

CONSTITUTION: LYNDHURST LITTLE LEAGUE

League ID Number 02300508

THIS BOX FOR REGIONAL USE ONLY

Date submitted:

Date accepted:

not accepted:

ARTICLE I – NAME

This organization shall be known as the Lyndhurst Little League Baseball and Softball, hereinafter referred to as “Local League.”

ARTICLE II – OBJECTIVE

SECTION 1

The objective of the Local League shall be to positively impact youth and communities using the power of youth baseball and/or softball to teach life lessons to build stronger individuals and communities.

SECTION 2

To achieve this objective, the Local League will provide a supervised program of baseball and/or softball consistent with the Rules and Regulations of Little League Baseball, Incorporated. All Directors, Officers and Members shall consider and incorporate the values of Little League: Teamwork, Community, Inclusion, Fun, and Integrity. The molding of future citizens is of prime importance and the attainment of exceptional athletic skill or the winning of games is secondary. In accordance with Section 501(c)(3) of the Federal Internal Revenue Code, the Local League shall operate exclusively as a nonprofit educational organization providing a supervised program of competitive baseball and/or softball games. No part of the net earnings shall benefit any individual or be used in any substantial part to influence legislation or intervene in any political campaign on behalf of any candidate for public office.

ARTICLE – III MEMBERSHIP

SECTION 1

Any person sincerely interested in active participation to further the objective of the Local League may apply to become a Member.

SECTION 2

There shall be the following classes of Members:

1. **Regular Members ("Members") shall include: –**
 - a. Current year Managers, Coaches, Board Members, Local League Officers, and any registered volunteer, who have completed a background check.
 - b. One Parent or one Legal Guardian of each registered player. Parents or Guardians of multiple registered players are limited to a maximum of two memberships per household.
 - c. Any adult person actively interested in furthering the objectives of the Local League may become a Regular Member upon approval by the Board. Upon receipt of a written request or Volunteer Request on the website to become a member, the Board of Directors shall vote upon the request at the next scheduled Board of Directors meeting.
 - d. All Members must annually complete the Little League Official Application, submit to a background check pursuant to Regulation I(8) and (9), and complete abuse awareness training pursuant to Regulation I(10) before the commencement of the season.
 - e. The Secretary shall maintain the roll of membership to qualify voting Members. Only Members in good standing are eligible to vote at General Membership Meetings. Each Member is entitled to one vote.
2. **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.
3. **Members in Good Standing** - To be considered a "member in good standing", adult members must attend a minimum of 50% of general meetings throughout the year AND have contributed to volunteer services to Lyndhurst Little League (Board Member, Team Manager/Coach, Team Parent, Fund Raising, Volunteering at Local League sanctioned events, minimum of 3 shifts at the Concessions Stand, Local League sanctioned Committee Member. Only members in good standing are eligible to vote for the Board of Directors/Executive Board. A member's absence from a general meeting is excused only if it was:
 - a. Caused by attendance at a league function
 - b. Caused by coaching in another season's youth sport in Lyndhurst
 - c. Caused by the attendance of work
 - d. Working in the Concession's Stand
 - e. If approved in advance by the President

SECTION 3

Members, whether Regular or Player, shall not be required to be affiliated with another organization or group to qualify as members of the Local League. Members shall not be actively engaged in the organization, operation and/or leadership of any other baseball and/or softball program.

SECTION 4

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

1. The Board of Directors, by a two-thirds vote of those present at any duly constituted Board meeting, shall have the authority to discipline, suspend or terminate the membership of any Member of any class, including managers, coaches, and other volunteers when the conduct of such person is inconsistent with the values of Little League Baseball, Incorporated and is considered detrimental to the best interests of the players, Local League and/or Little League Baseball, Incorporated. The Member involved shall be notified of such meeting, informed of the general nature of the charges, and be given an opportunity to appear at the meeting to answer such charges.
2. 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 be present. The Board of Directors shall have full power to suspend or revoke such player's right to future participation in the Local League by two-thirds vote of those present at any duly constituted Board meeting.
3. If membership dues are collected, Members who fail to pay their fixed dues may, by a two-thirds vote of the Board present at any duly constituted Board meeting, be dropped from the rolls and shall forfeit all rights and privileges of membership. The Board of Directors will establish the number of days within which applicants have to pay membership dues as part of the annual Policies and Procedures which shall be voted on at the first Board meeting of each fiscal year.

