

ARTICLE I

NAME: The name of the association is ALBERTA AMATEUR SOFTBALL ASSOCIATION (also called SOFTBALL ALBERTA), a society registered under the Societies Act of Alberta (hereinafter called "the Association").

ARTICLE II

AIMS AND OBJECTIVES OF THE SOCIETY

1. (a) to foster, develop and promote the playing of Amateur Softball.
(b) to provide the game of Softball with proper safeguards in accordance with the spirit of true sportsmanship.
(c) to encourage the union of all eligible teams, organizations or groups into such separate associations with active membership and representation in this Association as may from time to time be deemed best adapted to advance the cause of Amateur Softball.
(d) to establish and maintain by allied membership, linkages with associations devoted wholly or partially to the promotion of the game of softball.
(e) to establish or adopt uniform rules for the playing of the game of softball throughout Canada.
(f) to instigate, promote and regulate provincial play in all classifications of the game as may be deemed feasible in the best interest of the game.
(g) to do all such things as may be deemed necessary for the promotion of softball throughout Alberta.
2. The Association shall be carried on without the purpose of gain, and any profits or other accretions shall be used in promoting aims & objectives of the Association.

3. DISSOLUTION:

In the event of dissolution of the Association, all its remaining assets, after payment of liabilities, shall be distributed to one or more recognized charitable organizations in Alberta as determined by its members at a special general meeting called for that purpose.

ARTICLE III

1. MEMBERSHIP

- (a) Any softball team, league, association, player, umpire or other person who supports the aims and objectives of the Association and agrees to abide by the by-laws and operating rules is entitled to apply for membership in the Association.
- (b) Upon the approval by such officer or other person designated in the Operating Rules of the Association and the payment of the fee prescribed by the Board, the applicant will become a member of the association.
- (c) Annual fees will be payable as prescribed in the Operating Rules of the Association.
- (d) Every member, ordinarily a resident in Alberta, shall be entitled to hold office and attend the Annual and other general meetings.
- (e) Every member, ordinarily a resident in or associated with a team, league or association in Alberta, which operates within a district, will be entitled to attend and vote at district meetings of such districts. Where members operate in two or more districts, they will annually declare, at the time of registration, in which district they wish to participate, and each member will only be entitled to hold office or run to become a delegate as well as vote in one district during the course of the year.

2. VOTING:

- (a) Members and delegates are entitled to vote at Annual Meetings, General Meetings and District Meetings as prescribed in the Operating Rules of the Association.
- (b) In the case of softball teams, leagues or associations, they will be entitled to vote by their designated member, it being understood that each team, league or association will be only entitled to one vote. Refer to Article IX, Part 5 for clarification.
- (c) Voting will be by a show of hands except where poll is requested. In no event will voting by proxy be permitted.
- (d) Fifty (50) percent plus one (1) of voting members will constitute a quorum at all meetings of the Association.

3. CLASSES OF MEMBERS:

- (a) REGISTERED MEMBERS: consist of softball teams registered and approved to participate in any provincial playoff organized or sponsored by the Association and all Umpires who have been approved for membership.
- (b) AFFILIATE MEMBERS: consist of softball teams which are not registered teams, leagues, players, associations and non-players who have been approved for membership in the Association.
- (c) LIFETIME MEMBERS: any past officer of the Association may be awarded a lifetime membership at the discretion of the Board and will be entitled to the same rights and privileges as an Affiliate Member.

4. TERMINATION OF MEMBERSHIP:

The Association shall have the right to terminate the member, affiliated or registered for the following:

- (a) Any act which is deemed by the Board to be detrimental to the game of softball of the Association.
- (b) Behaviour contrary to the interest, aims and objectives of the Association.
- (c) Actions of employees who act dishonestly or show wanton disregard to the welfare of the Association.

ARTICLE IV

BOARD OF DIRECTORS

The Board of Directors of the Association shall consist of:

- (a) The officers elected or designated in the case of an appointment, Refer to Article VI.
- (b) The Past President of the Association.
- (c) The person designated as Umpire-in-Chief by the Alberta Softball Umpires Association subject to confirmation by the Annual General Meeting of the Association.
- (d) The District Organizers elected pursuant to Article XI.

ARTICLE V

EXECUTIVE OFFICERS

The Officers of the Association shall be:

- a) The President
- b) Four Directors

The Officers meeting together form the Executive of the Association.

