



City of Deer Park

Parks and Recreation Department

Sport Organization Utilization Agreement

Softball

This agreement for the use of athletic facilities is designed to ensure that athletic facilities owned and/or operated by the City of Deer Park, hereinafter referred to as “City” and the Parks and Recreation Department, hereinafter referred to as “Department”, are utilized efficiently and safely. All Deer Park sports programs recognized by the City and all Sports Organizations, hereinafter referred to as “Organization”, and are intended to enhance and enrich the interest of our citizens and to promote participation in wholesome recreational activities; in addition to an agreement to share the responsibility of caring, improving, and maintaining the facilities.

In order to establish a mutual understanding and working relationship between various Organizations and the City, the following is agreed to by all parties concerned. The City enters into agreements that will best serve the athletes. Any and all fields can be assigned or reassigned to use by any contracted organization on a yearly basis depending on the participation and needs.

A. Term

1. This agreement shall be for a term of up to one (1) calendar year beginning on the date of full execution hereof concluding on December 31 of each calendar year, unless terminated by either party upon sixty (60) days advanced written notice to the other party. Any Organization that holds a current valid agreement, in compliance with the City, for the use of any athletic facility (ies) for the previous year will have the opportunity to renew that agreement for the following year. Agreements will be taken before City Council annually each December to approve for the following calendar year.

B. Option to renew

1. Renewal of this agreement for an additional term shall be conditioned upon the following terms:
 - i. That a request for renewal be initiated by the signing of a new agreement by the Organization’s president, with a copy of the comprehensive annual report, prior to October 31st of each year.
 - ii. That the Organization provide the annual report prior to the start of the season:
 - a. Copy of approved current constitution and by-laws for Organization.

- b. List of current Organization officers and board members with addresses, phone numbers, and email.
 - c. Proposed Organization schedule of events.
 - d. Copy of Organization's general liability insurance policy and have the City of Deer Park as additional insured.
- iii. Seek recommendation for approval by City Council from the Parks and Recreation Commission in November of each year.
- iv. Approval by the City Council in December of each year.

C. General Agreements

1. **The Organization understands that the City is the sole owner of the facilities and any contribution of services, amenities and cash or donation on the part of the Organization does not imply ownership on behalf of the Organization.**
2. Use of City facilities are primarily for the use of citizens living within the incorporated city limits and/or attends a Deer Park ISD school.
3. The Organization is required to provide a minimum service of Recreational League play.
4. It is suggested that the Organization prioritize usage of the fields in the following manner:
 - i. Recreational league games
 - ii. League sponsored tournaments
 - iii. Select league games
 - iv. Select tournaments
 - v. Third party usage
5. Other priority users include any persons living within the Deer Park Independent School District boundary lines.
 - i. 70% of the Recreational League participation must be comprised of either City of Deer Park residents or those living within the Deer Park Independent School District boundary lines.
6. If an Organization does not meet the above criteria, the Organization must provide annually the "Plan of Action" to increase the local participation percentage in an effort to achieve the criteria.
7. All persons within the established boundaries will be offered the opportunity to participate in all the Organization's programs regardless of gender, race, national origin, religion or disability in accordance with present state and federal law.
8. Non-recreational teams who are associated with the league through approved written consent from the Organization's board may utilize facilities at the discretion of the Organization.
 - i. If the Organization has identified non-recreational teams to utilize facilities, than the Organization's In-Lieu of payment will cover those associated cost with the non-recreational team usage.
9. Organization must operate as a non-profit association, as set forth by the Internal Revenue Service.
 - i. All financial documents and records are subject to audit per request of the City.
 - ii. Only camps or clinics authorized by the City, with all proceeds benefiting the Organization or the City are permitted. The City has first right of refusal.

10. The Organization WILL NOT collect admission fees nor require the public to pay other charges to attend practice, games or recreational and non-recreational tournaments at City facilities per City ordinance.
11. Annually, The Organization must submit with the annual agreement renewal either of the following:
 - i. In Lieu of proposal for capital improvements to their designated facility in the minimum amount of \$5,000. Capital improvements may consist of, but are not limited to:
 - a. Fence repairs
 - b. Irrigation repairs and installation
 - c. Field grading work
 - d. Concession stand infrastructure
 - e. Field light repairs and installation
 - f. Other items related to sports field improvements
 - ii. A payment in the amount of \$5,000 for future projects at the Organizations designated facility.
 - a. Funds will be held in a designated City of Deer Park account.
 - b. It is recommended that funds are used prior to reaching an account balance of \$50,000.
 - c. The City of Deer Park may utilize funds at their discretion with recommendation from the Parks and Recreation Commission and approval from the City Council.
12. Should the Organization choose to submit an In Lieu of project or payment exceeding the \$5,000 minimum; the following terms would apply:
 - i. The difference of the minimum amount can be applied to the following year's agreement.
 - ii. Should the Organization decide to make a payment towards a specific capital project, funds can be deferred up to three consecutive (3) years or up to an account balance of \$50,000. Three (3) consecutive years begins at initial deferred payment.
 - a. The specific capital project must be recommended by the Parks and Recreation Commission and presented and approved by City Council at initial deferment.
13. No construction or alterations may be done on City property/facility without the authorization of the City. Any approved construction will become the sole property of the City at the conclusion of construction and acceptance by the City. All capital improvement projects will go through the relevant formal City process.
14. Advertising is permitted at City facilities only with the prior approval of the Parks and Recreation Department.
15. The Organization will not allow any other organization, association or group to use the facility without prior approval of the Parks and Recreation Department.
 - i. The City of Deer Park reserve the right to regulate field usage at any time.
16. Anyone wishing to utilize the fields outside the organization must go through the City in order to rent the facilities. All Board of Directors members and managers are recommended to have completed a current applicable training program from a recognized state or national youth sports association. It is required that all head coaches involved in the league have such up to date training.

17. All league officials, coaches, managers, umpires and any other person(s) involved with the Organization's activities shall have a valid personal background check performed annually and with the results being kept in a confidential file by the Board of Directors.

D. Obligation of the City

1. To provide athletic facilities to be utilized efficiently and safely to enhance and enrich the interest of our youth and to promote participation in wholesome athletic activities.
2. To ensure the Organization has first rights of refusal.
3. To oversee, manage, and accept all capital improvement projects for athletic facilities.
4. To approve advertising permitted at athletic facilities.
5. The City reserves the right to close any field for routine maintenance for up to seven consecutive calendars days and will provide the Organization with a minimum of two week's written notice.
 - i. In the event of an emergency maintenance, the City may close the fields with less than two week's written notice to the Organization.
6. The City will provide maintenance and repairs to athletic facilities and more specifically as follows:
 - i. Will prepare all playing surfaces, buildings and grounds on City owned property prior to the beginning of the league season and as deemed necessary by the Department.
 - a. Maintain playing surfaces to include leveling and drainage work deemed necessary by the Department.
 - b. Maintain all, fences, bleachers and gates in a safe and secure condition.
 - c. Maintain structural integrity of concession stands, restrooms and storage buildings including repair or replacement of damaged roofs, doors and windows.
 - d. Make major plumbing repairs for restrooms, sinks, urinals and commodes as deemed necessary by the Department.
 - e. Make major electrical and air conditioning unit repairs as deemed necessary by the Department.
 - f. Paint all structures as deemed necessary by the Department.
 - g. Maintain all area and field lighting. Repair and replace lights, poles, wiring, fuses, transformers and other equipment related to the lighting of each field.
 - a. Attempt to maintain at least 75% of the potential lighting for field or pole during regularly scheduled season.
 - b. The Department will maintain lighting schedules for facilities with automatic lighting system.
 - h. The Organization will appoint three officials at the beginning of each calendar year to have access to the automatic light schedule. The Organization is responsible for notifying the City of permission changes throughout the year. Maintain all field irrigation system(s).
 - a. Watering schedules are managed and authorized by the Department.
 - b. The Department reserves the right to restrict watering schedules if conditions deem it necessary.
 - i. To provide, inspect and maintain AED units, fire extinguishers and pest control service at all City facilities.

