

LAKE NORMAN LITTLE LEAGUE CONSTITUTION

Little League ID No. 00281702



November 9, 2025

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LAKE NORMAN LITTLE LEAGUE CONSTITUTION

Article I. NAME

This organization shall be known as LAKE NORMAN LITTLE LEAGUE, INC., hereinafter referred to as “The League.”

Article II. OBJECTIVE

Section 2.01 OBJECTIVE OF THE LEAGUE

The objective of The 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 2.02 ACTIONS TO ACHIEVE THIS OBJECTIVE

To achieve this objective, The 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 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 3.01 ELIGIBILITY

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

Section 3.02 CLASSES OF MEMBERSHIP

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 League.
- b) **REGULAR MEMBERS.** Any adult person actively interested in furthering the objectives of

The League may become a Regular Member upon election. 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, Coaches and other elected or appointed officials must be active Regular Members in good standing.

Note: Regular Members of the league automatically include all current Coaches, Board Members, Officers of the Board and any other person who is recognized by the Board as a volunteer in The League.

- 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 The League.
- d) **SUSTAINING MEMBERS.** Any person not a Regular Member who makes financial or other contribution to The 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 League.

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

Section 3.03 OTHER AFFILIATION

- a) Members, whether Regular or Player, shall not be required to be affiliated with another organization or group to qualify as members of The League.
- b) Regular Members should not be actively engaged in the promotion and/or operation of any other baseball/softball program.

Section 3.04 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 coaches, when the conduct of such person is considered detrimental to the best interests of The 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)

No dues are required for Regular Members.

Article V. GENERAL MEMBERSHIP MEETINGS

Section 5.01 DEFINITION

A General Membership Meeting is any meeting of the membership of the league (including Special General Membership Meetings, Article V, Section 5.07). A minimum of one per year (Annual Meeting, see Article V, Section 5.06) is required.

Section 5.02 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 at least fourteen (14) 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 5.03 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) shall be necessary to constitute a quorum. If a quorum is not present, no business shall be conducted.

Section 5.04 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 6.05.)

Section 5.05 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 5.06 ANNUAL MEETING OF THE MEMBERS

The Annual Meeting of the Members of The League shall be held in the month of November 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 League a report, verified by the President and Treasurer, or by a majority of the Directors, showing:
- (1) The condition of The League, to be presented by the President or his/her designate;
 - (2) A general summary of funds received and expended by The League for the previous year, the amount of funds currently in possession of The 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 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 League during such year. This report shall be filed with the records of The 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 immediately. 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.

Section 5.07 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 twenty (20) 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 5.08 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 League.

Article VI. BOARD OF DIRECTORS

Section 6.01 AUTHORITY

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

Section 6.02 NUMBER OF DIRECTORS

The number of Directors shall be not less than seven (7) or more than twenty-five (25). At each general membership 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 so fixed at the Annual Meeting of the Members may be increased or decreased, pursuant to the limit described above, 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 6.03 TERM OF OFFICE

Membership on the Board of Directors shall be based on a rotating three-year cycle. The full term of a Director is three (3) years. For consistency and continuity, one-third (1/3) of the Director terms shall expire each year, subject to such Directors being re-elected. The Directors shall, upon election, immediately enter upon the performance of their duties and shall continue in office until their successors shall have been duly elected and qualified. Each officer must be confirmed each year in the three-year term of office. All elections of 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 6.04 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 6.05 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 two (2) 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 (10) days before the time appointed for the meeting to the last recorded address of each Director.

- c) A majority of the Members 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.
- d) Only members of the Board of Directors may make motions and vote at meetings of the Board of Directors. However, the Board of Directors may invite, admit and recognize guests for presentations or comments during Board meetings.

Section 6.06 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 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 League in accordance with the procedure set forth in Article III, Section 3.04.

Section 6.07 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 League.

Article VII. OFFICERS, DUTIES AND POWERS

The officer descriptions contained herein are general outlines of position responsibilities. The Board of Directors may alter/change position responsibilities as necessary to effect efficient, fun, and safe stewardship of The League; HOWEVER, the Board of Directors may NOT have fewer than seven positions as prescribed in Article V, Section 5.06.

Section 7.01 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 7.02 PRESIDENT

The President shall:

- a) Conduct the affairs of The League and execute the policies established by the Board of Directors.
- b) Present a report of the condition of The 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 League.

