CONSTITUTION: NEW BRITAIN LITTLE LEAGUE

ARTICLE I - NAME

This organization shall be known as New Britain Little League, hereinafter referred to as the "Local League". (Prior to 2009, we were Walicki A.W. Stanley Little League.)

ARTICLE II - OBJECTIVE

SECTION 1

The objective of the Local League shall be to implant firmly in the children of the community the ideals of good sportsmanship, honesty, loyalty, courage and respect for authority, so that they may be well adjusted, stronger and happier children and will grow to be good, decent, healthy and trustworthy citizens.

Consistent with these objectives, Officers, Members of the Board of Directors, Managers, Coaches and other volunteers shall bear in mind that emphasis on exceptional athletic skill or the winning of games is secondary and that the ideals set forth above are of prime importance.

SECTION 2

To achieve this objective, the Local League will provide a supervised program under the Rules and Regulations of Little League Baseball, Incorporated. All Directors, Officers and Members shall bear in mind that the attainment of exceptional athletic skill or the winning of games is secondary, and the molding of future citizens is of prime importance. In accordance with Section 501(c)(3) of the Federal Internal Revenue Code, the Local League 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 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 person sincerely interested in active participation to further the objective of this Local League may apply to become a Member.

SECTION 2

Classes. There shall be the following classes of Members:

- a) Player Members: Any player candidate meeting the requirements of Little League Regulation IV shall be eligible to compete for participation. Player Members shall have no rights, duties or obligations in the management or in the property of the Local League.
- b) Regular Members: Any person over the age of eighteen (18), who passes a background check, and is interested in furthering the objectives of the Local League may become a Regular Member upon selection as a manager, coach or umpire or upon election or appointment by the Board of Directors. Regular Members of the League consist of all

League-Appointed Managers, League-Appointed Coaches, and League-Appointed Umpires as well as elected members of the Board of directors and members of Committees appointed by the Board of Directors during the current fiscal year.

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In no event shall a Local League volunteer be granted Regular Member status between the first day of August and the third Tuesday of September unless said status is approved by three-fourths (3/4) of the Board.

- c) Volunteer Members: Any person over the age of sixteen interested in participating in the local league may be a volunteer member upon appointment as a coach, umpire, or committee members, or other miscellaneous duties by the Board of Directors. Volunteer Members shall not vote at any general membership meetings.
- d) As used hereinafter, the word "Player" shall mean a Player Member unless otherwise stated. As used hereinafter, the word "Member" shall mean a Regular Member unless otherwise stated. As used hereinafter, the word "Volunteer" shall mean a Volunteer Member unless otherwise stated.

SECTION 3

Other Affiliations.

- a) Regular Members cannot be actively engaged in the promotion and/or operation of any other baseball/softball program.
- b) Only Regular Members in good standing are eligible to vote at General Membership Meetings. All Officers, Board Members, Committee Members, Managers, Coaches, Volunteer Umpires and other elected or appointed officials must be active Regular Members in good standing.

SECTION 4

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

- a) Unsportsmanlike Conduct Any players, board member, managers, coaches, regular member volunteer member, umpires, and league officials who is involved in a verbal or physical altercation, or an incident of unsportsmanlike conduct, at the game site or any other Little League activity, is subject to disciplinary action by the Board of Directors.
- b) Social Media Any player, board member, managers, coaches, regular member, volunteer member, umpire, parent/legal guardian of a player, and any league official who posts or responds to a post negatively about the league and/or it representatives on their social media, either on their private or public page and the Board of Directors is made aware of the post is subject to disciplinary action by the Board of Directors.
- c) The Board of Directors, by a two-thirds (2/3) vote of those present at any duly constituted Board meeting shall have the authority to discipline or suspend or terminate the membership of

any regular or volunteer member of any class, including managers and coaches, when the conduct of such person is considered detrimental to the best interests of the Local League and/or Little League Baseball.

- d) The regular or volunteer 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. The regular or volunteer member in question may not bring any witnesses to the meeting without prior permission from the Board of Directors.
- e) The Board of Directors shall, in case of a Player Member, give notice to the manager of the team for which the player is a Player Member. Said manager shall appear, in the capacity of an adviser, 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.

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be present. The Board of Directors shall have power to suspend or revoke such player's right to future participation by two thirds vote of those present at any duly constituted meeting.