7. Maintain all turf areas on the fields to include, but not limited to mowing, weed control, fertilization and herbicide spraying.
 - i. Department mowing routines allow for mowing of playing surfaces twice a week during scheduled season play.
 - ii. Department mowing routines allow for surrounding grounds mowing once every other week.
 - iii. Mowing routines are subject to change based on field conditions or as deemed necessary by the department.
 - iv. If any organization wants a more frequent mowing routine, it becomes their responsibility.
 - a. The Organization must receive prior approval before beginning additional mowing.
 - b. The Organization will be responsible for all damages occurring from additional mowing if damages should occur.
 - v. All additional herbicide, fertilization and overseeding applications will be performed by the Department upon request and with funds provided by the Organization.
8. Furnish trash receptacles and trash liners.
 - i. Remove all trash deposited in containers minimum twice a week or as deemed necessary the Department.
9. Clean and stock restrooms.
 - i. Daily, Monday through Friday, during regularly scheduled season.
 - ii. Saturdays and Sundays when deemed necessary by the Department.
 - iii. Once weekly during off-season.
10. Maintain all parking areas.
11. Provide utility services for facilities including electrical, water and sewer where required.
12. The City will supply support poles and an electrical source for scoreboards.
 - i. Routine maintenance and repairs to scoreboards becomes the responsibility of the Organization after installation.
13. The City retains the right and privilege to enter and inspect all buildings and premises at any time.
14. The Department will abide by and establish a line of communication between the Organization's President, or designated representative, and a City appointed liaison.
15. The City will provide a liaison to attend Organization board meetings as deemed necessary by the Department.
16. The Department's obligations under this agreement will be performed as soon as, and to the extent that, budgeted funds and resources are available for performance of its obligations.
 - i. The Department, to the best of our ability, will address all maintenance and repair requests in priority order.
17. The City will include promotional opportunities through the Fall/Winter, Spring and Summer Parks and Recreation Brochures, electronic marquees, website and Facebook page.
18. The City is obligated to provide a facility location, dependent on availability, with advanced notice, depending on facility and purpose of usage.

E. Obligation of Youth Sports Organization

1. To utilize athletic facilities efficiently and safely to enhance and enrich the interest of our youth and to promote participation in athletic activities.
2. Utilize City facilities for the primary use of citizens living within the incorporated city limits. It is suggested that the Organization prioritize usage of the fields in the following manner
 - i. Recreational league games
 - ii. League sponsored tournaments
 - iii. Select league games
 - iv. Select tournaments
 - v. Third party usage
3. The Organization shall furnish the Department an annual report, by October 31st of each year, which includes the total number of participants, including the number of resident and non-resident participants and any other information requested by the Department.
4. To seek approval from the Department for any capital improvement projects for athletic facilities.
5. To seek approval from the Department for advertising permitted at athletic facilities.
6. The Organization is obligated to provide the City with a schedule of all City facility usage. This is to include, but not limited to schedules for, games, tournaments, and league ceremonies. Schedules are due quarterly (January 1st, April 1st, July 1st, October 1st).
7. The Organization agrees NOT to expand schedules, length of league play, number of tournaments nor add seasons without prior written approval from the City.
8. Usage of facilities from November 1 through January 30 may result in a breach of contract.
9. The Organization shall at all times during the term of this agreement maintain, in effect general public liability insurance covering the Organization's program(s) at the facility against claims for personal injury, death or damage to property to the limit of not less than one-million (\$1,000,000). The City shall be named as additional insured on such policy and shall be entitled to thirty (30) day notice of cancellation or changes of any kind regarding such insurance and certificates of insurance shall be provided to the City prior to the agreement becoming valid.
10. By the execution of this agreement, the Organization does hereby indemnify and hold harmless the City and its officers, agents and employees from and against any and all suits, actions or claims of any character, type or description, including all expenses of litigation, court cost and attorney's fees, brought or made for or on account of any injuries or damages received or sustained by any person or persons or property, arising out of, or occasioned by, the act or failure to act by the Organization or its agents, volunteers or employees in the use of the facilities as set forth in the agreement.
11. All Board of Directors elections shall be conducted as prescribed by the Organization's by-laws. The election of offices shall be open to any and all qualified individuals. The Organization shall provide public notice of all Board of Directors elections. Notice shall be posted prior to the election. Every reasonable effort shall be made to notify all interested parties prior to the election date.
 - i. The City will provide a liaison to attend Organization board meetings as deemed necessary by the Department.

12. Each Organization is deemed responsible for the conduct of its participants, coaches and spectators. The Department can require an organization to hire an off duty officer for security if they feel it is in the best interest of the City.
13. It shall be the Organization's responsibility to ensure that no alcoholic beverages are permitted on the premises, per City Ordinance. This policy is to be inclusive of any individual under the influence of alcohol. League officials will request any such person to leave the premises and if necessary contact the Police.
14. The use of tobacco products such as cigars, cigarettes, smokeless tobacco and pipes is prohibited in all indoor City property venues including, but not limited to, the building entrance and exit ways. Tobacco use is allowed in designated areas which will be clearly marked with signage and markings.
15. During the term of this agreement the Organization shall operate its own concession stand and all revenues generated from such shall be for the sole and exclusive use of the Organization.
 - i. The Organization shall furnish and maintain all equipment needed and/or used in the concession stand. The Organization shall abide and comply by all city, county and state health and fire code requirements.
 - ii. It shall be the responsibility of the Organization to contact the Harris County Health Department for an annual inspection of the concession stand and to acquire all necessary health code licenses prior to opening for any season.
 - a. Dependent upon the issue, it shall be the responsibility of the Organization to make any alterations or repairs required by the Harris County Health Department.
 - b. It shall be the responsibility of the Organization to provide an annual report to the Department as proof of meeting Harris County Health Department code requirements.
 - iii. The Organization may sublet its concessions based on the following conditions:
 - a. Receive written permission to sublet concessions from the Department.
 - b. Concession contractor will be required to acquire a vendor permit from the Department.
16. The Organization will be responsible for all game preparations of fields.
 - i. No one under 16 years of age is allowed to operate any motorized equipment used in field preparation or materials transport, to include but not limited to golf carts, infield groomers, 4-wheelers, riding lawnmowers and motorized vehicles.
17. The Organization shall provide all bases and base stubs, pitching rubbers, marking chalk/paint and application equipment. The installation of pitching rubbers, bases and base stubs are to be installed per the manufactures instructions.
18. At anytime a mechanical batting machine or batting cage is being used, for instruction or practice, an adult league authorized official over the age of 21 must be present to supervise. It shall be the responsibility of the organization to ensure that any league official operating or supervising the use of a mechanical batting machine has been instructed in the proper operation procedures and with all safety precautions.
 - i. The Organization maintains first right of refusal on the usage of batting cages at their contracted facilities.

- ii. The Organization is responsible for securing batting cages and maintenance of batting cage nets.
- 19. The Organization shall report any facility damage, dangerous or unsafe conditions, or unusual or suspicious situations to the Department as soon as possible but no longer than the next business day.
 - i. At no time or under any circumstances is any organization official or bystander allowed to attempt to correct any of these problems.
- 20. The Organization has the right to sell and install signs along the fences and scoreboards of certain designated fields located on the facility. All revenues generated from such use shall be for the sole and exclusive use of the Organization. The Department, before installation, shall approve signs including installation materials and methods.
- 21. The Organization shall:
 - i. Prohibit its coaches and players from hitting balls into any fences unless it occurs in the natural course of a game. This policy is also to include surrounding structures and buildings. Failure to enforce this policy may result in the Organization incurring costs associated with the repairs of the fencing, structures and buildings.
 - ii. Be responsible for keeping the area clean of all trash, paper, boxes, cartons, cans, containers, etc. generated by the concessions stand, spectators, or participants. All such items shall be placed in City provided trash receptacles. This includes, but not limited to, all fields, dugouts, restrooms, concession stands, storage areas, commons areas and parking lots.
 - iii. The Organization is responsible for changing out trash bags in trash receptacles if the trash bag is more than half-full. Trash bags are to be placed in dumpsters located at each City owned facility.
 - iv. Supply all locks necessary and provide the Department with either code or keys for locks. At their discretion, the Organization has the right to lock access gates to protect prepped fields. The City reserves the right to remove any locks as deemed necessary by the Department and at the Organization's expense.
 - a. Prepped fields are defined as Game-Ready, which includes infields dragged, batter boxes chalked, foul lines chalked and bases placed in their proper locations.
 - b. Organization shall not lock a prepped field more than three (3) hours before the start of a game or tournament.
 - c. Organizations may lock fields during inclement weather when field conditions are not conducive for play.
 - v. Fields are to remain open following the conclusion of practices, games and tournaments and are to remain open until permissible by the above conditions. Do all watering of fields as needed and allowed by the Department.
 - vi. Supply all scoreboards and maintain all boards including bulb replacement.
 - vii. Keep buildings and rooms clean and free of litter. Storerooms shall be maintained in an orderly and safe condition. Restrooms are not to be used as storerooms for any equipment or supplies.

