

To Don Simon, Secretary
From Ben Legere, ByLaws Cmte Chrmm
Re ByLaws Changes
For Membership Approval - First Reading

June 25, 2008

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Article 22, Section 11**	Rewrite
Article 22, Section 13**	New

Article 5, Section 2

Rewrite-Editorial

Section 2 - Qualifications**

Office holders, whether elected or appointed, must be active members in good standing per Article 15, Section 7 who have held such membership at least two (2) years immediately prior to the beginning of their term. Office holders, if elected, shall have had satisfactory attendance at General Meetings during the calendar year of their election, as stated in Article 14, Section 4.

Article 8, Section 2

Rewrite

Section 2 - Qualifications**

The Secretary shall keep the Minutes of all Executive Board Meetings and all General Meetings, and all such Minutes shall be presented for approval at or prior to the next scheduled Executive Board Meeting or General Meeting. The Secretary shall make these submittals by regular mail, by e-mail, by NCUA website posting and/or by distribution at the Meetings. All approved Minutes shall be made available by the Secretary to the membership as noted hereinabove. He or she shall either take ... (rest is the same)

Article 8, Section 6

Add at the end

Section 6 - Rules Violation Notices**

... Article 22 notifications may be delegated by the Secretary in accord with Article 22, Section 13.

Article 8, Section 8

New

Section 8 - NCUA Website**

The Secretary will oversee the operation of and the information posted on the NCUA website.

Article 15, Section 7

Rewrite-Editorial

Section 7 - Active/Good Standing Status**

An umpire has active member status for the current year if he or she is qualified per applicable provisions of these By-Laws.

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Active members in good standing (M.I.G.S.) lose that status when they are granted leave of absence, resign or retire, are suspended per Article 16, Section 4 or are expelled per Article 16, Section 3. Otherwise, active member status is automatically retained by umpiring at least sixteen (16) NCUA "work units", as defined in Article 13, Section 5, during the current year. An umpire who does not umpire said sixteen (16) NCUA "work units" can have his or her active member status retained by decision of the Executive Board. An umpire who loses active member status may regain it by decision of the Executive Board.

Article 21, Section 2

Rewrite

Section 2 - NCUA Baseball Uniform**

The NCUA Baseball Umpire's Uniform, unless exceptions are made by the Executive Board, shall be the same as noted in the National Federation High School (NFHS) Rules Book for the current year, with any interpretations by the CIF Baseball Rules Interpreter of the minimum standard. Exceptions shall include items not covered in the NFHS Rules Book. Exceptions include the NCUA jacket and shirt which shall bear the Association's logo on the left breast and the member's number on the left shoulder. The NCUA logo will be supplied by the Association.

Article 21, Section 3

Rewrite

Section 3 - NCUA Softball Uniform**

The NCUA Softball Umpire's Uniform, unless exceptions are made by the Executive Board, shall be the same as noted in the Amateur Softball Association of America (ASA) Rules Book for the current year. An exception shall be the NCUA jacket which shall be a blue windbreaker style with the Association's logo on the left breast, the member's number on the left shoulder and ASA's emblem on the right shoulder. The number and NCUA logo will be supplied by the Association.

Article 22, Section 6

Rewrite

Section 6 - Right to a Hearing**

The accused individual has **the right, at his or her discretion, to a hearing before either** an Association Grievance Committee or the Executive Board. To exercise this right, the accused individual may request either an Association Grievance Committee hearing or an Executive Board hearing by sending a notice of response to the Secretary within ten (10) days of receipt of a copy of the grievance. An Association Grievance Committee hearing shall be in accord with Sections 7, 8 and 9 of this Article. An Executive Board hearing shall be in accord with Sections 10 and 11 of this Article. It is strongly recommended the accused individual ... (rest is the same)

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Article 22, Section 11

Rewrite

Section 11 - Executive Board Hearing**

The accused individual shall have a hearing de novo (a new hearing) before the Executive Board who shall act as the Grievance Committee of last resort and conduct the hearing as specified in Section 9 of this Article, except that the accused individual is not required to be present. If unable to attend, the accused individual may submit a letter to the President which must be read at the hearing. When the Executive Board is ready to deliberate, both the accuser and the accused individual, if present, shall be excused. Decisions shall be by majority vote of those members voting yes or no. The President (or presiding officer) shall only vote to **break** a tie. The President shall fill out the Disposition ... (rest is the same)

Article 22, Section 13

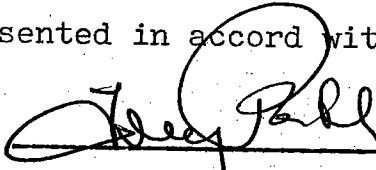
New

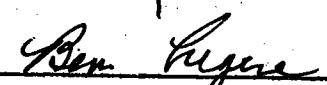
Section 13 - Delegation of Notifications**

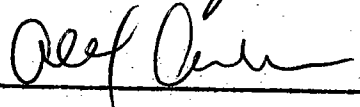
Any of the provisions of this Article which are specified in various Sections of this Article to be transacted by the Secretary may be delegated by the Secretary to the responsible NCUA Officer/Assigning Secretary in which event said transaction shall have the same legitimacy as if said transaction had been executed by the Secretary. All Article 22 proceedings must be filed with the Secretary.

Presented in accord with Article 23, Sections 1 and 2.

By







xc. NCUA ExBd Members 7/14/08