ARTICLE VI

EXECUTIVE COMMITTEE

The Executive Committee of the Association shall consist of:

- a) The President
- b) The Four / Five Directors
- c) The Past President
- d) The Umpire-in-Chief

ARTICLE VII

DUTIES OF THE OFFICERS AND EXECUTIVE COMMITTEE

1. THE PRESIDENT:

The President is the spokesperson for the Association and will preside at all meetings of the Executive Committee, the Board and the Association. He/she will be directly responsible for the operations of the Provincial office and with the approval of the Board will obtain, control and supervise the resources required to carry out the objectives of the Association.

The President shall be the chairperson of the playoff committee and is an ex-officio member of all other committees. The President will enforce the due observance of the Association By-Laws; decide all questions of order; announce all results of voting at meetings of the Association.

The President will assign the duties of the Directors annually.

2. THE DIRECTORS:

The Directors will assume the duties of the President, in the event the President is absent, unable or incapable of carrying out his/her duties, on a rotational basis. The rotation will change every three months. All directors will assume and be accountable for such duties and responsibilities set forth in an annual operating plan approved at the first meeting of the Board of Directors in the current fiscal year.

There will be a Director appointed to be responsible for the financial affairs of the Association. He/she shall be accountable for receiving all monies and paying all debts of the Association. He/she will oversee that all cheques paying out monies of the Association are signed by two of the President, Director of Finance, a designated employee of the Association or other members / employees as designated by the Executive Committee. He/she must cooperate fully with the Audit Committee appointed by the Annual General Meeting for periodical checks, and will turnover all financial records upon the end of his/her term of office.

3. OTHER MEMBERS:

Other members of the Executive Committee will assume and be accountable for such duties and responsibilities set forth in the annual operating plan approved by the Board of Directors.

4. THE EXECUTIVE COMMITTEE:

Has the authority to act for the Board between its meetings. Shall meet from time to time at the call of the President and shall carry out such duties and tasks entrusted to it by the Board. In addition to the foregoing, it may act for the Board on emergency matters but its decisions are subject to ratification at the next succeeding Board Meeting.

ARTICLE VIII

DUTIES OF THE BOARD

1. The Board is responsible for the management of the affairs of the Association and will meet throughout the year whenever required. If a quorum is not present at the meetings, all resolutions are subject to ratification at the next succeeding Board Meeting. Without restricting the generality of the foregoing it is accountable to the membership and is responsible for the following:

- (a) Establish and attain annual and long term objectives for the Association.
- (b) Prepare operational plans to achieve the Association objectives and assign operational duties and responsibilities to members of the Board through the establishment of committees and otherwise.
- (c) Make recommendations to the Annual Meeting for the adoption of operating rules which will determine the way in which the Association functions will be carried out.
- (d) Make recommendations to the Annual Meeting for the adoption of playing rules which will determine the way in which players, teams, officials and other members conduct and play the game of softball in Alberta.