- viii. Maintain the premises in a safe and aesthetic manner, i.e. keep all drags and other equipment stored and inaccessible to children.
- 22. Organizations are responsible for observing proper flag etiquette when displaying state and national flags on facility property.
- 23. The Organization shall have at least two identified league officials, over the age of 21, to be on duty at all games to supervise activities and conduct including supervision of parking lots.
- 24. The Organization shall have an official inspect every field (playing surfaces) prior to the first game each day/night of league play for any safety concerns such as holes in the infield or outfield, secure bases, fences, backstops or anything that might be a hazard. All corrections shall be made by the Organization prior to the start of the first game and if this cannot be accomplished play will be suspended until the Department is notified and any repairs can be made.
- 25. The Organization shall have a written “emergency situation” plan in effect. This plan shall include the shelter in-place plans, evacuation plans and routes and all necessary supervisory assignments and duties.
 - i. At least one board member shall be assigned as an Emergency Response Officer to be in charge of all procedures, equipment and shall be responsible for the training of all board members, coaches and volunteers.
 - ii. The Organization shall make “emergency situation” response information available to any out of town teams playing in league play, league tournaments or post-season play. Such information shall be included in any and all packets or information given to visiting coaches or managers.
- 26. Organization officials, coaches or volunteers are restricted from driving vehicles of any description on park walkways or turf areas without prior permission.
- 27. The operation of motor vehicles and/or parking vehicles on turf areas is prohibited by City ordinance. It is the organization’s responsibility to make sure all of their officials, coaches, spectators, participants and volunteers are aware of and comply with this ordinance.**
- 28. The Organization will abide by and establish a line of communication between the Organization’s President, or designated representative, and a City appointed liaison.
 - i. The Organization’s President, or designated representative, is required to attend all scheduled City sports organization meetings.
- 29. The Organization may provide information to be included in promotional opportunities through the Fall/Winter, Spring and Summer Parks and Recreation Brochures, electronic marquees, website and Facebook page.
- 30. The Organization is authorized to use a City facility location, dependent on availability, and approval from the Parks and Recreation Department. :
- 31. The Organization should utilize the following recommendations in the event of severe weather:
 - i. Postpone or suspend activity if a thunderstorm appears imminent before or during an activity or contest (irrespective of whether lightning is seen or thunder heard) until the hazard has passed. Signs of imminent thunderstorm activity are darkening clouds, high winds, and thunder or lightning activity.
 - ii. Have a means of monitoring local weather forecasts and warnings.

- iii. When thunder is heard within 30 seconds of a visible lightning strike, or a cloud-to-ground lightning bolt is seen, the thunderstorm is close enough to strike your location with lightning. Suspend play for thirty minutes and take shelter immediately.
- iv. Once activities have been suspended, wait at least thirty minutes following the last sound of thunder or lightning flash prior to resuming an activity or returning outdoors.
- v. All individuals have the right to leave an athletic site in order to seek a safe structure if the person feels in danger of impending lightning activity, without fear of repercussions or penalty from anyone.

F. Tournaments

- 1. The Department will be notified of all tournaments by the Organization no later than two (2) weeks prior to tournament taking place. Notification of tournament to include dates, who is hosting the tournament, contact information for tournament host, and whom any and all net proceeds benefit.
- 2. Organization may allow any teams affiliated with organization to utilize facilities for tournaments beginning February 1 – October 31 of each year.
- 3. Facilities may be utilized outside of the allotted time period for tournaments with prior permission from the Parks and Recreation Department. The Organization sponsoring such a tournament will be responsible for all field preparation including any required marking paint, field maintenance, litter control and crowd control during the duration of the tournament.
- 4. Concession operations will remain with the Organization or as authorized through this agreement.
- 5. All policies and regulations that apply to the Organization listed in the lease agreement apply to all select teams and hosting entities.

G. Third party usage

- 1. Use of any City facility is restricted to Organizations that are members of and/or affiliated with a City Council approved Sports Organization Utilization Agreement.
- 2. Outside third party usage must be contracted and approved through the Parks and Recreation Department.
 - a. All Third party usage must carry general liability insurance with limits no less than one (1) million dollars.
 - b. The Organization who has entered into this agreement with the City may not authorize the usage of the facilities to Third Party Users or Organizations without the expressed written consent from the City.
- 3. The Organizations regular league play, practices and associated events take precedence over all third party team play, practices, games, tournaments and associated events.
- 4. Facilities for tournaments are available for rental beginning March 1 – October 31 of each year.
 - i. Usage of facilities from November 1 through January 30 may result in breach of contract.
- 5. The Association's Board of Directors have the first right of refusal on the availability of fields and dates of all games, practices and tournaments.
- 6. Concession operations will remain with the Organization or as authorized through this agreement.

- i. Third Party user may bring in their own private concessions vendor, but not utilize on site concession facility without prior approval from the organization and the Parks and Recreation Department.
 - ii. Private concessions vendor must carry all required Harris County health permits in order to sell concessions.
7. Third Party user will be responsible for all field preparation including any required marking paint, field maintenance, litter control and crowd control.
8. All policies and regulations that apply to the Organization listed in the lease agreement apply to all.
9. The City may allow third party users to utilize facilities for practices, games and tournaments beginning March 1 – October 31 of each year.
 - i. If approved by the Parks and Recreation Department, facilities may be utilized outside of the scheduled use.
10. The Department will receive notification of third party usage of facilities no later than two (2) weeks prior to utilization for tournaments and games. Practices are subject to availability and approval of by the Department until 12:00 pm on day of rental.
11. Payments: The City will receive from the third party renter payment prior to usage.

Field Rental Costs (RESIDENTS/NON-TOURNAMENT USAGE):

Field Usage: \$25 for 2 hours

Tournament usage: \$25 per hour per field

Deposit: \$250

Field Lights: \$10 hour per field

Field Rental Costs (NON-RESIDENT USAGE):

Field Usage: \$50 for 2 hours

Deposit: \$250

Field Lights: \$10 hour per field

Field Rental Costs (THIRD PARTY TOURNAMENT USAGE):

Field Usage: \$250 per field per day

Tournament deposit: \$500

Field Lights: \$10 hour per field

H. Rain-out Policy

1. Organization must abide by the City adopted Rainout Policy dated August 1, 2016 (Exhibit A).

I. Default

1. If any event of default of any of the obligations or in the performance of any of the terms, conditions, or provisions of any instrument or document evidencing the obligations secured by this agreement or in the performance of any covenant contained herein shall occur; then the following course of action shall be taken:

- i. Documentation and discussion with the organization of non-compliance from the Parks and Recreation Department.
- ii. Written notice of non-compliance from the Parks and Recreation Department.
- iii. Second written notice of non-compliance from the Parks and Recreation Department with stipulation requiring corrective action within in thirty (30) days of issuance.
- iv. Failure to take corrective actions after the second written notice of non-compliance will result in a staff discussion with City of Deer Park Administration.
- v. Recommended course of action from City of Deer Park Administration may be presented to the Parks and Recreation commission by staff should a suitable solution not be determined.
- vi. Parks and Recreation Commission will recommend to City Council a suitable course of action.
- vii. City Council will make a recommendation up to possible termination of the Sports Organization Utilization Agreement.

J. Annual Report Attachments:

- 1. Current Copy of board approved Organization constitution and by-laws.
- 2. Proof of Insurance.
- 3. List of current officers and Board of Directors.
- 4. Proposed annual calendar of events.
- 5. Copies of all receipts for any current agreement's contributions must be provided to determine the total funds contributed to the facilities in lieu of payment for current agreement.
- 6. If requesting, written contribution request in lieu of payment.
- 7. Signed copy of Lease Agreement for each athletic complex associated with this agreement.

K. Facility Usage

The following facilities will be used for this contractual agreement:

- 1. Six (6) fields located at Girls Softball Complex (upon completion)
- 2. Batting cages located at Girls Softball Complex
- 3. The Concession/Restroom/Meeting room building
- 4. Maintenance/Storage buildings located at Girls Softball Complex
- 5. Three (3) Softball fields located at the Adult Sports Complex (If needed and with written approval from Parks and Recreation Department)

In case any one or more of the provisions contained in this agreement shall for any reason be held invalid, illegal or unenforceable in any respect, such invalidity, illegality, or unenforceability shall not affect any other provision

thereof and this agreement shall be construed as if such invalid, illegal, or unenforceable provision had never been contained herein.

Nothing in this agreement shall be construed to make the City or its respective agents or representatives liable in situations it is otherwise immune from liability.

Each party represents to the other that the individual signing this agreement below has been duly authorized to do so by its respective governing body and that this agreement is binding and enforceable as to each party.

I have read and I understand the policies and regulations stated herein and agree to abide by them. Failure to abide by these policies and/or regulations may be cause for the revocation of the agreement.

The City of Deer Park enters an agreement with: _____ for the sole purpose of playing games and/or tournaments and related activities upon the above agreement, terms and conditions, that certain tract(s) of land in the City of Deer Park, Harris County, Texas to wit:

The City of Deer Park, Texas _____ located in _____ in said city. This agreement shall be effective from January 1, 20__ through December 31, 20__ but may be sooner.

Signed in duplicate, this _____ day of _____ 20__.

Authorized organization:

Parks and Recreation Department Director

Name: _____

Name: _____

Signature: _____

Signature: _____

Park Board Chairman:

City of Deer Park Mayor

Name: _____

Name: _____

Signature: _____

Signature: _____

EXHIBIT A

Deer Park Athletic Field

Rain-out Policy

Practices and games will be held, as long as conditions are safe for participants and do not violate our rules or park guidelines. As a standard, the City of Deer Park will do our best to alert the leagues and rentals via email or phone call with as much notice as possible on practice/game day should fields be unplayable. Please keep in mind that Park closures and practice/game cancellations are determined by the City of Deer Park Parks and Recreation Department which reserves the right to cancel practices/games at any time depending on the current weather and field conditions.

