

Date submitted: Approved: _____

Not approved: _____

SOUTH SALEM LITTLE LEAGUE CONSTITUTION

ARTICLE I - NAME

This organization shall be known as the South Salem 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 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, the Local League will provide a supervised program under the Rules and Regulations of Little League Baseball, Incorporated. All Directors, Officers and Members shall bear in mind that the attainment of exceptional athletic skill or the winning of games is secondary, and the molding of future citizens is of prime importance. In accordance with Section 501-(c)-(3) of the Federal Internal Revenue Code, the Local League shall operate exclusively as a non-profit educational organization providing a supervised program of competitive baseball and softball games. No part of the net earnings shall inure to the benefit of any private shareholder or individual; no substantial part of the activities 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 adult of this Local League may apply to become a Member.

SECTION 2

Classes. There shall be the following classes of Members:

- (a) Player Members. Any player candidate meeting the requirements of Little League Regulation IV shall be eligible to compete for participation. Player Members shall have no rights, duties or obligations in the management or in the property of the Local League.
- (b) Regular Members. Any adult person actively interested in furthering the objectives of the Local League may become a Regular Member upon completing a volunteer application and back ground check as hereinafter provided. 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 Officers, Board Members, Committee Members, District 7 Administrator, District 7 Representative(s) and other elected or appointed officials must be active Regular Members in good standing.

- (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.
- (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.
- (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 Local League.
- (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 the 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 (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 XI, Section 7 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 thirty (30) day(s) 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 (email) or by mail to each Member at the last recorded address at least seven (7) days in advance of the meeting, setting forth the place, time and purpose of the meeting. In lieu of the above methods, notice may be given in such form as may be authorized by the Members, from time to time, at a regularly convened General Membership Meeting.

SECTION 3

Quorum. At any General Membership Meeting, the presence in person or representation by absentee ballot of one third (33.3 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 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 members 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 the Local League shall be held by September 30th, 7 PM 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 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 designate;
 - (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 regular membership in the Local League during such year. 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.
- (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 elect the officers. After the election, the Board of Directors shall assume the performance of its duties by the month board meeting in October. The Board's term of office shall continue until its successors are elected and qualified under this section.
- (d) The Officers of the Board of Directors shall include, at a minimum, the President, one or more Vice Presidents, Treasurer, Secretary, one or more Player Agents, a Safety Officer and a Coaching Coordinator. The Board shall also include a minimum of one manager and one volunteer umpire. Only volunteer umpires may be elected to the Board.
- (e) Officer positions are a 2-year commitment unless negotiated at time of nomination/vote.

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 ten (10) 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 ten (10) days after the request is received by the President or Secretary.

SECTION 8

Rules of Order for General Membership Meetings. Robert's Rules of Order shall govern the proceedings of all General Membership Meetings, except where same conflicts with this Constitution of the Local League.

ARTICLE VI - 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

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 5 (five) 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 (email) or by mail to each Director at least 3 (three) day(s) before the time appointed for the meeting to the last recorded address of each Director.
- (c) 3 members
- (d) of the Board of Directors shall constitute a quorum for the transaction of business. If a quorum is not present, no business shall be conducted.
- (e) 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 the Local League as it may deem proper, provided such rules and regulations do not conflict with this Constitution. The Board shall have the power by a two-thirds vote of those present at any regular Board or Special Board Meeting to discipline, suspend or remove any Director or Officer or Committee Member of the Local League in accordance with the procedure set forth in Article III, Section 4 (a, b).

Failure to attend 2 (two) regularly scheduled meetings without prior notification to the President shall constitute grounds for dismissal from the Board of Directors.

SECTION 6

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

ARTICLE VII - DUTIES AND POWERS OF THE BOARD

SECTION 1

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

SECTION 2

President. The President shall:

- Oversees the affairs of all elements of the League.
- As chief administrator, selects and appoints all managers, coaches, umpires and committees (subject to the approval of the Board).
- Represents the League in the District organization. This includes attendance at all district Meetings, etc.
- Presides at all League meetings and assumes full responsibility for the operation of the League.
- Receives all mail, supplies and other communications from the Little League International, and the District.
- Oversee and coordinate all scheduling with other board members, including but not limited to yearly calendar, opening day, scheduling of fields for all non-Little League uses.
- Oversee and coordinate with the League Information Officer all League Publicity campaigns, including but not limited to announcements, registration, clinics, seminars, articles, etc.
- Oversee all long-term development and planning.

