

BARTLETT LITTLE LEAGUE CONSTITUTION

ARTICLE I - NAME

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

ARTICLE II - OBJECTIVE

SECTION 1

The Local League will model the mission statement of Little League Baseball, Incorporated, and strive to teach life lessons that build stronger individuals and communities. The primary 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 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 further the objective of this Local League may apply to become a Member.

SECTION 2

Classes. There shall be the following classes of Members:

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

(b) **Regular Members.** Any adult person actively interested in furthering the objectives of the Local League may become a Regular Member upon nomination and election by the Local League Board of Directors. The secretary shall maintain a membership list to qualify voting members.

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.

Note: Regular Members of the league automatically include all current Managers, Coaches, Volunteer Umpires, Board Members, Officers of the Board and any other person who is recognized by the Board as a volunteer in the Local League.

(c) **Voting Members.** Voting members are those select members of the Board of Directors whose votes will be cast and counted for normal Board business at Board meetings throughout the calendar year. Those positions include but are not limited to: President, Vice President, Treasurer, Secretary, Player Agent, Coaching Coordinator, Safety Director, Special Events Director, Technology Director/Webmaster, Sponsorship Director, Fundraising Director, Communication Director, Concessions

Director, and Quality & Compliance Director. Additional Voting Members may be allowed for specific votes at the direction of the Executive Committee.

(d) **Honorary 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 Members.** Any person not a Regular Member who makes financial or other contribution to the Local League may by a majority vote of the Board of Directors become a Sustaining 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. 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.

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 Voting Members present at any duly constituted Board meeting, shall have the authority to discipline or suspend or terminate the membership of any Member of any class, including managers and coaches, when the conduct of such person is considered detrimental to the best interests of the Local League and/or Little League Baseball, Incorporated. The Member involved shall be notified of such meeting, informed of the general nature of the charges and given an opportunity to appear at the meeting to answer such charges.

(b) The 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).

(c) The Executive Committee is the authority for any initial and temporary suspension of a member which may be deemed necessary in the event of a required investigation into conduct of a member. This temporary suspension will serve to place the situation in stasis and mitigate any risk of further negative personnel or League interactions while the investigation is ongoing. The Executive Committee has the authority to lift the temporary suspension at the conclusion of the investigation if no further reason is determined warranting a suspension. If the investigation determines a possible need for further suspension or termination, the conditions of sections (a) and (b) of this section shall be complied with.

ARTICLE IV - GENERAL MEMBERSHIP MEETINGS

SECTION 1

Definition. A General Membership Meeting is any meeting open to 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 email address at least seven (7) days in advance of the meeting, setting forth the place, time and purpose of the meeting. In lieu of the above methods, notice may be given in such form as may be authorized by the Members, from time to time, at a regularly convened General Membership Meeting.

SECTION 3

Quorum. At any General Membership Meeting, a quorum will be met by the assembly of all members who are present in person.

SECTION 4

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

SECTION 5

Annual Meeting of the Members. The Annual Meeting of the Members of the Local League shall be held in the first half of November each year for the purpose of electing new Members, electing the Board of Directors, receiving reports, reviewing the Constitution, appointing committees, and for the transaction of such business as may properly come before the meeting.

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

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

(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) and no more than fifteen (15).

(c) After the Board of Directors is elected, the Board shall meet internally to elect the officers. After the election, the Board of Directors shall assume the performance of its duties and 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, Vice President, Treasurer, Secretary, Player Agent, Coaching Coordinator, and Safety Director.

SECTION 6

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

ARTICLE V - BOARD OF DIRECTORS

SECTION 1

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

SECTION 2

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

SECTION 3

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

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 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. A majority of the Board of Directors, not including the President, must be present to call a Special Board Meeting. A majority of the Board of Directors, not including the President, are necessary to constitute a quorum for transacting business.

(b) Notice of each Special Board meeting and Regular Board meeting shall be given by the Secretary personally or electronically to each Director at least seven (7) days before the time appointed for the meeting to the last recorded address of each Director. Electronic delivery is acceptable.

(c) A majority of the Board of Directors, not including the President, shall constitute a quorum for the transaction of business at a Regular Board meeting. If a quorum is not present, no business shall be conducted.

(d) Only members of the Board of Directors may make motions and vote at meetings of the Board of Directors. However, the Board of Directors may invite, admit and recognize guests for presentations or comments during Board meetings.

SECTION 5

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

The Board may adopt such rules and regulations for the conduct of its meetings and the management of the Local League as it may deem proper, provided such rules and regulations do not conflict with this Constitution.

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

ARTICLE VI - DUTIES AND POWERS OF THE BOARD

SECTION 1

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

SECTION 2

President. The President shall:

(a) Conduct the affairs of the Local League and execute the policies established by the Board of Directors.

(b) 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 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) Serve as the contact person for Little League International

(j) The President will only be a voting member at a Board meeting to break a tie vote of a duly constituted quorum.