- d) Be responsible for the conduct of The League in strict conformity to the policies, principles, Rules and Regulations of Little League Baseball, Incorporated, as agreed to under the conditions of charter issued to The League by that organization.
- e) Designate in writing other officers, if necessary, to have power to make and execute for/and in the name of The League such contracts and leases they may receive and which have had prior approval of the Board.
- f) Investigate complaints, irregularities and conditions detrimental to The League and report thereon to the Board or Executive Committee as circumstances warrant.
- g) Prepare and submit an annual budget to the Board of Directors and be responsible for the proper execution thereof.
- h) With the assistance of the Player Agent, examine the application and support proof-of age documents of every player candidate and certify to residence and age eligibility before the player may be accepted for tryouts and selection.

Section 7.03 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 7.04 SECRETARY

The Secretary shall:

- a) Be responsible for recording the activities of The 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 League, the Board of Directors and Committees.
- d) Keep the minutes of the meetings of the Members, the Board of Directors and the Executive Committee, and cause them to be recorded in a book kept for that purpose.

- e) Conduct all correspondence not otherwise specifically delegated in connection with said meeting and shall be responsible for carrying out all orders, votes and resolutions not otherwise committed.
- f) Notify Members, Directors, Officers and committee members of their election or appointment.

Section 7.05 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 The League, including the Auxiliary, approve all payments from allotted funds and draw checks therefore in agreement with policies established in advance of such actions by the Board of Directors.
- d) Prepare an annual budget, under the direction of the President, for submission 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 7.06 PLAYER AGENT

The Player Agent shall:

- a) Record all player transactions and maintain an accurate and up-to-date record thereof.
- b) Receive and review applications for player candidates and assist the President in verifying residence and age eligibility.
- c) Conduct the tryouts, the player draft and all other player transaction or selection meetings.
- d) Prepare the Player Agent's list.
- e) Prepare for the President's signature and submission to Little League International, team rosters, including players claimed, and the tournament team eligibility affidavit.
- f) Notify Little League International of any subsequent player replacements or trades.
- g) Administer the divisional player pool.

Section 7.07 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.

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, 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 7.08 COACHING COORDINATOR

The coaching coordinator shall:

- a) Represent coaches in The League;
- b) Present a coach training budget to the board;
- c) Gain the support and funds necessary to implement a league-wide training program;
- d) Order and distribute training materials to players and coaches;
- e) Coordinate mini-clinics as necessary;
- f) Serve as the contact person for Little League International.

Article VIII. COMMITTEE ROLES SUPPORTING THE BOARD**Section 8.01 INFORMATION OFFICER**

The Information Officer shall manage The League's official website; setup online registration; ensure league rosters are uploaded to Little League; ensure that league news and scores are updated online on a regular basis; collect, post, and distribute important information on league activities including direct dissemination of fundraising and sponsor activities to Little League Baseball, Incorporated, the district, the public, league members, and the media; serve 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 Little League Baseball, Incorporated.

Section 8.02 SPONSORSHIPS MANAGER

The Sponsorships Manager shall solicit and secure local sponsorships to support league operations; Collect and review sponsorship opportunities; maintain records of monies secured through sponsorship initiatives.

Section 8.03 FUNDRAISING MANAGER

The Fundraising Manager shall collect and review fundraising opportunities; organize and implement approved league fundraising activities; coordinate participation in fundraising activities; maintain records of monies secured through fundraising initiatives.

Section 8.04 EQUIPMENT MANAGER

The Equipment Manager shall ensure that all equipment is in good, working condition, and well maintained; collect equipment bag fee (if required) and notify the Treasurer; collect equipment bags at end of season and verify contents and satisfactory condition of equipment.

Section 8.05 DIVISION COMMISSIONER(S)

Division Commissioner(s) shall work with the Coaching Coordinator to ensure that their respective division teams (a) receive uniforms and equipment; (b) receive practice and game schedules; (c) complete background checks for each volunteer and provide required materials to the Safety Officer; (d) be the go-to person for families in the Division with questions, concerns, or problems; and (e) represent The League at the respective division games.

Article IX. COMMITTEES

Section 9.01 EXECUTIVE COMMITTEE

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 League. The Executive Committee shall advise with and assist the Officers of The 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. 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 9.02 DISTRICT COMMITTEE

The Board of Directors may appoint a District Committee consisting of The 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 9.03 AUDITING COMMITTEE

The Board of Directors may appoint an Auditing Committee consisting of at least one (1) Director and a third-party auditing firm. The President, Treasurer or signatories of checks are not eligible. The committee chairperson will secure the services of a Certified Public Accountant to accomplish a review of The 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.

