

## **ARTICLE 10 - COMMITTEES**

**SECTION 1 GRIEVANCE COMMITTEE** – The Grievance Committee shall consist of the six (6) elected officers and an appointed Past President/Commissioner. At least three (3) of the elected officers, one of whom must be either the President/Commissioner or the Vice President/Deputy Commissioner, are required to form a quorum. The Grievance Committee shall have the following duties:

- A. Receive and review any conflict and dispute among any registered teams or players, and make a report thereon, if applicable, with recommendations and procedures for prompt and equitable resolution of grievances of its members, to all parties involved;
- B. Investigate, hear, and rule upon all matters concerning the status of any amateur athletes, i.e. eligibility to compete;
- C. Suspend or terminate any Club Member, Independent Team Member, or any individual by a 2/3 majority of the members voting on the Review Committee. All rights and privileges of a member or individual player, except the right to appeal, shall cease upon suspension or termination of membership. All rights and privileges of an individual player, except the right to appeal, shall cease upon suspension or termination of that individual's status as a player;
- D. Process all grievances pursuant to the Grievance Procedures provided in these Bylaws; and
- E. Exercise such other powers and perform such other duties as may be granted or imposed by the Executive Board or the Board of Delegates pursuant to the MAAD Bylaws. The powers enumerated in this Section are not intended to limit or restrict the power or authority of the Grievance Committee otherwise established or granted by applicable law or the MAAD Bylaws.

**SECTION 2 STANDING COMMITTEES** – Standing committees of the MAAD must have at least one (1) member from each gender, and shall include the following:

- A. **AUDIT COMMITTEE** –
  1. The Audit Committee shall be composed of three (3) individuals from different cities, appointed by the MAAD Executive Board, with one of these three (3) individuals appointed as the chair, and shall have the following duties:
  2. Review all accounts, books, vouchers, records, bank statements and books, and other financial documents of the MAAD Treasurer; and
  3. Verify all receipts and expenditures, and all accounts, moneys, and assets of the MAAD; and
  4. Audit and examine all accounts of the MAAD prior to submission of the annual MAAD Financial Report to MAAD Board of Delegates.
- B. **AWARDS AND RECOGNITION COMMITTEE** – The Awards and Recognition Committee shall be composed of up to five (5) individuals who are themselves already members of Hall of Fame appointed by the MAAD Hall of Fame Director as chair based on the balanced geographical section of the MAAD region, and induct into the MAAD Hall of Fame individuals who have made outstanding, exceptional, and worthwhile contributions to the MAAD pursuant to the Hall of Fame Guidelines. Independent Teams and their players are eligible for such awards and recognitions.
- C. **BUDGET COMMITTEE** – The Budget Committee shall be composed of five (5) to seven (7) persons living in the same locality as the Chair, be chaired by the MAAD Treasurer, and have the following duties:
  1. Review and ensure the appropriateness of the MAAD budget and all financial aspects of MAAD pursuant to the Finances requirement of these Bylaws;
  2. Present recommendations for action at the Annual Meeting of the MAAD Board of Delegates;
  3. Review the Host Club's proposal(s) for Tournament fees and charges;
  4. Report back to the Host Club within ninety (90) days after receiving the proposal(s); and
  5. Approve any appropriate requested charges before those charges are published.

- D. BYLAWS COMMITTEE – The Bylaws Committee shall be composed of an individual representative from each of two (2) to five (5) MAAD Club Members appointed by the MAAD President/Commissioner, be chaired by the MAAD Vice President/Deputy Commissioner, and have the following duties:
  - 1. Maintain the MAAD Bylaws;
  - 2. Review and consider proposed amendments; and
  - 3. Present any proposed amendments for action at the Annual Meeting of the MAAD Board of Delegates.
- E. MUSEUM-HOME OFFICE COMMITTEE – The Museum-Home Office Committee shall be composed of three (3) to five (5) individuals in good standing with their respective Club Members and appointed by the MAAD President/Commissioner subject to the approval of the Board of Delegate at the Annual Meeting, be chaired by the MAAD Hall of Fame Director, and shall have the duty of maintaining the MAAD Museum-Home Office with the authority to form sub-committee(s) to assist with this project.
- F. GRANTS COMMITTEE – The Grants Committee shall be composed of three (3) to five (5) members of Club Members appointed by the MAAD President/Commissioner, be chaired by an appointee of the MAAD President/Commissioner subject to the Executive Board’s approval, and be charged with the duty of applying for grants to support special projects of the MAAD.

SECTION 3 SPECIAL COMMITTEES – Special committees, existing for a specified time and ceasing upon completion of assigned task(s), may be appointed from time to time by the President/Commissioner, the Executive Board, or the Board of Delegates of the MAAD. When such special committees are formed, the following instructions shall be specified:

- A. What the name of the special committee will be;
- B. Who the members of this committee will be, including how they are chosen;
- C. Who will chair the committee;
- D. What the purpose of this committee will be; and
- E. When the committee will expire.