INDIANA

MUNSTER GIRLS SOFTBALL INCORPORATED

JAMES LADD  
(President or Vice-President)

and Joan Ladders  
(Secretary or Assistant Secretary)

of the above named corporation show that:

1. The above-named corporation was organized or reorganized under The Indiana Not-For-Profit Corporation Act of 1971 on February 23, 1973  
(Date)

2. The above named Corporation upon the proposal of its board of directors by resolution duly adopted by said board of directors setting forth the proposed amendment- and directing that the same be submitted to a vote of the members entitled to vote in respect thereof at a designated meeting of such members and upon the adoption thereof by said members at said meeting as provided by law and as hereinafter more specifically set out, does hereby execute and acknowledge the following.

Articles of Amendment of its Articles of Incorporation

ARTICLE II

EXACT TEXT  
OF  
AMENDMENT

3. (A)

Section 1.

ARTICLE III (of Constitution and By-Laws)  
The Government of MGSB, the direction of its work and control of its property shall be vested in the Board of Directors of MGSB, who shall be elected as herein-after provided.

Section 1.

ARTICLE XI (of Constitution and By-Laws)  
For the purpose of control in the distribution of talent, the following rules shall govern our drafts.

(a) The draft will be conducted in two phases.  
(b) The draft will be conducted in reverse order of the previous seasons standings. It will also run bottom to top, top to bottom consecutively, etc.

(c) There will be a roster limit of six girls maximum in any age category.

Section 2.

PHASE I - Draft

Minor and major league teams shall be required to select four girls in each age group. Their initial drafts will be to fill openings caused by graduation or termination.

(a) Daughters must be drafted no later than the sixth round.

(b) Sisters drafted, who wish to play on the same team, shall constitute one pick only, as long as the combination does not exceed limits in any age group.

Section 3. PHASE II

When each team has fulfilled requirements in Phase I, the remaining girls will be picked as outlined in Section 1-(b).

Section 4. Expansion Teams

Existing teams shall create a pool for the purpose of initially staffing new teams. Each existing team shall be allowed to protect four players, exposing their remaining roster to the expansion team for one pick. The expansion team will pick one from each team, and/or from the girls trying out, til he has eight girls, four each of the oldest two age categories. At this point, they may join existing teams and Phase I may commence. The expansion team will draft first. Daughters of managers are exempt from draft rule.

ARTICLE IX  
CONSTITUTION AND BY-LAWS  
OF THE  
MUNSTER GIRLS SOFTBALL INCORPORATED  
MUNSTER, INDIANA  
(Organized in 1973)

ARTICLE I      NAME AND OBJECT

Section 1.      The name of this organization shall be Munster Girls Softball Incorporated. Location of said organization shall be Munster, Lake County, Indiana.

Section 2.      The purpose of this organization shall be to stimulate participation in Girls Softball, and develop a spirit of good sportsmanship and fair play. The supervisors shall bear in mind at all times that the attainment of exceptional athletic skill or the winning of games is secondary and that the molding of future citizens is of prime importance.

Said corporation is organized exclusively for charitable and educational purposes as set forth in Section 501 (c) (3) of the Internal Revenue Code. Upon dissolution of the corporation, any remaining assets will be distributed to another organization exempt under Section 501 (c) (3) of the Internal Revenue Code.



## ARTICLE II MEMBERSHIP

- Section 1. A member is defined as:
- (a) A parent or guardian of a participant registered in MGSI
  - (b) Approved managers and coaches.
  - (c) Approved volunteer umpires
  - (d) Officers and Directors of MGSI

## ARTICLE III BOARD OF DIRECTORS

- Section 1. The Government of MGSI, the direction of its work and control of its property shall be vested in the Board of Directors of MGSI, who shall be elected as herein-after provided.
- Section 2. Any vacancies occurring in the membership of the Board of Directors shall be filled by a majority vote of such board for the unexpired term thereof.
- Section 3. Any member of the Board of Directors who shall fail to attend three (3) successive meetings of the Board of Directors, without good cause, or shall otherwise fail to perform his duties as such director, may upon a majority vote of the Board of Directors, have his office declared to be vacant.
- Section 4. The Board of Directors shall meet no less than once each month, for purpose of properly discussing and conducting corporate affairs. Additional meetings may be called by the President.

## ARTICLE IV OFFICERS

- Section 1. The officers of MGSI shall consist of a President, Vice-President, Secretary, and a Treasurer.
- Section 2. The duties of the officers of the Corporation shall be such as usually devolve upon like officers in like organizations.
- Section 3. The officers should be bonded annually for Two Thousand Five Hundred (\$2,500.00) Dollars each. The amount may be raised by majority vote of Board of Directors.