Please call 281-478-2099 for a recorded message that will provide information in reference to Rainouts and Cancellations during the week after 3:00pm or visit the City of Deer Park Athletics Website at: www.deerparktx.gov/athletics for status updates. City of Deer Park staff will work with league officials, citizen field rentals, and tournament directors when making decisions on field conditions and the playability of fields at the various athletic sports complexes. League and tournament officials make the final call if their event will play or not based on 1) current weather conditions and 2) if the fields have not been previously closed by the City of Deer Park.

City of Deer Park Athletic Sports Complexes - Determining Field Playability

Standing water occurs because the ground is saturated. Removing standing water does not eliminate the saturation. It is the saturation, and not standing water, that causes damage and unsafe conditions. Determining the playability of an athletic field is crucial to the continued health of the turf and the sustainability of the field throughout the season. More importantly, determining the playability is vital to the safety and best interests of the participants and patrons to the City of Deer Park athletic sports complexes. The Department will close its athletic fields if City of Deer Park staff determines that fields are too wet for play, or if other issues arise that would compromise patron safety.

League officials have the responsibility to close fields for play when safety and/or field damage is possible.

An athletic field should be considered closed for play if any part of the field becomes unsafe for field users or if conditions exist where use will cause damage to the field.

An athletic field should be considered closed if any of the following conditions exist:

1. There is standing water present on any part of the field that cannot be removed without causing damage to the field.
2. There are muddy conditions present that will not dry by the start of the game.
3. While walking on the field water can be seen or heard with any footstep.

4. If water gathers around the sole of a shoe or boot on any portion of the field.
5. While walking in turf areas any impression of your footprint is left in the surface.
6. While walking on the infield portion of the field, an impression of ½” deep or more is left by a footprint.

Additional reasons for cancelling games:

1. It has rained most of the day of the scheduled game and there is standing water on the field.
2. It has rained for several days prior to the scheduled game and the fields are wet to the point where playing the game will destroy the playing surface.
3. It is raining at the time of the scheduled game and the temperature is low enough to make conditions unbearable for the children.
4. The presence of lightning - 3 strikes and you're out. The first lightning strike will cause a 30-minute delay, with subsequent strikes re-setting the 30-minute delay. Three strikes within 30 minutes will result in cancellation.
5. The potential for severe weather is significant enough that it warrants cancellation for the safety of participants and patrons.

EXHIBIT B

Glossary of Terms

1. **Recognized Organization** – A recognized sports organization with the City of Deer Park is an organization that has been formally recognized by City Council as an established sports group within the City. Recognized organizations are eligible to use City facilities or Deer Park ISD facilities at discount fee rates or at no cost per the inter-local agreement. A recognized organization must have:
 - a. Established structure
 - b. Recommendation from Parks and Recreation Commission
 - c. Approval from City Council
2. **Sports Organization Utilization Agreement**- An agreement to establish a mutual understanding and working relationship between various organizations and the City.
3. **Recreation(al) Play**: An interclub league in which the use of invitations, recruiting, or any similar process to roster players to any team on the basis of talent or ability is prohibited and a system or rostering players is used to establish a fair or balanced distribution of playing talent among all teams participating.
4. **Non-Recreation (al) Play**: Teams and Tournaments that do not meet the established criteria of “Glossary of Terms, Item 3” are to be considered non-recreation(al).
5. **First Right of Refusal** – a contractual right that gives the agreement holder first priority to utilize the facilities according to specified terms in this agreement.
6. **Third Party Usage** - A person or group besides the two primarily involved in the Sports Organization Utilization Agreement.
7. **Parks and Recreation Commission** - Under the supervision of the city manager, the Parks and Recreation Commission shall provide, conduct, and supervise public playgrounds, athletic fields, recreation centers, and other recreational facilities and activities on any property owned or controlled by the city. The commission shall consult, advise, and cooperate with other groups concerned with providing recreation in and for the city.
8. **Capital Improvement Project** - A Capital Project is a project that helps maintain or improve a City asset, often called infrastructure.

LEASE AGREEMENT

THE STATE OF TEXAS §
 § **KNOW ALL MEN BY THESE PRESENTS:**
COUNTY OF HARRIS §

This Lease Agreement entered into by and between City of Deer Park, hereinafter called *Lessor*, and **DEER PARK GIRLS SOFTBALL ASSOCIATION**, hereinafter called *Lessee* (whether one or more).

W I T N E S S E T H:

(1)

Lessor hereby leases, demises and lets unto *Lessee* the following premises, **GIRLS SOFTBALL COMPLEX**, located at **501 W. X ST.**, (hereinafter sometimes called demised premises) at Deer Park, Harris County, Texas, to be used and occupied as a **CONCESSION, MEETING SPACE, RESTROOMS AND STORAGE.**

(2)

TERM OF LEASE. The initial term of this lease is for a period of **1** year beginning **JANUARY 1, 2019**, and expiring on **DECEMBER 31, 2019**.

(3)

RENTAL. As rental for the use of the leased premises, *Lessee* agrees to pay to *Lessor* rental to be computed as follows:

(a) A minimum guaranteed annual rental of **\$0 DOLLARS** per year payable in monthly installments of **\$0**.

(b) It is specially agreed and understood that *Lessee's* agreement for usage of the premises shall in no way constitute the *Lessor* as partner in the enterprise of business of *Lessee*, or make *Lessor* in any way responsible for the operation and liabilities of *Lessee*, or give *Lessor* any control of the business or enterprise of *Lessee* conducted on such leased premises.

(4)

SECURITY DEPOSIT. Lessor herewith acknowledges receipt of **\$100 AND NO/100 DOLLARS**, which Lessor is to retain as a security deposit for Lessee's faithful performance of this lease. Lessor is not obligated to apply the deposit on rents or other charges as in arrears or on damages for Lessee's failure to perform the lease. The security deposit, if not applied toward payment of arrearages or damages as herein provided is to be returned to the Lessee when this lease is terminated and after Lessee has vacated the premises and delivered possession to Lessor.

If Lessor repossesses the premises because of Lessee's default or breach, Lessor may apply the deposit on all damages suffered to the date of the repossession and may retain the remainder to apply on such damages as may be suffered thereafter by reason of the default or breach. Lessor shall not be obliged to keep the security as a separate fund, but may mix it with its own funds.

(5)

USE OF PREMISES. The premises covered by this lease, during the continuance of this lease, shall be used by *Lessee* as set out in paragraph (1) hereinabove and for no other purpose without the consent of *Lessor*. The *Lessee* shall comply promptly with all statutes, ordinances, lawful orders and regulations of every governmental authority affecting the use by *Lessee* of the demised premises. *Lessee* may install all equipment necessary to performs *Lessee's* operations.

(6)

CARE OF PREMISES. The *Lessee* shall not perform any acts or carry on any practices which may injure the building or be a nuisance or menace to the public and shall keep the premises under *Lessee's* control, including the sidewalks adjacent to the premises, clean and free from rubbish and dirt at all times, and shall store all trash and garbage within the leased premises and designated trash and garbage disposal areas. The *Lessee* will not burn any trash of any kind in or about the premises. The *Lessee* shall not use or permit the use of any portion of said premises as sleeping apartments, lodging rooms, or for any unlawful purpose or purposes.

(7)

MAINTENANCE. *Lessor* shall keep the foundation, exterior structure and roof of the leased premises in as good repair and condition as it exists at the beginning of this lease. *Lessee* shall not be called upon to make any other improvements or repairs of any kind upon said premises, and said premises shall at all times be kept in good order, condition and repair by *Lessee*. The premises shall also be kept in a clean, sanitary and safe condition in accordance with the laws of the State of Texas, and in accordance with all directions, rules and regulations of the health officer, fire marshal, building inspector or other property officers of the governmental agencies having jurisdiction. It is the responsibility of the *Lessee* to inspect leased facilities during the duration of the agreement and report maintenance issues to the *Lessor* as soon as possible.

(8)

IMPROVEMENTS TO PREMISES. All alterations, additions and permanent improvements which may be made or installed by *Lessee* upon the premises shall be the property of the *Lessor* and shall remain upon and be surrendered with the premises as a part thereof, without molestation, disturbance or injury at the termination of this lease, it being specifically understood that all air conditioning, heating and lighting equipment installed in the premises are to remain the property of the *Lessor*. Any linoleum, carpet or other floor covering of a similar

character which may be cemented or otherwise affixed to the floor of the herein leased premises shall be and become the property of the *Lessor*. All alterations, additions and permanent improvements which may be made or installed by Lessee without the written consent of *Lessor*.

(9)

COVENANT TO HOLD HARMLESS. *Lessor* shall be defended and held harmless by *Lessee* from any liability for damages to any person or any third party property in or upon said premises resulting from the negligent acts or omissions of the *Lessee*. It is understood and believed that all property kept, stored or maintained in the leased premises shall be so kept, stored, or maintained at the risk of *Lessee* only. *Lessee* shall not suffer or give cause for the filing of any lien against the herein leased premises.

