

F.L.A.G. LITTLE LEAGUE, INC.

CONSTITUTION

League ID# 2380102

Article I: Name

This organization shall be known as "F.L.A.G. Little League".

Article II: Objective

SECTION 1

The objective of F.L.A.G. Little League ("FLAG") shall be to provide supervised Little League baseball and softball, to build good sportsmanship, honesty, loyalty, courage and respect for authority in our children so that they might grow and become good, decent, healthy, and trustworthy citizens.

SECTION 2

To achieve this objective, FLAG will provide a supervised program under the Rules and Regulations of Little League Baseball, Inc. Directors, officers, and members shall bear in mind that stressing exceptional athletic skills or winning of games is secondary, and the molding of future citizens is of prime importance. In accordance with Section 501(c)(3) or the Federal Internal Revenue code, FLAG shall operate exclusively as a non-profit educational organization providing a supervised program of competitive baseball and softball games. No part of the net earnings shall inure to the benefit of any private shareholder or individual; no substantial part of the activities of which is carrying on propaganda, or otherwise attempting to influence legislation, and which does not participate in or intervene in any political campaign on behalf of any candidate for public office.

Article III: Membership

SECTION 1

Eligibility. Any Fairview, Lake City, or Girard resident having children that live in those towns, or they themselves participated at one time in FLAG Little League, or have children that previously participated in FLAG Little League are to be considered a part of the FLAG community, and if interested may help to further the objective of FLAG. We call these people "Regular Members" of the FLAG baseball and softball community. Regular Members of the league automatically include all current Coaches, Volunteer Umpires, Board Members, Officers of the Board and any other person who is recognized by the Board as a FLAG volunteer.

Prior to the completion of each fiscal year end it will be the responsibility of the Regular Members to nominate and vote any interested persons who would like to serve on the board of FLAG. This will be the one and only responsibility the Regular Member has with respect to the FLAG board and the board of directors. Once elected the new board of directors will assume full responsibility for the day to day operations, discuss, amend, adopt and/or approve the FLAG By-Laws and Constitution, and Local League Rules in accordance with Article XI Amendments set forth herein below, and undertake any and all other duties and responsibilities necessary for a safe, smooth and successful little league season.

All Board Directors, Team Coaches, Coaching Assistants and League Volunteers, including, but not limited to, ground crew, concession stand operators and/or committee members and organizers, will be required to complete an annual background check for the safety of all players and families of FLAG. Results and information garnered from any and all background checks shall be kept confidential as between the applicant, the Board of Directors and State and local authorities, as the case may be, and may not be disseminated to any third party without the expressed consent of the applicant, unless public awareness or state and local enforcement actions are necessary to ensure a safe, healthy and happy environment for all FLAG players, parents, siblings and families, and therefore said dissemination of information may be warranted to accomplish such.

SECTION 2

Classes. There shall be the following classes of members:

- (a) **Player Members:** Any child meeting requirements of Little League Baseball regulation IV shall be eligible to compete for participation but shall have no rights, duties, or obligations in the management or in the property of the local league.
- (b) **Voting Members:** The FLAG board will assume and carry-out the objectives of FLAG. Only the FLAG board is eligible to vote at General Membership Meetings. The following elected positions are deemed Voting Members and thus entitled to vote at the General Membership Meetings:

- President
- Executive Vice President
- Vice President of Baseball Operations
- Vice President of Softball Operations
- Treasurer
- Secretary
- Commissioner of Junior League Baseball
- Commissioner of Junior League Softball
- Commissioner of Major League Baseball
- Commissioner of Major League Softball
- Commissioner of Minor League Baseball
- Commissioner of Minor League Softball
- Commissioner of Instructional/Coach Pitch League Baseball
- Commissioner of Instructional/Coach Pitch League Softball
- Commissioner of Tee Ball League Baseball
- Commissioner of Tee Ball League Softball
- Umpire-in-Chief
- Information Officer
- Coaching Coordinator
- Fundraising Coordinator
- Player Agent
- Safety Officer
- All Star & Tournaments Director

(c) As used hereinafter, the word "Member" shall mean a Regular Member unless otherwise stated.

