

Hedgesville Little League, Inc.

Constitution

ARTICLE I – NAME

This organization shall be known as Hedgesville Little League, hereinafter referred to as the “HLL.” The League Identification number is 348-06-14

ARTICLE II – OBJECTIVE

SECTION 1. The objective of the HLL 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 HLL 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 HLL 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 HLL 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 and who reside within the authorized boundaries of the HLL 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 HLL.

(b) Regular Members. Any adult person actively interested in furthering the objectives of the HLL may become a Regular Member upon election and payment of dues as hereinafter provided. Dues are \$5.00 paid annually to the HLL and must be paid in full on or prior to June 1 at 11:59pm of the year of the upcoming annual meeting in September. Members will be notified by email for confirmation. 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. Regular Members of the league automatically include all current Board Members.

(c) 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 HLL. (b) Regular Members should not be actively engaged in the promotion and/or operation of any other baseball/softball program.

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 HLL 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 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. The dues are \$5.00 annually until changed by a vote that constitutes a majority of the Board Members present at the meeting at which dues fees are set. (See Article XI, Section 7 for the 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). If no dues for Regular Membership are collected, Section 2 below does not apply.

SECTION 2. Regular Members who fail to pay their fixed dues on or before June 1 at 11:59pm annually may, by majority vote of the Board present at a Board meeting, be dropped from the rolls and shall forfeit all rights and privileges of membership.

Section 3. A reasonable Little League participation fee may be assessed to assure the operational continuity of the HLL. In accordance with Little League Baseball, Incorporated Regulation XIII(c), at no time should payment of any fee be a prerequisite for participation in the HLL program.

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 electronically to each Member at the last recorded address at least fourteen (14) days in advance of the meeting, setting forth the place, time, and purpose of the meeting. Notice may be given by publishing notice of the meeting on the HLL Website at least fourteen (14) days before the meeting, or by any other method approved by the Board.

SECTION 3. Nominations. All nominations for board members need to be made, in writing, to the Secretary 7 days prior to the General Membership Meeting and posted.

Absentee Ballot-For the expressed purpose of accommodating a Regular Member in good standing who cannot be in attendance at the Annual 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 48 hours prior to the date of the election.

SECTION 4. Quorum. At any General Membership Meeting, the presence in person of twenty percent (20%) of the members (as defined in Article III - Membership) shall be necessary to constitute a quorum. If a quorum is not present, no business shall be conducted.

SECTION 5. Voting. Only Regular Members in good standing 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. All elections of directors shall be by majority vote of all membership present or represented by properly executed and signed absentee ballot filed with the secretary 48hrs prior to the election meeting in accordance with Article V, Section 5 – Absentee Ballot)

SECTION 6. Annual Meeting of the Members. The Annual Meeting of the Members of the HLL shall be held on the second Sunday of September each year for the purpose of 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 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 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 seven (7).
- (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 immediately. 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, a Safety Officer and a Coaching Coordinator Regulation I (b). 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 Meeting. Special General Membership Meetings of the members may be called by the Board of Directors or the President at their discretion. Upon the written request of fifteen (15) members, the President 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 twenty-one (21) days after the request is received by the President.

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 HLL.

ARTICLE VI - BOARD OF DIRECTORS

SECTION 1. Authority. The management of the property and affairs of the HLL 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 Meetings 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 at the meeting or represented by a properly executed and signed absentee ballot filed with the secretary prior to the election meeting. 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 seven (7) or more than twenty (20).

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. This election will be for the remainder of the unfinished term of the vacant position.

SECTION 4. 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 five (5) 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 five (5) days before the time appointed for the meeting to the last recorded address of each Director.
- (c) Seven (7) 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.
- (e) The President may suspend the 5-day notice requirement when the issue to be discussed is of any emergency nature or is time – sensitive. The above quorum would still be necessary for business to be conducted.

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 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 HLL 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 HLL in accordance with the procedure set forth in Article III, Section 4 (a, b).

