

LAND PARK PACIFIC LITTLE LEAGUE CONSTITUTION

League ID No.: 405-07-12

ARTICLE I – NAME

This organization shall be known as the Land Park Pacific Little League, hereinafter referred to as “Local 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, so that they may be well adjusted, stronger, and happier children and will grow to be good, decent, healthy and trustworthy citizens.

SECTION 2

To achieve this objective, the Local League will provide a supervised program of baseball and 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 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 nonprofit 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 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.** The following individuals are automatically considered regular members by virtue of their service in the current year:

- a. Current year Managers, Coaches, Board Members, Local League Officers, and any registered volunteer, who has 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. Any adult person actively interested in furthering the objectives of the Local League may become a Regular Member upon approval by the Board and payment, if applicable.
 - c. The Secretary shall maintain the roll of membership to qualify voting members. Only Regular Members in good standing are eligible to vote at General Membership Meetings. Each member is entitled to one (1) vote.
- (c) **Honorary Members (Optional).** Any person may be elected as Honorary Member by the unanimous vote of all Directors present at any duly held meeting of the Board of Directors but shall have no rights, duties or obligations in the management or in the property of the Local League. The District 7 Administrator shall be considered as Honorary Members of the Local League.
- (d) **Sustaining Members (Optional).** Any person not a Regular Member who makes financial or other contribution to the Local League may by a majority vote of the Board of Directors become a Sustaining Member, but such person shall have no rights, duties or obligations in the management or in the property of the Local League.

As used hereinafter, the word “Member” shall mean a Regular Member unless otherwise stated.

SECTION 3 – Member Affiliation Restriction

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 – Membership Dues/Registration Fees

Dues, if any, for Members may be fixed at such amounts as the Board of Directors shall determine for a particular fiscal year. Dues for Members are separate from registration fees for Player Members, which are determined annually by the Board of Directors in accordance with Little League Regulation XIII (c).

SECTION 5 – Suspension or Termination

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

- (a) The Board of Directors, by a two-thirds vote of those present at any duly constituted Board meeting, shall have the authority to discipline or suspend or terminate the membership of any Member of any class, including managers and coaches, 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 given an opportunity to appear at the meeting to answer such charges.

- (b) 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 by two-thirds vote of those present at any duly constituted meeting .
- (c) If membership dues are collected, Members who fail to pay their fixed dues may, by 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 – 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 per year (Annual Meeting, see Section 6) is required. General Membership meetings can be held in person and/or by other electronic means which allow for full participation by all Members.

SECTION 2 – Notice of Meeting

Notice of each General Membership Meeting shall be delivered electronically to each Member at the last recorded address at least 10 calendar days in advance of the meeting, setting forth the place/internet address, time, and purpose of the meeting.

SECTION 3 – Quorum

At any General Membership Meeting, the presence in person, attending virtually, or representation by absentee ballot of twenty percent (20%) 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.

SECTION 4 – Voting

Only Regular Members in good standing shall be entitled to attend, 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 – Absentee Ballot

For the expressed purpose of accommodating a Regular Member in good standing who cannot attend a General Membership Meeting at which new Board members will be elected, an absentee ballot may be requested and obtained from the Secretary of the Local League. The absentee ballot shall be properly completed, signed, and returned in a sealed envelope to the Secretary, or complete electronically via the outlined manner, prior to the date of the election. The Secretary shall present all absentee ballots to the Election Chairman on a specific date for their vote to be counted in the election process.

SECTION 6 – Annual Meeting of the Members

The Annual Meeting of the Members of the Local League shall be held on the third Thursday in September at a time and location to be announced each year for various purposes such as electing new Members, electing the Board of Directors, receiving reports, reviewing the Constitution, appointing committees, and for the transaction of such business as may properly come before the meeting.

- (a) The Membership shall receive at the Annual Meeting of the Members of the Local League a report, verified by the President and Treasurer, or by a majority of the Directors, showing:
 - (1) The condition of the Local League, to be presented by the President or his/her designees.
 - (2) 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) The whole amount of real and personal property owned by the Local League, where located, and where and how invested.
 - (4) 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.
 - (5) The names of the persons who have been admitted to Membership in the Local League during the preceding year.
- (b) 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.
- (c) At the Annual Meeting, the Regular Members shall determine the number of Board positions for the following year and elect the Board of Directors. If the total number of Board candidates exceeds the number of available Board positions, then those Board candidates receiving the most votes will be considered elected to the Board. Regular Members may only cast a number of votes equal to or less than the board positions available. In the event of a tie in the number of votes received by two or more Board candidates for unfilled Board seats, a run-off election, in which all Members may vote, will be held for the tied Board candidates.

