

CONSTITUTION: North Clark Little League

League ID Number: 4470417

THIS BOX FOR REGIONAL USE ONLY

Date submitted:

Date accepted:

Not accepted:

ARTICLE I - NAME

This organization shall be known as the North Clark 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 Executive Committee Members, 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 insure to the benefit of any private shareholder or individual; no substantial part of the activities of which is carrying on propaganda, or otherwise attempting to influence legislation, and which does not participate in or intervene in any political campaign on behalf of any candidate for public office.

ARTICLE III - MEMBERSHIP

SECTION 1

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

SECTION 2

There shall be the following classes of Members:

1. **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.
2. **Regular Members** - Any adult person actively interested in furthering the objectives of the Local League may become a Regular Member upon election. Only Regular Members in good standing are eligible to vote at General Membership Meetings. All Executive Committee Members, other Committee Members, Managers, 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 Managers, Volunteer Executive Committee Members, Officers of the Executive Committee, and any other person who is recognized by the Executive Committee as a volunteer in the Local League.

3. **Executive Committee Members** - The governing body of North Clark Little League is its Executive Committee who manage day-to-day operations under Little League International's rules. Per Article V, the Executive Committee consists of key officers like the President, Treasurer, and Secretary guiding activities, finances, and compliance. This committee is elected by Regular Members (parents, volunteers, coaches) and operates based on the league's Constitution and Bylaws, handling everything from player registration and safety to finances, ensuring the local league runs smoothly and upholds Little League principles. Volunteers elected to the Executive Committee must meet all eligibility requirements set forth by Little League International. Only Executive Committee Members in good standing are eligible to vote at General Membership Meetings.
4. **Honorary Members (Optional)** - Any person may be elected as Honorary Member by the unanimous vote of all Officers present at any duly held meeting of the Executive Committee but shall have no rights, duties or obligations in the management or in the property of the Local League.
5. **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 Executive Committee 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.
6. **As used hereinafter, the word "Member" shall mean a Regular Member unless otherwise stated.**

SECTION 3

Other Affiliations:

1. 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.
2. Regular Members should not be actively engaged in the promotion and/or operation of any other baseball/softball program.

SECTION 4

Membership Suspension or Termination:

Membership may be terminated by resignation or action of the Executive Committee as follows:

1. The Executive Committee, by a two-thirds vote of those present at any duly constituted Executive Committee 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 a meeting, informed of the general nature of the charges, and given an opportunity to appear at the meeting to answer such charges.
2. The Executive Committee 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 Executive Committee or a duly appointed committee of the Executive Committee. The player's parent(s) or legal guardian(s) may also be present. The Executive Committee 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 - 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 electronically to each Member ten (10) 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 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 Executive Committee Members in good standing shall be entitled to make motions and vote at General Membership Meetings. However, the Executive Committee may invite, admit and recognize guests for presentations or comments during General Membership Meetings. (Those eligible to take part at meetings of the Executive Committee are described in Article V, Section 4.)

SECTION 5

Absentee Ballot: For the express 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 Executive Committee 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 Meetings of the Members of the Local League shall be held at the September meeting each year and at the beginning of the fiscal year for the purpose of electing the Executive Committee, receiving reports, reviewing the Constitution and Bylaws, and for the transaction of such business as may properly come before the meeting.

1. 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 Executive Committee, showing:
 - a. The condition of the Local League, to be presented by the President or his/her designate;
 - b. A general summary of funds received and expended by the Local League for the previous year, the amount of funds currently in possession of the local league, and the name of the financial institution in which such funds are maintained;
 - c. The whole amount of real and personal property owned by the Local League, where it is located, and where it is invested;
 - d. For the year 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;
 - e. 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.
2. At the Annual Meeting in September, the Members shall determine the number of Officers to be elected for the ensuing year and shall elect such number of Officers. The number of Officers elected shall be not less than seven (7).
3. After the Executive Committee is elected, the Committee shall meet to elect the officers. After the election, the Executive Committee shall assume the performance of its duties on OCT/01 (mm/dd). The Committee's term of office shall continue until its successors are elected and qualified under this section.
4. The Officers of the Executive Committee 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

Committee shall also include a minimum of one manager and one volunteer umpire. Only volunteer umpires may be elected to the Committee.

SECTION 7

Special General Membership Meetings - Special General Membership Meetings of the Members may be called by the Executive Committee 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 ten (10) days after the request is received by the President or Secretary.

ARTICLE V - EXECUTIVE COMMITTEE

SECTION 1

Authority: The management of the property and affairs of the Local League shall be vested in the Executive Committee.

