Resolution No. 3: Extension Of Agreement With Baseball Factory
Origin: Americanism Commission
Submitted by: Finance Commission

WHEREAS, The National Executive Committee on May 6-7, 2009, by Resolution No. 4, directed the national commander to execute an agreement between The American Legion and Baseball Factory which commenced June 1, 2009; and

WHEREAS, The National Executive Committee on May 7-8, 2014, by Resolution No. 10, directed the national commander to execute another agreement between The American Legion and Baseball Factory which commenced June 2, 2014; and

WHEREAS, The national commanders did execute each said agreement; and

WHEREAS, Mr. Steve Sclafani is the CEO of Baseball Factory, established in 1994 to help baseball players improve their individual skills and promote their talents to professional scouts and college coaches; and

WHEREAS, Baseball Factory desires to continue their ten year business relationship with The American Legion, by providing clinics and showcase tournaments to assist American Legion Baseball players to further develop their skills; and

WHEREAS, The American Legion is now seeking to extend the duration of the current agreement for an additional five-year term; and

WHEREAS, This resolution has been reviewed by the Americanism Commission and, with concurrence from the Finance Commission, is recommended to the National Executive Committee for favorable action; now, therefore, be it

RESOLVED, By the National Executive Committee of The American Legion in regular meeting assembled in Indianapolis, Indiana, on October 16-17, 2019, That the current agreement with the Baseball Factory executed June 2, 2014, be extended for an additional five-year term; and, be it further

RESOLVED, That as per the agreement The American Legion will continue to provide annual copies of American Legion Baseball team player rosters for use by the Baseball Factory in conducting mailings to team coaches and players (via their parents or legal guardians and when they have consented to receive communications) to promote Baseball Factory clinics and tournaments for the duration of the extended agreement; and, be it further

RESOLVED, That The American Legion will continue to be authorized to accept $30,000 each year from the Baseball Factory for the duration of the extended agreement for the use of these rosters; and, be it further

RESOLVED, That all funds received from this agreement with the Baseball Factory will continue to be deposited in the American Legion Baseball general operating account(s) to offset the costs of conducting the program and/or for providing scholarships to eligible participants of American Legion Baseball; and, be it further
RESOLVED, That after review and approval by the national judge advocate of said agreement extension, the national commander be and is hereby authorized and directed to execute said agreement extension and that the national adjutant be and is hereby authorized and directed to attest to the same; and, be it finally

RESOLVED, That National Executive Committee Resolution No. 4, “Authorization to Enter into an Agreement with The Baseball Factory,” May 6-7, 2009, and National Executive Committee Resolution No. 10, “Authorization to Enter into an Agreement with The Baseball Factory,” May 7-8, 2014, are hereby superseded and rescinded.