



January 11th, 2023

Gary Guilmotte, League President
Milford Little League | #2070404

RE: Local League Constitution

Gary,

The attached constitution submitted by the league appears to be in accordance with Little League rules, regulations, and operating policies. The constitution has been placed in the league's file and is now considered the league's official constitution.

Little League recommends that copies of this document be made available to any regular member recognized in good standing by the league. Reference to this document should be included in the notice to members of the annual meeting for reports, election of board members, and any special membership issues that may be scheduled.

This constitution may be amended, repealed, or altered in whole or in part by a majority vote at any duly organized meeting of the members provided notice of the proposed change is included in the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 future amendments shall be submitted to Little League East Region for review prior to implementation.

If you have any questions, please direct them to the East Region office.

Thank you for your commitment to the Little League program and best of luck in the upcoming season.

Sincerely,

Taylor Lipinski
East Region Assistant Director
Little League International



cc:

Constitution: Milford Little League

ARTICLE I - NAME

This organization shall be known as Milford National Lou Gehrig Little League, Inc. dba Milford Little League, of Milford, Connecticut or hereinafter referred to as MLL. MLL shall function as a chartered member of Little League Baseball, Inc. (hereinafter referred to as LLB) of Williamsport, PA.

ARTICLE II - OBJECTIVE

SECTION 1

The objective of MLL 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.

SECTION 2

To achieve this objective, MLL will provide a supervised program under the Rules and Regulations of LLB, Inc.. All Directors, Extended Board Members and Regular 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.

SECTION 3

In accordance with Section 501-(c)-(3) of the Federal Internal Revenue Code, MLL shall operate exclusively as a non-profit educational organization providing a supervised program of competitive baseball and softball games. No part of the net earnings shall inure to the benefit of any private shareholder or individual; no substantial part of the activities of which is carrying on propaganda, or otherwise attempting to influence legislation, and which does not participate in or intervene in any political campaign on behalf of any candidate for public office

ARTICLE III - MEMBERSHIP

SECTION 1

Eligibility - Any person sincerely interested in active participation to further the objective MLL 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 LLB 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 MLL. The Board of Directors may impose age restrictions for each division based on enrollment and player safety.

(b) Regular Members - Any person (16 years of age or older) actively interested in furthering the objectives of MLL may become a Regular Member upon election and payment of dues as hereinafter provided. No person shall participate in any league functions, be considered in attendance, or be eligible to vote unless his or her dues are paid. 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. All Board of Directors, Extended Board Members, Committee Members, Managers, Coaches, Volunteer Umpires, Team Parents, and other elected or appointed officials must be active Regular Members in good standing.

Each Regular Member is required to read and review the operative Constitution and By-Laws of MLL at MLL.com within 30 days of its ratification or within 30 days of the commencement of his/her membership, whichever is later.

(c) Honorary Members - 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 MLL.

(d) Sustaining Members - 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 MLL.

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

SECTION 3

Other Affiliations -

(a) Members, whether Regular or Player, shall not be required to be affiliated with another organization or group to qualify as members of the MLL.

(b) Regular Members should not be actively engaged in the promotion and/or operation of any other baseball/softball program.

SECTION 4

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 considered detrimental to the best interests of MLL and/or LLB, Inc.. 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 (quorum is required).

ARTICLE IV - DUES FOR REGULAR MEMBERS (NOT PLAYERS)

SECTION 1

Dues for Regular Members may be fixed at such amounts as the Board of Directors shall determine for a particular fiscal year. (See Article XII, Section 8 for fiscal year of this league.) Note: Dues for Regular Members are separate from registration fees for Player Members, which are determined annually by the Board of Directors in accordance with Regulation XIII (c). If no dues for Regular Membership are collected, Section 2 below does not apply.

SECTION 2

Regular Members who fail to pay their fixed dues within ten days of application to become a member may, by majority vote of the Board present at a Board meeting, be dropped from the rolls and shall forfeit all rights and privileges of membership.

ARTICLE V - 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 per year (Annual Meeting, see Section 6) is required.

