

LEAGUE ID # 405-39-16
Telephone (831) 427-8116

APTOS LITTLE LEAGUE CONSTITUTION

ARTICLE I - NAME

This organization shall be known as the Aptos Little League, hereinafter referred to as "Local League."

ARTICLE II - OBJECTIVE

Section 1.

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

Section 2.

To achieve this objective the Local League will provide a supervised program under the Rules and Regulations of Little League Baseball, Incorporated. All 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 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 affect 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 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.
- (b) **Regular Members.** Any adult person actively interested in furthering the objectives of the Local League may become a Regular Member upon election as hereinafter provided. Regular Members may be issued a card numbered in sequential order annually. The secretary shall maintain the roll of membership to qualify voting members.

Only Regular Members in good standing are eligible to vote at General Membership Meetings. All Officers, Board Members, Committee Members, Managers, Coaches, Volunteer Umpires and other elected or appointed officials must be active Regular Members in good standing. Good standing shall be defined as fulfilling all of the following requirements 1. Having a current background check on file with the local league. 2. Not currently suspended by the local league as stated in section 4 (a).

- (c) **Voting Member.** A voting member is any member of the Board of Directors who is in good standing and has attended at least two of the previous four regular board meetings.
- (d) **Honorary Board 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.

- (e) **Sustaining Board 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, but such person shall have no rights, duties or obligations in the management or in the property of the Local League.
- (f) 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 conflicting baseball program.

Section 4.

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

- (a) The Board of Directors, by a two-thirds (2/3) 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 in writing in advance of such meeting, informed of the general nature of the charges and be 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 of 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 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).

ARTICLE IV – FEES

A reasonable Little League registration fee may be assessed as a parent's obligation to assure the operational continuity of the Local League. Although it is recommended that no fee be collected, a reasonable fee per player may be assessed if deemed necessary. **AT NO TIME MAY PAYMENT OF ANY FEE BE A PREREQUISITE FOR PARTICIPATION IN THE LITTLE LEAGUE PROGRAM.** Little League Regulation XIII(c).

ARTICLE V – GENERAL MEMEBERSHIP MEETINGS

Section 1.

Definition. A General Membership Meeting is any meeting 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 meeting of the Members shall be mailed or otherwise delivered to each Member at the last recorded address **at least ten (10) days** in advance thereof setting forth the place, time and purpose of the meeting; including slate of known candidates to be elected, or in lieu thereof, notice may be given in such form as may be authorized by the Members, from time to time, at a regularly convened meeting.

Section 3.

QUORUM. The presence in person or representation by absentee ballot of one-third (1/3) of the Members shall be necessary to constitute a quorum.

Section 4.

VOTING. Only Voting Members shall be entitled to make motions and vote at any meeting of the Local League.

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, 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 annual meeting and the election of Members to the Board of Directors. The Secretary shall present all absentee ballots to the President on the date of the annual meeting prior to the voting portion of the election process.

Section 6.

ANNUAL MEETING. The first meeting of the league's fiscal year, herein after referred to as "annual meeting" of the Members of the Local League shall be held the first Thursday of September at 7:30 pm of each year for the purpose of electing a Board of Directors and Members, receiving reports, and for the transaction of such business as may properly come before the meeting. Members of the previous year's Board of Directors convene and elect new members. The new members become the current Board of Directors. After the new Board of Directors is elected, the Board shall elect officers.

The Board shall select Members to fill each of the following offices: President, Vice-President, Secretary, Player Agent, Treasurer, Information Officer and such other offices as the Board of Directors deems necessary for the operation of the Local League.

The Membership shall receive at the first or second meeting of the league's fiscal year of the Members of the Local League, a report verified by the President and Treasurer, or by a majority of the Members, 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 expended 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 such year, which report shall be filed with the records of the Local League and an abstract thereof entered in the minutes of the proceedings of the annual meeting. A copy of such report shall be forwarded to Western Region Little League Headquarters.