SECTION 3

Other Affiliations:

- (a) Members, whether Voting, Regular or Player, shall not be required to be affiliated with another organization or group to qualify as members of FLAG.
- (b) Voting and Regular members should not be actively engaged in the promotion and/or operation of any other baseball or softball program.

SECTION 4

Suspension or Termination: Membership may be terminated by resignation or action of the Board of Directors as follows:

- (a) Regular parent membership terminates when their child is no longer a rostered player on a FLAG team, either Tee Ball, Instructional/Coach Pitch, Minor League, Major League, or Junior/Senior League.
- (b) The Board of Directors, by a two-thirds vote of those present at any duly constituted meeting, shall have the authority to discipline or suspend or terminate the membership of any Member of any class, including voting members and coaches, when the conduct of such person is considered detrimental to the best interest of FLAG and/or Little League Baseball, Incorporated. The member involved shall be notified of such meeting, informed of the general nature of the charges and given an opportunity to appear at the meeting to answer such charges.
- (c) The Board of Directors shall, in case of a Player Member, give notice to the coach of the team of which the player is a Player Member. Said coach shall appear, in the capacity of an advisor, with the player before the Board of Directors or a duly appointed committee of the Board of Directors. The player's parent(s) or legal guardian(s) may also be present. The Board of Directors shall have full power to suspend or revoke such player's right to future participation by two-thirds vote of those present at any duly constituted meeting.
- (d) The President, Executive Vice President, Vice President of Baseball/Softball Operations (which ever represents the coach in question), and Coaching Coordinator will meet to discuss any infractions of the code of conduct and behavior that a coach may have broken. The group listed prior will then decide on suspension of the coach for up to five games. Any action longer than five games will go to the board as in Section 4(b).

Article IV: Registration Fees for Player Members

SECTION 1

Registration fees for Player Members shall be/are determined annually by the Board of Directors in accordance with Regulation XIII (c). No fees of any kind, other than registration fees, shall be charged or assessed to player members as a prerequisite to play in FLAG.

Article V: General Membership Meetings

SECTION 1

Annual Meeting. The annual meeting of the Members of FLAG shall be held in the month of September each year for the purpose of electing a Board of Directors, receiving reports, reviewing the Constitution and for the transaction of such business as may properly come before the meeting. After the Board of Directors is selected, the Directors shall elect all Officers.

The Membership shall receive at the Annual Meeting a report verified by the President and Treasurer, or by a majority of the Directors, showing:

- (a) The condition FLAG, to be presented by the President or his/her designate;
- (b) A general summary of the funds received and expended by FLAG for the previous fiscal year, the amount of funds currently in possession of FLAG and the name of the financial institution in which such funds are maintained;
- (c) The whole amount of real and personal property owned by FLAG, where located, and where and how invested;
- (d) For the year immediately preceding, the amount and nature of the property acquired, with the date of the report and the manner of the acquisition, the amount applied, appropriated or expended, and the purposes, objects or persons to or for which such applications, appropriations or expenditures have been made;
- (e) The names of the persons who have been admitted to membership in FLAG during such year. This report shall be filed with the records of FLAG and entered in the minutes of the proceedings of the Annual Meeting. A copy of such report shall be forwarded to Little League International.

SECTION 2

Notice of Meeting. Notice of each meeting of the Members shall be both posted via the FLAG website, social media, and electronically delivered to each Member at the last recorded email address at least ten (10) days in advance of the meeting, setting forth the place, time, and purpose of the meeting; in lieu of the above methods, notice may be given in such form as may be authorized by the Voting Members, from time to time, at a regularly convened General Membership meeting. Members who do not have email addresses must so inform the President and Secretary and provide a self-addressed stamped envelope to receive meeting notices.

SECTION 3

Special Meetings. Special meetings of the Members may be called by the Board of Directors or by the Secretary or President at their discretion. Upon the written request of ten (10) members, the President shall call a special meeting to consider a specific subject. No business other than that specified in the notice of the meeting shall be transacted at any special meeting of the Members.

