



# EAST ORANGE COUNTY LITTLE LEAGUE CONSTITUTION

League ID Number 346-14-08

## THIS BOX FOR REGIONAL USE ONLY

Date submitted: \_\_\_\_\_ Date accepted: \_\_\_\_\_ Not accepted: \_\_\_\_\_

### ARTICLE I - NAME

This organization shall be known as East Orange County Little League, here in after referred to as “Local League.”

### ARTICLE II – OBJECTIVE

#### SECTION 1

The objective of the Local League shall be to implant firmly in the children of the community the ideals of good sportsmanship, honesty, loyalty, courage and respect for authority, so that they may be well adjusted, stronger, and happier children and will grow to be good, decent, healthy and trustworthy citizens.

#### SECTION 2

To achieve this objective, the Local League will provide a supervised program under the Rules and Regulations of Little League Baseball, Incorporated. All Directors, Officers and Members shall bear in mind that the attainment of exceptional athletic skill or the winning of games is secondary, and the molding of future citizens is of prime importance. In accordance with Section 501-(c)-(3) of the Federal Internal Revenue Code, the Local League shall operate exclusively as a non-profit educational organization providing a supervised program of competitive baseball and softball games. No part of the net earnings shall inure to the benefit of any private shareholder or individual; no substantial part of the activities of which is carrying on propaganda, or otherwise attempting to influence legislation, and which does not participate in or intervene in any political campaign on behalf of any candidate for public office.

### ARTICLE III - MEMBERSHIP

#### SECTION 1

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

#### SECTION 2

**Classes:** There shall be the following classes of Members:

(a) **Player Members.** Any player candidate meeting the requirements of Little League Regulation IV shall be eligible to compete for participation. Player Members shall have no rights, duties or obligations in the management or in the property of the Local League.

(b) **Regular Members.** Any adult person actively interested in furthering the objectives of the Local League may become a Regular Member upon approval by any current Board member and payment of dues prior to the last general meeting before the annual meeting. Regular Members will be issued a card annually. The secretary shall maintain the roll of voting Regular Members. Only Regular Members in good standing are eligible to vote at General Membership Meetings. All Board Members, must be active Regular Members in good standing. All Regular Memberships expire at the end of the fiscal year in which the membership was approved, and card issued.

(c) **Sustaining Honorary Members:** Any person not a Regular Member who makes financial or other contribution to the Local League may by a majority vote of the Board of Directors become a Sustaining or Honorary Member, but such person shall have no rights, duties or obligations in the management or in the property of the Local League. Sustaining memberships will last for one calendar year unless otherwise stated by the Board of Directors. Honorary memberships will last for the lifetime of the person selected.

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

### SECTION 3

**Other Affiliations:**

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

(b) Regular Members cannot be actively engaged in the promotion and/or operation of any other baseball/softball program during the Little League seasons.

### SECTION 4

**Suspension or Termination:** Membership may be terminated by resignation or action of the Board of Directors as follows:

(a) The Board of Directors, by a two-thirds vote of those present at any duly constituted Board meeting, shall have the authority to discipline or suspend or terminate the membership of any Member of any class, including managers and coaches, when the conduct of such person is considered detrimental to the best interests of the Local League and/or Little League Baseball. 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 a two-thirds vote of the Directors present at any duly constituted meeting (quorum is required).

## ARTICLE IV - DUES FOR REGULAR MEMBERS (NOT PLAYERS)

### SECTION 1

Dues for Regular Members will be fixed at an amount as determined by the Board of Directors for the fiscal year. Effective with this Constitution, the East Orange County Little League adopts a charge of 5 (five) dollars for Regular Member dues each fiscal year. (See page 12, Article XI, Section 7, for the fiscal year dates of this league.) Note: Dues for Regular Members are separate from registration fees for Player Members, which are determined annually by the Board of Directors in accordance with the Little League Official Regulation XIII (c). Regular Members who fail to pay their dues may, by majority vote of the Directors present, be dropped from the rolls and shall forfeit all rights and privileges of membership. Membership fees can be waived on a case-by-case basis by majority vote of the Directors present.

## ARTICLE V - GENERAL MEMBERSHIP MEETINGS

### SECTION 1

**Definition:** A General Membership Meeting is any meeting of the membership of the league including Special General Membership Meetings, (Article V, Section 7, page 4). A minimum of one Annual Meeting per year is required, (Article V, Section 6, page 3).

### SECTION 2

**Notice of Meeting:** Notice of each General Membership Meeting shall be delivered personally, electronically (fax, phone text, email) or by mail to each Member at the last recorded address at least seven (7) days in advance of the meeting, setting forth the place, time and purpose of the meeting. In lieu of the above methods, notice may be given in such form as may be authorized by the Members, from time to time, at a regularly convened General Membership Meeting. Public notice for the Annual meeting will be made electronically by email to all registered spring and fall players of the current fiscal year and a general announcement via the League Facebook page at least seven (7) days in advance.