SECTION 2

Notice of Meeting: Notice of each General Membership Meeting shall be delivered personally, electronically, or by mail to each Member at the last recorded address ten days in advance of the meeting, setting forth the place, time and purpose of the meeting.

SECTION 3

Quorum: At any General Membership Meeting, the presence in person or representation by absentee ballot of one fifth (20 percent) of the members (as defined in Article III - Membership) shall be necessary to constitute a quorum. If a quorum is not present, no business shall be conducted.

SECTION 4

Voting: Only Regular Members in good standing 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. (Those eligible to take part at meetings of the Board of Directors are described in Article VI, Section 4.)

SECTION 5

Absentee Ballot: For the expressed purpose of accommodating a Regular Member in good standing who cannot be in attendance at the Annual Meeting, or any General Membership Meeting at which new Board of Directors will be elected, an absentee ballot may be requested and obtained from the Secretary of the League. The absentee ballot shall be properly completed, signed and returned in a sealed envelope to the Secretary prior to the date of the election. The Secretary shall present all absentee ballots to the Election Chairman (appointed at the meeting) on the date of the meeting, prior to the voting portion of the election process.

SECTION 6

Annual Meeting of the Members: The Annual Meeting of the Members of MLL shall be held on the second Tuesday of September at 8pm each year for the purpose of 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 MLL a report, verified by the President and Treasurer, or by a majority of the Directors, showing:

- (1) The condition of MLL, to be presented by the President or his/her designate;
- (2) A general summary of funds received and expended by MLL for the previous year, the amount of funds currently in possession of MLL, and the name of the financial institution in which such funds are maintained;
- (3) The whole amount of real and personal property owned by MLL, 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 regular membership in MLL during such year.

This report shall be filed with the records of MLL and entered in the minutes of the proceedings of the Annual Meeting. A copy of such report shall be forwarded to LLB.

(b) At the Annual Meeting, the Members shall determine the number of Directors to be elected for the ensuing year and shall elect such number of Directors. The number of Directors elected shall be not less than seven (7).

(c) After the Board of Directors is elected, the Board shall meet to decide on and appoint the Extended Board Members. After the election, the Board of Directors shall assume the performance of its duties on October 1st. The Board's term of office shall continue until its successors are elected and qualified under this section.

(d) The MLL Board of Directors shall consist of a President, Executive Vice President, Secretary, Treasurer, Player Agent, Vice President Baseball, Vice President Softball.

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 a minimum of five 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 fourteen days after the request is received by the President or Secretary.

SECTION 8

Rules of Order for General Membership Meetings and Regular Meetings of the Board of Directors - Robert's Rules of Order shall govern the proceedings of all meetings except where it conflicts with this Constitution of MLL. The Secretary shall maintain a list of all regular, honorary and Board of Directors attending the meeting. Minutes of the meeting must include the following:

- A) Date, time and location
- B) Names of members in attendance
- C) Names of new paid members since last meeting
- D) Names of acting chairs and secretary of the meeting
- E) Copy of the Treasurers report
- F) Copy of all voted matters, manner of vote and result
- G) Copy of all proposed amendments to this Constitution
- H) A record of all matters discussed

The league budget, current bank statement and/or other financial data must be available for request and review of any paid member.

Any member who degrades another member or guest by verbal abuse, name calling or profanity will immediately be dismissed from the meeting. The Board of Directors will issue a written warning to the offender. Repeated offenses will result in a loss of membership for the current year and the following year. Membership will then only be reinstated after a vote of the general membership.

ARTICLE VI - BOARD OF DIRECTORS

SECTION 1

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

SECTION 2

Increase in number: 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.

SECTION 3

Vacancies: If any vacancy occurs in the Board of Directors, by death, resignation or otherwise, it may be filled by a majority vote of the remaining Directors at any regular 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 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.

(b) Notice of each Board meeting shall be given by the Secretary personally, electronically or by mail to each Director at least ten days before the time appointed for the meeting to the last recorded address of each Director.

(c) At any meeting of the Board of Directors, 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 Board. 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 5

Duties and Powers: 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.