ARTICLE IV – BOARD OF DIRECTORS

SECTION 1

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

SECTION 2

The Board of Directors shall be comprised of no fewer than seven (7) and no more than fifteen (15) Members in good standing. The Officers of the Board of Directors shall include, at a minimum: President, Vice President of Baseball, Treasurer, Secretary, Player Agent, Safety Officer, and Coaching Coordinator, per Little League Regulation I(b).

SECTION 3

If any vacancy occurs on the Board of Directors, by death, resignation or otherwise, it may be filled, for the balance of the absent Board Member's term of office, by a majority vote of the

remaining Directors at any duly constituted Board meeting or Special Board Meeting called for that purpose.

SECTION 4

General meetings of the Lyndhurst Little League will be held at the discretion of the Executive Board. The Executive Board may call special meetings of the league whenever it deems necessary. All general meetings will be posted on the league's website and/or social media pages. Electronic communication will be sent to members notifying them of meeting dates, times and place at least 7 days in advance. The time to start a general meeting shall be no later than 8:30 PM. Fifty percent (50%) of Board Members shall constitute a "Quorum". A quorum must be present to be considered a general meeting. A scheduled general meeting may be canceled by the President if supported by a majority of the Executive Board.

1. The Board of Directors, by a two-thirds vote of those present at any duly constituted Board meeting, shall have the authority to discipline, suspend or terminate the membership of any Member of any class, including managers, coaches, and other volunteers when the conduct of such person is inconsistent with the values of Little League Baseball, Incorporated and is considered detrimental to the best interests of the players, Local League and/or Little League Baseball, Incorporated. The Member involved shall be notified of such meeting, informed of the general nature of the charges, and be given an opportunity to appear at the meeting to answer such charges. Special meetings of this organization, when deemed necessary by the President shall require 48 hours' notice to the membership. Only business for specified purposes shall be conducted at these Special meetings. It shall be the responsibility of the Board of Directors' Secretary to make an effort to contact the membership in these cases.

SECTION 5

As the need arises the President, with the approval of the Board, may activate committees. The Board may recommend to the President the activation of a committee for a specific purpose. The President shall appoint Chairmen or Co-Chairmen as required.

1. It shall be the duty of these Chairmen to enlist whatever number of members he shall deem necessary to efficiently carry out the specific assignment given to the committee.
2. The Chairman of the committee shall keep the Board informed of the committee's progress and activities.
3. Committees shall be either "standing" or "special" in nature.
 - a. Standing committees serve a specific assignment of long duration.
 - b. Special committees serve a specific assignment of short duration.
4. Activation of a committee shall be designed either "standing" or "special".
5. Deactivation of a committee is the function of the Board.

6. The Chairman of a committee shall be responsible for the Scheduling of meetings and for establishing an agenda for each Meeting. He shall also be responsible for the preparation of any Recommendation made by the committee to the Board.
7. No committee recommendation shall be binding or final until approval by a majority of the board.
8. All Committee reports to the Board are to be in the beginning of the Board Meeting and then the Board will meet in a closed door meeting afterwards.

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 or the Rules and Regulations of Little League Baseball, Incorporated.

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 Director, Officer, Committee Member, or Member of the Local League in accordance with the procedure set forth in Article III, Section 5.

SECTION 6

Robert's Rules of Order shall govern the proceedings of all Local League meetings, including Board of Directors meetings. Any action taken by the Board of Directors at a meeting at which a quorum is present will be deemed the action of the Board of Directors, except where same conflicts with this Constitution. Minutes of all meetings will be recorded and will accurately reflect the action(s) taken.

ARTICLE V – DUTIES AND POWERS OF THE BOARD

SECTION 1

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 members in good standing or have been elected to fill a vacancy on the Board. Each term begins on October 1st and ends on September 30th of each year. Starting in the 2027 season, the Members who run for the Board of Directors will run for a specific position(s). If there are not enough Members running for every position, a separate election will take place or Members who lost their elections for other positions.