SECTION 4

Quorum. The presence in person of 6 Members, or a number or percentage acceptable to the local league regular membership in advance of the annual meeting, shall be necessary to constitute a quorum. If a quorum is not present, no business shall be conducted.

SECTION 5

Voting. Only Voting Members shall be entitled to make motions and vote at any meeting of FLAG.

SECTION 6

Rules of Order. Roberts Rules of Order shall govern the proceedings of all meetings, except where same conflicts with the Constitution or By-Laws of FLAG.

Article VI: Board of Directors

SECTION 1

Authority. The management of the property and affairs of FLAG shall be vested in the Board of Directors.

SECTION 2

Increase in Number. The number of Board Directors so fixed at the Annual Meeting may be increased at any General Membership Meeting or Special Meeting of the Members. If the number is increased, the additional Directors may be elected at the meeting at which the increase is voted, or at any subsequent General Membership Meeting. All elections of additional Directors shall be by majority vote of all Regular Members present or represented by a properly executed and signed absentee ballot filed with the Secretary prior to the election meeting. In selected instances one individual may be appointed, following election, to fulfill the responsibilities of two Board positions [*e.g., player agent and league information officer*].

SECTION 3

Annual Election and Term of Office. Elections for the Board of Directors will occur at the Annual Meeting after the completion of the baseball season and before October 1, with all attendees being eligible to vote (current Voting Members and Regular Members). Candidates will be voted upon in-person for each position. The Directors shall, upon election, immediately enter upon the performance of their duties and shall continue in office until their successors shall have been duly elected and qualified. Term of office is for one year in accordance with Article VI, Section 1 of this constitution.

SECTION 4

Vacancies. If any vacancy occurs in the Board of Directors, by death, resignation, or otherwise, it may be filled by a majority vote of the remaining Directors at any regular meeting or at any special meeting called for that purpose. A person appointed and approved to fill any vacant position on the Board will have full voting privileges. In the event the president can no longer serve their term, the Executive Vice President will take the role of President.

SECTION 5

Board Meetings, Notice, and Quorum. Regular meetings of the Board of Directors shall be held as soon as can be scheduled but no later than 30 days following the Annual Meeting and on such days thereafter as shall be determined by the Board.

- (a) The President or the Secretary may, whenever they deem it advisable, or the Secretary shall at the request in writing of five (5) Directors, issue a call for a Special Board Meeting. Notice of such meeting shall be given by the Secretary to each Director either by telephone or electronic or personal notice twenty-four hours preceding the meeting. In the case of Special Board Meetings, such notice shall include the purpose of the meeting and no matters not so stated may be acted upon at the meeting.
- (b) Notice of each Board meeting shall be given by the Secretary personally, electronically or by mail to each Director at least 3 days before the time appointed for the meeting to the last recorded address of each Director.
- (c) The presence of 6 members of the Board of Directors shall constitute a quorum for the transaction of business.
- (d) Only members of the Board of Directors may make motions and vote at meetings of the Board of Directors. However, the Board of Directors may invite, admit, and recognize guests for presentation or comments during Board meetings.

SECTION 6

Duties and Powers. The Board of Directors shall have the power to appoint such standing and special committees as it shall determine and to delegate such powers to them as the Board shall deem advisable and which it may properly delegate.

The Board may adopt such rules and regulations for the conduct of its meetings and the management of the local league as it may deem proper, provided such rules and regulations do not conflict with this Constitution.

The Board shall have the power by a two-thirds vote of those present at any regular or special meeting to discipline, suspend, or remove any Director, Officer, or Committee Member or Voting Member of FLAG in accordance with the procedure set forth in Article III, Section 4 (b,c).

SECTION 7

Rules of Order for Board Meetings. Robert's Rules of Order shall govern the proceedings of all Board of Directors meetings, except where same conflicts with this Constitution of FLAG.