## ARTICLE V ELECTIONS

- Section 1. The president shall appoint three (3) members of the Corporation to serve as a nominating committee. It shall be the duty of this committee to carefully select names from the membership roster, the names of members in good standing. The members thus nominated shall thereupon become the regular nominees for election as Directors of the Corporation at the annual meeting, which meeting is to be held on the first (1st) Tuesday in September of each year unless another date

shall be selected by a majority vote of the Board of Directors.

- Section 2. Other nominations may be made by any member simply by filing the name of the nominee with the Secretary not less than ten (10) days before election.
- Section 3. No person shall be nominated for election without his consent being first obtained.
- Section 4. A list of those names of members nominated shall be posted prior to the annual meeting.
- Section 5. The President shall appoint a committee of three (3) persons to supervise the election, count and tabulate all ballots at the annual meeting.
- Section 6. There shall be elected a president, vice-president, secretary, treasurer, umpire-in-chief, equipment manager, and a player agent. All to be members of the Board of Directors.
- Section 7. Prior to the first of October next following the annual meeting, the Directors shall meet and organize. The terms of said new officers shall commence on the first day of October of the calendar year.

#### ARTICLE VI COMMITTEES

- Section 1. It shall be the duty of the president, immediately upon assuming his office to organize the membership into standing committees.
- Section 2. The chairman for each standing committee shall be chosen from the members at large, or from the Board of Directors or by the president.
- Section 3. The president shall appoint from time to time such special committees for specific purposes and services as the activities or the organization may require.
- Section 4. The action of the president in the appointment of any committee and the action of any committee in the performance of any of its duties is subject to the approval of the Board of Directors.

#### ARTICLE VII MEETINGS

- Section 1. The annual meetings of the membership shall be held in September for the purpose of hearing the report of officers and committees, the election of directors, and such other business as may be properly introduced. The administrative and the fiscal year shall be October 1 thru September 30.
- Section 2. Special meetings of the members of the transaction of special business may be called at any time by the president and shall be called by him upon the written request of five (5) members of the organization. Only

such business as has been set forth in the official call of the meeting may be considered at any such special meeting.

#### ARTICLE VIII QUORUM

Section 1. A majority of the Board of Directors shall constitute a quorum to transact business.

#### ARTICLE IX PARLIAMENTARY RULES

Section 1. The proceedings of all meetings of the organization of the Board of Directors shall be governed by and conducted to the latest edition of Robert's Rules of Order.

#### ARTICLE X AMENDMENTS

Section 1. These by-laws may be amended by a majority of the votes of the Board of Directors present, after a quorum shall have been declared, at any directors' meeting.

#### ARTICLE XI DRAFT BYLAW

Section 1. For the purpose of control in the distribution of talent, the following rules shall govern our drafts.

- (a) The draft will be conducted in two phases.
- (b) The draft will be conducted in reverse order of the previous seasons standings. It will also run bottom to top, top to bottom consecutively, etc.
- (c) There will be a roster limit of six girls maximum in any age category.

Section 2. Phase I - Draft

Minor and major league teams shall be required to select four girls in each age group. Their initial drafts will be to fill openings caused by graduation or termination.

- (a) Daughters must be drafted no later than the sixth round.
- (b) Sisters drafted, who wish to play on the same team, shall constitute one pick only, as long as the combination does not exceed limits in any age group.

Section 3. Phase II

When each team has fulfilled requirements in Phase I, the remaining girls will be picked as outlined in Sec. 1-(b)

Section 4. Expansion Teams

Existing teams shall create a pool for the purpose of initially staffing new teams. Each existing team shall be allowed to protect four players, exposing their remaining roster to the expansion team for one pick. The expansion team will pick one from each team, and/or from the girls trying out, til he has eight girls, four each of the oldest two age categories. At this point, they may join existing teams and Phase I may commence. The expansion team will draft first. Daughters of managers are exempt from draft rule.

## ARTICLES OF AMENDMENT

### THE MANNER AND VOTE BY WHICH IT WAS ADOPTED

The above amendment was adopted in the following manner and by the following vote, that is to say:

The Board of Directors of said Corporation, at a duly called meeting of said Board held on February 14th, 1980  
(Date)  
at 9501 Dogwood Dr.; Munster, Indiana  
(Place)

adopted a resolution to propose the amendment, and the text of this resolution was as follows:

The Board of Directors of Munster Girls Softball Incorporated hereby proposes the following resolution to members entitled to vote of Munster Girls Softball Incorporated:

Be it resolved that the Articles of Incorporation which includes the Constitution and By-Laws of said corporation be amended as follows:

### ARTICLE III (of Constitution and By-Laws)

Section 1. The Government of MGSI, the direction of its work and control of its property shall be vested in the Board of Directors of MGSI, who shall be elected as hereinafter provided.

### ARTICLE XI (of the Constitution and By-Laws)

Section 1. For the purpose of control in the distribution of talent, the following rules shall govern our drafts.