SECTION 2

President – The President shall:

1. Conduct the affairs of league and execute the policies set forth by the Board of Directors.

2. Preside at league meetings and assume full responsibility for the operation of the league.
3. Shall receive all mail, supplies and communications from Little League Headquarters.
4. Must see to it that all league members are properly briefed on all phrases of rules, regulations and policies of Little League Baseball.
5. Oversee all concessions operations.
6. Shall appoint nominate all chairman of committees as deemed appropriate and approved by the board vote.
7. Shall appoint all managers on all levels of Lyndhurst Little League.
8. Shall make sure charters are in compliance with regulations set forth by Little League Baseball.
9. With the help of the Player Agent, examine all applications and support proof of residence and age eligibility of its players.
10. Be involved with the background check for volunteer applications and ensure its content is kept private from all not involved with its process.
11. Investigate complaints, irregularities and conditions detrimental to Lyndhurst Little League and report to Board as circumstances warrant.
12. Will serve as Chairman of District Committee.
13. Be liaison between League and Parks Department.
14. Serve on the league's district committee.
15. Chair committee for rules, bylaws and compliance.
16. Makes game schedules for all game schedules not made by the districts.
17. Maintains the practice schedule for all of the fields in the town.
18. Assists the Information Offices in setting up the website.

SECTION 3

Baseball Vice President – The Baseball Vice President shall:

1. Perform the duties of president in the absence or disability of the president. Provided authorization from the Board. When so acting, he/she shall have all the powers of that office.
2. Perform such duties from time to time that may be assigned by the Board or President.
3. Assist Player Agent with rosters, registration of its players and serve on committees as deemed necessary by the Board.
4. Be liaison between League and Parks Department in the absence of the President as it pertains to Baseball.
5. Serve on league's district committee with President.
6. Serve as Tournament Director of Junior League Tournament when held.
7. Will coordinate the Major, Minor, coach pitch, t-ball and fall ball baseball leagues with the President.
8. Assist Equipment Managers in inventory needs and purchases of needed equipment.

9. Will coordinate all aspects of Junior leagues.

SECTION 4

Softball Vice President – The Softball Vice President shall:

1. Perform the duties of president in the absence or disability of the president. Provided authorization from the Board. When so acting, he/she shall have all the powers of that office.
2. Perform such duties from time to time that may be assigned by the Board or President.
3. Assist Player Agent with rosters, registration of its players and serve on committees as deemed necessary by the Board.
4. Be liaison between League and Parks Department in the absence of the President as it pertains to Softball.
5. Serve on league's district committee with President.
6. Serve as Tournament Director of Junior League Tournament when held.
7. Will coordinate the Major, Minor, coach pitch, t-ball and fall ball baseball leagues with the President.
8. Assist Equipment Managers in inventory needs and purchases of needed equipment.

SECTION 4

Secretary – The Secretary shall:

1. Record all activities of Lyndhurst Little League and maintain appropriate files, mailing lists and necessary records.
2. Perform any duty as assigned by the President or the Board.
3. Maintain a list of all leagues' members, Directors and committee members and give notices set forth in the Constitution and By-laws of this league.
4. Keep minutes of meetings of the membership and its Board of Directors and cause them to be recorded in a book kept for that purpose.
5. Keep an updated record of members in good standing.
6. Assist Safety Officer in recording of all injuries as well as any other league incidents.
7. Assist Equipment Managers in inventory needs and purchases of needed equipment.

SECTION 5

Treasurer – The Treasurer shall:

1. Perform duties as is customarily incident to the office of treasurer or may be assigned by the Board of Directors.
2. Receive money to be deposited in bank approved by the Board of Directors.
3. Keep records for the receipt and disbursement of all moneys and securities of the league. Approve all payments from allotted funds and draw checks thereof in agreement of policies established by the Board of Directors.

4. Help prepare an annual budget, under the direction of the President for submission to the Board of Directors for approval.
5. Chair the finance committee.
6. Will coordinate payment of scorekeepers and umpires for all leagues.
7. Assist Equipment Managers in inventory needs and purchases of needed equipment.
8. Perform any duty as assigned by the President or the Board of Directors.
9. Maintain the concessions daily intake records. Ensuring they are signed off by 2 people (at least 1 board member) that do not reside in the same household.
10. Restore and maintain 503c3 non-profit registration.
11. Helps coordinate fundraisers.
12. Provides financial records to the Lyndhurst Recreation Coordinator quarterly or sooner if requested.
13. Approve budgets for all committees with the approval of the Executive Board.
14. Has the ability to open a new bank account.