SECTION 8

Absentee Ballot. FLAG does not allow for the use of proxy voting. The accepted and appropriate practice adopted by the FLAG Board of Directors is that of absentee voting. Any such Voting Member and/or Regular Member voting during the Annual Meeting and desiring to vote via absentee ballot must obtain same, IN PERSON from the league Secretary in a sealed envelope. The ballot itself shall list sufficient blank spaces for the number of candidates for the Board of Directors likely to be elected in accordance with Article III, Section 2 (b) set forth hereinabove. Said absentee voter shall list their chosen candidates in order of preference. There is no requirement to fill in all spaces on the ballot. The Absentee ballots shall then be returned twenty-four (24) hours before the scheduled Annual Meeting, in a sealed envelope to the Secretary, by a member, in person.

Article VII: Duties And Powers Of The Board

SECTION 1

Appointments. The Board of Directors may appoint such other officers or agents as it may deem necessary or desirable, and may prescribe the powers and duties of each. Appointed officers or agents shall have no vote on actions taken by the Board of Directors unless such individuals have been elected to the Board by the membership or have been appointed and approved to fill a vacancy on the Board.

SECTION 2

President. The President shall:

- (a) Conduct the affairs of FLAG and execute the policies established by the Board of Directors;
- (b) Present a report of the condition of FLAG at the Annual Meeting;
- (c) Communicate to the Board of Directors such matters as deemed appropriate, and make such suggestions as may tend to promote the welfare of FLAG;
- (d) Be responsible for the conduct of FLAG in strict conformity to the policies, principles, Rules and Regulations of Little League Baseball, Incorporated, as agreed to under the conditions of charter issued to FLAG by that organization;
- (e) Designate in writing other officers, if necessary, to have power to make and execute for/and in the name of FLAG such contracts and leases they may receive and which have had prior approval of the Board;
- (f) Investigate complaints, irregularities and conditions detrimental to FLAG and report thereon to the Board as circumstances warrant;
- (g) Along with the Treasurer, prepare and submit an annual budget to the Board of Directors and be responsible for the proper execution thereof;
- (h) With the assistance of the Player Agent, examine the application and support proof-of age documents of every player candidate and certify to residence and age eligibility before the player may be accepted for tryouts and selection;

SECTION 3

Executive Vice President

- (a) Perform the duties of the President in the absence or disability of the President, provided he or she is authorized by the President or Board so to act. When so acting, the Vice President shall have all the powers of that office.
- (b) Perform such duties as from time to time may be assigned by the Board of Directors or by the President.
- (c) Choose uniform designs for Vice President of Baseball Operations and Vice President of Softball Operations to use when ordering uniforms.
- (d) Order equipment needs for FLAG Little League.
- (e) Create and manage a field/location usage schedule for FLAG.
- (f) Oversee new player recruitment efforts;
- (g) Develop and maintain a league marketing plan focused on player recruitment and retention;
- (h) Oversee efforts to market new divisions of play and initiatives offered by the league;

- (i) Work with local media to promote the interests of Little League;
- (j) Coordinate efforts to make the local league visible in the community year-round.

SECTION 4

Vice Presidents of Baseball and Softball Operations. The Vice Presidents shall:

- (a) Oversee direct operations of FLAG Little League Baseball/Softball including but not limited to; try-outs, draft, direction of division commissioners, ordering of baseball uniforms (design and business provided by Executive Vice President), collecting coach/volunteer clearances to distribute to the safety officer.
- (b) All other duties assigned by the President and Executive Vice President.

SECTION 5

Secretary. The Secretary shall:

- (a) Keep the minutes of the meetings of the Members and the Board of Directors and cause them to be recorded in a book kept for that purpose;
- (b) Perform such duties as are herein specifically set forth, in addition to such other duties as are customarily incident to the office of Secretary or as may be assigned by the Board of Directors;
- (c) Maintain a list of all Regular Members and give notice of all meetings of FLAG, the Board of Directors and Committees (in the event Committees are formed in accordance with the By-laws herein);
- (d) Conduct all correspondence not otherwise specifically delegated in connection with said meeting and shall be responsible for carrying out all orders, votes and resolutions not otherwise committed;
- (e) Notify Members, Directors, Officers and committee members of their election or appointment.