### SECTION 3

**Quorum:** At any General Membership Meeting, the presence in person of one fourth (25%) of the Regular members shall be necessary to constitute a quorum. If a quorum is not present, no business shall be conducted.

### SECTION 4

**Voting:** Only Regular Members shall be entitled to make motions and vote at General Membership Meetings. However, the Board of Directors may invite, admit and recognize guests for presentations or comments during General Membership Meetings.

### SECTION 5

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

## SECTION 6

**Annual Meeting of the Members:** The Annual Meeting of the Members of the Local League shall be held on the 2nd week of September at 6pm at the Wilderness Branch Library or other designated time or location. The purpose of the Annual meeting will be to elect the Board of Directors, receive annual reports, and for the transaction of such business that properly comes before the those present. This meeting is open to the public for discussion and recommendations but only Regular Members will participate in the voting process.

(a) The Membership shall receive at the Annual Meeting of the Members of the Local League a report, verified by the President and Treasurer, or by a majority of the Directors, showing:

(1) The condition of the Local League, to be presented by the President or his/her designate.

(2) A general summary of funds received and expended by the local league for the previous year, the amount of funds currently in possession of the local league, and the name of the financial institution in which such funds are maintained.

(3) The whole amount of real and personal property owned by the Local League, where located, and where and how invested.

(4) For the year immediately preceding, the amount and nature of the property acquired, with the date of the report and the manner of the acquisition, the amount applied, appropriated or  
(5) expended, and the purposes, objects or persons to or for which such applications, appropriations or expenditures have been made.

(6) 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 Headquarters.

(b) At the Annual Meeting, the Members shall determine the number of Director positions to be elected for the ensuing year and shall elect members to fill those positions. The number of Directors elected shall be not less than seven (7) or more than twenty-five (25).

(c) After the Board of Directors is elected, the Board shall meet to elect an officer for each position. After the election, the Board of Directors shall assume the performance of its duties on 1 October. The Board's term of office shall continue until its successors are elected and qualified under this section.

(d) The Board of Directors shall include, at a minimum the following seven (7) members; the President, one or more Vice Presidents, Treasurer, Secretary, one or more Player Agents, a Safety Officer and a Coaching Coordinator.

(e) The new board will take office with the first General Membership meeting in October. The date, time and location will be determined at the Annual Meeting in September. The new Constitution will be approved by the General Membership in attendance at the October meeting. The approved Constitution will be signed by the league President and submitted to the Southeast Regional Office.

## SECTION 7

**Special General Membership Meetings.** Special General Membership Meetings are open to all Regular Members and may be called by the Board of Directors or by the President or Vice-President at their discretion. Upon the written request 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 Meetings shall be scheduled to take place not less than twenty-one (21) days after the President or Secretary receives the meeting request.

## SECTION 8

**Rules of Order for General Membership Meetings:** Robert's Rules of Order shall govern the proceedings of all General Membership Meetings, except where it conflicts with this Constitution of the Local League. In which case this Constitution will take precedence.

## ARTICLE VI - BOARD OF DIRECTORS

### SECTION 1

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

### SECTION 2

**Increase in number.** The number of Board of Directors established at the Annual Meeting may be increased at any General Membership Meeting or Special Meeting of the Members. If the number is increased, the additional Directors may be elected at the meeting at which the increase is voted, or at any subsequent General Membership Meeting. All elections of additional Directors shall be by majority vote of all Regular Members present or by a properly executed and signed absentee ballot. The ballot must be filed with the secretary prior to the election meeting.

### SECTION 3

**Vacancies:** If any vacancy occurs in the Board of Directors, by death, resignation or otherwise, it may be filled by a majority vote of the remaining Directors at any regular Board meeting or at any Special Board Meeting called for that purpose. Board members, who resign their position, will no longer qualify as Regular Members and cannot participate in Local League decisions for the remainder of that fiscal year, unless the board agrees to an exception by a two-thirds vote.

### SECTION 4

**Board Meetings, Notice and Quorum:** Regular meetings of the Board of Directors shall be held immediately following the Annual Meeting and on the second week of the month thereafter at a time and place as agreed upon by the Board.

(a) The President or the Secretary may, whenever they deem it advisable, or the Secretary shall at the request in writing of three (3) 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 three (3) days before the time appointed for the meeting to the last recorded address of each Director.