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### TEXT OF RESOLUTION OF DIRECTORS



Section 3. PHASE II

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- Section 2. Any vacancies occurring in the membership of the Board of Directors shall be filled by a majority vote of such board for the unexpired term thereof.
- Section 3. Any member of the Board of Directors who shall fail to attend three (3) successive meetings of the Board of Directors, without good cause, or shall otherwise fail to perform his duties as such director, may upon a majority vote of the Board of Directors, have his office declared to be vacant.
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shall be selected by a majority vote of the Board of Directors.

- Section 2. Other nominations may be made by any member simply by filing the name of the nominee with the Secretary not less than ten (10) days before election.
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The above resolution is directed to be submitted to members entitled to vote at meeting to be held on February 14, 1980 at 7 P.M. at 9501 Dogwood Drive, Munster, Indiana. Notice given to all said members.

Unanimously adopted at special meeting of Board of Directors dated February 14, 1980 at 9501 Dogwood Drive, Munster, Indiana.

James Lamott  
James Lamott, President

Lynn Krumrei  
Lynn Krumrei, Vice-Pres.

Joan Ludders  
Joan Ludders, Secretary

Robert Zurad  
Robert Zurad, Treasurer

John Cook  
John Cook, Equipment Mgr.

James Wachel  
James Wachel, Player Agent

Dan Little  
Dan Little, Umpire-in-Chief

Larry Monak  
Larry Monak, Director

Jim Kender  
Jim Kender, Director

Dan Tafel  
Dan Tafel, Director

Ken Dahlsten  
Ken Dahlsten, Director

Martin Pieters  
Martin Pieters, Director

Ron Seefurth  
Ron Seefurth, Director

Ed Dinga  
Ed Dinga, Director

Bill Reibe  
Bill Reibe, Director

Judy Mateja  
Judy Mateja, Director

The above proposed resolution of the Board of Directors of the Munster Girls Softball Incorporated is hereby unanimously adopted by members entitled to vote this 14th day of February 1980.

James Lamott  
James Lamott, President

Lynn Krumrei  
Lynn Krumrei, Vice-Pres.

Joan Ludders  
Joan Ludders, Secretary

Robert Zurad  
Robert Zurad, Treasurer

John Cook  
John Cook, Equipment Mgr.

James Wachel  
James Wachel, Player Agent

Dan Little  
Dan Little, Umpire-in-Chief

Larry Monak  
Larry Monak, Director

Jim Kender  
Jim Kender, Director

Dan Tafel  
Dan Tafel, Director

Ken Dahlsten  
Ken Dahlsten, Director

Martin Pieters  
Martin Pieters, Director

Ron Seefurth  
Ron Seefurth, Director

Ed Dinga  
Ed Dinga, Director

Bill Reibe  
Bill Reibe, Director

Judy Mateja  
Judy Mateja, Director

### ARTICLES OF AMENDMENT

This proposed amendment was submitted to a vote of the members entitled to vote thereon at (an) 9501 Dogwood Dr.  
special meeting, held on the 14th day of February, 19 80 at Munster, In.,  
(special or annual)  
and the secretary was directed to give Notice thereof as required by law.

(B) At the members' meeting the members entitled to vote in respect of said amendment to the articles of incorporation, upon the call and notice required by law, did adopt the above amendment(s) by the affirmative votes of at least a majority of the votes entitled to be cast in regard to the amendment.

#### Section 1. Membership Vote with Respect to the Proposed Amendment

The number of Members entitled to vote in respect of such Articles of Acceptance, the Members voting in favor of the adoption of such Articles of Acceptance, and the Members voting against such adoption, are as follows:

Members entitled to vote:	<u>TOTAL</u> <u>19</u>
Members voted in favor:	<u>16</u>
Members voted against:	<u>0</u>

#### Section 2. Compliance with Legal Requirements

The manner of the adoption of such Articles of Amendment, and the vote by which they were adopted, constitute full legal compliance with the provisions of the Act, the Articles of Incorporation, and the By-Laws of the Corporation.

In witness whereof the undersigned have unto set their hand and seal this 26th day of Aug., 19 80.

X James Lamott  
(President or Vice President)  
X Joan Ludders  
(Secretary or Assistant Secretary)

State of Indiana

County of Lake

#### NOTARY ACKNOWLEDGEMENT

Before me, Dorothy M. Ready, a notary public in and for said county and state, personally appeared James Lamott and Joan Ludders

well known to me to be the President and Secretary  
(President or Vice President) (Secretary or Assistant Secretary)

respectively, of the above-named corporation and severally acknowledged the execution of the foregoing Articles of Amendment.

Dorothy M. Ready  
(Notary Public)  
DOROTHY M. READY

(SEAL)

MY COMMISSION EXPIRES

My commission expires MARCH 13, 1981.