The Board may adopt such rules and regulations for the conduct of its meetings and the management of MLL 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 Director or Extended Board Member or Committee Member of MLL in accordance with the procedure set forth in Article III, Section 4 (a, b).

SECTION 6

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

ARTICLE VII - DUTIES AND POWERS OF THE BOARD OF DIRECTORS

SECTION 1

The order of succession for the MLL Board of Directors shall be President, Executive Vice President, Secretary, Treasurer, Player Agent, Vice President Baseball, Vice President Softball

SECTION 2

President - The President shall:

- (a) Conduct the affairs of MLL and execute the policies established by the Board of Directors.
- (b) Present a report of the condition of MLL 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 MLL.
- (d) Be responsible for the conduct of MLL in strict conformity to the policies, principles, Rules and Regulations of LLB, Inc., as agreed to under the conditions of charter issued to MLL by that organization.
- (e) Designate in writing other members, if necessary, to have power to make and execute for/and in the name of MLL such contracts and leases they may receive and which have had prior approval of the Board of Directors.
- (f) Investigate complaints, irregularities and conditions detrimental to MLL and report thereon to the Board of Directors or Extended Board 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 or school enrollment, and age eligibility before the player may be accepted for tryouts and selection.
- (i) Complete the required background checks per Little League Regulation I (b) and I (c) 8 & 9; or delegate this responsibility to another designated Board member.

SECTION 3

Executive 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 of Directors so to act. When so acting, the Executive 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 MLL 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 MLL, 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, Extended Board Members and committee members of their election or appointment.

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 moneys 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 MLL, 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 checks over \$1500.00 must have dual signatures.
- (d) Prepare an annual budget, under the direction of the President, for submission to the Board of Directors at the first meeting in January.

- (e) Prepare an annual financial report, under the direction of the President, for submission to the Membership and Board of Directors at the first meeting in January, and to LLB.
- (f) Prepare a financial report, under the direction of the President, for each membership meeting.
- (g) Perform such financial duties assigned by the President or Board of Directors.

SECTION 6

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 or school enrollment 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 International, team rosters, including players claimed, and the tournament team eligibility affidavit.
- (f) Notify Little League International of any subsequent player replacements or trades.

SECTION 7

Vice President of Baseball – The Vice President of Baseball shall:

- (a) Oversee all Baseball affairs and have detailed knowledge of the rules set forth by LLB and MLL regarding the division they represent.
- (b) Perform such duties as from time to time may be assigned by the Board of Directors or by the President.
- (c) Work closely with the Board of Directors as it relates to the league including but not limited to the draft, financials, schedule, and all things related to the division they represent.

SECTION 8

Vice President of Softball – The Vice President of Softball shall:

- (a) Oversee all Softball affairs and have detailed knowledge of the rules set forth by LLB and MLL regarding the division they represent.
- (b) Perform such duties as from time to time may be assigned by the Board of Directors or by the President.
- (c) Work closely with the Board of Directors as it relates to the league including but not limited to the draft, financials, schedule, and all things related to the division they represent.

ARTICLE VIII - COMMITTEES

SECTION 1

The Board of Directors may appoint a member to Chairman a Special Committee(s) for the purpose of managing and delegating responsibilities throughout the year. Each Committee shall advise and assist 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 of Directors.

SECTION 2

Nominating Committee: The Board of Directors shall appoint a Nominating Committee consisting of up to three members at the first meeting in August. The Committee shall investigate and report all candidates and all "Slate" offices at the Annual Meeting. A slate of candidates for the Board of Directors consists of a President, Executive Vice President, Vice President of Baseball, Vice President of Softball, Secretary, Treasurer, and Player Agent. Those interested in being considered, including all "State" offices should contact the Nominating Committee.

SECTION 3

Concessions Committee: The Board of Directors may appoint a Concession Committee consisting of at least 3 members. The Committee shall consist of the Concessions Manager and three Complex Supervisors, one for each location. Other Regular Members may be added to the committee and assigned roles at the discretion of the Concessions Manager and Complex Supervisors with approval from the Board of Directors. The Committee shall be responsible for maintaining the operation of concession facilities and the management of the concession sales at league events.