- (e) Once rules are established, the Board is solely responsible to interpret and enforce the Operation and Playing Rules of the Association consistent with the By-Laws, and such rules. If any event or matter arises which, in the opinion of the Board, was not contemplated by the By-Laws or the Rules, then the Board has the authority to make decisions which give effect to the aims and objectives of the Association.
 - (f) Establish and maintain a Provincial Office to assist the Board by administering and coordinating the activities of the Association throughout the Province.
 - (g) Establish policies and values to be adhered to by the Provincial Office and others performing administrative and organizational functions.
 - (h) Monitor and evaluate the performance of the committees, the Provincial Office and the members responsible for the performance of administrative and organizational duties.
 - (i) Interpret and enforce the Rules and the By-Laws of the Association.
 - (j) Generally to provide all those governance functions required to effectively achieve the aims and objectives of the Association including the mediation and arbitration of disputes. All issues, questions, and disputes which involve the game of Softball and are referred to in the operating or playing rules are within the jurisdiction of the Board and it is the sole and final authority with respect to the resolution of such issue, question, or dispute.
 - (k) Any member of the Board, Executive Committee or general membership may withdraw or resign their position, upon written notice to the Board.
2. THE PRESIDENT is the official spokesperson for the Board of the Association. All supervision and direction of the Provincial Office will be provided through the President. Any contracts which require the Seal of the Association will be authenticated by the signatures of the President and the Director in charge of Finance or otherwise as the Board may, by resolution, determine
 3. COMMITTEES OF THE BOARD as designated by the Constitution, the Operating Rules, the planning meeting or on an ad hoc basis, will have such operating and supervisory roles and responsibilities as are set out in the terms of reference approved by the Board. They will bring to the Board a statement of their annual objectives in terms as acceptable for performance measurement. At the Annual Meeting of the Association each committee will present its objectives together with a written report of its activities.
 4. DECISIONS MADE BY THE COMMITTEES. All decisions made by the committees will be limited to those matters specifically assigned to them and other than decisions arising from the interpretation and application of Playing Rules are subject to review by the Board.
 5. SPECIAL COMMITTEES (AD HOC). Special committees may be established by the Board to which may be appointed members of the Association who are not members of the Board but in all such instances sufficient Board members will be appointed to constitute a majority.
 6. VACANCIES ON THE BOARD. Vacancies on the Board, Executive Committee or District Organizations will be filled by resolution of the Board and the person appointed will hold office until the succeeding Annual Meeting of the Association or the District Organization, as the case may be, at which time an election will be held to elect a person to fill the office for the balance of the unexpired term.
 7. ATTENDANCE: Failure of a Board member or Executive Committee member to attend three consecutive meetings of either body without reasonable excuse may result in a motion of the Board declaring the position of the offending person to be vacant.
 8. Copies of the current Operating and Playing Rules will be published and made available to all members of the Association.
 9. With the consent of the meeting, any member may attend and be permitted to make representation to the Board or the Executive Committee Meeting. Upon notice to the President and the Board, member may attend an Executive Committee meeting.
 10. At any meeting where it is proposed to make a decision regarding the eligibility or playing rights of a player or team, all parties having direct interest will be given notice of the meeting and will be given an opportunity to make representation to the Board or executive Committee. Any decision of the Board or authorized committee of the Board shall be final and binding on all parties affected thereby.

ARTICLE IX

ANNUAL AND GENERAL MEETINGS OF THE ASSOCIATION

1. The Association will hold an Annual General Meeting of its members and district delegates on or before October 31st in each year and at least three (3) weeks notice by mail will be given to all registered delegates and Board members.
2. The order of business at the Annual General Meeting is as follows:
 - (a) Roll Call of Delegates
 - (b) Presentation of the Minutes
 - (c) Presentation of the Annual Report
 - (d) Presentation of the Financial Report
 - (e) Motions regarding amendments to the Constitution / Bylaws & Operating Rules
 - (f) Other General Business
 - (g) Election of Executive officers
 - (h) Adjournment
3. ROTATIONAL ELECTION OF THE OFFICERS - at the Annual General Meeting, the Association shall elect:
 - (a) In odd numbered years, and for a two (2) year term, the President and two Directors or three Directors when the Past President's term is complete;
 - (b) And in even numbered years and for a two (2) year term, two Directors;
 - (c) The Past President shall serve a two (2) year term.
4. All elected officers will serve until the completion of the current fiscal year.
5. WHO MAY VOTE: All members are entitled to attend and be heard at any meeting of the Association but only the following members and delegates are entitled to vote for the election of officers and any resolution put forward at any general meeting:
 - (a) Members of the Board of Directors.
 - (b) Members of the Executive Committee.
 - (c) The District Organizer and Assistant District Organizer from each district.
 - (d) Eight (8) delegates from each district as elected or appointed pursuant to the By-Laws.

Exception: An additional delegate for those districts that have Modified Orthodox Ball.

No person who holds more than one position is entitled to more than one vote.

ARTICLE X

AMENDING, RESCINDING OR ADDING TO THE CONSTITUTION

1. The provisions of the Constitution may be rescinded, altered or added to only at the Annual General Meeting of the Association, by a special resolution.
2. A notice of motion must be received by the Executive Director of the Association one month prior to the annual general meeting date.
3. When a notice of motion has not been served as prescribed above, the provisions of the Constitution may be rescinded, altered or added to if one hundred percent of all voting members present at the Annual General Meeting are in favour of having the matter brought to the floor.