SECTION 6

Safety Officer – The Safety Officer shall:

1. Be responsible to create awareness, through education and information, of the opportunities to provide a safer environment for Players and all participants of Little League.
2. Develop and implement a plan (ASAP) for increasing safety of activities, equipment and facilities through education, compliance and reporting which may include:
 - a. Education – Facilitate meetings and distribute information among participants including players, managers, coaches, umpires, league officials, parents, guardians, and other volunteers.
 - b. Compliance – Promote safety compliance leadership by increasing awareness of the safety opportunities that arise from these responsibilities.
 - c. 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.
 - d. Background Checks - If the League President so designates, the Safety Officer will complete the required background checks per Little League Regulation I(b) and I(c)(8) & (9).
 - e. Training – If the League President so designates, the Safety Officer shall ensure that all individual s who submit the Volunteer Application complete the Abuse Awareness Training per Little League Regulation I(c)10 and as outlined in the Little League Child Protection Program.
 - f. Child Protection Program – If the League President so designates, the Safety Officer will ensure the league is compliant with all aspects of the Little League Child Protection Program.

SECTION 7

PLAYER AGENT – The Player Agent shall:

1. Record all player transactions and maintain an accurate an up-to-date record thereof.
2. Receive and review applications for player candidates and assist the president in verifying residence and age eligibility.
3. Conduct evaluations and tryouts, the player drafts and all other player transactions.
4. Help coordinate team rosters and tournament eligibility affidavits.
5. Maintain a pool of eligible, currently rostered players that may serve as replacement players for shorthanded teams.
6. Perform any duty as assigned by the President or the Board Little League® Constitution | Page 5

SECTION 8

UMPIRE IN CHIEF – The Umpire in Chief shall:

1. Coordinate paid umpires and or umpire assigner.
2. Coordinate paid scorekeepers.
3. Schedule umpires for all leagues if there is not an umpire assignor.
4. Develop a pool of reliable umpires for assignment if there is not an umpire assignor.
5. Communicate any and all rule changes/local rule amendments to all umpires.
6. Coordinate any umpire training programs and/or conduct or assist in any local umpiring clinics.
7. Perform any other duties the President or the Board deems necessary.

SECTION 9

EQUIPMENT MANAGER – The Equipment Manager shall:

1. Keep inventory as needed for supplies and equipment.
2. Make recommendations to Board for purchases of supplies and equipment.
3. Work with Treasurer, President, Secretary and all Vice Presidents to secure bids for any equipment/uniform needs.
4. Be responsible for the return of any supplies and equipment that the League deems returnable at the close of the season.
5. Help with the storage of league equipment.
6. Perform any other duties the President or the Board deems necessary.

SECTION 10

BUSINESS AGENT – The Business Agent shall:

1. Solicit sponsorships.
2. Assist Information Director with advertisements on website.

3. Coordinate signboard issuance, installation and removal.
4. Perform any other duties the President or Board deems necessary.

SECTION 11

COACHES COORDINATOR – The Coaches Coordinator shall:

1. Oversee all volunteers in coaching roles.
2. Serve as a representative of coaches/managers.
3. Help guide managers and coaches to develop and hone the skills of its players.
4. Gain support and funds necessary to implement any league wide training programs for coaches and managers.
5. Distributes training materials to players, coaches and managers and receives and distributes coaching information to all coaches and managers.
6. Coordinates mini-clinics as necessary.
7. Perform any other duties the President or Board deems necessary.
8. Facilitate managers/coach's meetings.

SECTION 12

INFORMATION OFFICER – The Information Officer shall:

1. Set up, maintain and manage the league's website as the webmaster.
2. Set up and coordinate online registrations.
3. Ensures all rosters are uploaded to Little League.
4. Distribution of any online communication to membership.
5. Perform any other duties the President or the Board deems necessary.
6. Responsible for updating and uploading online the following on a regular basis:
 - a. League news
 - b. Rosters
 - c. All meeting dates, times and locations
 - d. All schedules (tryouts, games, meetings, etc.)
 - e. Scores and standings
 - f. Any important information All league activities

SECTION 13

CONCESSIONS AND FUND RAISER COORDINATOR – The Concessions and Fund Raiser Coordinator shall:

1. Works with the President, Treasurer and Finance Committee to have a budget for the Concession Stands.
2. Coordinates a schedule with the League parents and volunteers to run the concessions stand.

