

**ARTICLE I - NAME**

This organization shall be known as “El Dorado Hills 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. To achieve this objective, Local League will provide a supervised competitive baseball program under the rules and regulations of Little League Baseball International.

**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.**  
Regular Members are those who attend a meeting with in the defined year. , Officers of the Board and other elected or appointed officials must be active members in good standing.
- (c) **General Members.**  
A general member is person who is not a player or regular member as defined above. . General members they shall have no voting rights for any Local League matters or issues or the Annual Meeting.

**THIS BOX FOR REGIONAL USE ONLY**

Date Submitted: \_\_\_\_\_

Approved: \_\_\_\_\_

Not Approved: \_\_\_\_\_

(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 should not be actively engaged in the promotion and/or operation of any other baseball/softball program that conflicts with the Little League Spring season, to include post season play.
- (c) Regular members shall not use contact information received conducting Little League business to promote, recruit, solicit and/or operate another program outside of Little League.

### **SECTION 4**

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

- (a) The Board of Directors, by a two-thirds vote of those present at any duly constituted Board meeting, shall have the authority to discipline or suspend or terminate the membership of any Member of any class, including managers and coaches, when the conduct of such person is considered detrimental to the best interests of the Local League and/or Little League Baseball, Incorporated. The Member involved shall be notified of such meeting, informed of the general nature of the charges and given an opportunity to appear at the meeting to answer such charges.
- (b) The President of the Local League shall appoint an Incident Review Committee (hereinafter referred to as “IRC”) 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.
- (c) The IRC shall have authority to review all incidents brought to its attention via the President of the Board of Directors. The IRC has sole and exclusive power to determine what incidents require a hearing and which may be summarily dismissed on their face.
- (d) The Board of Directors shall, in case of a Player Member, give notice to the manager of the team for which the player is a Player Member. Said manager shall appear, in the capacity of an adviser, with the player before the Board of Directors or a duly appointed committee of the Board of Directors. The player’s parent(s) or legal guardian(s) may also be present. The Board of Directors shall have full power to suspend or revoke such player’s right to future participation by two-thirds vote of those present at any duly constituted meeting (quorum is required).

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

### **SECTION 1**

Dues for Regular Members may be fixed at such amounts as the Board of Directors shall determine for a particular fiscal year. (See Article XI, Section 7 for fiscal year of this league.) *Note: Dues for Regular Members are separate from registration fees for Player Members, which are determined annually by the Board of Directors in accordance with Regulation XIII (c).*

## **ARTICLE V - GENERAL MEMBERSHIP MEETINGS**

### **SECTION 1**

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

### **SECTION 2**

**Notice of Meeting.** Notice of each General Membership Meeting shall be delivered personally, electronically or by mail to each Member at the last recorded address at least seven (7) days in advance of the meeting, setting forth the place, time and purpose of the meeting. In lieu of the above methods, notice may be given in such form as may be authorized by the Members, from time to time, at a regularly convened General Membership Meeting.

### **SECTION 3**

**Quorum.** At any General Membership Meeting, the presence in person or representation by absentee ballot at least one-fifth (20 percent) of members (as defined in Article III-Membership). If a quorum is not present, no business shall be conducted.

### **SECTION 4**

**Voting.** Only Regular Members shall be entitled to make motions and vote at General Membership Meetings. However, the Board of Directors may invite, admit and recognize guests for presentations or comments during General Membership Meetings. (Those eligible to take part at meetings of the Board of Directors are described in Article VI, Section 4.)

### **SECTION 5**

**Absentee Ballot.** For the expressed purpose of accommodating a Regular Member in good standing who cannot be in attendance at the Annual Meeting, or any General Membership Meeting at which new Board members will be elected, an absentee ballot may be requested and obtained from the Secretary of the League by any individual who is a member, as defined in Article III - Membership. 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 the third Monday in June at 7.30 p.m. each year for the purpose of electing new Members, electing the Board of Directors, receiving reports, reviewing the Constitution, appointing committees, and for the transaction of such business as may properly come before the meeting.

