

# WILSHIRE-RIVERSIDE LITTLE LEAGUE CONSTITUTION

## Article I - Name

This organization shall be known as the Wilshire-Riverside Little League, hereinafter referred to as "League."

## Article II - Objective

**Section 1.** The objective of the 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 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 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 affect the objective of this 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 League shall be eligible to compete for participation but shall have no rights, duties or obligations in the management or in the property of League.
- (b) Regular Members. Any adult person actively interested in furthering the objectives of the League may become a regular member upon election and payment of dues as hereinafter provided. Regular Members are the parent(s), legal guardian(s) or other relative(s) of Player Members, or at the approval of the Board of Directors, may include individuals from the public at large. All Officers, Board Members, Committee Members, Managers, Coaches, Volunteer Umpires, and other elected or appointed Officials must be active Regular Members in good standing.

**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 League.
- (b) Regular Members should not be actively engaged in the promotion and/or operation of any other Little League 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 vote of those present at any duly constituted meeting, shall have the authority to discipline, suspend, or terminate the membership of any Member of any class when the conduct of such person is considered detrimental to the best interests of the League and/or Little League Baseball, Inc. The Member involved shall be notified (7) days 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 member, and to the parent(s) or legal guardian(s) of the 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 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**

**Section 1.** Dues for Regular Members may be fixed at amounts, as the Board of Directors shall determine prior to the beginning of any membership period. At no time may payment of any fee be a prerequisite for participation in the Little League Program. (Little League Regulation XII (c).)

#### **Article V - 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 meeting of the Members shall be delivered, electronically, mailed or in person to each Member at the last recorded address at least ten (10) days in advance of the meeting, setting forth the place, time and purpose of the meeting; 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 50% of Board Members shall be necessary to constitute a quorum. If a quorum is not present, no business shall be conducted.

**Section 4. Voting.** Only Regular Members shall be entitled to make motions and vote at any meeting of the 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 absent ballots to the Election Chairman on the date of the annual meeting prior to the voting of the election process.

**Section 6. Annual Meeting.** The annual meeting of the Members of the League shall be held before the beginning of the regular season each year for the purposes of electing Board Members for the following year, receiving reports, and for the transaction of such business as may properly come before the meeting.

The Membership shall receive at the annual meeting of the Members of the League a report verified by the President and Treasurer, or by a majority of the Directors, a financial report stating status of the League,

income, expenditures and holdings for the previous season / year. A copy of such report shall be forwarded to Little League Headquarters.

**Section 7. Special Meetings.** The Board of Directors, the Secretary, or the President at their discretion may call special meetings of the Members. Upon the written request of ten (10) Regular Members, the President or Secretary shall call a special meeting to consider a specific subject. No business other than that specified in notice of the meeting shall be transacted at any special meeting of the Members. Such special meetings shall be scheduled to take place not less than ten (10) days after the request is received by the President or Secretary. In the event that board business must be addressed between scheduled meetings, electronic voting is acceptable. An electronic response from 50 percent of the active board shall be considered quorum.

## **Article VI - Board of Directors**

**Section 1. Authority and Number of Board Members.** The management of the property and affairs of the League shall be vested in the Board of Directors. They shall be constituted of elected Members as specified in Section 2 below.

Since the Board membership is automatically determined by the annual election, the Board of Directors shall be installed on October 1<sup>st</sup> of each calendar year.

**Section 2. Required Members.** The Board of Directors shall consist of the following: President, Vice President, Treasurer, Secretary, Coaching Coordinator, Safety Officer and Player Agent. Other positions may include, but are not limited to the following: Vice Presidents, Field Maintenance Officer, Equipment Manager, Umpire in Chief, Head Scorekeeper, and Sponsor Representative.

**Section 3. Annual election and term of office.** At each 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 so fixed may, within the limits prescribed by the foregoing Section 1, be increased at any regular or special meeting of the Board Members, and if the number is increased, the additional Directors may be elected at the meeting at which the increase is voted, or at any subsequent meeting. All elections of Directors shall be by a 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. The Board of Directors may appoint such other Board Members 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 Director position.

**Section 4. Vacancies.** If any vacancy occurs in the Board of Directors, 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.

**Section 5. Meetings, Notice, and Quorum.** Regular meetings of the Board of Directors shall be held following the annual election and on such days thereafter as shall be determined by the Board.

- (a) The President or the Secretary may, whenever any of them deem it advisable, or at the request in writing of five (5) Directors, issue a call for a special meeting of the Board. In the case of a special Board meeting, 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 meeting shall be given by the Secretary to each Director either by mail or electronically at least three (3) days before the time appointed for the meeting to the last recorded address of each Director, or by telephone, e-mail, or personal notice twenty-four (24) hours preceding the meeting.