ARTICLE IV - GENERAL MEMBERSHIP MEETINGS

SECTION 1

Definition. A General Membership Meeting is any meeting of the membership of the league (including Special General Membership Meetings, Section 7). A minimum of one AnnualMeeting shall be required.

SECTION 2

Notice of Meeting. Notice of each General Membership Meeting shall be delivered -, electronically - to each Member at least seven (7) days in advance of the meeting, setting forth the place, time and purpose of the meeting.

In lieu of the above methods, notice shall also be given, from time to time, at regularly convened General Membership Meetings if so scheduled.

SECTION 3

Quorum. At any General Membership Meeting, a quorum shall consist of one tenth (10 percent) of the Regular Members. If a quorum is not present, no business requiring action from Regular Members shall be conducted.

SECTION 4

Voting. Only Regular Members present shall be entitled to make motions and vote at General Membership Meetings. However, the Board of Directors may invite, admit and recognize guests for presentations or comments during General Membership Meetings.

SECTION 5

Annual Meeting of the Members. The Annual Meeting of the Members of the Local League shall be held in September each year. At this required Annual Meeting, the Agenda shall contain (1) summary reports, announcements, and/or committee findings from the current Board of Directors and (2) shall have as the last item of New Business before adjournment, an election for the Board of Directors for the Local League for the next year. At this Annual Meeting Members may bring items of general interest to the Members.

- a) Those present shall receive at the Annual Meeting of the Local League a report(s), verified by the President and Treasurer, or by a majority of the Directors, showing:
- 1) The condition of the Local League, presented by the President or his/her designate;
- 2) A general summary of funds received and expended by the Local League for the year, the amount of funds currently in possession of the Local League, and the name of the financial institution in which such funds are maintained;
- 3) The whole amount of property owned by the Local League, where located, and where and how invested:
- 4) This report shall be filed with the records of the Local League and entered in the minutes of the proceedings of the Annual Meeting. A copy of such report shall be forwarded to Little League Headquarters.

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b) At the Annual Meeting, the Members shall determine the number of Members that shall serve on the Board of Directors for the ensuing year and shall elect such number of Board of Directors Members. The number of Board Member selected shall not be less than nine (9).

SECTION 6

Special General Membership Meetings. Special General Membership Meetings of the Members shall be called by the Board of Directors or by the President at their discretion. Upon the written request of ten (10) Members, the President shall call a Special General Membership Meeting to consider the subject specified in the request. No business other than that specified in the notice of the meeting shall be transacted at any Special General Membership Meeting. Such Special General Membership Meeting shall be scheduled to take place not less than thirty (30) days after the request is received by the President.

Rules of Order for General Membership Meetings. Robert's Rules of Order shall govern the proceedings of all General Membership Meetings, except when conflicts with this Constitution of the Local League arise. A favorable vote on a motion shall be declared when the number of yea votes are equal to the majority of the membership present provided there is a quorum.

ARTICLE V - BOARD OF DIRECTORS

SECTION 1

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

SECTION 2

Size of the Board of Directors and Mandatory Positions. There shall be at least – nine (9) Members on the Board of Directors. The number of Members on the Board of 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 Members of the Board of Directors shall be elected at the meeting at which the increase is voted or at any subsequent General Membership Meeting. Notwithstanding any other provision herein, all elections of additional members of the Board of Directors shall be by majority vote of all Regular Members present. Regardless of the size of the Board of Directors, the positions of:

President, Vice

President, Director of Softball, Treasurer, Secretary, Player Agent, Director of Sponsorships, Umpire in Chief, and a Safety Officer shall be included.

Section 3

Scope of Duties and Powers. The Board of Directors shall manage the Local League. In doing so the Board of Directors shall have the power to appoint Members to standing committees when appropriate and to delegate duties to the standing committees as the Board shall deem advisable and which it may properly delegate. The Board shall 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 Board or Special Board Meeting to discipline, suspend or remove any member of the Board of Directors of the Local League in accordance with the procedure set forth in Article III, Section 4

(a). The New Britain Little League Constitution | Page 4

Board of Directors shall have the power to form ad hoc committees by appointing Members or Volunteers in order to address temporary issues within the Local League.

