

LEAGUE ID# 405-20-14

2022

SAN DIMAS LITTLE LEAGUE CONSTITUTION

1. Name

- 1.1 This organization shall be known as the San Dimas Little League, hereinafter referred to as “Local League”.

2. Objective

- 2.1 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.
- 2.2 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.

3. MEMBERSHIP

- 3.1 **ELIGIBILITY.** Any person sincerely interested in active participation to further the objective of this Local League may apply to become a Member.
- 3.2 **CLASSES.** There shall be the following classes for Members.
 - 3.2.1 **PLAYER MEMBERS.** Any player candidate meeting the requirement of Little League Regulation IV and who resides within the authorized boundaries of the Local League shall be eligible to compete for participation, but shall have no rights, duties, or obligations in the management or in the property of the Local League.
 - 3.2.2 **REGULAR MEMBERS.** Any person of 18 or older, who is actively interested in furthering the objectives of the Local League, may become a Regular Member. Regular Members are registered during the player sign-up period. Parents or guardians of Player Members

are registered as Regular Members when their player(s) sign-up. After the end of the player sign-up period, Regular Members may apply for membership. Late members must be approved by the general membership. All Officers, Board Members, Committee Members, Managers, Volunteer Umpires and other elected or appointed officials must be active Regular Members in good standing.

3.2.3 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 Local League.

3.2.4 SUSTAINING MEMBERS. Any person not a Regular Member who makes financial or other contributions to the Local League may, by a majority vote of the Board of Directors, become a Sustaining Member. However, such a person shall have no rights, duties, or obligations in the management or in the property of the Local League.

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

3.3 OTHER AFFILIATIONS

3.3.1 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.

3.3.2 Regular Members should not be actively engaged in the promotion and/or operation of any other baseball/softball program during the regular season of the Local League.

3.4 SUSPENSION OR TERMINATION. Membership may be terminated by resignation or action of the Board of Directors.

3.4.1 The Board of Directors, by a two-thirds (2/3) vote of those present at any duly constituted Board meeting, shall have 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 at least 24 hours in advance of such meeting, informed of the general nature of the charges, and given an opportunity to appear at the meeting to answer such charges.

3.4.2 The Board of Directors shall, in case of a Player Member, give notice to the player’s parents and the manager of the team of which the player is a Player Member. Said manager and parents shall appear, in the capacity of advisors, with the player before the Board of Directors or a duly appointed committee of the Board of Directors. The Board of Directors, which shall have the 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).

4. DUES

4.1 Dues for Regular Members may be fixed at such amounts, as the Board of Directors shall determine prior to the beginning of the player sign-up period. Dues may be different for Regular Members who are parents or guardians of Player Members, and those who are not.

4.2 Members who fail to pay their fixed dues within thirty (30) days from the time the same became due may, by vote of the Board of Directors, be dropped from the rolls and shall forfeit all rights and privileges of membership.

4.3 FEES

4.3.1 A reasonable Little League participation fee may be assessed as a parents' or guardians' obligation to assure the operational continuity of the Local League.

4.3.2 As part of player registration, other fees may be assessed to cover the Local League's expenses for miscellaneous items, such as picture, yearbooks, refreshments, etc.

4.3.3 In accordance with the Little League Regulation XIII (c), AT NO TIME MAY THE PAYMENT OF ANY FEE BE A PREREQUISITE FOR PARTICIPATION IN THE LITTLE LEAGUE PROGRAM.

5 MEETINGS

5.1 DEFINITION. A General Membership Meeting is any meeting of the membership of the league (including Special General Membership Meetings, Section 5.7). A minimum of one per year (Annual Meeting, see Section 5.5) is required.

5.2 NOTICE OF MEETING. Notice of each meeting shall be delivered personally, electronically, or by mail to each Member at the last recorded address at least ten (10) days in advance, setting forth the place, time, and purpose of the meeting.