3. **Coordinates all League approved fund raisers with the consent of the President and or the Executive Board.**

SECTION 14

Additional Managers and Committees may be established by the Board of Directors and may be filled by people who do not serve on the Board of Directors but report to such. The need for and responsibilities of those positions will be reviewed annually and included in the Local League's Policies and Procedures.

ARTICLE VI – COMMITTEES

SECTION 1

Executive Committee

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 or member of the Board designated by the President.
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.
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.

SECTION 2

The Board of Directors may appoint such Committees as it may deem necessary or desirable and may prescribe the powers and duties of each Committee in Policies and Procedures. Committee Chairs and members of the Committees 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.

1. It shall be the duty of these Chairmen to enlist whatever number of members he shall deem necessary to efficiently carry out the specific assignment given to the committee.
2. The Chairman of the committee shall keep the Board informed of the committee's progress and activities.
3. Committees shall be either "standing" or "special" in nature.
 - a. Standing committees serve a specific assignment of long duration.
 - b. Special committees serve a specific assignment of short duration.

4. Activation of a committee shall be designed either “standing” or “special”.
5. Deactivation of a committee is the function of the Board.
6. The Chairman of a committee shall be responsible for the Scheduling of meetings and for establishing an agenda for each Meeting. He shall also be responsible for the preparation of any Recommendation made by the committee to the Board.
7. No committee recommendation shall be binding or final until approval by a majority of the board.
8. All Committee reports to the Board are to be in the beginning of the Board Meeting and then the Board will meet in a closed door meeting afterwards.

ARTICLE VII – GENERAL MEMBERSHIP MEETINGS

SECTION 1

Definition – A General Membership Meeting is any meeting of the membership of the league which is called in accordance with this Constitution. A minimum of one meeting per year (Annual Meeting, see Section 6) is required. General Membership Meetings may be held in-person and/or by other electronic means which allow for full participation by all Members at the discretion of the Board. The Local League will have a minimum of 6 General Membership Meetings per year.

SECTION 2

Notice of Meeting – All general meetings will be posted on the league’s website and/or social media pages. Electronic communication will be sent to members notifying them of meeting dates, times and place, at least 7 days in advance. The time to start a general meeting shall be no later than 8:30 pm. There will be no excused reason by a member stating they were not properly notified of such general meetings.

SECTION 3

Quorum – At any General Membership Meeting, the presence in person or representation by absentee ballot of twenty (20) percent of the Regular Members or forty (40) Regular Members, whichever is less, shall be necessary to constitute a quorum. If a quorum is not present, no business shall be conducted. The Secretary shall be responsible for providing a list of all Regular Members in good standing. A quorum must be present for a meeting to be considered a general meeting. A scheduled general meeting in any particular month may be cancelled by the President if supported by a majority of the Executive Board.

SECTION 4

Order of Business – The order of business of this organization shall be:

1. Meeting called to order by the President or ranking member
2. Roll call of Officers

3. Call for new members
4. Reading of minutes of previous meetings for approval
5. Treasurer report for approval
6. Communications
7. Committee reports
8. Old Business
9. New Business
10. Good and Welfare
11. Adjournment

SECTION 5

Special meetings of this organization, when deemed necessary by the President shall require 48 hours' notice to the membership. Only business for specified purposes shall be conducted at these Special meetings. It shall be the responsibility of the Board of Directors' Secretary to make an effort to contact the membership in these cases.

SECTION 6

Annual Meeting of the Members – The Annual Meeting of the Members of the Local League shall be held the last Wednesday (or shortly after) in September at 7 PM of each year for the purpose of going over the Annual Report and finalize nominations for the next year's Board of Directors.

1. At the Annual Meeting, the Regular Members shall vote and announce the Board of Directors. Anyone nominated needs to be a Regular Member, but does not need to be a Member in Good Standing.
2. The Membership shall receive at the Annual Meeting of the Members of the Local League a report, verified by the President and Treasurer, or a majority of the Directors, showing:
 - a. The condition of the Local League, to be presented by the President or his/her designee.
 - b. A general summary of funds received and expended by the Local League for the previous 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. 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 International.