Seating of the Board of Directors. After the Board of Directors is elected at the Annual Meeting of the Members of the Local League and the Annual Meeting adjourns, the Board of Directors shall meet immediately to elect the officers. Members of the Board of Directors will elect amongst themselves the following positions in order: President, Vice President, Director of Softball, Treasurer, Secretary, Player Agent, Director of Sponsorships, and a Safety Officer. Elections for the remaining positions for Members of the Board of Directors shall follow. A Member on the Board of Directors shall have a term of office of one year and shall continue in their position on the Board of Directors until their successors are elected.

SECTION 5

Board Meetings, Notice and Quorum. Regular meetings of the Board of Directors shall be held immediately following the Annual Meeting and on such days thereafter as shall be determined by the Board.

- a) The President whenever he or she shall deem it advisable, shall at the request in writing of six (6) Board Members, call for a Special Board Meeting. In the case of Special Board Meetings, such notice shall include the purpose of the meeting and no matters not sostated may be acted upon at the meeting.
- b) Notice of each Board meeting shall be given by the Secretary or President personally, electronically, to each Member of the Board of Directors at least two (2) days before the time appointed for the meeting.
- c) A quorum shall consist of more than half of the members of the Board of Directors. If a quorum is not present, no business shall be conducted.
- 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 presentations or comments during Board meetings.

SECTION 6

Vacancies. If any vacancy occurs in the Board of Directors, by death, resignation or otherwise, or if a position created for that year is not filled at the conclusion of the annual election, said vacancy shall be filled by the Local League President with consent of a majority vote of the remaining Members of the Board of Directors at any regular Board meeting or at any Special Board Meeting called for that purpose.

SECTION 7

Rules of Order for Board Meetings. Robert's Rules of Order shall govern the proceedings of all Board of Directors Meetings, except when conflicts with this Constitution of the Local League

arise. A favorable vote on a motion shall be declared when the number of yea votes are equal to the majority of the members of the Board of Directors present provided there is a quorum.

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ARTICLE VI - 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 of 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 elected to fill a vacancy on the Board.

SECTION 2

President. The President shall:

- a) Conduct the affairs of the Local League and execute the policies established by the Board of Directors.
- b) Present a report of the condition of the Local League 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 the Local League.
- d) Be responsible for the conduct of the Local League in strict conformity to the policies, principles, Rules and Regulations of Little League Baseball, Incorporated, as agreed to under the conditions of the charter issued to the Local League by that organization.
- e)Designate in writing other officers, if necessary, to have power to make and execute for/and in the name of the Local League such contracts and leases they may receive and which have had prior approval of the Board.
- f) Investigate complaints, irregularities and conditions detrimental to the Local League and report thereon to the Board or Executive Committee as circumstances warrant.
- g) 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.
- 1) Appoint all managers and coaches with the consent of the Board of Directors.
- 2) Appoint all umpires with the consent of the Board of Directors.
- i) Perform such duties as from time to time may be assigned by the Board of Directors.

SECTION 3

Vice President. The Vice President shall:

- 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 to act. When 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 President and/or Board of Directors.

Secretary. The Secretary shall:

- a) Be responsible for recording the activities of the Local League and maintain appropriate files, mailing lists and necessary records.
- 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 may be assigned by the Board of Directors.

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- c) Maintain a list of all Regular, Sustaining and Honorary Members, Directors and committee members and give notice of all meetings of the Local League, the Board of Directors and Committees.
- d) Keep the minutes of the meetings of the Members, the Board of Directors, and the Executive Committee, and cause them to be recorded in a book kept for that purpose. e) 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.
- f) Notify Members, Directors, Officers and committee members of their election or appointment.
- g) Perform such duties as from time to time may be assigned by the President and/or Board of Directors.

SECTION 5

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 the same in a depository approved by the Board of Directors.
- c) Keep records for the receipt and disbursement of all monies and securities of the Local League, including the Auxiliary, 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. -.
- d) Prepare an annual budget, under the direction of the President, for submission the Board of Directors at the Annual Meeting.

- e) Prepare an annual financial report, under the direction of the President, for submission to the Membership and Board of Directors at the Annual Meeting, and to Little League Headquarters.
- f) Perform such duties as from time to time may be assigned by the President and/or Board of directors.