(10)

PUBLIC LIABILITY INSURANCE. *Lessee* agrees to obtain and maintain at its sole cost and expense public liability insurance and property damage insurance to protect *Lessor* and *Lessee* against loss or damage from the claims of all persons who may be in or on the leased premises by the invitation, consent or sufferance of *Lessee*. Such public liability insurance shall have minimum bodily injury limits of \$100,000.00 for each person and \$300,000.00 for each accident and property damage limits of \$50,000.00 for each accident with respect to any accident with respect to any accident occurring on the leased premises. *Lessee* shall furnish *Lessor* certificates of all insurance coverage.

(11)

CASUALTY INSURANCE. The *Lessee* shall not carry any stock of goods or material or do anything in or about said premises which will in any way tend to increase the insurance rates on said premises. The *Lessee* agrees to pay as additional rental any increase in premium for insurance against loss by fire and extended coverage that may be charged during the term of this lease on the amount of insurance to be carried by *Lessor* on said premises resulting from the business carried on in the leased premises by the *Lessee*, whether or not *Lessor* has consented to the same. If *Lessee* installs any electrical equipment that overloads the lines in the herein leased premises, the *Lessee* shall, at its own expense, make whatever changes are necessary to comply with the requirements of the insurance underwriters and governmental authorities having jurisdiction.

(12)

ABUSE OF PLUMBING AND WALLS. The plumbing facilities shall not be used for any other purpose than that for which they are constructed, and no foreign substance of any kind shall be thrown therein, and the expense of any breakage, stoppage, or damage resulting from the violation of this provision shall be borne by *Lessee*, who shall, or whose employees, agent, invitees, or licensees shall have caused it. *Lessee*, its employees or agent, shall not make, drill or in any way deface any walls, ceilings, partitions, floors, wood, stone or iron work without the written consent of *Lessor*.

(13)

ASSIGNMENT. *Lessee* agrees not to assign or in any way transfer this lease, or any estate or interest therein, without the previous written consent of the *Lessor*, and not to sublet said premises or any part thereof or allow anyone to come in with, through, or under it with like consent. *Lessor*, however, may assign, hypothecate or otherwise transfer this lease or any interest therein.

(14)

ACCESS TO PREMISES. *Lessor* shall have the right to enter upon the leased premises at all reasonable hours for the purpose of inspecting the same.

(15)

SIGNS. The *Lessee* shall not erect or install any exterior window or door signs or advertising media or window or door lettering or placards without the previous consent of *Lessor*. *Lessee* agrees not to use any advertising media that shall be deemed objectionable to *Lessor*, such as loud speakers, phonograph or radio broadcast in a manner to be heard outside of the leased premises. *Lessee* shall not make any alterations, changes or additions in or to said premises without the previous written consent of the *Lessor*.

(16)

LESSEE PARKING. The *Lessee* shall, keep all vehicles parked in designated driveways and parking areas and shall not park their vehicles directly in front of any of the buildings, and *Lessee* agrees that patrons will comply with such reasonable parking regulations as *Lessor* may promulgate for the patrons of all *Lessees* in the facilities where the same are designed to assure the maximum availability of the parking area for the clients, customers, and patients of such *Lessees*.

(17)

DAMAGE. In the case the leased premises shall be partially or totally destroyed by fire or other casualty insurable under full standard extended coverage insurance as to become partially or totally untenable, then the *Lessor* may, if he so elects, rebuild and put the same premises in good condition and fit for occupancy within a reasonable time after such total or partial destruction or *Lessor* may give written notice to *Lessee* terminated up to the date of destruction. If *Lessor* elects to repair or rebuild said premises, *Lessor* shall give the *Lessee* notice thereof within thirty (30) days after such damage or destruction of his intention so to do. Upon termination *Lessee's* obligations hereunder shall cease.

(18)

WAIVER. One or more waivers of any covenant or condition by the *Lessor* shall not be construed as a waiver of a subsequent breach of the same covenant or condition, and the consent or approval by the *Lessor* to or of any act by the *Lessee* requiring the *Lessor's* consent or approval shall not be deemed to waive or render unnecessary the *Lessor's* consent or approval to or of any subsequent similar act by the *Lessee*.

(19)

NOTICE. Whenever, under this lease, a provision is made for notice of any kind, it shall be deemed sufficient notice and service thereof if such notice to *Lessee* is in writing addressed to *Lessee* at the last known post office address of *Lessee* or at the leased premises and sent by registered mail with postage prepaid, and if such notice to *Lessor* is in writing, addressed to the last known post office address of *Lessor* and sent by registered mail with postage prepaid. The address of:

Lessor: City of Deer Park

Lessee: **DEER PARK GIRLS SOFTBALL ASSOCIATION**

to which address, until changed as herein provided, all notices required shall be mailed. It shall be the duty of both parties, upon any change of address, to notify the other party of such change, giving in such notice its or their names and addresses and which notice shall likewise be given by registered mail.

MISCELLANEOUS. The remedies, waivers and limitations on liability set forth in this agreement are exclusively and shall apply regardless of legal theory, negligence, strict liability or breach of contract.

IN WITNESS WHEREOF, the *Lessor* and *Lessee* have executed this Lease Contract in duplicate originals on this the _____ day of _____, 2018.

Lessor:

City of Deer Park

By:_____

Lessee:

*

THE STATE OF TEXAS

§

§

COUNTY OF HARRIS

§

BEFORE ME, the undersigned authority, on this day personally appeared *, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that they executed the same for the purpose and consideration therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE on this the _____ day of _____, 2018.

Notary Public in and for the
State of **TEXAS**

THE STATE OF TEXAS

§

§

COUNTY OF HARRIS

§

BEFORE ME, the undersigned authority, on this day personally appeared *, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purpose and consideration therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE on this the _____ day of _____, 2018.

Notary Public in and for the
State of **TEXAS**

**BYLAWS
OF
DEER PARK GIRLS SOFTBALL, INC.**

**ARTICLE I
NAME AND PURPOSE**

SECTION 1. Name. The name of the organization shall be Deer Park Girls Softball, Inc. It shall be a nonprofit organization incorporated under the laws of the State of Texas.

SECTION 2. Purpose. The Organization is organized for exclusively religious, charitable, educational, and scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under said Section 501(c)(3) of the Internal Revenue Code of 1986. Specifically, the Organization will provide educational programs to the public.

**ARTICLE II
OFFICES**

The principal office of the Organization in the State of Texas, shall be located in the County of Harris. The Organization may have such other offices, either within or without the State of Texas, as the Board of Directors may designate or as the business of the Organization may require from time to time.

**ARTICLE III
MEMBERSHIP**

Membership shall consist of a parent/guardian for each player registered with Deer Park Girls Softball, Inc.

**ARTICLE IV
BOARD OF DIRECTORS**

SECTION 1. General Powers. The business and affairs of the Organization shall be managed by its Board of Directors.

SECTION 2. Size and Terms. The number of directors of the Organization shall be fixed by the Board of Directors, but in no event, shall be less than (3). Each director shall hold office for one year unless duly removed as prescribed in Article V. Each director must be reelected at the regular annual meeting.

SECTION 3. Regular Meetings. A regular annual meeting of the Board of Directors shall be held in August of each year the day of which shall be called by the President or designated Chairman. The Board of Directors may provide the time and place for the holding of additional regular meetings with notice as described in Section 5.

SECTION 4. Special Meetings. Special meetings of the Board of Directors may be called by or at the request of the President or any four directors. The person/s authorized to call special meetings of the Board of Directors may fix the place for holding any special meeting of the Board of Directors called by them. Only current members of the Board of Directors can attend Special Meetings without the approval of the Executive Committee or a majority vote of the Board of Directors.

SECTION 5. Notice. Notice of any meeting shall be given at least two weeks prior thereto by written notice delivered personally, mailed to each director at his business address, or by electronic mail. Any directors may waive notice of any meeting. The attendance of a director at a meeting shall constitute a waiver of notice of such meeting, except where a director attends a meeting for the express purpose of objecting to the transaction of any business because the meeting is not lawfully called or convened.

SECTION 6. Quorum. A majority of the number of directors fixed by Section 2 of this Article IV shall constitute a quorum for the transaction of business at any meeting of the Board of Directors. A quorum shall not be established if more than 50 percent of such quorum is related by blood or marriage or otherwise have joint financial interests, such as business partnerships, etc. If less than a majority is present at a meeting, a majority of the director's present may adjourn the meeting from time to time without further notice.

SECTION 7. Manner of Acting. The act of the majority of the director's present at a meeting at which a quorum is present shall be the act of the Board of Directors.

SECTION 8. Action Without a Meeting. Any action that may be taken by the Board of Directors at a meeting may be taken without a meeting if consent in writing, setting forth the action so to be taken, shall be signed before such action by all of the directors.