SECTION 6. Rules of Order for Board Meetings. Robert's Rules of Order shall govern the proceedings of all Board of Directors meetings, except where it conflicts with this Constitution of the HLL.

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 HLL and execute the policies established by the Board of Directors.
- (b) Present a report of the condition of the HLL 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 HLL.
- (d) Be responsible for the conduct of the HLL in strict conformity to the policies, principles, Rules and Regulations of Little League Baseball, Incorporated, as agreed to under the conditions of the charter issued to the HLL 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 HLL 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 HLL and report thereon to the Board as circumstances warrant.
- (g) 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, 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.
- (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 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 to act. When so acting, the Vice President shall have all the 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 HLL 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 and give notice of all meetings of the HLL, the Board of Directors and Committees.

- (d) Issue membership cards to Regular Members, if approved by the Board of Directors.
- (e) 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.
- (f) 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.
- (g) 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 the 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 HLL, 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) 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 International.
- (f) Assure the annual tax return is filed and that HLL is in compliance with all Federal and State laws.

SECTION 6. 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 for the President's signature and submission to Little League International, team rosters, including players claimed, and the tournament team eligibility affidavit.
- (f) Notify Little League International of any subsequent player replacements or trades.

SECTION 7. Director of Baseball/Softball. The Director shall:

- (a) Perform such duties as are herein set forth and such other duties as are customarily incident to the Office of Director or may be assigned by the Board of Directors.
- (b) Develop and implement the baseball and softball program plans, including seasonal schedules, league structure, and player development initiatives.
- (c) Ensure that all baseball and softball activities align with the Little League's mission, values, and safety guidelines.
- (d) Recruit, train, and support coaches and volunteers, ensuring they adhere to league policies and promote a positive and inclusive environment.
- (e) Develop and oversee player development programs, including skill-building clinics and specialized training sessions.
- (f) In conjunction with the Player Agent, coordinate player evaluations, drafts, and team assignments to ensure balanced and competitive play.
- (g) Foster positive relationships with local schools, community organizations, and sponsors to promote the league and its programs.
- (h) Ensure that all baseball and softball activities comply with Little League regulations, safety standards, and local policies.
- (i) Coordinate logistics for games and practices, including scheduling and field assignments.

SECTION 8. 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) Develop and implement a plan for increasing safety of activities, equipment and facilities through education, compliance, and reporting.

NOTE: In order to implement a safety plan using education, compliance and reporting, the following suggestions may be utilized by the Safety Officer:

- (1) **Education** - Should facilitate meetings and distribute information among participants including players, managers, coaches, umpires, league officials, parents, guardians, and other volunteers.
- (2) **Compliance** - Should promote safety compliance leadership by increasing awareness of the safety opportunities that arise from these responsibilities.
- (3) **Reporting** - Define a process to assure that incidents are recorded, information is sent to league/district and national offices, and follow-up information on medical and other data is forwarded as available.

SECTION 9. League Information Officer. The League Information Officer shall:

- (a) Manage the HLL's home page (site authorized by Little League International).
- (b) Manage the online registration process and ensure that league rosters are maintained on the site.
- (c) Assign administrative rights to league volunteers and teams.
- (d) Ensure that league news and scores 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 International, 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 International.

SECTION 10. Coaching Coordinator. The coaching coordinator shall:

- (a) Represent managers/coaches in league.
- (b) Present a manager/coach 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, managers, and coaches.
- (e) Coordinate mini clinics as necessary.
- (f) Serve as the contact person for Little League and its manager/coach education program for the league.

SECTION 11. Concession Manager. The Concession Manager shall:

- (a) Maintains the operation of all HLL concession facilities.
- (b) Organizes the purchase of concession products.
- (c) Responsible for the management of the concession sales.
- (d) Schedules volunteers through Team Moms to work the concession stands during games.
- (e) Organizes, tallies, and keeps records of concession sales and purchases.