ARTICLE XI

DISTRICT ORGANIZATION

1. District Committee: The District Committee is responsible for the management of the affairs of the district and will consist of the following members:
 - (i) District Organizer
 - (ii) Assistant District Organizer
 - (iii) Two (2) Minor Delegates
 - (iv) Two (2) Slo-Pitch Delegates
 - (v) Two (2) Fastpitch Delegates
 - (vi) Two (2) Umpires
 - (vii) One (1) Modified Orthodox delegate for those zones that have Modified Orthodox ball
 - (a) District Organizer is responsible for the organization of the district and will preside at all meetings of the district and will be the chairperson of all play-offs and committees within the district. The District Organizer can appoint an alternate person to chair playoffs within the District.
 - (b) Assistant District Organizer will assist in the duties of the organizer in the operation of the district and will act for the District Organizer upon his/her absence.
 - (c) Delegates will represent their respective category at all meetings and at the Provincial Playoffs in their district.
 2. Each District shall hold a minimum of two meetings per year, prior to April 1st and prior to September 10th.
 3. District Organizers shall be elected by the members within their district and shall serve a two year term, odd numbered districts elected in odd numbered years and even numbered districts elected in even numbered years. Assistant District Organizers will be appointed by the District Organizer.
 4. Each district will elect eight delegates from within their district and from their respective category of softball (ie. Minor delegate to be from a minor softball league, team or association.), and shall serve a term of one year ending at the completion of the current fiscal year.”

Exception: One (1) Modified Orthodox delegate for those zones that have Modified Orthodox Ball.
 5. In the event of a District Organizer not being elected by the district members, the Board will fill the position by appointment at the first Board meeting after the Annual General or as soon as possible thereafter.
 6. In the case of delegate positions not being filled at a district meeting the District Organizer may appoint delegates from within the Zone.
 7. An alternate delegate will be allowed to carry the vote at the meeting of the Association if named and submitted in writing by the District Organizer and must be in the hands of the Provincial Office two (2) weeks prior to the commencement of the meeting. One emergency delegate in the district will be allowed if submitted in writing - signed by the District Organizer - and in the hands of the registrar prior to the commencement of the meeting.
 8. VOTING AT DISTRICT MEETINGS: At all general meetings in the district, the District Organizer, Assistant District Organizer, Delegates and each member are entitled to one vote on each issue or matter polled.
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SPECIAL OPERATING RULES

ARTICLE I

DEFINITION OF SPECIAL OPERATING RULES

1. Special operating rules are the policies laid down by the members of the Association to ensure that the Association is run in the best interest of its members and to ensure that the Association can reach its aims and objectives.
2. The special operating rules may be ratified, amended, added to or deleted from by a Special Resolution.
3. The special operating rules may be ratified, amended, added to or deleted from by the Board before May 1st of the current year, if changes are pertaining to Article III - 1, (a) to (g).

ARTICLE II

MEETINGS OF THE MEMBERS

1. General Meetings of the members may be called by the Executive Committee at any time by notice in writing to the last known address of each delegate three weeks prior to the meeting date.
2. A special meeting shall be called by the President upon receipt of a petition signed by one-third (1/3) of the delegates, setting forth the reasons for calling such a meeting, with notice being sent in writing to the last known address of each delegate three weeks prior to the meeting date.
3. Meetings of the Executive or Board will be called by the President and will be held as often as the business of the Association requires. Such meeting will be called by ten days notice in writing or three days notice by one of the current means of electronic communication.
4. Any member of the Association may be permitted to attend an Executive or Board meeting upon written request to the President stating the reason for being in attendance.
5. Any fifty percent plus one of the voting members there assembled will constitute a quorum. Emergency meetings may be held without notice if a quorum of the Executive is present provided that any issue polled is ratified at the next board meeting, otherwise the issues are null and void.
6. At all general meetings of the Association each Board member and delegate is entitled to one vote on each issue polled.
7. At all Executive and Board Meetings each member is entitled to one vote on each issue polled. Under no circumstances will any member of the general membership be allowed to cast a vote at Executive or Board meetings.
8. Nominations for any elected position can be received in the following manner:
 - (a) Written nominations for Association Executive positions shall be in the hands of the Executive Director by October 1st of the election year.
 - (b) The nomination shall be accompanied by a consent form signed by the nominee and a personal resume.
 - (c) Notice of the nomination and copies of the consent form and personal resume shall be circulated to the membership at the Annual General Meeting.
 - (d) A written nomination may be made by a member in good standing with the Association. No member shall nominate himself.
 - (e) Regardless of the method of nomination a candidate may withdraw from the election any time prior to the commencement of voting for the office.
 - (f) A paid employee of a provincial/territorial, national or international softball association shall not be entitled to be elected as Association Executive officer.
 - (g) In the event that there are no nominations received by October 1st of the election year. Nominations will be permitted from the floor.