- 5.3 QUORUM. The presence in person or representation by absentee ballot of one third (1/3) of the members, or a number or percentage acceptable to the Local League Regular Membership in advance of the Annual Meeting, shall be necessary to constitute a quorum. If a quorum is not present, no business shall be conducted.
 - 5.4 VOTING. Only Regular Members in good standing shall be entitled to make motions and vote at any meeting of the Local League. However, the Board of Directors may invite, admit and recognize guests for presentations or comments during General Membership Meetings.
 - 5.5 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 prior to the date of the election. The Secretary shall present all absentee ballots to the Election Chairperson on the date of the annual meeting, prior to the voting portion of the election process.
 - 5.6 ANNUAL MEETING. The Annual Meeting of the Members of the Local League shall be held during closing ceremonies each year for the purpose of electing a Board of Directors and reports shall be made available to Members upon request and such business as may properly come before the meeting. After the Board of Directors is elected, the Board shall meet as specified in Section 8.1 to elect officers.
 - 5.7 SPECIAL MEETINGS. Special Meetings of the Members may be called by the Board of Directors or by the Secretary or President at their discretion. Upon written or e-mail request of ten (10) Members, the President shall call a Special Meeting to consider a specific subject. No business other than specified in the notice of the meeting shall be transacted at any Special Meeting of the Members.
 - 5.8 RULES OF ORDER. Robert's Rules of Order shall govern the proceedings of all meetings, except where same conflicts with the Constitution of the Local League.
6. BOARD OF DIRECTORS
- 6.1 AUTHORITY: The management of the property and affairs of the Local League shall be vested in the Board of Directors.
 - 6.2 NUMBER: The number of Directors shall be not less than fifteen (15) or more than thirty (30). The Directors shall, upon election, enter the performance of their duties at the next meeting of the Board of Directors. The Directors shall continue in office until their successors have been duly elected and qualified.
 - 6.3 RESTRICTIONS. The minimum age for a Director is 18 years, as of July 1 of the year the term begins. No more than two Directors may be in the same immediate family.
 - 6.4 REQUIRED MEMBERS.
 - 6.4.1 The board membership shall include the Officers, including the Player Agent(s), and a minimum of one manager.

6.4.2 The number of managers and coaches elected to the Board should not exceed a minority of the total Board Members. The Members shall make every effort to nominate candidates to satisfy this provision.

6.5 ANNUAL ELECTION AND TERM OF OFFICE

6.5.1 At a Regular Meeting prior to the Annual Meeting, the Board of Directors shall determine the number of Directors to be elected for the ensuing year, and the Members shall elect such number of Directors.

- 6.5.2 The term for a Director, Managers, Coaches and volunteers elected at the Annual Meeting is one (1) year.
- 6.5.3 The number of Directors so fixed for the Annual Meeting may, within the limits prescribed in the foregoing Sections 6.2 and 6.3, be increased at any meeting of the General Membership. If a 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 the next Regular Meeting or at any Special Board Meeting called for that purpose.
- 6.5.4 If the foregoing Section 6.4.2 is not in effect (i.e., there is a majority of Managers and Coaches), then new Board Members may only be appointed in such a manner as to reduce the percentage of Managers and Coaches.
- 6.5.5 The term for a Director appointed under the foregoing Section 6.5.3 is from the time of the appointment until the next annual meeting, at which time they are eligible to be nominated for election by the Members.

6.6 VACANCIES

- 6.6.1 If a 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 Meeting or at a Special Meeting called for that purpose.
- 6.6.2 If the foregoing Section 6.4.2 is not in effect (i.e., there is a majority of Managers and Coaches), then a replacement board member may only be appointed in such a manner as to not increase the percentage of Managers and Coaches.
- 6.6.3 The term for a Director appointed under the foregoing Section 6.6.1 is from the time of the appointment until the next Annual Meeting, at which time they are eligible to be nominated for election by the Members.

6.7 MEETINGS

- 6.7.1 MEETINGS. Regular Meetings of the Board of Directors shall be held immediately following the annual election and on such days thereafter as determined by the Board. The President or Secretary may, whenever they deem it advisable, or the Secretary shall at the request in writing or e-mail of five (5) Directors, issue a call for a Special Meeting of the Board.
- 6.7.2 NOTICE. Notice of each meeting shall be given by the Secretary to each Director either by mail or e-mail at least three (3) days preceding the meeting to the last recorded address of each Director, or by telephone or personal notice at least twenty-four (24) hours preceding the meeting. In the case of Regular Meetings, a written schedule of

Regular Meetings, distributed to all Board Members, shall satisfy this requirement. In the case of Special Meetings, notice shall include the purpose of the meeting and no matters not so stated may be acted upon at the meeting.