SECTION 6

Treasurer. The Treasurer shall:

- (a) Perform such duties as are herein set forth and such other duties as are customarily incident to the Office of Treasurer or may be assigned by the Board of Directors;
- (b) Receive all monies and securities, and deposit same in a depository approved by the Board of Directors;
- (c) Keep records for the receipt and disbursement of all monies and securities of FLAG, approve all payments from allotted funds, and draw checks therefore in agreement with policies established in advance of such actions by the Board of Directors. All disbursements by check over \$500 must have dual signatures;
- (d) Prepare an annual budget, under the direction of the President, for submission to the Board of Directors prior to the Annual Meeting;
- (e) Prepare an annual financial report, under the direction of the President, for submission to the Board of Directors, the Membership at the Annual Meeting, and to Little League Headquarters;
- (f) Prepare all tax returns and file such returns by the date specified in IRS code;
- (g) Assist as requested in preparing materials for any financial audits as specified in Article VIII, Section 2 of this constitution.

SECTION 7

Player Agent. The Player Agent shall:

- (a) Record all player transactions and maintain an accurate and up-to-date record thereof;
- (b) Receive and review applications for player candidates and assist the President in verifying residence and age eligibility;
- (c) Along with the Coaching Coordinator, conduct tryouts and the player draft;

- (d) Assist the President in preparing team rosters and the tournament team eligibility affidavit for signature and submission to Little League Headquarters;
- (e) Notify Little League Headquarters of any subsequent player replacements or trades;
- (f) The Player Agent shall not be eligible to coach or manage any team within the FLAG system unless granted approval by the board and/or based on need.

SECTION 8

Safety Officer. The Safety Officer shall:

- (a) Be responsible to create awareness, through education and information, of the opportunity to provide a safer environment for youngsters and all participants of Little League Baseball;
- (b) Develop and implement a plan for increasing safety of activities, equipment and facilities through education, compliance and reporting;
- (c) Ensure the required safety equipment/supplies are present at each field location prior to the start of the season, and that supplies are re-stocked as-needed;
- (d) Complete the required background checks per Little League Regulation I (b) and I (c) 8 & 9,

NOTE: In order to implement a safety plan using education, compliance and reporting, the following suggestions may be utilized by the Safety Officer:

- 1) Education - Should facilitate meetings and distribute information among participants including players, managers, coaches, umpires, league officials, parents, guardians and other volunteers.
- 2) Compliance - Should promote safety compliance leadership by increasing awareness of the safety opportunities that arise from these responsibilities.
- 3) Reporting - Define a process to assure that incidents are recorded, information is sent to league/district and national offices, and follow-up information on medical and other data is forwarded as available.

SECTION 9

Umpire-In-Chief. The Umpire-In-Chief should/shall:

- (a) Serve as coordinator of the local league umpire program;
- (b) Recruit, review, and retain volunteer umpires;
- (c) Establish and implement an umpire training program for volunteer umpires consistent with Little League® guidelines;
- (d) Communicate rule changes to league volunteer umpires, managers, and coaches;
- (e) Attend umpire training programs at the district, state, and regional levels;
- (f) Schedule umpires in the divisions of league play (where appropriate) and should umpire games himself/herself as well;
- (g) Be available to debrief players, managers, coaches and volunteer umpires after games if asked by them for a rule qualification, clarification and/or verification;
- (h) Recommend tournament-worthy umpires to the District Umpire Consultant.

SECTION 10

Commissioners of Junior League Baseball and Softball. The Commissioners of Junior League Baseball and Softball shall:

Oversee and manage the operations of the FLAG Junior League system. The Commissioners of Junior League Baseball and Softball ("Juniors Commissioners") shall implement league rules with the assistance of the Board of Directors, and enforce league rules and manager/coach responsibilities. The Juniors Commissioners are also responsible for scheduling all games (regular and post season) and practices, as well as coordinating field allocations for the division. The Juniors Commissioners shall coordinate a skills assessment and draft for the Coaches of Junior League teams and oversee the management of all rosters for all Juniors teams thereafter, work with the President and other Directors to recruit and train necessary coaches and instill proper code of conduct for the coaches and players to follow. He or she shall also work with the Safety Officer to ensure proper equipment is used by all players and attend an adequate

amount of Junior League games on behalf of the League. The Juniors Commissioners shall also serve as the liaison between player parents and the Board of Directors.