SECTION 9. Vacancies. Any vacancy occurring in the Board of Directors may be filled by the affirmative vote of a majority of the remaining directors though less than a quorum of the Board of Directors, unless otherwise provided by law. A director elected to fill a vacancy shall be elected for the remaining term of his predecessor in office. Any directorship to be filled by reason of an increase in the number of directors may be filled by election by the Board of Directors for a term of office continuing only until the next election of directors by the Directors.

SECTION 10. Compensation. No Director or Officer shall for reason of his/her office be entitled to receive any salary or compensation, but nothing herein shall be construed to prevent an officer or director from receiving any compensation from the organization for duties other than as a director or officer.

SECTION 11. Presumption of Assent. A director of the Organization who is present at a meeting of the Board of Directors at which action on any corporate matter is taken shall be presumed to have assented to the action taken unless his/her dissent shall be entered in the minutes of the meeting or unless he/she shall file his written dissent to such action with the person acting as the Secretary of the meeting before the adjournment thereof, or shall forward such dissent by registered mail to the Secretary of the Organization immediately after the adjournment of the meeting. Such right to dissent shall not apply to a director who voted in favor of such action.

ARTICLE V OFFICERS

SECTION 1. Number. The officers of the Organization, known as the Executive Committee, shall be a President, a Vice-President, Immediate Past President, a Secretary, and a Treasurer, who shall be elected by the Board of Directors. Such other officers and assistant officers as may be deemed necessary may be elected or appointed by the Board of Directors, including a Chairman of the Board. In its discretion, the Board of Directors may leave unfilled for any such period as it may determine any office except those of President and Secretary. Any two or more offices may be held by the same person, except for the offices of President and Secretary, which may not be held by the same person.

SECTION 2. Election and Term of Office. The officers of the Organization to be elected by the Board of Directors shall be elected annually by the Board of Directors at the first meeting of the Board of Directors. If the election of officers shall not be held at such meeting, such election shall be held as soon thereafter as conveniently may be. Each officer shall hold office until his/her successor shall have been duly elected and shall have qualified, or until his/her death, or until he/she shall resign or shall have been removed in the manner hereinafter provided.

SECTION 3. Removal. Any officer, agent, or director may be removed by a unanimous vote of the remaining Board of Directors whenever, in its judgment, the best interests of the Organization will be served thereby, but such removal shall be without prejudice to the contract rights, if any, of the person so removed. Election or appointment of an officer, agent, or director shall not of itself create contract rights, and such appointment shall be terminable at will.

SECTION 4. Vacancies. A vacancy in any office because of death, resignation, removal, disqualification or otherwise, may be filled by the Board of Directors for the unexpired portion of the term.

SECTION 5. President. The President shall be the principal executive officer of the Organization and, subject to the control of the Board of Directors, shall in general supervise and control all of the business and affairs of the Organization. He/she shall, when present, preside at all meetings of the Board of Directors, unless there is a Chairman of the Board in which case the Chairman shall preside. He/she may sign, with the Secretary or any other proper officer of the Organization thereunto authorized by the Board of Directors, any deeds, mortgages, bonds, contracts, or other instruments which the Board of Directors has authorized to be executed, except in cases where the signing and execution thereof shall be expressly delegated by the Board of Directors or by these Bylaws to some other officer or agent of the Organization, or shall be required by law to be otherwise signed or executed; and in general shall perform all duties incident to the office of President and such other duties as may be prescribed by the Board of Directors from time to time.

SECTION 6. Vice-President. The Vice-President shall perform such duties as are ordinarily incumbent upon the Vice-President. The Vice-President shall otherwise assist the President in the performance of the President's duties and shall preside at meetings in the absence of the President.

SECTION 7. Secretary. The Secretary shall keep the minutes of the proceedings of the Board of Directors in one or more minute books provided for that purpose and shall see that all notices are duly given in accordance with the provisions of these Bylaws or as required by law. The Secretary shall be custodian of the organization's records. and of the seal of the Organization and see that the seal of the Organization is affixed to all documents, the execution of which on behalf of the Organization under its seal is duly authorized. He/she shall keep a register of the post office address of each Director which shall be furnished to the Secretary by such Director; and in general perform all duties incident to the office of the Secretary and such other duties as from time to time may be assigned to him/her by the President or by the Board of Directors.

SECTION 8. Treasurer. The Treasurer shall keep full and accurate account of the receipts and disbursements in books belonging to the Organization, and shall deposit all monies and other valuable effects in the name and to the credit of the Organization in such banks and depositories as may be designated by the Board of Directors, but shall not be personally liable for the safekeeping of any funds or securities so deposited pursuant to the order of the Board. He/she shall disburse the funds of the Organization as may be ordered by the Board and shall render to the President and Directors at the regular meeting of the Board, and whenever they may require accounts of all his/her transactions as treasurer and of the

financial condition of the Organization. He/she shall perform the duties usually incident to the office of treasurer and such other duties as may be prescribed by the Board of Directors or by the President.

Section 9. Immediate Past-President. The Immediate Past-President will function as an advisor to the Executive Committee and perform such duties as required by the Executive Committee. In the event the Immediate Past-President is unable to serve, his/her position on the Executive Committee can be filled by a member of the Board of Directors following the established succession and election rules.

ARTICLE VI INDEMNITY

The Organization shall indemnify its directors, officers and employees as follows: (a) Every director, officer, or employee of the Organization shall be indemnified by the Organization against all expenses and liabilities, including counsel fees, reasonably incurred by or imposed upon him/her in connection with any proceeding to which he/she may be made a party, or in which he/she may become involved, by reason of his/her being or having been a director, officer, employee or agent of the Organization or is or was serving at the request of the Organization as a director, officer, employee or agent of the organization, partnership, joint venture, trust or enterprise, or any settlement thereof, whether or not he/she is a director, officer, employee or agent at the time such expenses are incurred, except in such cases wherein the director, officer, or employee is adjudged guilty of willful misfeasance or malfeasance in the performance of his/her duties; provided that in the event of a settlement the indemnification herein shall apply only when the Board of Directors approves such settlement and reimbursement as being for the best interests of the Organization. (b) The Organization shall provide to any person who is or was a director, officer, employee, or agent of the Organization or is or was serving at the request of the Organization as a director, officer, employee or agent of the organization, partnership, joint venture, trust or enterprise, the indemnity against expenses of suit, litigation or other proceedings which is specifically permissible under applicable law. (c) The Board of Directors may, in its discretion, direct the purchase of liability insurance by way of implementing the provisions of this Article VI

ARTICLE VII CONFLICTS OF INTEREST

SECTION 1. Purpose. The purpose of the conflict of interest policy is to protect this tax-exempt Organization's interest when it is contemplating entering into a transaction or arrangement that might benefit the private interest of an officer or director of the Organization or might result in a possible excess benefit transaction. This policy is intended to supplement but not replace any applicable state and federal laws governing conflict of interest application to nonprofit and charitable organizations.

SECTION 2. Definitions.

2.1 Interested Person. Any director, principal officer, or member of a committee with governing board delegated powers, who has a direct or indirect financial interest, as defined below, is an interested person.

2.2 Financial Interest. A person has a financial interest if the person has, directly or indirectly, through business, investment, or family: (a) An ownership or investment interest in any entity with which the Organization has a transaction or arrangement, (b) A compensation arrangement with the Organization or with any entity or individual with which the Organization has a transaction or arrangement, or (c) A potential ownership or investment interest in, or compensation arrangement with, any entity or individual with which the Organization is negotiating a transaction or arrangement.

Compensation includes direct and indirect remuneration as well as gifts or favors that are not insubstantial. A financial interest is not necessarily a conflict of interest. Under Section 3.2, a person who has a financial interest may have a conflict of interest only if the appropriate governing board or committee decides that a conflict of interest exists.

SECTION 3. Procedures.

3.1 Duty to Disclose. In connection with any actual or possible conflict of interest, an interested person must disclose the existence of the financial interest and be given the opportunity to disclose all material facts to the directors and members of committees with governing board delegated powers considering the proposed transaction or arrangement.

3.2 Determining Whether a Conflict of Interest Exists. After disclosure of the financial interest and all material facts, and after any discussion with the interested person, he/she shall leave the governing board or committee meeting while the determination of a conflict of interest is discussed and voted upon. The remaining board or committee members shall decide if a conflict of interest exists.

3.3 Procedures for Addressing the Conflict of Interest.

(a) An interested person may make a presentation at the governing board or committee meeting, but after the presentation, he/she shall leave the meeting during the discussion of, and the vote on, the transaction or arrangement involving the possible conflict of interest.

(b) The chairperson of the governing board or committee shall, if appropriate, appoint a disinterested person or committee to investigate alternatives to the proposed transaction or arrangement.

(c) After exercising due diligence, the governing board or committee shall determine whether the Organization can obtain with reasonable

efforts a more advantageous transaction or arrangement from a person or entity that would not give rise to a conflict of interest.

(d) If a more advantageous transaction or arrangement is not reasonably possible under circumstances not producing a conflict of interest, the governing board or committee shall determine by a majority vote of the disinterested directors whether the transaction or arrangement is in the Organization's best interest, for its own benefit, and whether it is fair and reasonable. In conformity with the above determination it shall make its decision as to whether to enter into the transaction or arrangement.