6.7.3 QUORUM. Fifty-one percent (51%) of the Board of Directors shall constitute a quorum for the transaction of business.

6.7.4 MEMBER AGENDA ITEMS. Regular Members may bring business before the Board of Directors only after presenting said business in writing through the normal channels (i.e., Manager, Division Representative, Player Agent, and President). If an issue is not resolved, then they may present it in writing to the President or Secretary at least three (3) business days preceding the next Board of Directors meeting, for consideration as new business by the Board of Directors.

6.8 DUTIES AND POWERS

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

6.8.2 CONDUCT. The Board of Directors may adopt such rules and regulations for the conduct of its meeting and the management of the Local League as it may deem proper, provided such rules and regulations do not conflict with this Constitution.

6.8.3 ATTENDANCE. A Director who is absent, unexcused, from two (2) consecutive Board of Directors meetings or three (3) meetings within one fiscal year, shall be denied all rights and privileges of a Director until such time as those rights and privileges are reinstated by either a majority vote to reinstate, or failure of a two-thirds (2/3) majority vote to discipline, suspend, or remove, of the remaining Directors at a Board of Directors meeting.

6.8.4 DISCIPLINE. The Board of Directors shall have the power by a two thirds (2/3) vote of those present at any Regular 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 Section 3.4.

6.8.5 REGION SUPPORT. Summary information shall be available to Members, upon written request made at the Annual Meeting of the Local League, of a report, verified by the President and Treasurer, or by a majority of the Board of Directors, showing the whole amount of real and personal property owned by the Local League, where located, and where and how invested, the amount and nature of the property acquired during the year immediately preceding, the date of the report and the manner of the acquisition, the amount applied, appropriated, or extended during the year immediately preceding such

date, and the purposes, objects, or persons, to or for which such applications, appropriations, or expenditures have been made, and the names and places of residence of the persons who have been admitted to membership in the Local League during the year, which report shall be filed with the records of the Local League and an abstract thereof entered into the minutes of the proceedings of the Annual Meeting. A copy of such report shall be forwarded to the Western Regional Little League Headquarters.

7. COMMITTEES

7.1 NOMINATING COMMITTEE

- 7.1.1 The Board of Directors may appoint a Nominating Committee consisting of three (3) Directors and other appointed Regular Members.
- 7.1.2 The Committee shall investigate and consider eligible candidates and submit at the Annual Meeting a slate of candidates for the Board of Directors.
- 7.1.3 The Committee may also submit for considerations by the Board of Directors a slate of Committee Members.
- 7.1.4 Committee members shall not be candidates for election to the Board of Directors.

7.2 MEMBERSHIP COMMITTEE

- 7.2.1 The Board of Directors may appoint a Membership Committee consisting of three (3) Directors and other appointed Regular Members.
- 7.2.2 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 Special Meeting of the Members or of the Board of Directors as the case may be.

7.3 FINANCE COMMITTEE

- 7.3.1 The Board of Directors may appoint a Finance Committee consisting of not less than three (3) Directors or more than five (5) Directors.
- 7.3.2 The Treasurer shall be an ex-officio member of the Committee.
- 7.3.3 The Committee shall investigate ways and means of financing the Local League including team sponsorships and submit recommendations to the Board of Directors.

7.4 BUILDING, GROUNDS AND PROPERTY COMMITTEE

- 7.4.1 The Board of Directors may appoint a Building, Grounds and Property Committee consisting of three (3) Directors and other appointed Regular Members.
- 7.4.2 The Committee shall investigate and recommend available sites and plans for development, including ways and means, the latter in cooperation with the Finance Committee.
- 7.4.3 The Committee shall be responsible for repair and improvement recommendations and supervise the performance of approved projects.
- 7.4.4 The Committee shall be responsible for the care and maintenance of the playing field(s), buildings and grounds. The Committee shall operate within the amount appropriated in the approved budget for that purpose.

