

Constitutional Change Proposal #1
CBVO 2019

Rationale:

The rationale for the bylaw changes is to clarify the duties and appointment of the trainer, and remove some ambiguity in the wording of the bylaws.

**** Add/update language to constitution ****

(Red is new and strike-through eliminates old language)

Article II - Officers, Executive Board, Scheduling Coordinator(s), and Appointments

Section 1. Officers

- A. The **core** officers of **the** CBVO shall consist of **those who are elected by the membership:** the Chairperson or Co-Chair, Assistant Chairperson, Secretary, Treasurer, **and** Scheduling Coordinator(s). ~~Training/rating coordinator, and Rules Interpreter.~~
- B. Officers shall serve a two year term.
- C. The entire membership or quorum shall elect officers at the post season meeting. A quorum shall equal one half of all members.
- D. Officers may succeed himself / herself for additional terms.
- E. Officers shall perform their duties as prescribed by the by-laws of this organization.
- F. A vacancy in the office of Chairperson shall be filled by the Assistant Chairperson or the remaining Co-Chair shall become Chairperson.
- G. A vacancy in any other office shall be filled by an active member of the CBVO. This officer shall be appointed by the Chairperson.
- H. All new officers shall assume their duties following the end of season meeting.
- I. **The core officers may decide annually to continue, replace, or alter the personnel, tasks and pay for the appointed positions of Trainer and Rater. Assistants may be assigned to those positions.**

Section 2. Executive Board

- A. The Executive Board of CBVO shall consist of the following: Chairperson, or Co-Chair, Assistant Chairperson, Secretary, Treasurer, Rules Interpreter, Scheduling Coordinator(s), Rating Coordinator(s) and Training Coordinator(s).
- B. The Executive Board shall perform the duties prescribed by the by-laws, and shall have the power and authority over the affairs of CBVO during the interim between meetings.
- C. Decisions made at the executive board meetings will be binding to the organization.
- D. Two-thirds of the Executive Board shall constitute a quorum.
- E. All expenses incurred by the Executive Board in the performance of their CBVO duties shall be reimbursed. Mileage shall be reimbursed at the current governmental accepted rate.
- F. Executive Board Members are exempt from dues.
- G. Shall document and send expenditures to the treasurer.

Section 3. Scheduling Coordinator(s)

- A. Shall serve a (one) two year term.

- B. Shall be elected at the end of season meeting.
- C. May succeed himself / herself for additional terms.
- D. Shall assume his / her their duties following the election.

ARTICLE IV – Management

The CBVO shall be managed by an Executive Board of officers consisting of:

- 1. Chairperson or Co-Chair
- 2. Assistant Chairperson
- 3. Secretary
- 4. Treasurer ~~CBVO~~
- 5. Scheduling Coordinator(s) (Flipped 5 & 6 for hierarchy)
- 6. Rules Interpreter
- 7. Training Coordinator~~(s)~~
- 8. Rating Coordinator~~(s)~~

ARTICLE V – Duties of Officers, Scheduling Coordinator(s), Rules Interpreter, Training Coordinator, and Rating Coordinator

Section 1. Chairperson or Co-Chair

F. Shall oversee the Scheduling Coordinator(s), Training Coordinator, and Rating Director Coordinator.

Section 2. Assistant Chairperson or Co-Chair

Section 3. Secretary

Section 4. Treasurer

Section 5. Scheduling Coordinator(s)

Section 6. Rules Interpreter

- A. Shall be appointed by the Executive Board for a two year term.
- B. Shall serve as Rules Interpreter to officials, coaches and the CIAC.
- C. Shall serve as a member of the Executive Board.
- D. May be appointed to succeed himself / herself.
- E. Shall attend CIAC rules interpretation conference.
- F. A member shall be eligible for appointment to this position by the Executive Board by fulfilling the following requirements:
 - 1. Minimum of 5 years as a certified board official.
 - 2. Hold highest rating attainable through CBVO.

Section 7. Training Coordinator

- A. Shall be appointed by the Executive Board for a term of one (1) year.
- B. Shall be a member in good standing and possess the skills necessary to perform the duties of the position.
- C. Shall train new members and conduct training sessions necessary to improve members of all levels as determined by the Executive Board.
- D. May be appointed to succeed himself / herself.
- E. The Executive Board will annually determine the duties of the Trainer, and review their stipend and expenses.

Section 8. Records