- (c) A majority of the total number of members of the Board of Directors shall constitute a quorum for the transaction of business. If a quorum is not present, no business shall be conducted.
- (d) Only members of the Board of Directors may make motions and vote at meetings of the Board of Directors. However, the Board of Directors may invite, admit and recognize guests for presentations or comments during Board meetings.

**Section 6. Duties and Powers.** The Board of Directors shall have the power to appoint such standing committees, as it shall determine and to delegate such power 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 League, as it may deem proper.

The Board shall have the power by a two-thirds vote of those present at any regular or special meeting to discipline, suspend, or remove any Director or Officer or Committee Member of the League in accordance with the procedure set forth in Article III, Section 4. (a).

**Section 7. Rules of Order.** Robert's Rules of Order shall govern the proceedings of all meetings, except where same conflicts with this Constitution of the League

#### **Article VII - Executive Committee (Optional)**

**Section 1.** The Board of Directors may appoint an Executive Committee, which shall consist of not less than five (5) nor more than eight (8) Directors, one of whom shall be the President, Secretary, Treasurer, Baseball Vice-President, Softball Vice-President, Baseball Player Agent, Softball Player Agent, and/or Tee-Ball Coordinator of the League.

**Section 2.** The Executive Committee shall advise with and assist the Officers of the League in all matters concerning its interest and the management of its affairs, and shall have such other powers as may be delegated to it by the Board.

**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 VIII - Other Committees (Optional)**

**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 considerations 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 the Regular Members, investigate for eligibility and recommend those qualified for election at the annual, regular, or special meeting of the Members or of the Board of Directors as the case may be.

**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 League including team sponsorships and submit recommendations. The Committee shall be responsible for taking up collections

at games, if such collections are authorized by the 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 three (3) Directors and other appointed Regular 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. The Committee shall be responsible for repairs 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 the 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 for baseball, softball and T-Ball teams and recommend to the Board of Directors appointment of said Managers and Coaches. The Committee shall, during the playing season, observe the conduct of the Managers and Coaches and report its findings to the President of the League. The committee 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 League President or Chief Umpire shall be chairman of any such Committee. The Committee shall recruit, interview, and recommend to the Board for appointment a staff of Umpires. When appointed, the staff of Umpires shall be under the personal direction and responsibility of the League President or Chief Umpire who shall train, observe and schedule staff.

**Section 8. District Committee.** The Board of Directors may appoint a District Committee consisting of the League President as chairman and two (2) other Directors. The Committee shall assist the District Administrator in inter-League district functions including the selection of members of the District Administrator's Advisory Committee and the selection of tournament sites and area tournament Directors.

**Section 9. Auxiliary Committee.** The Board of Directors may appoint an Auxiliary Committee consisting of the League Treasurer and two (2) other Directors and other appointed Regular 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 three (3) Directors. The President, Treasurer, or signatories of checks are not eligible. The Committee will review the League books and records at the end of the fiscal year, (September 30<sup>th</sup>) and attach a statement of their findings to the annual financial statement of the President and Treasurer; or may, if directed by the Board of Directors or 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 three (3) Directors. The Chairman of the Committee shall be the League Vice-President and be responsible to the League President for the proper conduct of the Minor League Program.

## Article IX – Officers, Duties, and Powers

**Section 1. Election.** Immediately following the annual meeting, provided there be a quorum, the Board of Directors shall meet for the purpose of electing officers and appointing committees for the ensuing year.

**Section 2. Officers.** The Officers of the League shall consist of a President, Vice President, Treasurer, Secretary, Coaching Coordinator, Safety Officer and Player Agent, all of whom shall hold office for the ensuing year or until their successors are duly elected/appointed. Regulation I (b). The Board of Directors may appoint such other Officers or Agents as it may deem necessary or desirable, and may prescribe the powers and duties of each, and may fill any vacancy which may occur in any office.

**Section 3. President.** The President, shall:

- (a) Conduct the affairs of the League and execute the policies established by the Board of Directors.
- (b) Present a report of the condition of the 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 League.
- (d) Be responsible for the conduct of the 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 the 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 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 League and report thereon to the Board or Executive Committee as circumstances warrant.
- (g) 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.