Section 9.04 MEMBERSHIP COMMITTEE

The Board of Directors may appoint a Membership Committee consisting of at least 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. The Committee shall also investigate and consider eligible nominees and submit at the Annual Meeting a slate of candidates for the Board of Directors. In addition, the Committee shall submit for consideration by the Board of Directors a slate of Officers and Committee Members.

Section 9.05 FINANCE COMMITTEE

The Board of Directors may appoint a Finance Committee consisting of at least three (3) Directors and other appointed Regular Members. The Treasurer shall serve as the chairperson for this Committee. The Committee shall investigate ways and means of financing The League including team sponsorships; be responsible for taking up collections at games, if such collections are authorized by The League, and shall turnover said collections to the Treasurer immediately after each game; coordinate the activities of the Auxiliary, including coordinating Concessions activities including ancillary items for purchase at Special Events; 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 committee.

Section 9.06 SAFETY COMMITTEE

The Board of Directors may appoint a Safety Committee consisting of at least three (3) Directors and other appointed Regular Members. The Safety Officer shall serve as the chairperson for this Committee. The Committee shall advise with and assist the Safety Officer in all matters related to creating awareness, through education and information, of the opportunities to provide a safer environment for children and all participants of Little League.

Section 9.07 EQUIPMENT COMMITTEE

The Board of Directors may appoint an Equipment Committee consisting of at least (1) Director and other appointed Regular Members 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 9.08 UMPIRE COMMITTEE

The Board of Directors may appoint an Umpire Committee consisting of at least three (3) Directors. The Vice President of Operations shall be the chairperson for this Committee. The Committee shall recruit, interview and recommend to the President an association to provide a staff of qualified umpires in support of The League's operations. The Committee shall monitor the selected association and work directly with the chief umpire to resolve any conduct related issues.

Section 9.09 BUILDING AND PROPERTY COMMITTEE

The Board of Directors may appoint a Building and Property Committee consisting of at least two (2) 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 & Auxiliary Committee. It shall be responsible for repair and improvement recommendations, other than normal maintenance, and supervise the performance of approved projects.

Section 9.10 COACHES COMMITTEE

The Board of Directors may appoint a Coaches Committee consisting of at least one (1) Director. The Coaching Coordinator shall serve as the chairperson for this Committee. The Committee shall interview and investigate prospective coaches and recommend acceptable candidates to the Vice President and President of The League, for appointment and subsequent approval by the Board of Directors. It shall, during the playing season, observe the conduct of coaches and report its findings to the Vice President. It shall, at the request of the Board of Directors, investigate complaints concerning coaches and make a report thereof to the Board of Directors.

Article X. AFFILIATION**Section 10.01 CHARTER**

The 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 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 10.02 RULES AND REGULATIONS

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

Section 10.03 LOCAL RULES, GROUND RULES AND/OR BYLAWS

The local rules, ground rules and/or bylaws of The 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 Section 11.07 for fiscal year of this league.)

Article XI. FINANCIAL AND ACCOUNTING

Section 11.01 AUTHORITY

The Board of Directors shall decide all matters pertaining to the finances of The 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 11.02 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 League, thereby to discourage favoritism among teams and to endeavor to equalize the benefits of The League.

Section 11.03 SOLICITATIONS

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

Section 11.04 DISBURSEMENT OF FUNDS

The Board shall not permit the disbursement of The League's 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 approved officer's bank card with supporting receipts. All checks shall be signed by The League Treasurer.

Section 11.05 COMPENSATION

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

Section 11.06 DEPOSITS

All moneys received, including Auxiliary Funds, shall be deposited to the credit of The League at the business bank account as determined and maintained by the League Treasurer and approved by the board of directors. At least two signatories, President and Treasurer, are required on The League's bank account.

Section 11.07 FISCAL YEAR

The fiscal year of The League shall begin on January 1 and shall end on December 31.

Section 11.08 DISTRIBUTION OF PROPERTY UPON DISSOLUTION

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

Article 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.

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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.

This Constitution was approved by The League Membership on November 9, 2025.

SIGNED:
JERRI SHEPHARD, PRESIDENT

WITNESSED:
HEATHER KLINE, SECRETARY

Little League ID No. 00281702

Federal ID No. 56-1335972

This Constitution, on file at Regional Headquarters, is the Official Constitution of Lake Norman Little League, Inc.