SECTION 3

Vice President. The Vice President shall:

- Presides in the absence of the President and carries out such duties and assignments as may be delegated by the President.
- Coordinates with Coach Coordinator in preparing and proposing a list of all divisional Managers for Board approval and President's selection.
- Coordinates skill evaluations, drafts and team selections of non-drafted teams.
- Determines the playability of the fields during poor weather.
- Coordinates recruitment efforts including but not limited to sign placement and school flyers.
- Oversees Manager and Coaches activities.
- Is the point of contact for each school location.
- Coordinates with other board members in the general running of their sport.
- Organizes field day and maintains the fields in the absence of a Field Maintenance Manager.

SECTION 4

Secretary. The Secretary shall:

- Maintains a register of members and directors.
- Records the minutes of meetings and distribute via website.
- Provide attendance roster for each board meeting.
- Maintain files of all board minutes, attendance rosters, meeting agenda's, activities
- Responsible for sending out notice of meetings and other all league communication (coordinates with President).
- Is the contact person for Salem Keizer School District and submits required field usage forms.
- Maintains website updates in the absence of a League Information Officer.

SECTION 5

Treasurer. The Treasurer shall:

- Signs checks as directed by league constitution.
- Dispenses League funds as approved by Board of Directors.
- Reports on status of League funds.
- Keeps League books and financial records.
- Assumes responsibility for all League finances.
- Prepares and submits league tax returns, etc.
- Prepares budgets (and coordinates with each budget discipline regarding use of budgets).

SECTION 6

Player Agent. The player agent shall:

- Conducts annual skills evaluation (In coordination with VP Baseball/Softball).
- Responsible for checking birth records and eligibility of all players.
- Supervises and coordinates the transfer of players between divisions, either up or down in age.
- Develops the game schedule for minor league play along with Division Directors and VP.
- Assume responsibility of prime coordinator of all player affairs, including but not limited to: sponsorship/player issues, financial or other family issues (including all issues of a delicate nature that need not be made public), etc.
- Assumes position of Division Director, Registration Manager and Uniform Coordinator in the absence of one.
- Will organize a Field use schedule in the absence of a Field Maintenance Manager.

SECTION 7

Safety Officer. The Safety Officer shall:

- Coordinates all safety activities including supervision of ASAP (A Safety Awareness Plan).
- Ensures safe playing conditions.
- Coordinates reporting and prevention of injuries.
- Solicits suggestions for making conditions safer.
- Reports suggestions to Little League Headquarters through the ASAP program.
- Obtain, update and maintain First Aid Kits with Managers.

SECTION 8

Coaching Coordinator. The coaching coordinator shall:

- Responsible for overseeing all programs and development opportunities relating to managers, coaches and players.
- Responsible for conducting and coordinating all background checks of all volunteers to meet Little League guidelines and keeping a log of all volunteers approved.
- Responsible for tracking coach's heads-up training.
- Presents coach/manager training budget to the board.
- Coordinates with the VP's of Softball/Baseball and the Player Agents to schedule, conduct and monitor all clinics, seminars, or other development affairs.
- Prime contact with High School Varsity coaches. Works with school coaches to tailor all development programs to act as a feeder programs to the schools.
- Responsible for monitoring and evaluating the development and progress of all managers and coaches in the League (coordinated with VP Softball/Baseball and Division Directors). Diligently works to continually teach managers and coaches correct basic player skills, as well as managerial skills.
- Institutes and updates all printed development vehicles, such as manuals, flyers, internet correspondence, etc. Responsible for making information available to all managers, coaches and players as appropriate.

SECTION 9

League Information Officer. The League Information Officer shall:

Manages the Leagues official home page at South Salem Little League - Blue Sombrero

Manages the online registration process (In SSL, this is done by the Player Agent).

Ensures that league rosters are maintained on the Little League data center (In SSL, this is done by the Player Agent).

Assigns administrative rights to league volunteers and teams.

Collects, posts and distributes important information on League activities to Little League Baseball, district, public, league members and media

Be responsible for the updating all the SSL website, Facebook page, and Twitter feed.

Coordinate the use of email by SSL.

Any other positions requested by the Information Officer and approved by the President and the Board.

SECTION 10

Sponsorship/Fundraising Manager. The Sponsorship/Fundraising Manager shall:

- Contact and maintain relationships with sponsors.
- Responsible for ordering and distributing sponsor plaques to sponsors at season completion.
- Responsible for ordering all sponsorship signs.

- Responsible for the coordinating of all sponsorship activities, including but not limited to: in-season team uniforms, scoreboard signs, outfield signs, bleacher signs, concession stand signs, restroom signs, post-season teams, and post-season tournaments.
- Coordinates with the Treasurer to make sure that all sponsorships are paid.
- Coordinates with the uniform officer to ensure correct team colors and sponsorship logos are used.
- Coordinates with the Field Maintenance Manager to make sure correct sponsorship signs are placed on buildings, scoreboards, etc. in the park.