- (d) After the Board of Directors is elected, the Board shall meet to elect the Officers and other Board Members of the Board. The entirety of the Board of Directors shall be responsible to vote for this purpose.
- (e) After the election, the Directors shall assume their duties immediately. Each Director's term of office shall continue until a successor is elected and assumes his/her duties as specified in this section.
- (f) The Officers of the Board of Directors shall include, at a minimum, the positions identified in Article VI.

SECTION 7

Special General Membership Meetings:

Special General Membership 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 five (5) Members, the President or Secretary 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 twenty-one (21) days after the request is received by the President or Secretary.

SECTION 8

Any vote by the Regular Members at a meeting at which a quorum is present will be deemed the action of the Regular Members, except where same conflicts with this Constitution. Minutes of all meetings will be kept and will accurately reflect the action(s) taken.

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 – Number of Board of Directors

The number of 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 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.

The Board of Directors shall be comprised of the number of positions as proposed and approved at the General Membership Meeting. Several of which shall be identified as Officers and so defined in Article ##. Officers shall be designated as voting members at Regular Board Meetings. Only Officers may vote at meetings of the Board of Directors for regular business. However, the entirety of the Board of Directors shall be responsible to vote for the following:

- (a) To elect the Board of Directors to each position following the Annual General Membership Meeting.
- (b) To address any modifications to the local rules, bylaws, or Policies and Procedures.
- (c) To address any modifications to this Constitution.

SECTION 3 – Vacancies

If any vacancy occurs in 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 day constituted Regular Board meeting or at any Special Board Meeting called for that purpose.

SECTION 4 – 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 or the Secretary may, whenever they deem it advisable, or the Secretary shall at the request in writing of three (3) Directors, issue a 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 so stated may be acted upon at the meeting. Meetings of the Board of Directors may be held in-person and/or by telephonic or electronic means and such means shall be clearly stated in any meeting notice.
- (b) Notice of each Board meeting shall be given by the Secretary personally, electronically or by mail to each Director at least 10 day(s) before the time appointed for the meeting to the last recorded address of each Director.
- (c) At any meeting of the Board of Directors, the presence of one-third (33.3 percent) of the Board of Directors AND the presence of one-half (50 percent) of the Officers shall constitute a quorum for the transaction of regular business. If a quorum is not present, no business shall be conducted.
- (d) Only members of the Board of Directors may make motions at meetings of the Board of Directors. may invite, admit and recognize guests for presentations or comments during Board meetings.
- (e) A simple majority vote of the Officers present during a duly constituted Board of Directors meeting is necessary to approve any action relating to the general business of the Local League. A two-thirds vote may be required for certain business as stated throughout this constitution.
- (f) Actions which require votes of the Officers may be done electronically once shared with the Board of Directors. Electronic votes shall also be carried by a simple majority vote of the Officers.

- (g) No Officer shall be allowed to vote by proxy at any meeting of the Board of Directors or in electronic votes.

SECTION 5 – Board Governance:

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

Rules and Regulations. 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.

Discipline, Suspension and Removal of Directors, Officers and Committee Members. 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 or Officer or Committee Member of the Local League for failure to perform his/her duties or when the conduct of such person is considered detrimental to the best interests of the Local League in accordance with the procedure set forth in Article III, Section 5.

SECTION 6 – Rules of Order for Meetings:

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 action of the Board of Directors, except where same conflicts with this Constitution of the Local League. Minutes of all meetings will be recorded and will accurately reflect the action(s) taken.

ARTICLE VI – DUTIES AND POWERS OF THE BOARD AND OFFICERS

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 membership or have been elected to fill a vacancy on the Board.

Officers and their duties are identified below. These Officers are determined to be voting positions as identified in Article V.

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 International, as agreed to under the conditions of charter issued to the Local League by that organization.
- (e) Investigate complaints, irregularities, and conditions detrimental to the Local League and report thereon to the Board or Executive Committee as circumstances warrant.
- (f) Prepare and submit an annual budget to the Board of Directors and be responsible for the proper execution thereof.
- (g) 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.
- (h) Complete the required background checks per Little League Regulation I (b) and I (c) 8 & 9; or delegate this responsibility to the league Safety Officer, or other designated Board member.
- (i) Ensure that all individuals who submit the Volunteer Application complete the Abuse Awareness Training as outlined in the Little League Child Protection Program or delegate this responsibility to the league Safety Officer, or other designated Board member.
- (j) Ensure the Local League compliance with the requirements of the Little League Child Protection Program or delegate this responsibility to the league Safety Officer, or other designated Board Member.
- (k) 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.

SECTION 3 – Vice President(s)

The Vice President(s) 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 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.

SECTION 4 – 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 as may be assigned by the Board of Directors.