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

- (1) The condition of the Local League, to be presented by the President or his/her designee;
- (2) A general summary of funds received and expended by the local league for the previous year, the amount of funds currently in possession of the local league, and the name of the financial institution in which such funds are maintained;
- (3) The whole amount of real and personal property owned by the Local League, where located, and where and how invested
- (4) For the year immediately preceding, the amount and nature of the property acquired, with the date of the report and the manner of the acquisition, the amount applied, appropriated or expended, and the purposes, objects or persons to or for which such applications, appropriations or expenditures have been made;
- (5) The names of the persons who have been admitted to regular membership in the Local League during such year. This report shall be filed with the records of the Local League and entered in the minutes of the proceedings of the Annual Meeting. A copy of such report shall be forwarded to Little League International.

(b) At the Annual Meeting, the Members shall determine the number of Directors to be elected for the ensuing year and shall elect such number of Directors. The number of Directors elected shall be not less than six (6).

(c) After the Board of Directors is elected, the Board shall meet to elect the officers. After the election, the Board of Directors shall assume the performance of its duties on September 30, that calendar year. The Board's term of office shall continue until its successors are elected and qualified under this section.

(d) The Officers of the Board of Directors shall include, at a minimum, the President, one or more Vice Presidents, Treasurer, Secretary, one or more Player Agents, and a Safety Officer. The Board shall also include a minimum of one manager and one volunteer umpire. Only volunteer umpires may be elected to the Board.

## **SECTION 7**

**Special General Membership Meetings.** Special General Membership Meetings of the Members may be called by the Board of Directors or by the Secretary or President at their discretion. Upon the written request of ten (10) members, the President or Secretary shall call a Special General Membership meeting to consider the subject specified in the request. No business other than that specified in the notice of the meeting shall be transacted at any Special General Membership meeting. Such Special General Membership Meeting shall be scheduled to take place not less than five (5) days after the request is received by the President or Secretary.

## **SECTION 8**

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

# **ARTICLE VI - BOARD OF DIRECTORS**

## **SECTION 1**

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

## **SECTION 2**

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

## **SECTION 3**

**Vacancies.** If any vacancy occurs in the Board of Directors, by death, resignation or otherwise, it may be filled by a majority vote of the remaining Directors at any regular Board meeting or at any Special Board Meeting called for that purpose.

**Eligibility.** Any candidate for the office of President, Vice-Presidents, Player Agent and Treasurer of the Local League must have served one (1) full term as a past or current member of the Board of Directors of the Local League. Under extenuating circumstances with board approval.

## **SECTION 4**

**Term of Office.** Board positions are held for a one (1) year term with the President's tenure preferred (but not required) for a two-year term. There shall be no limit to the number of consecutive terms that may be served by a Director of Officer.

## **SECTION 5**

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

(a) The President or the Secretary may, whenever they deem it advisable, or the Secretary shall at the request in writing of the majority of Board of 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 President or the Secretary personally, electronically or by mail to each Board Member at least seven (7) days before the time appointed for the meeting to the last recorded address of each Director.

(c) Majority 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.

## **SECTION 6**

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

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

#### **SECTION 7**

**Board Members Responsibility.** Board members shall be familiar with Little League Operations Manual, Little League Playing Rules (for current season), Local League's constitution and By-Laws as well as the rules of Little League International. Each Director should be present at monthly board meetings and prepared to report or answer questions related to their position. If a Director knows in advance they will be absent they will notify the President twenty-four (24) hours in advance or send an email report for their position.