(c) Fifty Percent of the elected 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 5

**Duties and Powers:** The Board of Directors shall have the power to appoint such standing committees as it shall determine appropriate and to delegate such powers to them as the Board shall deem advisable

**Article VI continued**

and which it may properly delegate. The Board may adopt such rules and regulations for the conduct of its meetings and the management of the Local League as it may deem proper, provided such rules and regulations do not conflict with this Constitution. The Board shall have the power by a two-thirds vote of those present at any regular Board or Special Board Meeting to discipline, suspend or remove any Director or Officer or Committee Member of the Local League in accordance with the procedure set forth in Article III, Sections 4 (a & b), page 2 of this document.

#### **SECTION 6**

**Rules of Order for Board Meetings:** Robert's Rules of Order shall govern the proceedings of all General Membership Meetings, except where it conflicts with this Constitution of the Local League. In which case this Constitution will take precedence.

### **ARTICLE VII - DUTIES AND POWERS OF THE BOARD**

#### **SECTION 1**

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

#### **SECTION 2**

**President:** The President shall:

- (a) Conduct the affairs of the Local League and execute the policies established by the Board of Directors.
- (b) Present a report of the state of the Local League at the Annual Meeting as defined in Article V, Section 6a, page 3 of this document.
- (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 Local League.
- (d) 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 under the conditions of charter issued to the Local 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 Local 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 Local League and report thereon to the Board or Executive Committee as circumstances warrant.
- (g) With the assistance of the Treasurer, 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(s), 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 3**

**Vice President:** The Vice President shall:

- (a) Perform the duties of the President in the absence or disability of the President, provided he or she is authorized by the President or Board so to act. When so acting; the Vice President shall have all the

**Article VII continued**

powers of that office.

(b) Perform such duties as from time to time may be assigned by the Board of Directors or by the President.

#### SECTION 4

**Secretary:** The Secretary shall:

(a) Be responsible for recording the activities of the Local 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, give notice of all meetings of the Local League, the Board of Directors and Committees.

(d) Ensure voting East Orange County Little League personnel are enrolled, paid Regular Members in accordance with Article III, Section 2b.

(e) Provide the list of new Regular Members to the Board of Directors. Any Board Member may issue membership cards and give the name(s) to the Secretary to be added to the list of Regular Members.

(f) 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.

(g) 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.

(h) Notify Members, Directors, Officers and committee members of their election or appointment.

#### SECTION 5

**Treasurer:** The Treasurer shall:

(a) Perform such duties as are herein set forth and such other duties as are customarily incident to the Office of Treasurer or may be assigned by the Board of Directors.

(b) Receive all monies and securities, and deposit same in a depository approved by the Board of Directors.

(c) 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 Board of Directors. All disbursements by check will have dual signatures when possible.

(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 Headquarters.

#### SECTION 6

**Player Agent:** The Player Agents for Baseball and Softball respectfully shall each:

(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 Headquarters, team rosters,

#### Article VII continued

including players claimed, and the tournament (All Star) team eligibility affidavit with the assistance of the

respective coaches.

(f) Notify Little League Headquarters of any subsequent player replacements or trades.

(g) Administer the divisional player pool.

## SECTION 7

**Safety Officer.** The Safety Officer shall:

(a) Be responsible to create awareness, through education and information, of the opportunities to provide a safer environment for children and all participants of Little League.

(b) Develop and implement a plan for increasing safety of activities, equipment and facilities through education, compliance and reporting.

(c) Responsible for the league's compliance requirements with mandatory background check procedures in regards to receiving Volunteer Applications and proper identification and implementing the J.D.

Palatine (JDP) program; Maintain a confidential record of all forms, contact information and positions sought to forward to the President; *Duties can be shared with the President and Treasurer*

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) 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 8

**Coaching Coordinator:** The coaching coordinator shall:

(a) Represent coaches/managers in league;

(b) Order and distribute training materials to players, coaches and managers;

(c) Coordinate mini clinics as necessary;

(d) Serve as the contact person for managers/coaches to the Board;

(e) Maintain a master contact list of all league managers, coaches and assistants;

(f) Coordinate a Pre-Season Coaches Meeting to go over Local League Rules, equipment, etc.

## SECTION 9

**Information Officer:** The Information Officer shall:

(a) Manages the league's official website and email host if applicable;

(b) Set up online registration and ensure the league rosters are uploaded to Little League;

(c) Assigns online administrative rights to other league volunteers as applicable;

(d) Ensures that league news and scores (if able) are updated on a regular basis;

(e) Encourages creation of team webpages to managers, coaches and parents via league website;

(f) Collects, posts and distributes important information on League activities - including direct dissemination of fund-raising and sponsor activities to public, league members and media;

(g) Serves as primary contact person for Little League and the web host regarding optimizing use of the Internet for league administration and for distributing information to league members and to Little League Baseball.