3.4 Violations of the Conflicts of Interest Policy.

(a) If the governing board or committee has reasonable cause to believe a member has failed to disclose actual or possible conflicts of interest, it shall inform the member of the basis for such belief and afford the member an opportunity to explain the alleged failure to disclose.

(b) If, after hearing the member's response and after making further investigation as warranted by the circumstances, the governing board or committee determines the member has failed to disclose an actual or possible conflict of interest, it shall take appropriate disciplinary and corrective action.

SECTION 4. Records of the Proceedings. The minutes of the governing board and all committees with board delegated powers shall contain: (a) The names of the persons who disclosed or otherwise were found to have a financial interest in connection with an actual or possible conflict of interest, the nature of the financial interest, any action taken to determine whether a conflict of interest is present, and the governing board's or committee's decision as to whether a conflict of interest in fact exists. (b) The names of the persons who were present for discussions and votes relating to the transaction or arrangement, the content of the discussion, including any alternatives to the proposed transaction or arrangement, and a record of any votes taken in connection with the proceedings.

SECTION 5. Compensation.

5.1 A voting member of the governing board who receives compensation, directly or indirectly, from the Organization is precluded from voting on matters pertaining to that member's compensation.

5.2 A voting member of any committee whose jurisdiction includes compensation matters and who receives compensation, directly or indirectly, from the Organization for services is precluded from voting on matters pertaining to that member's compensation.

5.3 No voting member of the governing board or any committee whose jurisdiction includes compensation matters and who receives compensation, directly or indirectly, from the Organization, either

individually or collectively, is prohibited from providing information to any committee regarding compensation.

5.4 The majority of our Board of Directors will be non-salaried and will not be related to salaried personnel or to parties providing services. In addition, all compensation decisions will be made by the Board of Directors.

5.5 Further, all compensation paid will be reasonable and will be based on the following factors: (a) the type and amount of compensation received by others in similar positions, (b) the compensation levels paid in our particular geographic community, (c) the amount of time the individual spends in their position, (d) the expertise and other pertinent background of the individual, (e) the size and complexity of our organization, and (f) the need of our organization for the services of the particular individual.

SECTION 6. Annual Statements. Each director, principal officer and member of a committee with governing board delegated powers shall annually sign a statement which affirms such person: (a) has received a copy of the conflicts of interest policy, (b) has read and understands the policy, (c) has agreed to comply with the policy, and (d) understands the Organization is charitable and in order to maintain its federal tax exemption it must engage primarily in activities which accomplish one or more of its tax-exempt purposes.

SECTION 7. Periodic Reviews. To ensure the Organization operates in a manner consistent with charitable purposes and does not engage in activities that could jeopardize its tax-exempt status, periodic reviews shall be conducted. The periodic reviews shall, at a minimum, include the following subjects: (a) Whether compensation arrangements and benefits are reasonable, based on competent survey information, and the result of arm's length bargaining; and (b) Whether partnerships, joint ventures, and arrangements with management organizations conform to the Organization's written policies, are properly recorded, reflect reasonable investment or payments for goods and services, further charitable purposes and do not result in inurement, impermissible private benefit or in an excess benefit transaction.

SECTION 8. Use of Outside Experts. When conducting the periodic reviews as provided for in Section 7, the Organization may, but need not, use outside advisors. If outside experts are used, their use shall not relieve the governing board of its responsibility for ensuring periodic reviews are conducted.

ARTICLE VIII CONTRACTS, LOANS, CHECKS AND DEPOSITS

SECTION 1. Contracts. The Board of Directors may authorize any officer/s, agent/s, to enter into any contract or execute and deliver any instrument in the name of and on behalf of the Organization, and such authority may be general or confined to specific instances.

SECTION 2. Loans. No loans shall be contracted on behalf of the Organization and no evidences of indebtedness shall be issued in its name unless authorized by a resolution of the Board of Directors. Such authority may be general or confined to specific instances.

SECTION 3. Checks, Drafts, etc. All checks, drafts or other orders for the payment of money, notes or other evidences of indebtedness issued in the name of the Organization, shall be signed by such officer or officers, agent or agents of the Organization and in such manner as shall from time to time be determined by resolution of the Board of Directors.

SECTION 4. Deposits. All funds of the Organization not otherwise employed shall be deposited from time to time to the credit of the Organization in such banks, trust companies or other depositories as the Board of Directors may select.

ARTICLE IX FISCAL YEAR

The fiscal year of the Organization shall begin on the first day of August and end on the last day of July each year.

ARTICLE X CORPORATE SEAL

The Board of Directors may at its discretion provide an organizational seal, which shall be circular in form and shall have inscribed thereon the name of the Organization and the State of incorporation and the words, "Corporate Seal".

ARTICLE X WAIVER OF NOTICE

Unless otherwise provided by law, whenever any notice is required to be given to any director of the Organization under the provisions of these Bylaws or under the provisions of the Articles of Incorporation or under the provisions of the applicable Business Corporation Act, a waiver thereof in writing, signed by the person/s entitled to such notice, whether before or after the time stated therein, shall be deemed equivalent to the giving of such notice.

ARTICLE XII AMENDMENTS

These Bylaws may be altered, amended or repealed and new Bylaws adopted when necessary by a two-thirds majority of the Board of Directors.

The above Bylaws were approved and adopted by the Board of Directors of the Organization on the _____ day of _____, 20_____.

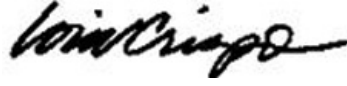
President
Eric Ripley

Secretary
Melissa Mendoza

THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.

POLICY CHANGES

Policy Change
Number ASA2018168248

POLICY NUMBER 3602AH230069	POLICY CHANGES EFFECTIVE 12/1/2017	COMPANY Markel Insurance Company
NAMED INSURED USA Softball and Members of the JO TX - Houston Individual Registration Program		 Authorized Representative Signature
COVERAGE PARTS AFFECTED: COMMERCIAL GENERAL LIABILITY COVERAGE PART		
CHANGES		
CERTIFICATE OF INSURANCE		
This certificate represents insurance provided in accordance with THE FOLLOWING POLICY NUMBER:3602AH230069		
NAMED INSURED Deer Park Girls Softball Melissa Mendoza 5930 Red Bluff Rd Apt 601 Pasadena, TX 77505 713-355-0063 Effective Date: 12/1/2017 at 12:01 a.m. Standard Time at your mailing address shown above. Expiration Date: 1/1/2019 Termination of the policy does not amend the expiration date of this certificate.		
Plan Administered By: RPS Bollinger, Inc. 150 JFK Parkway ShortHills, NJ 07078-5000		
TO REPORT A CLAIM, CALL 1-800-446-5311		
Commercial General Liability Limits of Insurance		
General Aggregate Limit		\$5,000,000
Products-Completed Operations Aggregate Limit		\$2,000,000
Personal and Advertising Injury Limit		\$2,000,000
Sexual Abuse and Molestation per Occurrence Limit		\$2,000,000
Sexual Abuse and Molestation Aggregate Limit		\$2,000,000
Each Occurrence Limit		\$2,000,000
Damage to Premises Rented to You Limit		\$1,000,000 Any One Premise
Medical Expense Limit		\$10,000 Any One Person - applies to non-participants

This Certificate only provides evidence of insurance and does not amend, expand or alter any terms or conditions of the Policy.

Premium	
Commercial General Liability Premium:	Included

MARKEL INSURANCE COMPANY Glen Allen, VA. USA Softball and Members of the JO TX - Houston Individual Registration Program Deer Park Girls Softball Melissa Mendoza 5930 Red Bluff Rd Apt 601 Pasadena, TX 77505 713-355-0063	Accident Only Proof Of Insurance Blanket Accident Policy 4102AH220317 Effective Date: 12/1/2017 Expiration Date: 1/1/2019
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YOU ARE INSURED UNDER AN ACCIDENT-ONLY POLICY. THE POLICY DOES NOT PAY BENEFITS FOR LOSS CAUSED BY SICKNESS.

We, the Markel Insurance Company, have issued a Blanket Accident-Only Policy to the Policyholder:

USA SOFTBALL

You are covered by the Blanket Accident Policy while you are a member of the class of Covered Persons described below. You should read this Certificate with care in order to understand the coverages provided.