#### **SECTION 8**

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

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

#### **SECTION 1**

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

#### **SECTION 2**

**President.** The President shall:

- (a) Conduct the affairs of the Local League and execute the policies established by the Board of Directors.
- (b) Execute the policies established by the Board of Directors
- (c) Reside over all meetings of the Board of Directors and Local League, as Chairperson
- (d) Present a report of the condition of the Local League at the Annual Meeting.
- (e) Communicate to the Board of Directors such matters pertaining to the League and make such suggestions as may tend to promote the welfare of the Local League.
- (f) Make such suggestions to promote the welfare of the Local League.
- (g) 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.
- (h) Assist the Vice President of Operations at the Annual Manager's Meeting
- (i) 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.
- (j) Investigate complaints, irregularities and conditions detrimental to the Local League and report thereon to the Board or Executive Committee as circumstances warrant.
- (k) Prepare and submit an annual budget to the Board of Directors and be responsible for the proper execution thereof.
- (l) With the assistance of the Player Agent, examine the application and support proof-of age documents of every player candidate and certify to residence and age eligibility before the player may be accepted for tryouts and selection.
- (m) Review Manager and Coach Evaluations from year end surveys along with input from the Vice President of Operations, Player Agent, Commissioners and players families.

- (n) Identify strengths and weaknesses of the Local League and make recommendations for changes/improvements to maintain a well-run League.

### **SECTION 3**

**Vice President of Operations.** The Vice President of Operations shall:

- (a) Monitor league operations
- (b) Review MOU for field allocations
- (c) Recommend changes related to rules
- (d) Be escalation point of contact for managers
- (e) Recruit, tracking manager application
- (f) Manage and organizing collection of applications for managers and coaches
- (g) Submit applications to Safety Officer for background checks
- (h) Provide recommendations / forecasting teams by division
- (i) Track attendance of all managers and coaches
- (j) Coordinate and facilitate the manager / coach pre-season meeting(s)
- (k) Act as Positive Coaching Alliance (PCA) liaison
- (l) Provide advance communication of rules for draft to managers and coaches AA and above
- (m) Attend and overseeing the drafts and/or team formation for all divisions
- (n) Approve game schedules and overseeing practice schedules
- (o) Review and approving proposed changes to schedule due to rainout or other legitimate need to reschedule
- (p) Review safety manual on an annual basis
- (q) The Vice President of Operations shall have all the powers of the President in the President's absence, disability, or is authorized.
- (r) Perform such duties as from time to time may be assigned by the Board of Directors or by the President,
- (s) Responsible for overseeing:
  - 1) **Umpire Coordinator shall :**
    - (a) Serve as coordinator of the local league umpire program including the 'junior' umpires for the minor divisions (AA & AAA) and the RCOA umpires for the AAA (league championships only), Majors and Junior divisions.
    - (b) Schedule training for the 'junior' umpires,
    - (c) Review timecards and invoices of the 'junior' umpires (in the minor divisions) and scheduling the RCOA umpires for the Majors and Junior divisions.
    - (d) Communicate rule changes to league volunteer umpires, managers and coaches
  - 2) **Equipment Coordinator.** The Equipment Manager shall:
    - (a) Handout, collect, and maintain baseball equipment and balls.
    - (b) Coordinate with the division coordinators or Vice President of Operations for all equipment (including Fall Ball, regular season and all-stars).
    - (c) Responsible for collecting and restocking equipment at the end of the season in preparation for the next season.
    - (d) Performs inventory of all equipment and league property (i.e. coolers, shade structures, etc.) reports to treasurer
    - (e) Orders Equipment for the League in accordance with budget plan.
  - 3) **Field Coordinator.** The Field Manager shall:
    - (a) Work with CSD Parks Facilities Leader for improvement and development of all fields per Little League standards
    - (b) Attend CSD Parks and Recreation meetings
    - (c) Act as the liaison between CSD and EDHLL with the assistance direction of the President
    - (d) Attend with the President the Field allocation meeting
    - (e) Participate in MOU completion and follow-up.
    - (f) Maintain batting cages and access
    - (g) Communicate with managers and information director of field closures due to weather

- (h) Insure all field have supply of necessary (i.e. chalk) and equipment (i.e. drag, rake, hose) continue to monitor throughout season
- (i) Perform such other duties as, from time to time, may be assigned by the Board of President