9. (a) All elected and appointed officers of the Association must be members in good standing.
- (b) Election of Executive Officers of the Association will be by secret ballot at the Annual General Meeting.
- (c) The President and Association Directors shall be elected by fifty percent plus one of the votes cast. Until this number is reached the candidate receiving the least number of votes on any ballot shall be removed from the next ballot to be cast for the office.
- (d) All remaining nominated candidates for the office of Director may return to the ballot for subsequent Director positions after each Director is declared.

ARTICLE III

GENERAL DUTIES OF BOARD AND EXECUTIVE OFFICERS.

1. The Board may, by simple majority, make and amend all rules, regulations and determinations in respect of matters pertaining to:
 - (a) The game of softball.
 - (b) The scheduling and administering of district and provincial playoffs.
 - (c) The designation of districts and/or zones.
 - (d) The classification of players, teams, leagues and associations with consultation and guidance from District Leagues or Associations.
 - (e) The qualifications of players, teams, officials, leagues, and associations and shall arbitrate any dispute which may arise between any two or more members of the Association, upon notice of such dispute being given in writing to the President. The executive shall thereupon require all parties concerned to present oral and written argument to it. Any determination or decision made pursuant to such arbitration shall be binding upon all parties concerned.
 - (f) Any rule, regulation, determination or decision made pursuant to paragraphs (a), (c) and (d) of Article III - 1 hereof shall be null and void if such rule, regulation, determination or decision is made after the 1st day of May and before the last play-off game of the current year, unless the same shall have been approved by fifty percent plus one of the members of the Association.
 - (g) Any rule, regulation or determination made by the Board pursuant to paragraphs (a), (b), (c), and (d) of Article III - 1 hereof shall be made available to each member upon payment of a fee to cover the cost of the printing.
2. PRESIDENT
 - (a) Will be responsible for the direction of the Executive, Board and staff members to ensure the objectives are understood and planned in a manner for which they can be carried out successfully to meet all aims and objectives of the Association as per the Constitution and By-Laws.
 - (b) Will name all committees that are needed for the operation and administration of the Association for the next year by October 31st of the current year.
 - (c) Will be the chairperson of the personnel committee and ensure that all personnel are in place by January 1st of each year.
 - (d) Will ensure that all established meeting dates are set and that all meetings take place as scheduled and supervise the administrative affairs of the Association.
 - (e) Will be the Board's liaison person to the Alberta Softball Umpires Association, and will work directly with the Umpire-in-Chief to see rules, regulations and responsibilities are adhered to.

3. DIRECTORS

- (a) Will provide direction to the Association in the best interest of the Association to ensure the aims and objectives are being carried out as per the Association By-Laws.
- (b) Will act as the Association's Directors in one of the following categories: Finance, Slo-pitch, Adult Fastpitch and Minor Fastpitch.
- (c) Will act on committees required to carry out the aims and objectives of the Association.
- (d) Will be a member of the personnel committee and assist the President in ensuring that all administrative issues are established and executed properly.
- (e) The Director in charge of Finance will be responsible for the following:
 - recording and retaining all financial records of the Association.
 - will be a member of the finance committee and ensure an annual budget is in place for the annual planning seminar.
 - supervising all financial transactions of the Association and ensure money is deposited to whatever bank the Executive may designate.
 - keeping a full, detailed account of receipts and disbursements.
 - distributing a quarterly statement to the Board of Directors.
 - preparing a fully audited statement of the previous year and an up-to-date interim statement of the financial position of the Association.

4. PAST PRESIDENT

- (a) Will provide direction to the Association in the best interest of the Association to ensure the aims and objectives are being carried out as per the Association By-Laws.
- (b) Will assist the President with his/her duties as required.

5. UMPIRE-IN-CHIEF

- (a) Responsible for the direction of the officials and ensure that all aims and objectives of the Association are carried out as per the Association By-Laws.
- (b) Shall be the Board member designated by the Alberta Softball Umpires Association and approved at the Annual General Meeting of the members.
- (c) Will act upon any assigned responsibility and work with the Board liaison member to ensure that the umpire programs are properly received and executed.

6. DISTRICT ORGANIZERS

- (a) Responsible for the direction of the members in their respective districts, to ensure that all aims and objectives of the Association are carried out as stated.