SECTION 2

Increase in number: The number of Executive Committee Members 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 Committee Members may be elected at the meeting at which the increase is voted, or at any subsequent General Membership Meeting. All elections of additional Committee Members 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 Executive Committee, by death, resignation or otherwise, it may be filled by a majority vote of the remaining Executive Committee Members at any regular Committee meeting or at any Special Committee Meeting called for that purpose.

SECTION 4

Committee Meetings, Notice and Quorum: Regular meetings of the Executive Committee shall be held immediately following the Annual Meeting and on such days thereafter as shall be determined by the Committee.

1. The President or the Secretary may, whenever they deem it advisable, or at the request in writing of five Committee Members, 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.
2. Notice of each Committee meeting shall be given by the Secretary electronically to each Committee Member at least three days before the time appointed for the meeting.
3. Thirty-three percent of the Members of the Executive Committee shall constitute a quorum for the transaction of business. If a quorum is not present, no voting business shall be conducted.
4. Only members of the Executive Committee may make motions and vote at meetings of the Executive Committee. However, the Executive Committee may invite, admit and recognize guests for presentations or comments during Committee meetings. Regular members are invited to attend and comment at open Committee Meetings.
5. When a conflict of interest exists or may reasonably be perceived to exist, the Executive Committee may hold a closed meeting or a closed portion of a meeting to ensure fair and impartial deliberation. The Executive Committee shall have the authority to define the circumstances under which a conflict of interest requires a closed session. In such instances, the Executive Committee may request that a member not attend or participate in the affected portion of the meeting. Any closed session shall be limited in scope and duration to the matter giving rise to the conflict of interest.

SECTION 5

Duties and Powers: The Executive Committee shall have the power to appoint such standing committees as it shall determine appropriate and to delegate such powers to them as the Committee shall deem advisable and which it may properly delegate. The Committee 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 Committee shall have the power by a two-thirds vote of those present at any regular Committee or Special Committee Meeting to discipline, suspend or remove any Member of the Local League in accordance with the procedure set forth in Article III, Section 4 (a, b).

SECTION 6

Executive Committee Members Attendance Requirements and Voting Privilege Suspension:

1. **Attendance Standards**

All Executive Members entitled to vote are expected to maintain regular attendance at membership and committee meetings. To ensure active participation and informed decision-making, Members must not miss more than four (4) regular meetings within a League year, nor more than two (2) consecutive meetings.

2. **Suspension of Voting Privileges**

The Executive Committee shall have the authority to review attendance records and suspend the voting privileges of any Member who:

- a. Accumulates more than four (4) total absences within a calendar year; or
- b. Misses more than two (2) meetings consecutively.

Suspension of voting privileges shall remain in effect until reinstated by a majority vote of the Executive Committee upon satisfactory improvement of attendance.

3. **Remote Attendance in Emergent Situations**

In circumstances deemed emergent or exceptional by the Executive Committee, a Member may request to attend a meeting remotely. When approved, remote participation shall count as full attendance for the purposes of this section, provided the Member maintains an active and verifiable connection for the duration of the meeting.

SECTION 7

Rules of Order for Committee Meetings: Robert's Rules of Order shall govern the proceedings of all league meetings, including Executive Committee meetings, except where same conflicts with this Constitution of the Local League.

ARTICLE VI - DUTIES AND POWERS OF THE EXECUTIVE COMMITTEE

SECTION 1

Appointments - The Executive Committee 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 Executive Committee unless such individuals have been elected to the Executive Committee by the membership or have been elected to fill a vacancy on the Executive Committee.

SECTION 2

President - The President shall:

1. Conduct the affairs of the Local League and execute the policies established by the Executive Committee.
2. Present a report of the condition of the Local League at the Annual Meeting.
3. Communicate to the Executive Committee such matters as deemed appropriate, and make such suggestions as may tend to promote the welfare of the Local League.
4. Be responsible for the conduct of the Local 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 Local League by that organization.

5. Designate in writing other officers, if necessary, to have power to make and execute for/and in the name of the Local League such contracts and leases they may receive and which have had prior approval of the Executive Committee.
6. Investigate complaints, irregularities and conditions detrimental to the Local League and report thereon to the Executive Committee as circumstances warrant.
7. Prepare and submit an annual budget to the Executive Committee and be responsible for the proper execution thereof.
8. With the assistance of the Player Agent, examine the application and support proof-of age documents of every player candidate and
9. certify to residence or school enrollment, and age eligibility before the player may be accepted for tryouts and selection.
10. Complete the required background checks per Little League Regulation I (b) and I (c) 8 & 9; or delegate this responsibility to the league's Safety Officer, or other designated Board member.