SECTION 3

Vice President. The Vice President shall:

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

(c) Perform such duties as delineated elsewhere in this Constitution.

SECTION 4

Secretary. The Secretary shall:

(a) Be responsible for recording the activities of the Local League and maintain appropriate files, mailing lists and necessary records.

(b) Perform such duties as are herein specifically set forth, in addition to such other duties as are customarily incident to the office of Secretary or as may be assigned by the Board of Directors.

(c) Maintain a list of all Regular, Sustaining and Honorary Members, Directors and committee members and give notice of all meetings of the Local 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 meeting 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.

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 moneys and securities, and deposit same in a depository approved by the Board of Directors.

(c) Keep records for the receipt and disbursement of all moneys and securities of the Local League, including the Auxiliary, approve all payments from allotted funds and draw checks therefore in agreement with policies established in advance of such actions by the Board of Directors. All disbursements by check 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 Meeting.

(e) Prepare the Annual Treasurer Report by the end of October annually, for submission to the Membership and Board of Directors at the Annual Meeting, and to Little League International.

(f) Prepare and present the Financial Revenue Expense Report to the Board of Directors in the first half of each of the months of February through June and August through November.

SECTION 6

Safety Director. The Safety Director shall:

(a) Coordinate all safety activities including supervision of ASAP (A Safety Awareness Program) and maintaining availability and accountability of all first aid kits.

(b) Ensure safety in coach and player training

(c) Evaluate safety of playing conditions

(d) Coordinate reporting and prevention of injuries

(e) Ensure proper management and reporting of the required background checks for all Local League volunteers in accordance with Little League policies.

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 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.
- (g) Administer the divisional player pool.

SECTION 8

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) Be responsible for field and batting cage scheduling and schedule promulgation.

SECTION 9

Special Events Director. The Special Events Director shall:

- (a) Plan and execute primary events that affect the whole league. These events shall, at a minimum, include Spring evaluation, Opening Day, and Day at the Diamond.
- (b) Plan and execute additional events as directed by the President and/or Executive Committee
- (c) Be responsible for coordinating with the Communication Director to ensure timely communication with League families in support of execution of special events.
- (d) Coordinate with the Fundraising Director for events that are both special events and fundraising activities.

SECTION 10

Technology Director / Webmaster. The Technology Director / Webmaster shall:

- (a) Set up and manage the league's official website (site authorized by Little League International);
- (b) Set up online registration and ensure the league rosters are uploaded to Little League;

- (c) Assign online administrative rights to other local volunteers;
- (d) Encourage creation of team web sites to managers, coaches, and parents;
- (e) Ensure that league news and scores are updated online on a regular basis;
- (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, Incorporated.
- (g) Evaluate and select electronic tools to support the league (e.g. scheduling software, financial software, etc.)

SECTION 11

Sponsorship Director. The Sponsorship Director shall:

- (a) Solicit and secure local sponsorships to support league operations
- (b) Collect and review sponsorship and fundraising opportunities
- (c) Maintain records of monies secured through sponsorship initiatives.
- (d) Maintain and update the approved Sponsorship Package for Local League use.

SECTION 12

Concession Director. The Concession Director shall:

- (a) Maintain the operation of concession facilities
- (b) Organize the purchase of concession products
- (c) Be responsible for the management of the concession sales at league events
- (d) Schedule volunteers to work the concession booth during league events
- (e) Collect and review concession related offers including coupons, discounts and bulk-purchasing opportunities
- (f) Coordinate food truck and other external concession activities
- (g) Organize, tally and keep records of concession sales and purchases.

SECTION 13

Fundraising Director. The Fundraising Director shall:

- (a) Organize and implement approved league fundraising activities
- (b) Coordinate participation in fundraising activities
- (c) Coordinate with the Special Events Director for events that are both special events and fundraising activities.
- (d) Be responsible for coordinating with the Communication Director to ensure timely communication with League families in support of execution of fundraising activities.

SECTION 14

Communication Director. The Communication Director shall:

- (a) Manage the league's FaceBook page, Twitter / "X" account, and Instagram account and any other social media as directed by the President and/or Executive Committee;
- (b) Collect, post, and distribute important information on league activities including direct dissemination of fund-raising and sponsor activities to Little League Baseball, Incorporated, the district, the public, league members, and the media;
- (c) Be the primary Director in charge of communication with the League families except where coordinated with the Special Events Coordinator and the Fundraising Coordinator.