SECTION 4

Field Maintenance Committee: The Board of Directors may appoint a Field Maintenance Committee consisting of at least three members. The Committee shall consist of the Fields Manager and three Complex Supervisors, one for each location. The Committee shall also consist of all Head Coaches (or one member assigned by the Head Coach). Other Regular Members may be added to the committee and assigned roles at the discretion of the Fields Manager and Complex Supervisors with approval from the Board of Directors. The Committee shall be responsible for the care and maintenance of all MLL fields, for the repair and improvement of all MLL fields and to execute on projects approved by the Board of Directors.

ARTICLE X – EXTENDED BOARD

SECTION 1

Appointments - The Board of Directors may appoint such other members as it may deem necessary or desirable, and may prescribe the powers and duties of each. Appointed members 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

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 children 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.
- (c) Collects and files insurance forms as needed and may be called upon by the Board of Directors to determine the condition of equipment.

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

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

SECTION 3

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

- (a) Serve as coordinator of the MLL umpire program.
- (b) Recommend umpires to the Board of Directors to serve the league during the regular season.
- (c) Work closely with the Player Agent and Vice President of Baseball/Softball as it relates to scheduling umpires for spring and fall regular season games.
- (d) Recruit, review, and retain umpires.
- (e) Establish and implement an umpire training program for umpires consistent with LLB guidelines.
- (f) Communicate rule changes to league umpires, managers, and coaches.
- (g) Recommend tournament-worthy umpires to the District 4 Umpire-in-Chief.
- (h) Attend umpire training programs at the district, state, and region levels.

- (i) In managing complaints about the umpires, the Umpire-in-Chief should request a written complain to both the Umpire-in-Chief and the President.

SECTION 4

Sponsorship/Fundraising Coordinator(s) - The Sponsorship/Fundraising Coordinator shall:

- (a) Solicit and secure local sponsorships to support league operations.
- (b) Collect and review sponsorship and fundraising opportunities.
- (c) Organize and implement 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.
- (g) Create an annual raffle or other designated projects geared to drive financial support for MLL.

SECTION 5

Concession Manager - The Concession Manager shall:

- (a) Maintain the operation of concession facilities.
- (b) Organize the purchase of concession products.
- (c) Be responsible for the management of the concession sales at league events.
- (d) Schedules volunteers to work the concession booth during league events.
- (e) Collect and review concession-related offers, including discounts and bulk-purchasing opportunities.
- (f) Organize, tally, and keep records of concession sales and purchases.

SECTION 6

Coach Coordinator(s) - The coach coordinator shall:

- (a) Perform the duties of the Vice President of (Baseball/Softball) in the absence or disability of the Vice President, provided he or she is authorized to do so by the Vice President or the Board of Directors.
- (b) Manage Call-ups and Call-overs from their division as needed, with consideration for even-play and strength of teams.
- (c) Represent coaches/managers in league.
- (d) Coordinate coach clinics and meetings as necessary.
- (e) Perform such duties as from time to time may be assigned by the Vice President or the Board of Directors.

(f) Assist the Vice President (Baseball/Softball) as it relates to the league including but not limited to the draft, schedule, and all things related to the division they represent.

SECTION 7

Fields Manager – The Fields Manager shall:

- (a) Organize work parties and other field clean up events.
- (b) Coordinate the grass cutting and fertilizing of all fields.
- (c) Order all required maintenance equipment and field supplies with approval from the Board of Directors.
- (d) Coordinate coach clinics and meetings as necessary.

SECTION 8

League Information Officer – The League Information Officer shall:

- (a) Set up and manage the league's official websites.
- (b) Assign online administrative rights to other local volunteers.
- (c) Ensure that league news and scores are updated online on a regular basis.
- (d) Collect, post, and distribute important information on league activities including direct dissemination of fund-raising and sponsor activities, the district, the public, league members, and the media.
- (e) Serves as primary contact person for Little League regarding optimizing use of the Internet for league administration and for distributing information to league members and to LLB, Inc.
- (f) Responsible for maintaining any necessary fees involved and assist the membership in inputting any and all necessary information.