7.5 PLAYING EQUIPMENT COMMITTEE

- 7.5.1 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 of Directors.
- 7.5.2 The equipment coordinator shall be an ex-officio member of the Committee.
- 7.5.3 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.

7.6 MANAGERS AND COACHES COMMITTEE

- 7.6.1 The Board of Directors may appoint Managers and Coaches Committee consisting of not less than three (3), nor more than seven (7) Directors.
- 7.6.2 The Committee shall interview and investigate prospective managers and coaches, including those of the Minor League teams, and recommend acceptable candidates to the President, for appointment and subsequent approval by the Board of Directors.
- 7.6.3 The Committee shall, during the playing season, observe the conduct of the managers and coaches and report its findings to the President of the Local League.

7.7 UMPIRE COMMITTEE

- 7.7.1 The Board of Directors may appoint an Umpire Committee consisting of not less than three (3) Directors and other appointed Regular Members.
- 7.7.2 The Umpire-In-Chief shall be the Chairperson of the Committee.
- 7.7.3 The Committee shall recruit, interview and recommend to the Board of Directors for appointment a staff of umpires.
- 7.7.4 When appointed, the staff of umpires shall be under the personal direction and responsibility of the Local League, assisted by the Chief Umpire who shall train, observe and schedule the staff.

7.8 DISTRICT COMMITTEE

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

7.9 AUXILIARY COMMITTEE

- 7.9.1 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.
- 7.9.2 The Committee shall coordinate auxiliary activities.
- 7.9.3 The Committee shall review and evaluate auxiliary projects for raising money and disposition of profits and make recommendations to the Board of Directors.
- 7.9.4 The Board of Directors shall approve, in advance, all projects and actions of the Auxiliary.

7.10 AUDITING COMMITTEE

- 7.10.1 The Board of Directors may appoint an Auditing Committee consisting of three (3) Directors. The President, Treasurer and signatories of checks are not eligible.
- 7.10.2 The Committee shall review the Local League books and records annually prior to the annual meeting and attach a statement of their findings to the annual financial statement of the President and

Treasurer, or may, if directed by the Board of Directors or the membership, secure the services of a Certified Public Accountant.

7.11 EXECUTIVE COMMITTEE

- 7.11.1 The Executive Committee shall be a standing committee of the Board of Directors.
- 7.11.2 The Committee shall consist of six members, the President, Vice President, Treasurer, Player Agent, Umpire in Chief and Secretary.
- 7.11.3 The President of the Local League shall chair the Executive Committee.
- 7.11.4 The Executive Committee shall advise with and assist the Board of Directors of the Local League in all matters concerning its interests and the management of the Board of Directors and its affairs and shall have such powers as may be delegated to it by the Board. The Executive Committee shall not have power to authorize expenditure of League funds without prior approval of the Board of Directors.
- 7.11.5 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 the majority present at any meeting at which there is a quorum shall be the act of the Committee.
- 7.11.6 The President and Treasurer shall not be married.

8 OFFICERS, DUTIES AND POWERS

- 8.1 ELECTION. At the first Board of Directors meeting in July, the current and newly elected Directors shall meet together to facilitate a smooth transition into the upcoming year. Provided there is a quorum, they shall elect officers and appoint committees for the ensuing year.
- 8.2 OFFICERS. The Officers of the Local League shall consist of a President, one or more Vice Presidents, a Secretary, a Treasurer, an Umpire in Chief and a Player Agent or Agents, all of whom shall hold office for the ensuing year or until their successors are duly elected [Regulation 1(b)]. 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, and may fill any vacancy which may occur in any office.
- 8.3 PRESIDENT. The President shall:
 - 8.3.1 Conduct the affairs of the Local League and execute the policies established by the Board of Directors.
 - 8.3.2 Present a report of the condition of the Local League at the annual meeting.