SCOPE OF COVERAGE: Accident policy benefits are outlined below:

Accidental Death Benefit	Accidental Dismemberment Benefit Principal Sum	Medical/Dental Expense Benefits	
		Maximum Limit	Deductible
\$5,000	\$10,000	\$250,000	\$250.00

Additional benefits and conditions of coverage:

- 52-week benefit period:** Eligible expenses for treatment are covered for 52 weeks from the date of injury. Any expenses incurred beyond the benefit period are not covered by this policy.
- 90/10 Coinsurance.
- Medical and Dental services must begin within 60 days from the date of injury.
- Claim must be submitted to RPS Bollinger up to one year from the date of injury to be eligible for payment.
- Deductible is a "corridor" deductible, which applies regardless of payments by other primary insurance.
- Claims are paid based on a Usual and Customary Basis which means Expenses (a) charged for treatment, supplies or medical services which are Medically Necessary to treat the Insured's condition; and (b) which do not exceed the usual level of charges made for similar treatment, supplies or medical services in the locality where incurred.
- Physical Therapy/Chiropractic limit: \$2,500 limit per injury, limited to \$100 maximum per visit
- Durable Medical Equipment limit: \$1,000 per injury
- Prescription Drug Limit: \$1,000 per injury

Covered Injuries: We will pay the benefits described for injuries to the body:

- Caused by an accident which happens while you are a covered person under the policy; and
- Which directly, and from no other cause, result in a covered loss.

Covered Persons: All persons who are currently registered as participants or adult supervisors of the USA Softball and all persons added to the team/league during the policy term are Covered Persons.

Covered Events: We will cover injuries to a Covered Person while taking part in:

- A regularly scheduled game or practice of the Policyholder's team or league; and
- Authorized tournaments, Post Season or Exhibition games or practice; and
- Group travel as a team under the supervision of team authorities directly to or from such games or practices held away from the teams' home field.
- Other incidental activities sponsored by and usual to the operation of a team or league, such as banquets and non-hazardous fundraisers.

This certificate is a summary of benefits provided under this policy. Nothing contained herein shall be held to vary, alter, waive or extend any of the Agreements, Conditions, Declarations, Exclusions, Limitations or Terms of the actual Policy.

Board Members 2018-2019

Executive Officers		
President - Chad Hyland	medroque15@hotmail.com	713-253-7790
Imd. Past President - Eric Ripley	ericripley@hotmail.com	281-235-3341
Vice President - Daniel Lovercheck	dlovercheck@poha.com	713-907-6068
Treasurer - Michael Grant	mgrant2000@gmail.com	713-412-5773
Secretary - Melissa Mendoza	mkmendoza94@gmail.com	713-355-0063
Board of Directors		
6u Coordinator - Ryan Highfill	ryan@aircaresoutheast.com	832-589-5215
8u Coordinator - Jimmy Stokley	jstokley13@aol.com	832-498-6691
10u Coodinator - Abel Mendoza	mendoza13@gmail.com	832-213-8599
12/14u/16u Coordinator - Roque Garcia	Roque.Garcia@teaminc.com	713-330-5343
Equipment - Vincent Vo	vincent.vo85@gmail.com	281-948-6618
Uniforms - Ashlee Carabajal	ashlee.carabajal@yahoo.com	832-985-3434
Concession - Tina Gupton	tina_gupton@hotmail.com	512-350-3327
Field Maintenance - David Maldonado	davidmaldonado777@hotmail.com	281-250-2803
Field Maintenance - Darren Sjolander	dsjolander27@yahoo.com	281-413-3122
Rob Plocheck	gocampin@swbell.net	713-501-3406
UIC - Philip Vincent	philip.vincent73@gmail.com	832-316-4618

2018 DPGS Spring Coaches

Manager	Team Name	Phone#	Email
<u>6u</u>			
Justin Wilson	Lil Bandits	281-846-8712	Justwils86@gmail.com
Suzy Cromeens	Sneaky Cleats	281-797-3910	suzannecromeens@att.net
Elias Morales	LandSharks	832-306-9389	e.morales.9@hotmail.com
Josue Mandujano	Lil Pistols	281-979-7108	josuemandujano1983@gmail.com
James Freeman	Sparks	713-582-2554	jfreeman@dpisd.org
			james_freeman@rocketmail.com
George Anagnoston	Heat	346-206-9658	chris.anagnostou@schneider-electric.com
<u>8u</u>			
Daniel Lovercheck	Crush	713-907-6068	dlovercheck@poho.com
Cody Langham	Ravens	713-824-2850	clangham9@gmail.com
Chad Hyland	Savage	713-253-7790	medrogue15@hotmail.com
Kris Norsworthy	LandSharks	979-574-1024	kris.norsworthy@yahoo.com
Tim Jordan	Lady Hooks	832-388-5932	timjordan9599@yahoo.com
Ruben Orta	Cobras	832-620-9518	ruben_orta@yahoo.com
Darren Sjolander	Rebelettes	281-413-3122	ksmonkey27@yahoo.com
Larry King	Cougars	713-740-0310	lktexascoach@yahoo.com
<u>10u</u>			
Chris Espitia	Misfits	832-776-8614	chris.espitia@coastalflow.com
Vincent Vo	Storm	281-948-6618	vincent.vo85@gmail.com
Eduardo Perez	Lady Astros	713-515-6373	perezeddie@hotmail.com
Thomas Riveria	BlackHawks	281-760-9970	trivera@mccunisfox.com
Chris Foster	Beasts	302-275-7414	Christopherfosterjr@yahoo.com
Rafeal Burciga	Diamond Queens	832-712-1636	rafael@monumentplumbinginc.com
<u>12u</u>			
William Johnson	Reign	281-382-2013	william@falconserviceandsupply.com
			mendez_74@yahoo.com
Tim Willis	Lightning	832-891-1017	twjohndeereman69@yahoo.com
Sally Allen	Slammers	281-709-8500	rage122874@yahoo.com
Leighanna Deiss	Diablos	832-449-0746	LEIGH.DEISS@OUTLOOK.COM
<u>14/16u</u>			
Micheal Kliebert	Thunder	832-514-5866	michael.j.kliebert@gmail.com
Eloe Resendez	Lightning	713-292-3237	koolarrow70@gmail.com

2018 DPGS Fall Coaches

	Manager	Phone#	Email
<u>6u</u>	Elias Morales	832-306-9389	e.morales.9@hotmail.com
	Alejandro Borjas	832-984-4530	borjas.00@live.com
	Antonio Carrizales	832-929-2070	tonycarrizales17@yahoo.com
	Brian Woodworth	832-693-8838	tigerdaddy@yahoo.com
	Christopher Utzman	713-416-1814	chris.utzman@gmail.com
	Ashley Wright	713-203-0383	ashleywright31811@yahoo.com
	Brian Grant	713-480-0128	BGJDR3@gmail.com
<u>8u</u>	Suzy Cromeens	281-797-3910	suzannecromeens@att.net
	Isreal Wong	832-741-0058	wongis@live.com
	Raven Wilson	281-733-9152	rlreney@gmail.com
	Timothy Blundell	281-802-2930	texasr2006@yahoo.com
	Ryan Highfill	832-589-5215	ryan@aircaresoutheast.com
	Abel Mendoza	832-213-8599	mendoza13@gmail.com
	?		
<u>10u</u>	Daniel Lovercheck	713-907-6068	dlovercheck@poha.com
	Larry King	713-740-0310	lktexascoach@yahoo.com
	Thomas Riveria	281-760-9970	trivera@mccunisfox.com
	Jessica Adams	832-575-4855	jessicaadams6750@hotmail.com
	Jimmy Stokley	832-498-6691	jstokley13@aol.com
	?		
<u>12u</u>	Vincent Vo	281-948-6618	vincent.vo85@gmail.com
	Larry King	713-740-0310	lktexascoach@yahoo.com
	Eduardo Perez	713-515-6373	perezeddie@hotmail.com

<u>14/16u</u>	Kem Pettis	540-421-8266	kempettis@gmail.com
	John Culpepper	713-376-2014	darken76@yahoo.com

Jazmin Hernandez

From: Charlie Sandberg
Sent: Tuesday, November 27, 2018 6:11 PM
To: Jazmin Hernandez
Subject: FW: information you requested
Attachments: board members 2018-19.xlsx; ATT00001.htm; InsurancePolicyCert 2018.pdf; ATT00002.htm; Spring teams 2018 (1).xlsx; ATT00003.htm; Fall teams 2018.xlsx; ATT00004.htm; DPGS Bylaws.pdf; ATT00005.htm

Jaz, FYI

Granicus December 4

Charlie

From: Chad Hyland <medroque15@hotmail.com>
Sent: Monday, November 19, 2018 4:00 PM
To: Charlie Sandberg <csandberg@deerparktx.org>
Subject: Fwd: information you requested

Charlie

Below is the info requested. We will be having a board meeting next week to plan for spring. Anything regarding spring schedules cannot be completed until then. We will also be discussing the 11k in-lieu of purchase for the new facility.

Chad Hyland
Texas OrthoSolutions
713-253-7790

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Begin forwarded message:

From: Melissa Mendoza <mkmendoza94@gmail.com>
Date: November 19, 2018 at 3:54:56 PM CST
To: Chad Hyland <medroque15@hotmail.com>
Cc: Eric Ripley <ericripley@hotmail.com>
Subject: information you requested

our numbers from spring 2018
total registers - 290
deer park - 222
clear creek -5
galena park - 3
la porte - 38
Houston - 1
Pasadena - 21

as of today No dates have been set for 2019 spring season

Thanks and Have a great day!
Melissa Mendoza
mkmendoza94@gmail.com