SECTION 9

Equipment and Uniform Manager(s) – The Equipment and Uniform Manager shall:

- (a) Organize for the distribution of the league equipment and the return of same to the league at the end of the season.
- (b) Maintaining the inventory and reporting this information to the Board of Directors.
- (c) Ordering of all league equipment and needed supplies and make recommendations for their purchase to the Board of Directors.
- (d) Ensure proper issuance of such supplies and equipment and for the repair, cleaning and storage thereof at the close of the season.
- (e) Report all items not returned or missing to the Board of Directors

(f) Ordering league uniforms for all divisions with input from the Vice Presidents (Baseball/Softball) and Player Agent.

(e) Organize for the distribution of uniforms

ARTICLE XI - AFFILIATION

SECTION 1

Charter: MLL shall annually apply for a charter from LLB, Inc., and shall do all things necessary to obtain and maintain such charter. MLL 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 LLB, Inc., Williamsport, Pennsylvania, shall be binding on this MLL.

SECTION 3

Local Rules, Ground Rules and/or Bylaws: The local rules, ground rules and/or bylaws of MLL 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 LLB, Inc., nor shall they conflict with this Constitution. The local rules, ground rules and/or bylaws of this MLL shall expire at the end of each fiscal year, and are not considered part of this Constitution. (See Article XII, Section 8 for fiscal year of this league.)

ARTICLE XII - FINANCIAL AND ACCOUNTING

SECTION 1

Authority: The Board of Directors shall decide all matters pertaining to the finances of MLL 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 of Directors shall not permit the contribution of funds or property to individual teams but shall solicit funds for the common treasury of MLL, thereby to discourage favoritism among teams and to endeavor to equalize the benefits of MLL.

SECTION 3

Solicitations: The Board shall not permit the solicitation of funds in the name of LLB, Inc. unless all of the funds so raised be placed in MLL treasury.

SECTION 4

Disbursement of Funds: The Board shall not permit the disbursement of MLL funds for other than the conduct of Little League activities in accordance with the rules, regulations, and policies of LLB, Inc.. All disbursements shall be made by check, or league credit or debit card. All checks shall be signed by MLL Treasurer and such other member or members, or person or persons, as the Board of Directors shall determine.

SECTION 5

Financial Transparency: No Board member authorized to disburse funds may be the spouse or family relative of the League President or Treasurer, or have direct access to league funds. The use of a league credit or debit card is permitted with approval by the President or Treasurer, given that the card is returned to the League President or Treasurer with receipt for all purchases made within 5 days of the purchase date.

SECTION 6

Compensation: No Director, Extended Board Member, or Regular Member of MLL shall receive, directly or indirectly any salary, compensation, or emolument from MLL for services rendered as Director, Extended Board Member or Regular Member.

SECTION 7

Deposits: All moneys received, including sponsorship and fundraising, shall be deposited to the credit of MLL in the bank (Currently Milford Bank).

SECTION 8

Fiscal year: The fiscal year of MLL shall begin on October 1 and shall end on September 30.

SECTION 9

Distribution of Property upon Dissolution: Upon dissolution of MLL and after all outstanding debts and claims have been satisfied, the Members shall direct the remaining property of MLL to another Federally Inc. 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 XIII – AMENDMENTS

SECTION 1

(a) This Constitution may be amended, repealed or altered in whole or in part by a 66% majority vote at any duly organized meeting of the Members provided notice of the proposed change is included in the notice of such meeting.

(b) All proposed amendments must be in writing to the League Secretary one meeting prior to vote.

(c) At no time shall any one division have the right to hold its own vote

(d) All proposed amendment that pass during the season will take effect in the next season and will be Inc. into the Constitution and forwarded to LLB.

(e) It is the responsibility of the incoming President to forward a current MLL Constitution to LLB as required by LLB rules

SECTION 2

Draft of all proposed amendments shall be submitted to LLB, Inc., for approval before implementation.

This Constitution was approved by the Little League Membership on (date) 1/10/2023

President's Name (Print) Gary Guilmette

President's Signature [Signature] Date 1/10/2023

Little League ID No. 2070404

Federal ID No. (if available) 223205132

State ID No. (if available)

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

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