#### **SECTION 4**

**Vice President of Administration.** The Vice President of Administrations shall:

- (a) Assist the League President with league, district and community responsibilities as needed (league/district meetings, community issues, etc.). Responsible for recruiting, coordinating and communicating with the team parents for each division.
- (b) Schedule and facilitate the pre-season Team Parent meeting
- (c) Disseminate information to all team parents throughout the season regarding opening day, little league day, fundraisers, volunteer opportunities, etc.
- (d) Contract and schedule vendor for individual, team pictures and all-star pictures
- (e) Responsible for maintaining league calendar

#### **SECTION 5**

**Registrar. The League Registrar shall:**

- (a) Set up online registration for spring and fall
- (b) Post/hang registration banners throughout EDH
- (c) Communicate registration information to Board
- (d) Generate scholarship codes
- (e) Be responsible for administration of forms processing event(s)
- (f) Create spreadsheet for forms processing and brought to assessments
- (g) Track of forms and follow up
- (h) Ensure registered players reside in residency boundary or school boundary
- (i) Track and recording School Boundary eligibility
- (j) Update registration software with team names / division and assign players to teams post drafts
- (k) Send team rosters to managers for Spring, Fall and All-Stars
- (l) Update registration software and sending new rosters as players shift
- (m) Provide uniform report to Uniform coordinator post division draft
- (n) Manually perform data entry of Opt Out payments paid off-line
- (o) Track and maintenance of team staff
- (p) Provide reports to Volunteer Coordinator, Treasurer and others as requested.
- (q) Issuing refund in registration software if funds are available or forwarding refund information to treasurer
- (r) Update registration software for refunds processed
- (s) Provide report of roster to Safety Coordinator Plan
- (t) Perform such other duties as, from time to time, may be assigned by the Board of Directors or President

#### **SECTION 6**

**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) Give notice regarding all meetings to Local League and the Board at least seven (7) days in advance
- (c) 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.
- (d) Maintain a list of all Regular, Sustaining and Honorary Members, Directors and committee members and give notice of all meetings of the Local League, the Board of Directors and Committees.
- (e) Issue membership cards to Regular Members, if approved by the Board of Directors.
- (f) Keep the minutes of the meetings of the Members, the Board of Directors and the Executive Committee
- (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 7**

**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.
- (d) Draw checks, all disbursements by check must have dual signatures.
- (e) Oversight of all Federal and State filing requirements to maintain NPO status including year end reporting
- (f) Prepare an annual budget, under the direction of the President, for submission to the Board of Directors at the Annual Meeting.
- (g) Prepare an annual financial report, under the direction of the President, for submission to the Membership and Board of Directors at the Annual Meeting, and to Little League International.

## **SECTION 8**

**Player Agent.** The Player Agent shall:

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

## **SECTION 9**

**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 youngsters and all participants of Little League Baseball.
- (b) Complete the required background checks per Little League Regulation I (b) and I © 8 & 9.
- (c) Develop and implement a plan for increasing safety of activities, equipment and facilities through education, compliance and reporting.
- (d) Responsible for providing first aid kit for each equipment bag
- (e) Maintaining supply of first aid kits and ice packs at each field throughout the season
- (f) Receive notification of all injuries, responsible for completing accident or incident report and filing with President and District Administrator (as required). In the event a player will be out remainder of the season notify the player agent for replacement (as required).

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.

