

ARTICLE 9 - BOARD OF DELEGATES

SECTION 1 DELEGATE – CLUB AND AT-LARGE –

- A. CLUB DELEGATE – Each Club Member is entitled to send a delegate to the MAAD Board of Delegates meetings. Such Club Delegate shall be certified in writing by the Secretary of the Club Member to the MAAD Secretary at least thirty (30) days prior to each MAAD Tournament.
- B. DELEGATE-AT-LARGE – Each MAAD Past President/Commissioner in good standing with a Member Club is a Delegate-At-Large.

SECTION 2 COMPOSITION – The MAAD Board of Delegates is composed of:

- A. The Club Delegates;
- B. The Delegates-at-Large;
- C. The Host Chairs, who is elected or appointed by the Host Clubs of the current and the two (2) upcoming Tournaments;
- D. The elected Officers of the MAAD; and
- E. The appointed Past President/Commissioner.

SECTION 3 DUTIES AND RESPONSIBILITIES – The MAAD Board of Delegates shall:

- A. Elect officers to serve on the MAAD Executive Board;
- B. Amend, maintain, and follow the MAAD Bylaws;
- C. Establish MAAD committees, standing or special;
- D. Approve the establishment of MAAD Athletic Councils;
- E. Determine applicable fees, dues, and fines, taking into account the recommendations of the MAAD Budget Committee;
- F. Authorize the taking of any legal action necessary in the best interests of the MAAD; and
- G. Remove, for due cause, any elected Executive Board member.

SECTION 4 DATE OF MEETINGS – Meetings of the MAAD Board of Delegates shall take place at the time of official MAAD basketball, softball, and volleyball tournaments, and shall take place promptly after each applicable MAAD Players Council meeting.

SECTION 5 ANNUAL MEETING – The meeting coinciding with the annual MAAD Basketball Tournament shall be designated the MAAD Annual Meeting for the purpose of:

- A. Electing officers during even-numbered years, and
- B. Acting on amendments to the MAAD Bylaws.

SECTION 6 NOTICE OF MEETINGS – A thirty (30) day notice of all meetings shall be sent by the MAAD Secretary to:

- A. The Secretary of each MAAD Club Member;
- B. All members of the MAAD Executive Board; and
- C. All Past Presidents/Commissioners of MAAD.

SECTION 7 QUORUM – The quorum for all Board of Delegates meetings shall consist of at least eight (8) of the delegates from MAAD clubs;

SECTION 8 PARLIAMENTARIAN – No Officer, Club Delegate, Delegate-at-Large or the three (3) tournament host chairs shall serve as Parliamentarian at any meeting. The President/Commissioner shall appoint a neutral person who has knowledge on the parliamentary procedures to serve as the Parliamentarian.

SECTION 9 ORDER OF BUSINESS – The following shall be the general order of business where applicable:

- A. Roll call, to determine quorum;
- B. Announcements (including announcing appointments) ;
- C. Minutes of all meetings to date;
- D. Reports of all Officers, Committees, Players Councils, and others;
- E. Appeals/Grievances (at Executive Board meetings);
- F. Any unfinished business;
- G. New business;
- H. Selection of Tournament Host(s);
- I. Even-Year Annual Meetings: Election of Officers and Installation Ceremony
- J. Adjournment.