- (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) Maintain a current list of all Regular Members in good standing and determine the number of Regular Members needed to constitute a quorum.
- (e) Issue membership cards to Regular Members, if approved by the Board of Directors.
- (f) 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 (electronically) kept for that purpose.
- (g) 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.
- (h) Notify Members, Directors, Officers, and Committee Members of their election or appointment. Provide each of these individuals with a copy of the Local League Constitution.

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 same in a depository approved by the Board of Directors.
- (c) Keep records for the receipt and disbursement of all moneys 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. All disbursements by check must have dual signatures and be signed by check signer(s) authorized by the Board of Directors.
- (d) Prepare an annual budget, under the direction of the President, for submission to 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 International.

SECTION 6 – Player Agent(s)

The Player Agent(s) 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 or school enrollment and age eligibility.
- (c) Conduct the tryouts, 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 claimed. Assist as needed with the preparation of the tournament team eligibility affidavit(s).
- (f) Notify Little League Baseball, Incorporated of any subsequent player replacements or trades.

SECTION 6 – 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 Players and all participants of Little League.
- (b) Develop and implement a plan for increasing safety of activities, equipment and facilities through education, compliance, and reporting which may include:
 - (1) Education - Facilitate meetings and distribute information among participants including players, managers, coaches, umpires, league officials, parents, guardians, and other volunteers.
 - (2) Compliance - 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.
 - (4) 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.
 - (5) Training - If the League President so designates, the Safety Officer shall ensure that all individuals 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.

SECTION 7 – Coaching Coordinator(s)

The coaching coordinator shall:

- (a) Serve as a resource to Managers and Coaches by providing the current Little League Rules and Regulations, Local Policies and Procedures, coaching guidelines, and assisting with instructional issues during the season.
- (b) Monitor compliance with the Little League Coach Pitch / Kid Pitch safety and age/ability guidelines, in coordination with the Safety Officer and Player Agent, to ensure safe and age-appropriate assignments.
- (c) Coordinate the annual review of coaching assignments (including Manager and Coach selections), recommend any change or removal of coaching personnel to the Board of Directors, and maintain a record of coaching assignments and performance feedback.
- (d) Support the Player Agent and Safety Officer in maintaining a positive, educational, and safe environment for all players.

- (e) Present a coach/manager training budget to the board. Gain the support and funds necessary to implement a league-wide training program.
- (f) Order and distribute training materials to players, coaches and managers.
- (g) Coordinate mini-clinics as necessary.
- (h) Serve as the contact person for the Local League for any manager-coach education program(s).

SECTION 8 – Lower Division Representative

The Lower Division Representative shall:

- (a) Serve as a hybrid of Player Agent and Coaching Coordinator for the Lower Divisions of the Baseball program to ensure a cohesive, supportive, and informative exposure to the Local League for managers, coaches, families, and players.
- (b) Assume the role duties for both Player Agent and Coaching Coordinator for the Lower Divisions of the Baseball program as outlined in this Article.

SECTION 9 – Other Officers and Agents.

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 elected to fill a vacancy on the Board.

SECTION 10

Additional Managers and Committees may be established by the Board of Directors and may be filled by persons 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 VII - COMMITTEES

SECTION 1 - Executive Committee

- (a) 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.
- (b) 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.
- (c) 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 - Other Committees

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.

ARTICLE VIII – AFFILIATION

SECTION 1 – Charter

The Local League shall annually apply for a charter from Little League International 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 – Rules and Regulations

The Official Playing Rules and Regulations as published by Little League International, shall be binding on this Local League.

SECTION 3 – Local Rules, Ground Rules and/or Bylaws

The local rules, ground rules, policies and procedures, 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 International, 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.

ARTICLE IX – 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 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 – Contributions

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 – Solicitations

The Board shall not permit the solicitation of funds in the name of Little League Baseball and Softball unless all of the funds so 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, and Policies of Little League Baseball, Incorporated. All disbursements shall be made by check, or credit/debit card, or Electronic Funds Transfers. All checks shall be signed by the Local League Treasurer and such other officer or officers, or person or persons, as the Board of Directors shall determine.

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 5 – Compensation

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 6 – Deposits

All moneys received, including sponsorship and fundraising, shall be deposited in the financial account of the Local 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. The financial institution of the Local League is U.S. Bank.

SECTION 7 – Fiscal year

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

SECTION 8 – Distribution of Property upon Dissolution

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

SECTION 9 – Filing of Tax Returns.

The Board shall ensure that tax returns are prepared accurately, completely, and in a timely manner. The Board shall obtain the services of an external CPA that specializes in tax accounting to either prepare or review the returns prior to filing.

ARTICLE X – 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. All amendments shall be submitted to Little League Baseball, Incorporated for final approval.

This Constitution was approved by the Land Park Pacific Little League on November 20, 2025.

Cassie Schanz, President
Land Park Pacific Little League
Little League ID No. 405-07-12

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.