SECTION 11

Concession Manager. The Concession Manager shall:

- Maintains and coordinates the operation of Concession Facilities (stand vs food cart)
- If managing a stand, the manager is responsible for staffing the concession stand through organizing team coverage times.
- Responsible for ordering/purchasing what is needed to keep the shelves stocked.

Section 12

Equipment Coordinator. The equipment coordinator shall:

- Responsible for the upkeep and maintenance of all player equipment.
- Drafts and presents an equipment budget to the board.
- Coordinates with the Vice Presidents of Baseball/Softball and Division Directors ensure all equipment bags are distributed prior to the season and returned by the managers at the end of the season (or the end of all-star season).
- Maintains an inventory of all equipment in each bag to ensure that all equipment is returned and that equipment which has exceeded its life expectancy is replaced.
- Inspects all equipment, removing damaged, worn, or unsafe equipment, and replaces with new equipment.
- Orders all new equipment.
- Maintains inventory of reserve equipment.
- Prepares all equipment bags for distribution each new season with size appropriate equipment for each division.
- Provides scorebooks and pitch-count books to appropriate teams.
- Coordinates with the Vice Presidents of Baseball/Softball and Division Directors to make sure that all equipment bags are distributed to managers by/on draft day for each league.

Section 13

Umpire in Chief. Umpire in chief shall:

- Serves as coordinator of and advises the league President on the league umpire program
- Responsible for the hiring, training, and scheduling of all umpires for baseball and softball.
- Coordinates with the Safety Officer to schedule all umpire training clinics, seminars, etc.
- Organizes and directs all training clinics, seminars, etc.
- Communicated league rule changes to league umpires and Managers
- Coordinates with the Vice President and Field Scheduling Coordinator to prepare all umpire work

schedules.

- Point of contact for Little League international regarding umpire programs.

Section 14

Field Maintenance Manager. Field Maintenance manager shall:

- Responsible for maintaining the fields and walkways
- Organizes field days as necessary
- Maintains a Field Usage schedule

Section 15

Registration Manager. Registration manager shall:

- Responsible for setup of player database for current year.
- Manages the online registration process (coordinating, updating and maintaining on-line registration).
- Prepare forms and handouts for registration (registration forms, volunteer signup forms, contact list of directors, softball clinic, coaches and umpire clinics).
- Contacts all scholarship players regarding work details.
- Responsible for creating team rosters (coordinate with Player Agent, VP, and Division Director) after drafts and submitting to directors.
- Responsible for providing Uniform Manager with uniform report listing for each team.

Section 16

Uniform Coordinator. Uniform coordinator shall:

- Responsible for ordering and distributing all uniforms for players and managers, including the regular season, all- stars and other post-season teams to Division Directors. Will need the quantities, sizes, and colors for each team. Include copies of team order sheets for each manager so they can distribute to team.
- Work directly with uniform provider. Either our Registration Director or Information Officer will get all the uniform lists from our database. Work with uniform provider on the colors according to what team we were outfitting.
- Use team names that have been used in the past for Tee-ball and Minors as provider may already have screens made from previous years.
- Get samples of styles and sizes from uniform provider to display at in-person registration. Work at registration helping parents select the shirt sizes for each player.
- Coordinates with the Sponsorship Officer to ensure correct team colors and sponsorship logos are used.
- Once shirts are in, contact each director to set up a date and time to pick up uniforms. Can have them pick up at your home or at the fields if you want.
- Order the All-Star uniforms once those teams are formed near the end of the season.

Section 17

Directors (Softball/Baseball for T-Ball, Minors, Majors, Juniors, Seniors, and Big Leagues). Directors shall:

- The Division Directors are responsible to run and organize their individual divisions (i.e. Jr., Major, Senior Minor, etc.) within South Salem Little League (SSLL). All Division Directors work in conjunction with the Vice President of Baseball or Softball and the corresponding Player Agent.

ARTICLE VIII - EXECUTIVE COMMITTEE

SECTION 1

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

SECTION 2

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

SECTION 3

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

ARTICLE IX - OTHER COMMITTEES

SECTION 1

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

SECTION 2

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

SECTION 3

Finance Committee. The Board of Directors may appoint a Finance Committee consisting of not less than three (3) nor more than five (5) Directors. The Treasurer shall be an ex-officio member of the Committee. The Committee shall investigate ways and means of financing the Local League including team sponsorships and submit recommendations. It shall be responsible for taking up collections at games, if such collections are authorized by the Local League, and shall turnover said collections to the Treasurer immediately after each game.