- 8.3.3 Communicate to the Board of Directors, such matters as deemed appropriate, and make such suggestions as may tend to promote the welfare of the Local League.
- 8.3.4 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 the charter issued to the Local League by that organization.
- 8.3.5 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 Board of Directors.
- 8.3.6 Investigate complaints, irregularities and conditions detrimental to the Local League and report thereon to the Board of Directors as circumstances warrant.
- 8.3.7 Prepare and submit an annual budget to the Board of Directors and be responsible for the execution thereof.
- 8.3.8 With the assistance of the Player Agent(s), examine the applications and support proof-of-age documents of every player candidate to certify residence and age eligibility before the player may be accepted for tryouts and selection.

8.4 VICE PRESIDENT

- 8.4.1 There shall be one Vice President of the Local League.
- 8.4.2 In the case of absence or disability of the President, and provided he/she is authorized by the President or the Board of Directors so to act, the Vice President shall perform the duties of the President, and when so acting, shall have all the powers of that office, and shall have such other duties as from time to time may be assigned by the President or by the Board of Directors.

8.5 SECRETARY. The Secretary shall:

- 8.5.1 Be responsible for recording the activities of the Local League and maintain appropriate files, mailing lists and necessary records.
- 8.5.2 Perform such duties as are herein specifically set forth and such other duties as are customarily incident to the office of Secretary or may be assigned by the Board of Directors.
- 8.5.3 Maintain a list of all Regular, Sustaining and Honorary Members, Directors and committee members, and file notice of all meeting of the Local League, the Board of Directors and Committees.

- 8.5.4 Keep the minutes of the meetings of Members and the Board of Directors and cause them to be recorded and placed in cloud storage of the Local League.
 - 8.5.5 Shall conduct all correspondence not otherwise specifically delegated in connection with said meetings and shall be responsible for carrying out all orders, votes and resolutions not otherwise committed.
 - 8.5.6 Notify Members, Directors, Officers and committee members of their election or appointment.
- 8.6 TREASURER. The Treasurer shall:
- 8.6.1 Perform such duties as are herein specifically set forth and such other duties as are customarily incident to the office of Treasurer or may be assigned by the Board of Directors.
 - 8.6.2 Receive all monies and securities, and deposit same in a depository approved by the Board of Directors.
 - 8.6.3 Keep records for 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 the policies established in advance of such actions by the Board of Directors. All disbursements by check must require at least two (2) signatures. The Local League Treasurer shall not be authorized as a signatory on any Local League bank account.
 - 8.6.4 Prepare an annual budget, under the direction of the President, for submission to the Board of Directors.
 - 8.6.5 Prepare an annual financial report, under the direction of the President, for submission, to the Membership upon request at the Annual Meeting and Board of Directors at the Regular Meeting prior to the Annual Meeting.

8.7 PLAYER AGENT(S)

- 8.7.1 There may be separate Player Agents for different types of divisions (e.g., baseball, softball) played in the Local League.
- 8.7.2 The Player Agent(s) may appoint, with the approval of the Board of Directors, Division Representatives (e.g., Majors, Minors) to assist them in fulfilling their duties. The Player Agent will chair the All-Star Committee.
- 8.7.3 For their respective divisions, the Player Agent(s) shall:
 - 8.7.3.1 Record all player transactions and maintain an accurate and up-to-date record thereof.
 - 8.7.3.2 Receive and review applications for player candidates and assist the President in checking residence and age eligibility.
 - 8.7.3.3 Conduct the player draft and all other player transactions or selection meetings.
 - 8.7.3.4 Prepare the Player Agent's list.
 - 8.7.3.5 Prepare for the President's signature and submission to Little League Headquarters, team rosters, including players claimed under Regulation 2(d) and 4(h), and the tournament team eligibility affidavit.
 - 8.7.3.6 Notify Little League Headquarters of any subsequent player replacement or trades.

8.8 League Information Officer. The League Information Officer shall:

- 8.8.1 Shall manage the league's official website.
- 8.8.2 Manage the online registration process and ensure that league rosters are maintained on the site.
- 8.8.3 Assign administrative rights to league volunteers and teams.
- 8.8.4 Ensure that league news and scores are updated on a regular basis.
- 8.8.5 Collect, post, and distribute important information on League activities including direct dissemination of fund-raising and sponsor activities to Little League Baseball, district, public, league members and media.
- 8.8.6 Service as a primary contact person for Little League regarding optimizing use of the internet for league administration and distributing information to league members and to Little League Baseball.