Section 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 the written request of **ten (10) members of any status**, the President shall call a special Membership meeting to consider a specific subject. No business other than that specified in the notice of the meeting shall be transacted at any special meeting of the Members. **NOTE: Meeting should be no later than fourteen (14) days after request is submitted.**

Section 8.

RULES OF ORDER FOR MEETINGS. Robert's Rules of Order shall govern the proceedings of all meetings, except where same conflicts with the Constitution or By-Laws of the Local League.

ARTICLE VI - BOARD OF DIRECTORS

Section 1.

BOARD AND NUMBER. The management of the property and affairs of the Local League shall be vested in the Board of Directors. The number of members shall be not less than six (6) or more than fifty (50). The members shall upon election immediately enter upon the performance of their duties and shall continue in office until their successors shall have been duly elected and qualified.

Section 2.

ANNUAL ELECTION AND TERM OF OFFICE. At each annual meeting, the Members shall determine the number of Members to be elected for the ensuing year and shall elect such number of Members. The number so fixed may, within the limits prescribed by the foregoing Section 1, be increased at any regular or special meeting of the Members, and if the number is increased, the additional Members may be elected at the meeting at which the increase is voted, or at any subsequent meeting. All elections of Members shall be by a majority vote of all Members present or represented by a properly executed and signed absentee ballot filed with the Secretary prior to the election meeting. Members joining after the annual meeting, will be voted in at the end of a board meeting.

REQUIRED MEMBERS. The Board Membership shall include the Officers, including President, Vice President(s), Treasurer, Secretary, Safety Officer, Player Agent and Information Officer and a minimum of one (1) manager. The

number of managers (from all divisions) elected to the Board shall not exceed a minority of the total Board members.

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 Members at any regular meeting or by special meeting called for that purpose.

Section 4.

MEETINGS, NOTICE AND QUORUM. Regular meetings of the Board of Directors shall be held immediately following the annual election and on such days thereafter as shall be determined by the Board. The President or the Secretary may, because of special circumstances, or the Secretary shall, at the request in writing of ten (10) Members, issue a call for a special meeting of the Board. Notice of each meeting shall be given by the Secretary to each Member either by mail or email at least three (3) days before the time appointed for the meeting to the last recorded address of each Member, or by telephone or personal notice twenty-four (24) hours preceding the meeting.

One-third (1/3) of the members of the Board of Directors shall constitute a quorum for the transaction of business. If a quorum is not present, no business shall be conducted.

In the case of special meetings, such notice shall include the purpose of the meeting and no matters not so stated may be acted upon at the meeting.

Section 5.

DUTIES AND POWERS. 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.

The Board may adopt such rules and regulations for the conduct of its meetings and the management of the Local Little League as it may deem proper.

The Board shall have the power of a two-thirds (2/3) vote of those Members present at any regular or special meeting to discipline, suspend or remove any member of the Local League in accordance with the procedure set forth in Article III, Section 4(a,b).

ARTICLE VII - DUTIES AND POWERS OF THE BOARD

Section 1.

OFFICERS. The Officers of the Local League shall consist of a President, one or more Vice-Presidents, a Secretary, a Treasurer, a Player Agent or Agents, a Safety Officer and an Information Officer, 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 and 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. 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.

ELECTION. Immediately following the first meeting of the league's fiscal year, provided there be a quorum, the Board of Directors shall elect Officers and appoint committees for the ensuing year. Refer to Article V, Section 6.

Section 3.

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 condition of the Local League at the annual meeting.
- (c) Communicate to the Board of Directors such matters as deemed appropriate, and make such suggestions as may tend to promote the welfare of the 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 to 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) Prepare and submit an annual budget to the Board of Directors and be responsible for the execution thereof.
- (h) With the assistance of the Player Agent, examine the application and support proof-of-age documents of every player candidate and certify to the residence and age eligibility before the player may be accepted for tryouts and selection.
- (i) Annually appoint managers, coaches and umpires at all levels based on the recommendations of the Managers Committee and the approval of the Board of Directors.