SECTION 11

Commissioners of Major League Baseball and Softball. The Commissioners of Major League Baseball and Softball shall:

Oversee and manage the operations of the FLAG Major League system. The Commissioners of Major League Baseball and Softball (“Majors Commissioners”) shall implement league rules with the assistance of the Board of Directors, and enforce league rules and manager/coach responsibilities. The Majors Commissioners are also responsible for scheduling all games (regular and post season) and practices, as well as coordinating field allocations for the division. The Majors Commissioners shall coordinate a skills assessment and draft for the Coaches of Major League teams and oversee the management of all rosters for all Majors teams thereafter, work with the President and other Directors to recruit and train necessary coaches and instill proper code of conduct for the coaches and players to follow. He or she shall also work with the Safety Officer to ensure proper equipment is used by all players and attend an adequate amount of Major League games on behalf of the League. The Majors Commissioners shall also serve as the liaison between player parents and the Board of Directors.

SECTION 12

Commissioners of Minor League Baseball and Softball. The Commissioners of Minor League Baseball and Softball shall:

Oversee and manage the operations of the FLAG Minor League system. The Commissioners of Minor League Baseball and Softball (“Minors Commissioners”) shall implement league rules with the assistance of the Board of Directors, and enforce league rules and manager/coach responsibilities. The Minors Commissioners are also responsible for scheduling all games (regular and post season) and practices, as well as coordinating field allocations for the division. The Minors Commissioners shall coordinate a skills assessment and draft for the Coaches of Minor League teams and oversee the management of all rosters for all Minors teams thereafter, work with the President and other Directors to recruit and train necessary coaches and instill proper code of conduct for the coaches and players to follow. He or she shall also work with the Safety Officer to ensure proper equipment is used by all players and attend an adequate amount of Minor League games on behalf of the League. The Minors Commissioners shall also serve as the liaison between player parents and the Board of Directors.

SECTION 13

Commissioners of Instructional/Coach Pitch League Baseball and Softball. The Commissioners of Instructional/Coach Pitch shall:

Oversee and manage the operations of the FLAG Instructional/Coach Pitch League. The Commissioners of Instructional/Coach Pitch League Baseball and Softball (the “Coach Pitch Commissioners”) shall implement league rules with the assistance of the Board of Directors, and enforce league rules and coach responsibilities. The Coach Pitch Commissioners are also responsible for scheduling all games and practices, as well as for coordinating field allocations for all division teams. The Coach Pitch Commissioners shall manage rosters for all teams, work with the President and other Directors to recruit and train necessary managers and coaches and instill proper code of conduct for the coaches and players to follow. He or she shall also work with the Safety Officer to ensure proper equipment is used by all players and shall attend an adequate amount of Coach Pitch games on behalf of the League. The Commissioners of Coach Pitch shall also serve as the liaison between player parents and the Board of Directors.

SECTION 14

Commissioners of Tee Ball League Baseball and Softball. The Commissioners of Tee Ball League Baseball and Softball shall:

Oversee and manage the operations of the FLAG Tee Ball League system. The Commissioners of Tee Ball League Baseball and Softball (the “Tee Ball Commissioners”) shall implement league rules with the assistance of the Board of Directors, and enforce league rules and coach responsibilities. The Tee Ball Commissioners are also responsible for scheduling all games and practices, as well as coordinating field allocation for all Tee Ball League teams. The Tee Ball Commissioners shall manage rosters for all teams, work with the President and other Directors to recruit and train necessary coaches and instill proper code of conduct for the coaches and players to follow. He or she shall also work with the Safety Officer to ensure proper equipment is used by all players and attend an adequate amount of Tee-Ball League games on behalf of the League. The Tee-Ball Commissioners shall also serve as the liaison between player parents and the Board of Directors.