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) Conduct the tryouts, the player draft and all other player transaction or selection meetings.
- d) Prepare the Player Agent's list.
- e) Prepare for the President's signature and submission to Little League Headquarters, team rosters, including players' claims, and the tournament team eligibility affidavit. f) Notify Little League Headquarters of any subsequent player replacements or trades. g) Perform such duties as from time to time may be assigned by the President and/or Board of Directors.

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SECTION 7

Safety Officer. The Safety Officer shall:

- a) Be responsible to create awareness, through education and information, of the opportunities 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) Be responsible for running background checks on all Board Members, Managers, Coaches, Assistant Coaches, Umpires, Concession Stand Manager, and any other person who volunteers for the league in any capacity.
- d) Be responsible for following up on and submitting the necessary paperwork within the timeframe designated for any injury or accident involving a player, coach, assistant coach, and umpire in the league.
- e) Be responsible for following up on any safety issues that is reported to him/her and making sure that the safety issue is fixed.
- f) Perform such duties as from time to time may be assigned by the President and/or Board of Directors.

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.

Director of Softball, The Director of Softball shall:

- a) Oversees all Softball coaches
- b) Responsible for scheduling games practices, and any duties advised by the S.V.P.
- c) Responsible for reporting any issues or concerns to the League Softball Vice President

SECTION 9

Umpire-in-Chief - The Umpire-in-Chief (U.I.C) shall:

- a) Serve as coordinator of the local league umpire program
- b) Advise the League President on the local league umpire program
- c) Recommend volunteer umpires to League President to serve the league during the regular season.
- d) Recruit, review, and retain volunteer umpires
- e) Establish and implement an umpire training program for volunteer umpires consistent with Little League® guidelines
- f) Communicate rule changes to league volunteer umpires, managers, and coaches
- g) Recommend tournament-worthy umpires to the District Umpire Consultant h) Attend umpire training programs at the district, state, and region levels.

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Section 10

Director of Sponsorship - The Director of Sponsorship/Fundraising 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 VII - 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 six (6) Members of the Board of Directors- The Executive Committee shall consist of the President of the Local League, Vice President, Director of Softball, Player Agent, Treasurer, and Secretary

SECTION 2

The Executive Committee shall advise with and assist the Members of the Board of Directors 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 VIII - OTHER COMMITTEES SECTION 1

Nominating Committee. The Board of Directors may appoint a Nominating Committee consisting of three (3) Members of the Board of Directors and other appointed Regular Members. The Committee shall investigate and consider eligible candidates and submit at the Annual Meeting a slate of candidates for the Board of Directors.

SECTION 2

Membership Committee. The Board of Directors may appoint a Membership Committee consisting of three (3) Members of the Board of Directors and other appointed Regular Members. The Committee shall receive the names of prospective Regular Members, investigate for eligibility and recommend those qualified for election at the annual, regular or any special meeting of the Members or the Board of Directors as the case may be.

SECTION 3

Finance Committee. The Board of Directors may appoint a Finance Committee consisting of not less than three (3) nor more than five (5) Members of the Board of Directors. The Treasurer shall be a member and shall Chair that Committee, unless the Board elects otherwise. The Committee shall investigate ways and means of financing the Local League including team sponsorships and shall submit recommendations. The Finance Committee shall be responsible.

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for taking up collections at games, if such collections are authorized by the Local League, and shall give collections to the Treasurer immediately after each game.

SECTION 4

Building and Property Committee. The Board of Directors may appoint a Building and Property Committee consisting of three (3) Members of the Board of Directors and other appointed Regular Members. The Committee shall investigate and recommend available, suitable sites and plans for development, including ways and means, the latter in cooperation with the Finance Committee. It shall be responsible for repair and improvement recommendations, other than normal maintenance, and supervise the performance of approved projects. The Local League Safety Officer is an ex-officio member of the Building and Property Committee.

SECTION 5

Grounds Committee. The Board of Directors may appoint a Grounds Committee, which shall be responsible for the care and maintenance of the playing field(s), buildings and grounds. It shall operate within the amount appropriated in the approved budget for that purpose. The Local League Safety Officer shall be a member of the Grounds Committee and shall serve as the Chair of said committee.

SECTION 6

Playing Equipment Committee. The Board of Directors may appoint a Playing Equipment.