**Section 4. Vice-President(s).** The Vice-Presidents shall:

In case of the absence or disability of the President, and provided he/she is authorized by the President or Board so to act, the Baseball Vice-President shall perform the duties of the President. If the Baseball Vice-President can't perform the duties of the President, the Softball Vice-President shall perform the duties, and when so acting, shall have all the power of that office. In addition, the Vice-President(s) shall:

- (a) Serve as the Primary Officer in charge of League Managers and Coaches.
- (b) Identify potential coaching candidates and make recommendations to the Board for Major, Minor, and Farm team Managers and Coaches.
- (c) Coordinate player evaluations for Major and Minor teams.
- (d) Coordinate coaching clinics with Managers and Coaches, Board and clinic sponsor(s).
- (e) Facilitate Manager and Coach's meeting at season start.
- (f) Attend League Interlock meetings (if applicable) and coordinate the season schedule with other Leagues for each Division that interlocks.
- (g) Develop a schedule of games for the season.
- (h) Coordinate make-up games within League and those with other Leagues (if applicable).
- (i) Identify potential Managers and Coaches for post-season teams for recommendation to the Board.
- (j) Act as the day to day contact between the Managers and Coaches and the Board of Directors.

**Section 5. Secretary.** The Secretary shall:

- (a) Be responsible for recording the activities of the League and maintain appropriate files, mailing lists, and necessary records.
- (b) Perform such duties as are herein specifically set forth, in addition to such other duties as are customarily incident of the office Secretary or as may be assigned by the Board of Directors.

- (c) Maintain a register of all Regular, Sustaining, and Honorary Members, Directors, and Committee Members and give notice of all meetings of the League, the Board of Directors, and Committees.
- (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 shall be responsible for carrying out all orders, votes, and resolutions not otherwise committed.
- (f) Notify Members, Directors, Officers, and Committee Members of their election or appointment.
- (g) Manage and maintain phone and / or communication lines at facilities as necessary.

**Section 6. Treasurer.** The Treasurer shall:

- (a) Perform such duties as 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 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.
- (d) Prepare an annual budget, under the direction of the President, for submission to the Board of Directors for approval 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.
- (f) Prepare monthly Treasurer's reports for review and approval by the Board of Directors at regular Board meetings. Include monthly income, expenses and track each relative to the approved annual budget.
- (g) Audit on-line registration fees and collection thereof.

**Section 7. Player Agent(s).** The Player Agents shall:

- (a) Serve as Primary Officer responsible for League Players
- (b) Record all player transactions and maintain an accurate and up-to-date record thereof.
- (c) Receive and review applications for player candidates and assist the President in checking residence and age eligibility.
- (d) Supervises and coordinates the transfer of players to or from the Minor Leagues according to the provisions of Little League.
- (e) Coordinate player evaluations as necessary to record and verify player candidate's participation.
- (f) Facilitate the player draft for Major and Minor teams.
- (g) Coordinate Farm team roster preparation.
- (h) Prepare the Player Agent's list.
- (i) Prepare for the President's signature and submission to Little League Headquarters, team rosters, including players' claimed, and the tournament team eligibility affidavit.
- (j) Notify Little League Headquarters of any subsequent player replacement or trades.
- (k) Register all players for the All-Star Team.

**Section 8. Equipment Manager.** The Equipment Manager shall:

- (a) Keep an accurate and up to date written inventory of all uniforms and equipment.
- (b) Prepare a list of equipment items needed for the coming year and submit to the Board through the President.
- (c) Be responsible for all purchase, repairs, and maintenance of equipment.
- (d) Issue satisfactory equipment to all teams.
- (e) Make all League purchases of equipment as approved by the President or Board of Directors.

**Section 9. Umpire(s)-In-Chief.** The Umpire(s)-In-Chief shall:

- (a) Recruit and submit a roster of umpires to the Board of Directors for approval.

- (b) Be responsible for ensuring that there is at least one Umpire at every game of the season and be responsible for the assignment of Umpires and for their actions on the field, ensuring that individual Umpires adhere to Little League Baseball, Inc. Regulation 1 (b).
- (c) Be in charge of preseason Official Regulations and Playing Rules clinic to be held annually for all Coaches and Managers at the beginning of the season.
- (d) Be in charge of a clinic to train new or prospective umpires.
- (e) Settle any and all disputes regarding rule infractions, rule interpretations, etc., in consort with the divisional Vice-President.
- (f) When appointed, the staff of Umpires shall be under the personal direction and responsibility of the Umpire-In-Chief, who will keep the President currently advised of any potential problems or irregularities. The Umpire-In-Chief will train, observe and schedule the Umpire staff

**Section 10. Safety Officer.** The Safety Officer shall:

- (a) Be responsible for setting up safety clinics and for safety and good conduct issues covered in the preseason orientation meeting for Managers, Coaches, Players, Umpires, and Members. In meeting these requirements, he shall work closely with the Umpire-In-Chief and other officers involved with baseball, softball or crisis training.
- (b) Ensure that the playing fields, adjacent facilities and equipment are in safe condition.
- (c) Ensure that all playing rules affecting safety of youngsters are strictly enforced.
- (d) Keep records of all reported accidents or injuries and place copies of the same in League files.
- (e) Process all insurance claims keeping the Treasurer advised.

