

AMA District 6 Sports Association By-Law Change Proposals – June 2024

Proposal One – Article V – Duties of Officers

Current Language – The executive board shall be present at a minimum of five (5) regularly scheduled business meetings per year. These meetings shall consist of the pre-sanction, sanction, and three (3) other business meetings. Failure to comply will result in the individual being ineligible to hold a board position the following year.

Proposed Change – The executive board shall be present at a minimum of five (5) regularly scheduled business meetings per year. Failure to comply will result in the individual being ineligible to hold a board position the following year.

Reason – Executive Board are individual volunteers who do not have an alternate club member to attend on their behalf when family and personal conflicts arise. All Executive Board members will still be highly encouraged to attend these meetings.

Proposal Two – Article IV – Officers

Proposed Change - In order to provide stability to the Executive Board elected officials will serve a two-year term with staggered expirations. The President, Secretary, and two directors will be on one term schedule. The Vice President, Treasurer and three directors will be on the opposite term schedule.

Proposals to consider with this change:

- How to begin this transition to staggered terms
 - One term schedule group up for reelection at the 2024 Pre-Sanction meeting. The other is grandfathered a second term. With the mission being stability, it is proposed that Vice President, Treasurer, and three directors would be the first group of for election due to the President and Secretary's seniority.
- How to identify the three directors up for election
 - Seniority
 - Voluntary
 - Blind Vote by meeting attendees
 - Random online generator
- How to handle mid-term resignations
 - Have an alternate board member who would be the runner up for the position, if applicable
 - Appointed by the President

Readings of the proposals:

1st Reading – June 12, 2024 at Happy Rambler's MC

2nd Reading – August 14, 2024 at Bushkill

3rd Reading and Vote – September 11, 2024 at Schuylkill County MC