SECTION 15

Coaching Coordinator. The Coaching Coordinator shall:

- (a) Represent the League Coaches at all Board of Director Meetings, general FLAG Meetings and/or Little League International meetings;
- (b) Present a Coach training budget to the FLAG Board of Directors;
- (c) Solicit and gain support and funds necessary to implement a league-wide training program for the benefit of the league Coaches and Players;

- (d) Order and distribute training materials to league players (where applicable) and coaches;
- (e) Coordinate and conduct player baseball fundamental and coaching clinics as necessary;
- (f) Assist the Player Agent in conduction player evaluations and player draft.

SECTION 16

Information Officer. The Information Officer shall:

- (a) Manage FLAG's official website and Facebook page;
- (b) Manage the online registration process;
- (c) Assign administrative rights to league volunteers and teams;
- (d) Encourage creation of team web sites to managers, coaches, and parents;
- (e) Ensure that any league news is updated on a regular basis;
- (f) Collect, post, and distribute materials information on activities of the Local League, including fundraising and sponsorship activities to Little League Baseball, district, public, league members and media;
- (g) Serve as primary contact person for Little League Baseball and any website server for FLAG regarding optimizing use of Internet for administration of the Local League and for distributing information to Members and to Little League Baseball, Inc.

SECTION 17

All Star & Tournaments Director. The All Star & Tournaments Director shall:

- (a) Oversee FLAG's procedure for selecting All Star coaches and players, including player eligibility;
- (b) Coordinate with the President, Treasurer, and relevant Commissioners to register in any additional tournaments that the league's all stars will play in.

SECTION 18

Sponsorship & Fundraising Coordinator. The Fundraising Coordinator shall:

- (a) Solicit and secures local sponsorships to support league operations;
- (b) Collect and reviews sponsorship and fundraising opportunities;
- (c) Organize and implements approved league fundraising activities;
- (d) Coordinate participation in fundraising activities;
- (e) Maintain records of monies secured through sponsorship and fundraising initiatives.
- (f) Ensure regulation and polices related to sponsorships and fundraising are followed.

Article VIII: Executive Committee

SECTION 1

The Board of Directors may appoint an Executive Committee which shall consist of not less than three (3) nor more than five (5) Directors, one of whom shall be the President of the Local League.

- (a) The executive committee will consist of the President, Executive Vice President, Vice President of Baseball Operations, Vice President of Softball Operations, Treasurer, and Secretary.

SECTION 2

The Executive Committee shall advise with and assist the Officers of the Local League in all matters concerning its interests and the management of its affairs, and shall have such other powers as may be delegated to it by the Board, but in no event will the Executive Committee have authority over the Board of Directors.

SECTION 3

At any meeting of the Executive Committee, a majority of the total number of members then in office shall constitute a quorum for the transaction of business, and the act of a majority present at any meeting at which there is a quorum shall be the act of the Committee.

Article IX: Other Committees

SECTION 1

Other Committees. The Board of Directors may appoint and prescribe the duties and functions of other committees as may be in accordance with local necessity including: Executive, Finance, Grounds, Building and Property, Managers, Umpires, Auxiliary, Membership, Playing Equipment, District, and Minor League. The guidelines for these committees will be consistent with the suggested sample constitution of Little League Baseball, Inc.

SECTION 2

Audit Committee. The Board of Directors has the right to either appoint an Audit Committee consisting of three (3) Directors or to secure the services of a Certified Public Accountant. The President, Treasurer, or signatories of checks would not be eligible for Committee membership. The Committee or engaged CPA will review FLAG's books and records and submit a statement of their findings to the President and Treasurer.

Article X: Affiliation

SECTION 1

Charter. FLAG shall annually apply for a charter from Little League Baseball, Inc. and shall take all necessary steps to obtain and maintain such charter. FLAG shall devote its energies to the activities authorized by such charter and it shall not be affiliated with any other program or organization or operate any other program.

SECTION 2

Rules and Regulations. The Official Playing Rules and Regulations as published by Little League Baseball, Inc, Williamsport, PA shall be binding on FLAG.