SECTION 15

Quality and Compliance Director. The Quality and Compliance Director shall:

- (a) Become familiar with all higher level Little League International bylaws and policies, as well as applicable local, state, and federal laws and statutes, germane to the management of the Local League.
- (b) Be the primary point of contact for the Board on all questions of higher-level Little League policy
- (c) Be an advisor to the Board on whether a plan or policy of the Board is in compliance with Little League guidance

ARTICLE VII - EXECUTIVE COMMITTEE**SECTION 1**

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

SECTION 2

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

SECTION 3

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

SECTION 4

The Executive Committee is the authority for any initial and temporary suspension of a member which may be deemed necessary in the event of a required investigation into conduct of a member. This temporary suspension will serve to place the situation in stasis and mitigate any risk of further negative personnel or League interactions while the investigation is ongoing. The Executive Committee has the authority to lift the temporary suspension at the conclusion of the investigation if no further reason is determined warranting a suspension. If the investigation determines a possible need for further suspension or termination, the conditions of sections (a) and (b) of this section shall be complied with.

SECTION 5

The Executive Committee, in the discharge of its duties, will make no decisions or take any votes which commit the League to a financial expenditure of greater than \$250, changes a major policy as set forth in

this Constitution, or makes a decision that directly impinges on the duties and responsibilities of a Board Member not on the Executive Committee.

ARTICLE VIII - 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. The Nominating Committee will be headed up by the Vice President.

SECTION 2

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

SECTION 3

Finance Committee. The Board of Directors may appoint a Finance Committee consisting of not less than three (3) nor more than five (5) Directors. The Treasurer shall be an ex-officio member of the Committee. The Committee shall investigate ways and means of financing the Local League including team sponsorships and submit recommendations. It shall be responsible for taking up collections at games, if such collections are authorized by the Local League, and shall 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 coordinating and interacting with Bartlett Parks and Recreation personnel concerning 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. The Committee shall also investigate and recommend plans for development. The Grounds Committee will be headed up by the Safety Director.

SECTION 5

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

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 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. The Managers Committee will be directly responsible to the President and Executive Committee.

SECTION 7

Umpire Committee. The Board of Directors may appoint an Umpire Committee consisting of three (3) Directors and other appointed Regular Members. The Local League President shall be chairman of any

such Committee. The Committee shall recruit, interview and recommend to the President for appointment a staff of umpires, including a chief umpire and replacements. When appointed, the staff of umpires shall be under the personal direction of the Local League President, assisted by the Chief Umpire who shall train, observe and schedule the staff.

SECTION 8

Special Events Committee. The Board of Directors may appoint a Special Events Committee, which shall be responsible for the planning and execution of special local league events including but not limited to Opening Day and May Day celebrations. Event schedule, activities and budget will be presented to the Board for approval. The Special Events Committee will be headed up by the Special Events Director.

SECTION 9

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

SECTION 10

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

SECTION 11

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

SECTION 12

Sponsorship Committee. The Board of Directors may appoint a Sponsorship Committee, which shall be responsible for assisting the Sponsorship Director in all duties listed above.

SECTION 13

Fundraising Committee. The Board of Directors may appoint a Fundraising Committee, which shall be responsible for assisting the Fundraising Director in all duties listed above.

ARTICLE IX – MANAGERS

SECTION 1

Team manager volunteers shall be approved by a majority vote of the Board of Directors. Managers shall be responsible for the selection of their teams and for their interactions with the team and League on and off the field.

ARTICLE X - AFFILIATION

SECTION 1

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

SECTION 2

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

SECTION 3

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

- (a) For Spring 2024 season, the practice of team selection by draft, as outlined in Little League International policy, will be put into practice for the 8U Coach Pitch bracket.
- (b) Team selection via draft for 10U Minors and 12U Majors brackets may be put into practice as early as Spring 2025.

ARTICLE XI - FINANCIAL AND ACCOUNTING**SECTION 1**

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

SECTION 2

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

SECTION 3

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

SECTION 4

Disbursement of Funds. The Board shall not permit the disbursement of Local League funds for other than the conduct of Little League activities in accordance with the rules, regulations and policies of Little League Baseball, Incorporated. All disbursements shall be made by check. 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 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 moneys received, including Auxiliary Funds, shall be deposited to the credit of the Local League bank account at Bank of Bartlett.

SECTION 7

Fiscal Year. The fiscal year of the Local League shall begin the first day of November and shall end on the last day of October.

SECTION 8

Distribution of Property upon Dissolution. Upon dissolution of the Local League and after all outstanding debts and claims have been satisfied, the Members shall direct the remaining property of the Local League to another Federally Incorporated entity which maintains the same objectives as set forth in Article II of this Constitution, which are or may be entitled to exemption under Section 501-(c)-(3) of the Internal Revenue Code or any future corresponding provision.

ARTICLE XII - AMENDMENTS

This Constitution may be amended, repealed or altered in whole or in part by a majority vote at any duly organized meeting of the Members provided notice of the proposed change is included in the notice of such meeting.

Draft of all proposed amendments shall be submitted to Little League Baseball, Incorporated, for approval before implementation.

This Constitution was approved by the Little League Membership on October 29, 2023.

Little League ID No: 03420123

President: Shane Renfro

Email: president@bartlettlittleleague.org

Signature: Shane Renfro

Date: October 30, 2023