Committee, which shall secure bids on needed supplies and equipment and make recommendations for their purchase to the Board. The Committee shall be responsible for the proper issuance of such supplies and equipment and for the repair, cleaning and storage thereof at the close of the season. If an Equipment Manager occupies a Board position, the Equipment Manager shall be the Chair of the Playing Equipment Committee.

SECTION 7

Umpire Committee. The Board of Directors may appoint an Umpire Committee consisting of three (3) Members of the Board of Directors and other Regular Members appointed by the President with the consent of the Board. The Local League President or designee shall be chairman of any such Committee. The Committee shall recruit, interview and recommend to the President for appointment a staff of umpires, including a chief umpire and replacements. When appointed, the staff of umpires shall be under the personal direction of the Local LeaguePresident, assisted by an appointed Chief Umpire who shall train, observe and schedule the umpiring staff.

Fundraising Committee. The Board of Directors may appoint - a Fundraising Committee consisting of the Local League Treasurer, and two (2) other Members of the Board of Directors, and other appointed Regular Members if so desired by the Board of Directors. The Committee shall review and evaluate auxiliary projects for raising money and disposition of projects, and shall make recommendations to the Board.

SECTION 9

Auditing Committee. The Board of Directors may appoint an Auditing Committee consisting of three (3) Members of the Board of Directors. The President, Treasurer or signatories of checks shall not be eligible to serve on the Auditing Committee. The Committee will review the Local

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League's books and records annually prior to the Annual Meeting and attach a statement of its findings to the annual financial statement of the President and Treasurer; or may, if directed by the Board of Directors or Membership, secure the services of a Certified Public Accountant to accomplish such review.

ARTICLE IX - AFFILIATION SECTION 1

Charter. The Local League shall annually apply for a charter from Little League Baseball, Incorporated, and shall do all things necessary to obtain and maintain such charter. The Local League shall be devoted to the activities authorized by such charter.

SECTION 2

Rules and Regulation. The Official Playing Rules and Regulations as published by Little League Baseball, Incorporated, Williamsport, Pennsylvania, shall be binding on this Local League.

SECTION 3

Local Rules, Ground Rules and/or Bylaws. Local rules, ground rules, and/or bylaws of this Local League 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 this Local League shall expire at the end of each fiscal year, and are not considered part of this Constitution. (See Article X, Section 7 for fiscal year of this league).

ARTICLE X - FINANCIAL AND ACCOUNTING

SECTION 1

Authority. The Board of Directors shall decide all matters pertaining to the finances of the Local League and it shall place all income in a common league treasury, directing the expenditure of funds in such manner as will give no individual or team an advantage over those in competition. Auxiliary funds may be placed in a separate account in the name of the Local League. All records and accounting procedures for the Local League funds shall be the responsibility of the Treasurer subject to the authority of the Members of the Board of Directors.

SECTION 2

Contributions. The Board of Directors shall not permit the contribution of funds or property to individual teams but shall solicit funds for the common treasury of the Local League, thereby to discourage favoritism among teams and to endeavor to equalize the benefits of the Local League.

SECTION 3

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

SECTION 4

Disbursement of Funds. The Board shall not permit the disbursement of Local League funds for other than the conduct of Little League activities in accordance with the rules, regulations

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and policies of Little League Baseball, Incorporated. All disbursements shall be made by check. All checks shall be signed by the Local League Treasurer -

SECTION 5

Compensation. No Regular or Volunteer Member of the Local League, Member of the Board of Directors, or Player Member shall receive, directly or indirectly any salary, compensation or emolument from the Local League for services rendered. Doing so may revoke membership privileges.

SECTION 6

Deposits. All monies received, including Auxiliary Funds, shall be deposited to the credit of the Local League at a financial institution located within Local League Boundaries and chosen by the Board at its first meeting.

Fiscal year. The fiscal year of the Local League shall begin on October 1, and shall end on September 30th

SECTION 8

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

ARTICLE XI - AMENDMENTS

This Constitution may be amended, repealed or altered 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. A draft of all proposed amendments shall be submitted to Little League Baseball, Incorporated, for approval before implementation.

This Constitution was approved by the New Britain Little League Membership on

Antonio Velazquez November 1, 2022.

President's Name President's Signature Date 2070508