SECTION 3

Vice President - The Vice President shall:

1. Perform the duties of the President in the absence or disability of the President, provided he or she is authorized by the President or Executive Committee so to act. When so acting, the Vice President shall have all the powers of that office.
2. Perform such duties as from time to time may be assigned by the Executive Committee or by the President

SECTION 4

Secretary - The Secretary shall:

1. Be responsible for recording the activities of the Local League and maintain appropriate files, mailing lists and necessary records.
2. 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 Executive Committee.
3. Maintain a list of all Regular, Sustaining and Honorary Members, Executive Committee and committee members and give notice of all meetings of the Local League, the Executive Committee and Committees.
4. Issue membership cards to Regular Members, if approved by the Executive Committee.
5. Keep the minutes of the meetings of the Members, the Executive Committee, and cause them to be recorded in a book kept for that purpose.
6. 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.
7. Notify Members, Executive Committee, Officers and committee members of their election or appointment.

SECTION 5

Treasurer - The Treasurer shall:

1. 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 Executive Committee.
2. Receive all monies and securities, and deposit the same in a depository approved by the Executive Committee.
3. Keep records for the receipt and disbursement of all monies and securities of the Local League, including the Auxiliary, approve all payments from allotted funds and draw checks therefore in agreement with policies established in advance of such actions by the Executive Committee. All disbursements by check must have dual signatures.
4. Prepare an annual budget, under the direction of the President, for submission to the Executive Committee at the Annual Meeting.
5. Prepare an annual financial report, under the direction of the President, for submission to the Membership and Executive Committee at the Annual Meeting, and to Little League International.

SECTION 6

Player Agent - The Player Agent shall:

1. Record all player transactions and maintain an accurate and up-to-date record thereof.
2. Receive and review applications for player candidates and assist the President in verifying residence or school enrollment and age eligibility.
3. Conduct the tryouts, the player draft and all other player transaction or selection meetings.
4. Prepare the Player Agent's player pool list.
5. Prepare for the President's signature and submission to Little League International, team rosters, including players claimed, and the tournament team eligibility affidavit.
6. Notify Little League International of any subsequent player replacements or trades.

SECTION 7

Safety Officer - The Safety Officer shall:

1. Be responsible to create awareness, through education and information, of the opportunities to provide a safer environment for children and all participants of Little League.
2. 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, 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.
4. Background Checks - If the League President so designates, the safety officer will complete the required background checks per Little League Regulation I (b) and I (c) 8 & 9.

SECTION 8

Coaching Coordinator - The Coaching Coordinator shall:

1. Represent coaches/managers in the Local League.
2. Present a coach/manager training budget to the board;
3. Gain the support and funds necessary to implement a league-wide training program;
4. Order and distribute training materials to players, coaches and managers;
5. Coordinate mini-clinics as necessary;
6. Serve as the contact person for Little League International.

SECTION 9

League Information Officer - The League Information Officer shall:

1. Set up and manage the league's official website (site authorized by Little League International);
2. Set up online registration and ensure player, manager, and coach data is uploaded to the Little League Data Center;
3. Assign online administrative rights to other local volunteers;
4. Encourage creation of team web sites to managers, coaches, and parents;
5. Ensure that league news and scores are updated online on a regular basis;
6. 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;
7. 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 Little League Baseball, Incorporated

SECTION 10

Marketing/Public Relations Manager - The Marketing/Public Relations Manager shall:

1. Oversee new player recruitment efforts;
2. Develop and maintain a league marketing plan focused on player recruitment and retention;
3. Oversee efforts to market new divisions of play and initiatives offered by the league;
4. Work with local media to promote the interests of Little League;
5. Coordinate efforts to make the local league visible in the community year-round.

SECTION 11

Sponsorship/Fundraising Manager - The Sponsorship/Fundraising Manager shall:

1. Solicit and secures local sponsorships to support league operations;
2. Collect and reviews sponsorship and fundraising opportunities;
3. Organize and implements approved league fundraising activities;
4. Coordinate participation in fundraising activities;
5. Maintain records of monies secured through sponsorship and fundraising initiatives.
6. Ensure regulation and policies related to sponsorships and fundraising are followed.

SECTION 12

Concession Manager - The Concession Manager shall:

1. Maintain the operation of concession facilities;
2. Organize the purchase of concession products;
3. Be responsible for the management of the concession sales at league events;
4. Schedules volunteers to work the concession booth during league events;
5. Collects and reviews concession-related offers, including discounts and bulk-purchasing opportunities;
6. Organize, tally, and keep records of concession sales and purchases.

SECTION 13

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

1. Serve as coordinator of the local league umpire program
2. Advise the League President on the local league umpire program
3. Recommend volunteer umpires to the League President to serve the league during the regular season.
4. Recruit, review, and retain volunteer umpires
5. Establish and implement an umpire training program for volunteer umpires consistent with Little League® guidelines
6. Communicate rule changes to league volunteer umpires, managers, and coaches
7. Recommend tournament-worthy umpires to the District Umpire Consultant
8. Attend umpire training programs at the district, state, and regional levels.