ARTICLE VIII NOMINATIONS AND BOARD OF DIRECTORS ELECTIONS

SECTION 1

BOARD OF DIRECTORS NOMINATIONS

1. All board member positions are one year terms from October 1st until September 30th.
2. A nomination committee may be appointed by the Board of Directors and shall be given the responsibility of soliciting any member in good standing for office. This process should take place between the August and September general meeting.
3. The candidates for elected office in this organization as presented by the nominating committee shall be nominated during the Annual Meeting of the Members meeting prior to election.
4. If there are not enough candidates for the required positions by Little League Baseball Incorporated, a member in good standing can be nominated at the Board of Directors election meeting by any member in good standing that is present at the meeting.
5. The president shall then appoint an election chairman to count the votes at the election meeting.

SECTION 2

BOARD OF DIRECTORS ELECTION

1. Membership on the Executive Board will be decided at an election to be held prior to the start of the next fiscal year. The President will call this meeting. Only members in good standing will be eligible to vote (as described in Article III. Section 2.3).
2. The voting process shall proceed in the following manner:
 - a. The Secretary shall prepare a written ballot of all candidates nominated for the Board.
 - b. Ballots will be handed out to all members in good standing eligible to vote.
3. The President will ask the election chairman to properly count the ballots making sure the number of ballots is not greater than eligible members voting.
4. Members who cannot be present on election night wishing to vote can obtain an absentee ballot from the Election Chairman in person but has the sole responsibility of delivering their ballot in sealed envelope, text or email to the Election Chairman prior to the election.
5. After the Election Chairman counts the vote, the candidates in the number specified to be elected who have the highest number of votes should become the new Board of Directors.
6. Following the election, the Board shall meet as a body and elect the officers of the Board from within membership of the Board.
7. The Secretary of the Board as the 1st official responsibility, shall notify Little League Headquarters, Regional director and the District Administrator of election results and the identity of its officers, so proper communications may commence with the new Board of Directors on or after October 1st, or whenever the Fiscal cycle begins for Lyndhurst Little League.

8. All results will be posted on the Lyndhurst Little League website once all offices of the board are assigned.
9. All elected officers shall serve for a period of (1) one year. There will be no tenure for any Executive office.
10. Any vacancy of office between elections shall be referred to the Executive Board, who, in turn shall appoint replacement to complete the term of the office.

ARTICLE IX–AFFILIATION

SECTION 1

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 devote its entire 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

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

SECTION 3

The local rules, ground rules and/or bylaws of the Local League shall be adopted by the Board of Directors at a meeting to be held not less than one month before 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 playing season and are not considered part of this Constitution.

ARTICLE X – FINANCIAL AND ACCOUNTING

SECTION 1

The Board of Directors shall decide all matters pertaining to the finances of the Local League and it shall place all income including auxiliary funds, 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 with such individual or team.

SECTION 2

The Board 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

The Board shall not permit the solicitation of funds in the name of Little League Baseball, Incorporated unless all funds so raised be placed in the Local League treasury.

SECTION 4

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, and Policies of Little League Baseball, Incorporated. All disbursements shall be made by check, or league credit or debit card. All checks shall be signed by both the Local League Treasurer and such other officer or officers, or person or persons, as the Board of Directors shall determine.

SECTION 5

No Board member authorized to disburse funds may be the spouse or family relative of the Local League President or Treasurer or have direct access to league funds without the approval of the majority of the Board of Directors with such vote recorded in the minutes. The use of a league credit or debit card is permitted, and the card is returned to the Local 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

No Director, Officer, or Member of the Local League shall receive, directly or indirectly any salary, compensation, or payment from the Local League for services rendered as Director, Officer, or Member.

SECTION 7

All money received, including sponsorship and fundraising, shall be deposited into the financial account of the Local League which must be a federally insured bank or other certified financial institution as determined by the Board. The establishment of the Local League account or change of account must be noted in the board minutes.

SECTION 8

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

SECTION 9

Upon dissolution of the Local League program for any reason and after all outstanding debts and claims have been satisfied, the Regular Members may either direct the remaining property of the Local League to another chartered Little League program in good standing with Little League Baseball, Incorporated or may direct the funds to Little League Baseball, Incorporated.

ARTICLE XI- AMENDMENTS

This Constitution may only be amended, repealed, or altered in whole or in part by a majority vote of sixty-six (66) percent of the Board Members at a duly organized meeting, 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 a vote of the Membership is held.

This Constitution was approved by the Local League Membership on

<u>Jason Presutti</u>	President's Name (Printed)
<u> 9/27/25</u>	President's Signature Date

Little League ID No. 02300508

Federal ID No. (if available)

State ID No. (if available)

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.