ARTICLE IV

PROVINCIAL DISTRICTS (ZONES)

For the purpose of the Association, the Province of Alberta shall be divided into eight (8) zones, namely:

ZONE 1
ZONE 2
ZONE 3
ZONE 4
ZONE 5
ZONE 6
ZONE 7
ZONE 8

ARTICLE V

ZONE STRUCTURE

Each zone shall consist of the following:

- 1 District Organizer
- 1 Assistant District Organizer
- Delegates - 2 Minor
- 2 Adult Fastpitch
- 2 Slo-Pitch
- 1 Modified (in those Zones that have Modified Ball)
- 2 Umpires

ARTICLE VI

PAID EMPLOYEES

1. The President may from time to time appoint any paid employee with the approval of the Executive and any employee shall be paid a salary approved and determined by the Executive.
2. The paid employees shall be bondable. He/she shall be responsible to the President or person appointed by the President, and shall administer and attend to the requirements of the Provincial Office of the Association, including the administration of the Association By-laws, operating rules and regulations and publications of the Association. He/she shall act as the registrar of the Association.
3. Under no circumstances may a paid employee of the Association be allowed to cast a vote at any of the Associations' meetings or be allowed to hold office within the Association.

ARTICLE VII

FINANCIAL MATTERS

1. AUDITING

- (a) The books, accounts and records of the Association shall be audited at least once each year by a duly qualified accountant approved by the Executive. A complete and proper statement of the financial status of the Association for the previous year shall be submitted by such auditor through the Association Director in charge of Finance at the Annual Meeting of the Association.
- (b) December 31st in each year shall be the end of the fiscal year of the Association.
- (c) The books and records of the Association may be inspected by any member in good standing at any time upon giving reasonable notice and arranging for a time satisfactory to the officer or officers having charge of same.
- (d) Each member of the Board shall at all times shall have access to all accounts books and records.

2. ACCOUNTS

- (a) All disbursements of the Association shall be paid by cheque. All cheques must be signed by two of three Executive Members, namely the Director in charge of Finance, the President or one other Executive Member. The President from time to time may assign other elected members, appointed members or designated employee of the Association signing authority.
- (b) A daily accounting of all funds, income or disbursements must be kept by the Executive Director who is accountable to the Director in charge of Finance.
- (c) Disbursement of funds of the Association, not budgeted for and over an amount as set down by the Executive cannot be disbursed without the approval of the Executive.

3. BORROWING POWER

For the purpose of carrying out its objectives, the Association may borrow or raise or secure payment of money in such manner as it thinks fit, and in particular by the issue of debentures, but this power shall be exercised only under authority of the Association, and in no case shall debentures be issued without the sanction of Special Resolution of the Association.

4. CONTRACTS

Any two officers of the Executive shall execute all contracts, documents and agreements for, in the name of, and on behalf of the Association.

5. REMUNERATION

Unless authorized by Special Resolution, and after notice of the same shall have been given no officer or member of the Association shall receive any remuneration for his services.

EXCEPTION: Remuneration may be received in the form of an honorarium for services as:

- a) an instructor at Softball Alberta Camps or clinics
- b) a member of the Softball Alberta Board of Directors, with the honorarium designated and approved each year at the Annual General meeting, by the Softball Alberta Membership.
- c) a Softball Alberta Games Coach. The honorarium is designated and approved each year by the Softball Alberta Games Committee and the Softball Alberta Board of Directors.

ARTICLE VIII

PLAYOFF COMMITTEE

- 1 The Board shall be the Provincial Playoff Committee and shall be responsible for the organization and administration of Provincial Playoffs plus shall have, for that purpose, the powers granted to the Board pursuant to paragraphs (b), (d) and (e) of Article III - 1.
 2. The District Organizer and named delegates of the Association in each district shall be the District Playoff Committee and shall be responsible for the organization and administration of Playoffs in that district.
 3. The District Playoff Committee shall have those powers granted to the Board pursuant to paragraphs (b), (d) and (e) of Article III - 1.
 4. Any decision or determination made by a District Playoff Committee may, upon written application by a member affected, be reviewed and varied, amended, set aside or affirmed by the Executive, of whose decision shall be final.
 5. Any officer of the Association may be a member of his/her respective District Playoff Committee.
 6. Under no circumstances shall a member of the Board or District Playoff Committee act in an official capacity while being a member or an associate of a team participating in said playoffs.
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