ARTICLE VII - OTHER COMMITTEES AND BOARD POSITIONS

(Place a “✓” on the line next to each applicable committee)

No local league is required to appoint Executive Committee members to Committees or use this tool of operation to manage the local league. However, the committee structure is recommended to engage the Executive Committee, assist with efficiently delegating responsibilities throughout the year, and provide oversight in the operation of the local league.

SECTION 1

☐ **Nominating Committee:** The Executive Committee may appoint a Nominating Committee consisting of three (3) Executive Committee Members 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 Executive Committee. The Committee shall also submit for consideration by the Executive Committee a slate of Officers and Committee Members.

SECTION 2

☐ **Membership Committee:** The Executive Committee may appoint a Membership Committee consisting of three (3) Executive Committee Members 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 Executive Committee.

SECTION 3

☐ **Finance Committee:** The Executive Committee may appoint a Finance Committee consisting of not less than three (3) nor more than five (5) Executive Committee Members. 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 turn over said collections to the Treasurer immediately after each game.

SECTION 4

☐ **Building and Property Committee:** (May be combined with Grounds Committee) The Executive Committee may appoint a Building and Property Committee consisting of three (3) Executive Committee Members 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 Executive Committee 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 Executive Committee may appoint a Playing Equipment Committee which shall secure bids on needed supplies and equipment and make recommendations for their purchase to the Executive Committee. 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 Executive Committee may appoint a Managers Committee consisting of three (3) Executive Committee Members. 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 Executive Committee. 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 Executive Committee, investigate complaints concerning managers and coaches and make a report thereof to the President or Executive Committee as the case may be.

SECTION 8

☐ **Umpire Committee:** The Executive Committee 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 UIC and replacements. When appointed, the staff of umpires shall be under the personal direction of the Local League President, assisted by the UIC who shall train, observe and schedule the staff.

SECTION 9

☐ **District Committee:** The Executive Committee may appoint a District Committee consisting of the Local League President as chairman and two (2) other Executive Committee Members. 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

☐ **Auditing Committee:** The Executive Committee 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 Executive Committee or Membership, secure the services of a Certified Public Accountant to accomplish such review.

SECTION 11

☐ **Minor League Committee:** The Executive Committee 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.

SECTION 12

☐ **Other Committees and Board Positions:** The Executive Committee may appoint a committee consisting of three (3) Committee Members, the Chairman of the Committee; or add Committee positions for the specific purpose of fulfilling a need that is presently not addressed, or accounted for by an existing committee.

List Additional Committees by name:

- 1- Disciplinary Committee
- 2- Financial Oversight Committee
- 3- Opening Ceremonies Committee
- 4- Bylaws/Constitution Review Committee
- 5- Evaluations Committee
- 6-Closing Ceremonies Committee
- 7-Various Event Committees

ARTICLE VIII - 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 Executive Committee 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 calendar year, and are not considered part of this Constitution.

ARTICLE IX - FINANCIAL AND ACCOUNTING

SECTION 1

Authority: The Executive Committee 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 Executive Committee 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 Executive Committee 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 Executive Committee shall not permit the disbursement of Local League funds for other than the conduct of Little League activities in accordance with the rules, regulations, and policies of Little League Baseball, Incorporated. All disbursements shall be made by check, or league credit or debit card. All checks shall be signed by the Local League Treasurer and such other officer or officers, or person or persons, as the Executive Committee shall determine.

SECTION 5

Financial Transparency: No Executive Committee 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 without the written permission of the chairman of the league's Audit Committee. The use of a league credit or debit card is permitted, given that the card is returned to the League President, Treasurer, or Chairman of the Audit Committee with receipt for all purchases made within three (3) days of the purchase date. All purchases in excess of \$300 will require an Executive Committee vote unless it's a budgeted item.

SECTION 6

Compensation: No Executive Committee Member, 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 Executive Committee Member, Officer or Member.

SECTION 7

Deposits: All moneys received, including sponsorship and fundraising, shall be deposited to the credit of the Local League in/at US BANK

SECTION 8

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

SECTION 9

Distribution of Property upon Dissolution: 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 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 X - AMENDMENTS

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

Draft of all proposed amendments shall be submitted to Little League Baseball, Incorporated, for approval before implementation.

This Constitution was approved by the Little League Membership on (date) _____

President's Name (Print) _____

President's Signature _____

Date _____

Little League ID No. 4470417

Federal ID No. 23-7361504

State ID No. 601-033-682

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-accepted 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.