## SECTION 10

**Article VII continued**



**Sponsorship/Fundraising Manager and/or Committee:** The Sponsorship/Fundraising Manager and/or Committee shall:

- (a) Solicits and secure local sponsorships to support league operations;
- (b) Collects and review sponsorship and fundraising opportunities;
- (c) Organizes and implement approved league fundraising opportunities;
- (d) Coordinates participation in fundraising activities;
- (e) Maintains records of monies secured through sponsorship and fundraising initiatives to compile a report for the Treasurer.

#### **SECTION 11**

**Concession Manager/Committee:** The Concession Manager and/or Committee shall:

- (a) Maintains the operation of the concession facility;
- (b) Organizes the purchase of products to be sold in the concession facility;
- (c) Schedules volunteers to work the concession booth during league events;
- (d) Organizes, tallies and keeps records of concession sales and purchases to report to Treasurer.

### **ARTICLE VIII - EXECUTIVE COMMITTEE**

#### **SECTION 1**

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

#### **SECTION 2**

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

#### **SECTION 3**

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

### **ARTICLE IX - OTHER COMMITTEES**

#### **SECTION 1**

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

#### **SECTION 2**

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

**Article IX continued**

#### **SECTION 3**

**Finance Committee:** The Board of Directors may appoint a Finance Committee consisting of not less than three (3) and no more than five (5) Directors. The Treasurer shall be an ex-officio member of the committee. The Committee shall investigate ways and means of financing the Local League including team sponsorships and submit recommendations. It shall be responsible for taking up collections at games, if such collections are authorized by the Local League, and shall turnover said collections to the Treasurer immediately after each game.

#### SECTION 4

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

#### SECTION 5

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

#### SECTION 6

**Playing Equipment Committee:** The Board of Directors may appoint a Playing Equipment Committee which shall secure bids on needed supplies and equipment. Then make recommendations for their purchase to the Board. The Committee shall be responsible for the proper issuance of such supplies and equipment and for the repair, cleaning and storage thereof at the close of the season.

#### SECTION 7

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

#### SECTION 8

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

**Article IX continued**

#### SECTION 9

**District Committee:** The Board of Directors may appoint a District Committee consisting of the Local

League President as chairman and two (2) other Directors. The Committee shall assist the District Administrator in 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.

#### **SECTION 10**

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

#### **SECTION 11**

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

#### **SECTION 12**

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

### **ARTICLE X – AFFILIATION**

#### **SECTION 1**

**Charter:** The Local League shall annually apply for a charter from Little League Baseball, Incorporated, and shall do all things necessary to obtain and maintain such charter. The Local League shall devote its entire energies to the activities authorized by such charter, and it shall not be affiliated with any other program or organization or operate any other program.

#### **SECTION 2**

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

#### **SECTION 3**

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

### **ARTICLE XI - FINANCIAL AND ACCOUNTING**

#### **SECTION 1**

**Authority:** The Board of Directors shall decide all matters pertaining to the finances of the Local League and it shall place all income including Auxiliary funds, in a common league treasury, directing the

expenditure of funds in such manner as will give no individual or team an advantage over those in competition with such individual or team.

## SECTION 2

**Contributions:** The Board shall not permit the contribution of funds or property to individual teams but shall solicit funds for the common treasury of the Local League, thereby to discourage favoritism among teams and to endeavor to equalize the benefits of the Local League.

## SECTION 3

**Solicitations:** The Board shall not permit the solicitation of funds in the name of Little League Baseball unless all of the funds so raised be placed in the Local League treasury.

## SECTION 4

**Disbursement of Funds:** The Board shall not permit the disbursement of Local League funds for other than the conduct of Little League activities in accordance with the rules, regulations and policies of Little League Baseball, Incorporated. All disbursements shall be made by check or league account card. All checks shall be signed by the Local League Treasurer and such other officer(s) as the Board of Directors shall determine.

## SECTION 5

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

## SECTION 6

**Deposits:** All monies received, including Auxiliary Funds, shall be deposited to the credit of the Local League in/at Union Bank and Trust.

## SECTION 7

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

## SECTION 8

**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 XII - AMENDMENTS

This Constitution may be amended, repealed or altered in whole or in part by a majority vote at any duly organized meeting of the Members provided notice of the proposed change is included in the notice of such meeting. Draft of all proposed amendments shall be submitted to Little League Baseball, Incorporated, for approval before implementation.

This Constitution was approved by the East Orange County Little League membership on 11/18/19.

President Name (Printed): Allen Sliger

President's Signature:

A handwritten signature in black ink, appearing to read "Allen Sliger", written over a horizontal line.

Little League ID No. 346-14-08

Federal ID Number 54-1540970

- *Make (1) copy for the District Administrator and copies for the local league. Send original to Southeastern Regional Headquarters. This Local League's Constitution on file at Regional Headquarters (most recently approved copy) is the official Constitution of this Local league.*