8.9 Safety Officer: The Safety Officer shall:

8.9.1 Be responsible to create awareness through education and information, of the opportunities to provide a safer environment for youngsters and all participants of Little League Baseball.

8.9.2 Develop and implement a plan for increasing safety plan using education, compliance and reporting. The following suggestions may be utilized by the Safety Officer:

8.9.2.1 Education: Should facilitate meetings and distribute information among participants including players, managers, coaches, umpires, league officials, parents, guardians and other volunteers.

8.9.2.2 Compliance – Should promote safety compliance leadership by increasing awareness of the safety opportunities that arise from these responsibilities.

8.9.2.3 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.

8.10 Coaching Coordinator. The coaching coordinator shall.

8.10.1 Represent coaches/managers in league.

8.10.2 Present a coach/manager training budget to the Board.

8.10.3 Gain the support and funds necessary to implement a league-wide training program.

8.10.4 Order and distribute training materials to players, coaches and managers.

8.10.5 Coordinate mini-clinics as necessary.

8.10.6 Service as the contact person for Little League and its manager-coach education program for the league.

9 FINANCIAL AND ACCOUNTING

9.1 The Board of Directors shall decide all matters pertaining to the finances of the Local League, and shall place all income, including Auxiliary funds, in a common league treasury, directing the expenditure of same in such manner as will give no individual or team an advantage over those in competition with such individual or team.

- 9.2 The Board of Directors shall not permit the contribution of funds or property to individual teams but shall solicit same for the common treasurer of the Local League, thereby to discourage favoritism amount teams and to endeavor to equalize the benefits of the Local League.
- 9.3 The Board of Directors shall not permit the solicitation of funds in the name of Little League Baseball, unless all of the funds so raised are placed in the Local League treasury.
- 9.4 The Board of Directors shall not permit the disbursement of Local League funds for other than the conduct of Little League activities in accordance with the rules and policies of Little League Baseball, Incorporated.
- 9.5 No Director, Officer or Member of the Local League shall receive, directly or indirectly, any salary, compensation or perquisite from the Local League for services rendered as Director, Officer or Member.
- 9.6 All monies received, including Auxiliary funds, shall be deposited to U.S. Bank in San Dimas and all disbursement shall be made by check. All checks shall be issued by the Local League Treasurer and signed by at least two (2) Officers, as the Board of Directors shall determine. Any financial instrument that is not a checking account (e.g., savings account, certificate of deposit) shall also require two (2) signatures for withdrawal of funds. The Local League Treasurer shall not be authorized as a signatory on any Local League bank account.
- 9.7 The fiscal year of the Local League shall begin the first day of October and shall end on the last day of September.
- 9.8 Annually, the Board of Directors shall review and adopt financial procedures, within 30 days of the first meeting with the new Directors. The previous year's financial procedures shall remain in effect until the new procedures are adopted.
- 9.9 Any Director doing business with the league shall do so without receiving compensation for their own labor, and without profiting from any materials resold to the league. All such transactions will be approved by the Board of Directors.

DISTRIBUTION OF PROPERTY UPON DISSOLUTION. Upon dissolution of the Local League and after all outstanding debts and claims have been satisfied, the members shall distribute the property of the Local League to such other Federally Incorporated entity maintaining an objective similar to that set forth herein, which is or may be entitled to exemption under Section 501 (c) (3) of the Internal Revenue Code or any future corresponding.

10 AFFILIATION

10.1

10.1 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.

10.2 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.

10.3 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.)

11 AMENDMENTS

This Constitution and By-Laws may be amended, repealed or altered in whole or in part by an affirmative vote of the Board of Directors and membership, provided such notice of the proposed change is included in the notice of such meeting. A draft of all proposed amendments shall be submitted to Little League Baseball, Incorporated, for approval.

Ratified by:

Board

Date

President

Date

Secretary

Date

Little League No. 405-20-14