## **SECTION 10**

**Scheduler.** The scheduler shall:

- (a) Create, maintaining a calendar of League Events

- (b) Schedule of all games (following pre-defined template)
- (c) Track of field usage for all fields rented from CSD
- (d) Reschedule of games following policy
- (e) Update scheduling software
- (f) Perform such other duties as, from time to time, may be assigned by the Board of Directors or President

#### **SECTION 11**

**League Information Officer.** The League Information Officer shall:

- (a) Manage the league's home page (site authorized by Little League International)
- (b) Responsible for website development, content accuracy and maintenance
- (c) Responsible for updating and posting updates via social media such as Facebook, Twitter, Instagram, etc.
- (d) Develop a media plan to keep members up to date on the most current information on the League
- (e) Ensure that league news and scores are updated on a regular basis;
- (f) Collect, post and distribute important information on League activities including direct dissemination of fundraising and sponsor activities to Little League International, district, public, league members and media;
- (g) 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 12**

**Sponsorship:** The League Sponsorship/Fundraising Coordinator shall:

- (a) Solicits and secures local sponsorships to support league operations
- (b) Collects and reviews sponsorship and fundraising opportunities
- (c) Organizes and implements Sponsor Marketing, (i.e. Banners at fields, web-site promotions/recognition)

#### **SECTION 13**

**Uniform.** The League Uniform/Spirit Wear Manager shall:

- (a) Order and distribute all uniforms (Regular Season, Fall Ball, and All Stars) to support the league.
- (b) Ensures uniforms meet league requirements.
- (c) Reviews multiple outside sources to obtain best quality and pricing for the league.
- (d) Provide breakdown of uniform cost by division
- (e) Design, order and disseminate Championship shirts for AA and above
- (f) Establishes and operates League Spirit Wear program to promote El Dorado Hills Little League
  - a. Work with concession manager to monitor inventory and replenish inventory

#### **SECTION 14**

**Auxiliary Coordinator:** The Auxiliary Coordinator shall:

- (a) Organizes and implements approved league fundraising activities
- (b) Coordinates participation in fundraising activities
- (c) Maintains records of monies secured through sponsorship and fundraising initiatives.
- (d) Coordinate River Cats Day at Raley Field for EDHLL, scheduled by District 54
- (e) Responsible for the Opening Day and Little League Day events. There will be several committees and volunteers helping to coordinate these activities. The Vice President of Administration will oversee these committees and make final decisions.
- (f) Responsible for overseeing:
  - 1) **Volunteer Coordinator** The volunteer coordinator shall:
    - (a) The parent volunteer program for the league...
    - (b) Track Volunteer hours,
    - (c) Communicate volunteer opportunities
    - (d) Provide end of season recap of the volunteer program.
  - 2) **Concession Coordinator** The concession coordinator shall:
    - (a) Maintain the operations of the snack shack
    - (b) Organize the purchase of concession products
    - (c) Be responsible for the management of the concession sales at league events

- (d) Organize, tally, and keep records of concession sales and purchases
- (e) Train and staffing of volunteers.
- (f) Implement policies for opening, running, clean-up, inventory and restocking,

## **SECTION 15**

The Board shall elect members from time to time as it deems appropriate and within the best interests of the stated goals of Little League Baseball.

## **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 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.

### **SECTION 4**

**Assessments.** Chairperson: Player Agent, Members: VP of Operations, VP Admin, Field and Registrar. The assessments committee is responsible for determining the process, flow, items to be assessed, plan and map day and schedule of events.

### **SECTION 5**

**Communications.** Chairperson: Information Coordinator, Members: VP Admin, VP Operations, Fundraising and Sponsorship. The communication committee will review web content, participation, advertising and calendar. Responsible for developing process for keeping membership informed and up to date throughout season.

### **SECTION 6**

**Concessions.** Chairperson: Concession Manager, Members: VP Admin, Volunteer Coordinator. The role of the concession committee is to review concessions schedule, offerings, and coupons.

### **SECTION 7**

**Fall Ball.** Chairperson: VP Operations. Members: Secretary/Registrar, Player Agent, The role of the Fall Ball committee is to coordinate the Fall Ball Program, to include clinic structure, obtaining medical release forms, forming team, scheduling inter-league games, registration and scheduling umpires.

### **SECTION 8**

**Field/ Safety.** Chairperson: VP of Operations, Members: Equipment Manager, Field Manager, And Safety Director The field safety committee will inspect all fields, list items for improvement and report, responsible for the safety program administration and enforcement, field allocations and maintenance, MOU, performing background checks, equipment checks.