SECTION 3

Local Rules, Ground Rules and/or Bylaws. The local rules, ground rules and/or bylaws of FLAG shall be adopted by the Board of Directors at a meeting to be held not less than one month previous to the first scheduled game of the season, but shall in no way conflict with the Rules, Regulations and Policies of Little League Baseball, Incorporated, nor shall they conflict with this Constitution. The local rules, ground rules and/or bylaws of FLAG shall expire at the end of each fiscal year, and are not considered part of this Constitution. (See Article XI, Section 8 for fiscal year of this league and Article XII Amendments with regard to these By-Laws and Constitution, as well as the Local League Rules).

All Local League Rules not amended, repealed, altered and/or adopted, in whole or in part, prior to one month before the first scheduled Little League game of the season, shall be automatically adopted and followed for that Little League season.

Article XI: Financial and Accounting

SECTION 1

Authority. The Board of Directors shall decide all matters pertaining to the finances of FLAG and it shall place all income in a common league treasury, directing the expenditure of same in such manner as will give no individual or team an advantage over those in competition with such individual or team.

SECTION 2

Contributions. The Board shall not permit the contribution of funds or property to individual teams or leagues but shall solicit same for the common treasury of FLAG, thereby discouraging favoritism among teams or leagues and endeavoring to equalize the benefits to FLAG.

SECTION 3

Solicitations. The Board shall not permit the solicitation of funds in the name of Little League unless all of the funds so raised are placed in the FLAG treasury.

SECTION 4

Disbursement of Funds. The Board shall not permit the disbursement of FLAG funds for other than the conduct of Little League activities in accordance with the rules and policies of Little League Baseball, Inc. All disbursements shall be made by check. All checks shall be signed by the FLAG Treasurer and such other officer or officers or person or persons as the Board of Directors shall determine.

SECTION 5

Financial Transparency. No Board member authorized to disburse funds may be the spouse or family relative of the League President or Treasurer, or have direct access to league funds without the written permission of the chairman of the league’s Audit Committee. The use of a league credit or debit card is permitted, given that the card is returned to the League President, Treasurer, or Chairman of the Audit Committee with receipt for all purchases made within three (3) days of the purchase date.

SECTION 6

Compensation. No Director, Officer, or Member of FLAG shall receive, directly or indirectly, any salary, compensation, or emolument from FLAG for services rendered as Director, Officer, or Member.

SECTION 7

Deposits. All monies received shall be deposited in a bank approved by the Board of Directors and all disbursements made by check signed by the Treasurer, President, or other signatory as the Board of Directors shall determine.

SECTION 8

Fiscal Year. The fiscal year of the local league shall begin on January 1 and shall end on December 31.

SECTION 9

Distribution of Property upon Dissolution. Upon dissolution of FLAG and after all outstanding debts and claims have been satisfied, the Members shall direct the remaining property of FLAG to another Federally Incorporated entity which maintains the same objectives as set forth herein, which are or may be entitled to exemption under Section 501 (c)(3) of the Internal Revenue Code or any future corresponding provision.

SECTION 10

President’s Budget

The President can spend up to \$1,500 for a single purchase without a board vote. Any amount higher will require a board vote. This is to allow for no interruption in the league for time sensitive purchases.

Article XII: Amendments

The Constitution of FLAG may be amended, repealed, altered and/or adopted, in whole or in part, by a majority vote at any duly organized meeting of the Members provided notice of the proposed change is included in the notice of such meeting.

This Constitution was approved by the FLAG League Membership on (date) _____

President’s Name (Print) _____

President’s Signature _____ Date _____

Little League ID No. _____ Federal ID No. (if available) _____

State ID No. (if available) _____

Make one copy for the District Administrator and copies for the Local League. Send original to Regional Headquarters. This Local League’s Constitution on file at Regional Headquarters (most recently-accepted copy) is the official Constitution of this Local League.

Little League Baseball, Incorporated does not limit participation in its activities on the basis of disability, race, creed, color, national origin, gender, sexual preference or religious preference.