SECTION 4

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

SECTION 5

Grounds Committee. (May be combined with Building and Property Committee) The Board of Directors may appoint a Grounds Committee which shall be responsible for the care and maintenance of the playing field(s), buildings and grounds. It shall operate within the amount appropriated in the approved budget for that purpose.

SECTION 6

Playing Equipment Committee. The Board of Directors may appoint a Playing Equipment Committee which shall secure bids on needed supplies and equipment and make recommendations for their purchase to the Board.

The Committee shall be responsible for the proper issuance of such supplies and equipment and for the repair, cleaning and storage thereof at the close of the season.

SECTION 7

Managers Committee. The Board of Directors may appoint a Managers Committee consisting of three (3) Directors. The Committee shall interview and investigate prospective managers and coaches, including those for the Minor League teams and recommend acceptable candidates to the President, for appointment and subsequent approval by the Board of Directors. It shall, during the playing season, observe the conduct of the managers and coaches and report its findings to the President of the Local League. It shall, at the request of the President or Board of Directors, investigate complaints concerning managers and coaches and make a report thereof to the President or Board of Directors as the case may be.

SECTION 8

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

SECTION 9

District Committee. The Board of Directors may appoint a District Committee consisting of the Local League President as chairman and two (2) other Directors. The Committee shall assist the District Administrator in interleague district functions including the selection of members of the District Administrator's Advisory Committee and the selection of tournament sites and area tournament directors.

SECTION 10

Auxiliary Committee. The Board of Directors may appoint an Auxiliary Committee consisting of the Local League Treasurer and two (2) other Directors and other appointed Regular Members. The Committee shall coordinate the activities of the Auxiliary. It shall review and evaluate auxiliary projects for raising money and disposition of profits, and make recommendations to the Board. The Board of Directors shall approve in advance all projects and actions of the Auxiliary.

SECTION 11

Auditing Committee. The Board of Directors may appoint an Auditing Committee consisting of three (3) Directors. The President, Treasurer or signatories of checks are not eligible. The Committee will review the Local League's books and records annually prior to the Annual Meeting and attach a statement of its findings to the annual financial statement of the President and Treasurer; or may, if directed by the Board of Directors or Membership, secure the services of a Certified Public Accountant to accomplish such review.

SECTION 12

Minor League Committee. The Board of Directors may appoint a Minor League Committee consisting of three (3) Directors. The Chairman of the Committee shall be the Minor League Vice President and be responsible to the Local League President for the proper conduct of the Minor League operation.

ARTICLE X - AFFILIATION

SECTION 1

Charter. The Local League shall annually apply for a charter from Little League Baseball, Incorporated, and shall do all things necessary to obtain and maintain such charter. The Local League shall 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 Baseball, Incorporated, Williamsport, Pennsylvania, shall be binding on this Local League.

SECTION 3

Local Rules, Ground Rules and/or Bylaws. The local rules, ground rules and/or bylaws of this Local League shall be adopted by the Board of Directors at a meeting to be held not less than one month previous to the first scheduled game of the season, but shall in no way conflict with the Rules, Regulations and Policies of Little League Baseball, Incorporated, nor shall they conflict with this Constitution. The local rules, ground rules and/or bylaws of this Local League shall expire at the end of each fiscal year, and are not considered part of this Constitution. (See Article XI, Section 7 for fiscal year of this league.)

ARTICLE XI - 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, Incorporated unless all of the funds so raised be 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. 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.

SECTION 5

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

SECTION 6

Deposits. All moneys received, including Auxiliary Funds, shall be deposited to the credit of the Local League in/at US Bank.

SECTION 7

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

(Note: The above fiscal year must be chosen if the Local League intends to qualify under the Little League Baseball, Incorporated, Group Tax ID Number.)

SECTION 8

Distribution of Property upon Dissolution. A 2/3 vote of the membership plus a unanimous vote of the Board of Directors must be completed to absolve the Little League. Upon dissolution of the Local League and after all outstanding debts and claims have been satisfied, the Members shall direct the remaining property of the Local League to another Federally Incorporated entity (only to another Little League or to the District 7 Little League) 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 XII - 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. Draft of all proposed amendments shall be submitted to Little League Baseball, Incorporated, for approval before implementation.

This Constitution was approved by the South Salem Little League Membership on October 24, 2021.

President's Name (Print)

President's Signature

Date

437-07-01

Little League ID No.

Federal ID No. (if available)

State ID No. (if available)

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

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