### **SECTION 9**

**Fundraising.** Chairperson: Sponsorship/Fundraising Coordinator, Members: VP Admin, Volunteer Coordinator The fundraising committee will review and conduct one league fund-raiser (Hit-a-Thon). Review other fundraising opportunities such as: Team sponsorship, restaurant revenue share nights.

## **SECTION 10**

**League Administration.** Chairperson: VP of Admin, Members: Concessions Coordinator, Information Officer, And Secretary. The league administration committee will review the year end survey, create FAQ for website, review league calendar, and create process for forms process and obtaining required league forms.

## **SECTION 11**

**Manager Selection.** Chairperson: VP of Operations, Members: Player Agent. The manager selection 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 12**

**Opening Day Committee.** Chairperson: VP of Admin, Members: Volunteer Coordinator, Concession Manager The opening day committee will include all activities events scheduled for opening day, including vendors, food, activities and parade.

## **SECTION 13**

**Post season.** Chairperson: Player Agent, Members: Concession Manager, Volunteer Coordinator The postseason committee shall review tournament needs, recruit volunteers. Coordinate concessions with concession manager. Decorate stands, purchase and/or make sure all tournament needs are at field.

## **SECTION 14**

**Rules Committee.** Chairperson: VP of Operations, Members: Player Agent, AA Coordinator The role of the rules committee is to review By-Laws, division rules, and division focus on an annual basis.

## **SECTION 15**

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 16**

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 I**

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

## **SECTION 2**

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

### SECTION 3

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

### SECTION 4

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

### SECTION 5

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

### SECTION 6

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

### SECTION 7

**Managers Committee.** The Board of Directors may appoint a Manager's Committee consisting of three (3) Directors.

### SECTION 8

**Umpire Committee.** The Board of Directors may appoint an Umpire Committee consisting of four (4) Directors and other appointed Regular Members. The Local League President shall be chairman of any such Committee. The Committee shall recruit, interview and recommend to the President for appointment a staff of umpires, including a chief umpire and replacements. When appointed, the staff of umpires shall be under the personal direction of the Local League President, assisted by the Chief Umpire who shall train, observe and schedule the staff.

### SECTION 9

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

### SECTION 10

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

### SECTION 11

**Auditing Committee.** The Board of Directors may appoint an Auditing Committee consisting of three (3) Directors. The President, Treasurer or signatories of checks are not eligible. The Committee will review the Local League's books and records annually prior to the Annual Meeting and attach a statement of its findings to the annual financial

statement of the President and Treasurer; or may, if directed by the Board of Directors or Membership, secure the services of a Certified Public Accountant to accomplish such review.

## **ARTICLE X - AFFILIATION**

### **SECTION 1**

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

### **SECTION 2**

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

### **SECTION 3**

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

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

### **SECTION 1**

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

### **SECTION 2**

**Contributions.** The Board shall solicit funds for the common treasury of the Local League, thereby to discourage favoritism among teams and to endeavor to equalize the benefits of the Local League.

### **SECTION 3**

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

### **SECTION 4**

**Disbursement of Funds.** The Board shall not permit the disbursement of Local League funds for other than the conduct of Little League activities in accordance with the rules, regulations and policies of Little League Baseball, Incorporated. All disbursements shall be made by check or electronic transactions. All checks must have a dual signature and shall be signed by the Local League Treasurer and such other officer or officers or person or persons as the Board of Directors shall determine.

### **SECTION 5**

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

### **SECTION 6**

**Deposits.** All monies received, including Auxiliary Funds, shall be deposited to the credit of the Local League at Wells Fargo and Mechanics Bank.

**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 Little League Membership on November 7, 2017  
This Constitution is not identical to the model constitution provided by Little League International.

Wes Clanton

President's Name (Print)

\_\_\_\_\_  
President's Signature Date

405-54-22

Little League ID No.

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

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