Section 4.

VICE-PRESIDENT. In case of the absence or disability of the President, and provided he is authorized by the President or Board 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 Board of Directors or by the President.

Section 5.

SECRETARY. The Secretary shall:

- (a) Be responsible for recording the activities of the Local League and maintain appropriate files, mailing lists and necessary records. This includes the Little League Charter.
- (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 Voting, Sustaining and Honorary Members, and committee members and give notice in a timely manner of all meetings of the Local League, the Board of Directors and Committees, and issue numbers to voting members.
- (d) Keep the minutes of the meetings of the Members, the Board of Directors and the Executive Committee, and cause them to be recorded in a book kept for that purpose.
- (e) Conduct all correspondence not otherwise specifically delegated in connection with said meetings and be responsible for carrying out all orders, votes and resolutions not otherwise committed.
- (f) Notify Members, Officers and committee members of their election or appointment before the next meeting.

Section 6.

TREASURER. The Treasurer shall:

- (a) 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.
- (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 the policies established in advance of such actions by the Board of Directors. All disbursements by check must have dual signatures.
- (d) Prepare an annual budget, under the direction of the President, for submission to the Board of Directors at the annual or second meeting.
- (e) Prepare an annual financial report, under the direction of the President, for submission to the Membership and Board of Directors at the annual meeting and to Little League International if requested.

- (f) All expenditures over \$2,000 shall require at least three (3) bids and be approved by the Board prior to the expenditure.

Section 7.

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 checking residence and age eligibility.
- (c) Conduct the tryouts, player draft and all other player transactions or selection meetings.
- (d) Prepare the Player Agent's list.
- (e) Prepare, with the Information Officer, for the President's signature and submission to Little League Headquarters team rosters, including players claimed under Regulations 2(d) and 4(h), and the tournament team eligibility affidavit.
- (f) Notify Little League Headquarters of any subsequent player replacement or trades.
- (g) Bring all waiver requests and trades (after the draft) to the Board of Directors for approval.
- (h) Conduct/oversee All Star Tryouts and selections.

Section 8.

SAFETY OFFICER. The Safety Officer shall:

- (a) Be responsible for the implementation of the A.S.A.P. (A Safety Awareness Program) at the Local League level.
- (b) Be responsible to make all Members aware of all safety procedures found in the Little League Safety Code.
- (c) Annually, with the President, prior to the start of the season, evaluate all fields and equipment.

- (d) Frequently inspect all playing areas for holes, damage, glass or other foreign objects.
- (e) Make certain all fences, screens and dugouts are in safe condition.
- (f) Periodically inspect the stands or bleachers.
- (g) Have arrangements in place in advance of all games and practices for emergency medical services.
- (h) Arrange first aid training and CPR for all managers and coaches.
- (i) Arrange with the President an annual training meeting for managers and coaches for implementing Little League's "Prevention and Emergency Management Program."
- (j) Handle all accident claims promptly and maintain all records pertaining to all injuries and any claims for liability.
- (k) Distribute, collect and verify all Little League Volunteer Applications.

Section 9.

LEAGUE INFORMATION OFFICER. The League Information Officer shall:

- (a) Manage the league's official website;
- (b) Manage the online registration, mail-in and walk up registration processes and ensure that league rosters are maintained on the league's computer utilizing league management software;
- (c) Assign administrative rights to league volunteers and teams;
- (d) Ensure that league news and schedules are updated on a regular basis;
- (e) 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;
- (f) Serve as primary contact person for Little League regarding optimizing use of the Internet for league administration and for distributing information to league members and to Little League Baseball.

- (g) Be responsible for advertising, including newspaper ads for registration, as well as, banners.

Section 10.