**Section 11. Sponsor Representative.** The Sponsor Representative shall:

- (a) Act as liaison between sponsors and the League.
- (b) Talk to sponsors in December concerning their sponsorship of a team for the coming season and provide a written report to the Board at the January meeting.
- (c) Be responsible for giving a list of Sponsors to be billed to the Treasurer, including the name of Sponsor, contact person, address, phone number, and the total dollar amount committed.
- (d) Be responsible for recruiting new sponsors as necessary.

**Section 12. Head Scorekeeper.** The Head Scorekeeper shall:

- (a) Ensure the accuracy of League game records and official League standing.
- (b) Contact all League team Managers to ensure that each team has at least one official Scorekeeper.
- (c) Hold a clinic prior to the open of the season. Team Scorekeepers should be invited to the clinic to learn or brush up on score keeping skills.
- (d) Ensure that Official Score books are available for all League games.
- (e) Periodically review the score sheets of League games for accuracy and game results, including compliance with league mandated pitch count rules. It is recommended that score books be reviewed once a week.
- (f) Compile and prepare all necessary tournament team records.

**Section 13. Tee-Ball Coordinator.** The Tee-Ball Coordinator shall:

- (a) Oversees Tee-Ball division of the League.
- (b) Be the contact person for T-Ball Managers and Coaches.
- (c) Recruits Managers and Coaches.
- (d) Oversee sign-up of players.
- (e) Coordinate team roster preparation.
- (f) Prepare list of registered players for Managers and Coaches.
- (g) Coordinate Coaches/Managers meeting for Tee-Ball division.
- (h) Refer players outside of League boundaries to correct League.
- (i) Coordinate practices and schedule games.

**Section 14. League Information Officer.** The League Information Officer shall:

- (a) Manage the League's official website and home page.
- (b) Manage the online registration process, if used, and ensure that league rosters are maintained on the site.
- (c) Assign online 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 Baseball, district, public, league members and media,
- (f) Serve as primary contact person for League and internet provider 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 recording and posting the League standings on a periodic basis. It is recommended that standings should be revised weekly.
- (h) Be responsible for the collection and coordination of payment from on-line registration process.

**Section 15, Concessions Manager.** The Concessions Manager shall:

- (a) Coordinate concession activity each season with regard to volunteer assistance.
- (b) Coordinate delivery of monies from daily concession activity to the League Treasurer.
- (c) Ensure that the concession stand(s) are stocked with supplies to accommodate anticipated demand.

## **Article X- Affiliation**

**Section 1. Charter.** The 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 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 League.

**Section 3. League Rules.** The local rules of this League remain in place unless changes are voted in by the Board of Directors, and shall in no way conflict with the Rules and Regulations of Little League Baseball, Incorporated, nor shall they conflict with this Constitution.

## **Article XI – Financial and Accounting**

**Section 1. Authority.** The Board of Directors shall decide all matters pertaining to the finances of the League and it shall place all income including Auxiliary funds, in 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 treasurer of the League, thereby to discourage favoritism among teams and to endeavor to equalize the benefits of the 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 League treasury.

**Section 4. Disbursement of Funds.** The Board shall not permit the disbursement of League funds for other than the conduct of League activities in accordance with the rules and policies of Little League Baseball,

Incorporated. The League Treasurer, or such other Officer as the Board of Directors shall determine, shall sign all checks

**Section 5. Compensation.** No Director, Officer, or Member of the League shall receive, directly or indirectly any salary, compensation or emoluments from the 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 League and all disbursements shall be made by check or cash with approved receipts..

**Section 7. Fiscal Year.** The fiscal year of the League shall begin on the first day of October and shall end on the last day of September.

**Section 8. Distribution of Property upon Dissolution.** Upon dissolution of the League and after all outstanding debts and claims have been satisfied, the Members shall distribute the property of the League to such other federally Incorporated entity maintaining an objective similar to that 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. Draft of all proposed amendments shall be submitted to Little League Baseball, Incorporated, for approval.

This Constitution was approved by Wilshire Little League membership on February 1, 2021

John Paul 2/1/21

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John Paul, President Date

Brian Cratsenberg 2/1/21

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Brian Cratsenberg, Secretary Date

Mike Ferguson 2/1/21

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Mike Ferguson, Treasurer Date

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