SECTION 12. Board Members. Being a board member requires a great deal of additional time and effort and is not to be used just as a means for voting. Board members must:

- a) Attend at least eight (8) meetings during the fiscal year beginning on October 1.
 - i. In the case of work or a family emergency, this will not count towards an absence if the President is notified prior to the meeting.
 - ii. If a board member fails to attend the number of required meetings, they can be removed from the board with a 2/3 vote of current board members.
- b) Each board member must perform three (3) nights and one (1) weekend per month during the season.

- i. Members who work high school games will not have their time counted towards their HLL board duties.
- c) Each board member must participate in league-wide fundraising activities, clean-up days at the beginning and end of the season, league-hosted tournaments, and in-person registration and evaluations.

Failure to meet a board member's minimum requirements throughout the season will make the person ineligible to be a board member the following year.

ARTICLE VIII - EXECUTIVE COMMITTEE

SECTION 1. The Board of Directors shall have an Executive Committee which shall consist of the President, Vice President, Secretary, Treasurer and Player Agent.

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 meetings 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 HLL including team sponsorships and submit recommendations. It shall be responsible for taking up collections at games, if such collections are authorized by the HLL, and shall turnover said collections to the Treasurer immediately after each game.

SECTION 4. Grounds 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 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 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 HLL. 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 three (3) Directors and other appointed Regular Members. The HLL 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 HLL President, assisted by the Chief Umpire who shall train, observe, and schedule the staff.

SECTION 8. 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 HLL'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 9. 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 HLL shall annually apply for a charter from Little League Baseball, Incorporated, and shall do all things necessary to obtain and maintain such charter. The HLL 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 the HLL.

SECTION 3. Local Rules, Ground Rules and/or Bylaws. The local rules, ground rules and/or bylaws of this HLL shall be adopted by the Board of Directors at a meeting to be held not less than one month before 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 HLL shall expire at the end of each fiscal year and are not considered part of this Constitution. (See Article XI, Section 7 for the 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 HLL 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 HLL, thereby to discourage favoritism among teams and to endeavor to equalize the benefits of the HLL.

SECTION 3. Solicitations. The Board shall not permit the solicitation of funds in the name of Little League Baseball, Incorporated unless all the funds so raised be placed in the HLL treasury.

SECTION 4. Disbursement of Funds. The Board shall not permit the disbursement of HLL 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. All checks shall be signed by the HLL Treasurer or President.

SECTION 5. Compensation. No Director, Officer or Member of the HLL shall receive, directly or indirectly any salary, compensation, or emolument from the HLL 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 HLL in/at CNB Bank

SECTION 7. Fiscal year. The fiscal year of the HLL shall begin on October 1 and shall end on September 30.

SECTION 8. Distribution of Property upon Dissolution. Upon dissolution of the HLL and after all outstanding debts and claims have been satisfied, the Members shall direct the remaining property of the HLL 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.

The fiscal year of the Local League shall begin on (Check one):

- ☒ October 1 and shall end on September 30.
- ☐ January 1 and shall end on December 31
- ☐ Other – Specify dates: Click or tap here to enter text

SECTION 9

Upon dissolution of the Local League program for any reason and after all outstanding debts and claims have been satisfied, the Regular Members may either direct the remaining property of the Local League to another chartered Little League program in good standing with Little League Baseball, Incorporated or may direct the funds to Little League Baseball, Incorporated.

ARTICLE X – AMENDMENTS

This Constitution may only be amended, repealed, or altered in whole or in part by a majority vote of sixty-six (66) percent of the Members at a duly organized meeting, provided notice of the proposed change is included in the notice of such meeting. A draft of all proposed amendments shall be submitted to Little League Baseball, Incorporated for approval before a vote of the Membership is held.

This Constitution was approved by the Local League Membership on (date) 9/8/2024

Robert Clopper

President's Name (Printed)

President's Signature

Little League ID No. 3480614

Federal ID No. (if available) Click or tap here to enter text.

State ID No. (if available) Click or tap here to enter text.