- COACHING COORDINATOR.** The coaching coordinator shall:
- (a) Represent coaches/managers in league;
 - (b) Present a coach/manager training budget to the board;
 - (c) Gain the support and funds necessary to implement a league-wide training program;
 - (d) Order and distribute training materials to players, coaches and managers;
 - (e) Coordinate mini-clinics as necessary;
 - (f) Serve as the contact person for Little League and its manager-coach education program for the league.

ARTICLE VIII - EXECUTIVE COMMITTEE

Section 1.

The Board of Directors shall appoint an Executive Committee which shall consist of seven (7) Members, including President, Vice President, Treasurer, Secretary, Safety Officer, Player Agent and Information Officer.

Section 2.

The Executive Committee shall advise and assist with the Members 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. 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 not less than three (3) 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 not less than three (3) Members.

The Committee shall receive the names of prospective Honorary, Sustaining and Voting Members, investigate for eligibility and recommend those qualified for election at the annual, regular or any special meeting of the Board of Directors.

Section 3.

FINANCE COMMITTEE. The Board of Directors may appoint a Finance Committee consisting of not less than three (3) or more than five (5) Members. The Treasurer shall be an ex-officio member of the Committee.

The Committee shall investigate ways and means of financing the Local League, including team sponsorship, and submit recommendations.

It shall be responsible for taking up collections at games, if such collections are authorized by the Local League, and shall turn over said collections to the Treasurer immediately after each game.

Section 4.

BUILDING, GROUNDS AND PROPERTY COMMITTEE. The Board of Directors may appoint a Building, Grounds and Property Committee consisting of not less than three (3) Members.

The Committee shall investigate and recommend available 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, and supervise the performance of approved projects.

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.

Section 5.

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 6.

MANAGERS COMMITTEE. The Board of Directors shall appoint a Managers Committee including all division commissioners, player agent(s) and not less than three (3) Members who are not managers.

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.

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 7.

UMPIRE COMMITTEE. The Board of Directors may appoint an Umpire Committee consisting of not less than three (3) Members.

The Local League President shall be the Chairperson of any such committee.

The Committee shall recruit, interview and recommend to the president for appointment and Board for approval a staff of umpires, including a chief umpire and replacements.

When appointed, the staff of umpires shall be under the personal direction and responsibility of the Local League President, assisted by the Chief Umpire who shall train, observe and schedule the staff.

Section 8.

DISTRICT COMMITTEE. The Board of Directors may appoint a District Committee consisting of the Local League President as Chairperson and not less than two (2) other Members.

The Committee shall assist the District Administrator in Interleague district functions including the selection of members of the District Administrator's Advisory Committee and the selection of tournament sites and area tournament directors.

Section 9.

AUXILIARY COMMITTEE. The Board of Directors may appoint an Auxiliary Committee consisting of the Local League Treasurer and not less than two (2) other Members.

The Committee shall coordinate Auxiliary activities.

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 10.

AUDITING COMMITTEE. The Board of Directors shall appoint an Auditing Committee consisting of not less than three (3) Members. 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 11.

MINOR LEAGUE COMMITTEE. The Board of Directors may appoint a Minor League Committee consisting of not less than three (3) Members.

The Chairperson 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 program.

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. Such charter shall be applied for by the League Secretary.

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, PA, 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 (1) month prior 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 the 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 same 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 same 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 and policies of Little League Baseball, Incorporated. All disbursements shall be made by check. All checks shall be signed by the Local League Treasurer and such other officers or person 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 the Aptos branch of Comerica Bank and Bank of America and all disbursements shall be made by check. All checks 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 7.

FISCAL YEAR. The fiscal year of the Local League shall begin on the first day of October and shall end on the last day of September. NOTE: The reason for these dates is that they correspond with Little League's fiscal year.

Section 8.

DISTRIBUTION OF PPROPERTY 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 herein, 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 such notice of the proposed change is included in the notice of such meeting. Drafts of all proposed amendments shall be submitted to Little League, Incorporated for approval before implementation.

Date Ratified by Membership December 4, 2008.

Brian Evans

President's Name (Print)



President's Signature

December 4, 2008

Date