

# Willington Little League Constitution

Adopted: March 8<sup>th</sup>, 2017

## **ARTICLE I - NAME**

This organization shall be known as the Willington Little League (WLL), hereinafter referred to as “WLL” or “Local League.”

## **ARTICLE II - OBJECTIVE**

The objective of WLL is to provide the youth of Willington the principals of good citizenship and sportsmanship through association with the competitive sports of baseball and softball, to instill self-esteem in the boys and girls participating in the program, and to instruct them in the fundamentals of the games of baseball and softball. In addition, the intent of the Board of Directors, parents and volunteers will be to instill in the participants the value of honesty, loyalty, courage and respect for authority, so that they may be well adjusted, stronger and happier children and will grow to be good, decent, healthy and trustworthy citizens.

To achieve this objective, WLL 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, WLL operates 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 WLL 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 WLL may become a Regular Member upon election and payment of dues as hereinafter provided. The secretary shall maintain the roll of membership to qualify voting members. Only Regular Members in good standing are eligible to vote at General Membership Meetings. All Officers, Board Members, Committee Members, Managers, Coaches, Volunteer Umpires and other elected or appointed officials are considered to be active Regular Members in good standing and are not required to pay the membership fee. As used hereinafter, the word "Member" shall mean a Regular Member unless otherwise stated.
- c) **Honorary Members (Optional).** 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.
- d) **Sustaining Members (Optional).** Any person not a Regular Member who makes financial or other contribution to WLL 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 WLL.

**SECTION 3 - Other Affiliations.**

- a) Members, whether Regular or Player, shall not be required to be affiliated with another organization or group to qualify as members of the Local League.
- b) Regular Members should not be actively engaged in the promotion and/or operation of any other baseball/softball program.

**SECTION 4 - Dues for Regular Members (not Player Members)**

Dues for Regular Members may be fixed at such amounts as the Board of Directors shall determine for a particular fiscal year. This fixed amount may be zero, requiring prospective members to simply indicate their desire for membership. (See Article XI, Section 7 for fiscal year of this league.) Note: Dues for Regular Members are separate from registration fees for Player Members, which are determined annually by the Board of Directors in accordance with Regulation XIII (c). If no dues for Regular Membership are collected, Section 2 below does not apply. If dues are implemented by the Board of Directors, persons wishing to become regular members will not be recorded in the rolls nor have rights and privileges of membership until fixed dues are paid.

**SECTION 5 - 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, suspend or terminate the membership of any

Member of any class, including managers, coaches and Directors, when the conduct of such person is considered detrimental to the best interests of WLL 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 - BOARD OF DIRECTORS**

##### **SECTION 1 - Authority.**

The management of the property and affairs of WLL 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 (emails are acceptable) of two-thirds 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 seven days prior to the time appointed for the meeting.

- c) Half of the members (50 percent) of the Board of Directors shall constitute a quorum for the transaction of business. If a quorum is not present, no business requiring a vote shall be conducted, however, the meeting may still take place as an “officer’s meeting,” holding any business requiring vote for a future meeting. If the vote cannot wait until the next meeting, it shall be done via text or e-mail vote.
- 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 - Rules of Order for Board Meetings.**

Robert’s Rules of Order shall govern the proceedings of all Board of Directors meetings, except where same conflicts with this Constitution of WLL.

**ARTICLE V - 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 - Composition.**

The Board of Directors, heretofore referred to as the Board, shall be the governing body of WLL and shall be responsible for the management of the membership, property, affairs and business operations of WLL. The Board shall consist of eleven (11) members elected to serve for a term of two (2) years from their effective date and their elections shall be held during the Annual Meeting. Director (or Officer) positions shall be filled on alternating odd and even years according to the year the election takes place, as indicated below with the intention that no more than six (6) Board Members will be replaced in any one year. Directors shall be limited to (2) terms in any individual position at which point they may be nominated for a different position or take a hiatus from the Board. Terms are considered effective on October 1<sup>st</sup> after the Annual meeting vote.

**SECTION 3 - President.**

The President shall be elected in EVEN years. The President shall:

- a) Conduct the affairs of WLL and execute the policies established by the Board of Directors;
- b) Present a report of the condition of WLL 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 WLL;

- d) Be responsible for the conduct of WLL 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 WLL by that organization;
- e) Designate in writing other officers, if necessary, to have power to make and execute for/and in the name of WLL such contracts and leases they may receive and which have had prior approval of the Board;
- f) Investigate complaints, irregularities and conditions detrimental to WLL 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) Recruit and nominate managers in the best interest of all players.

NOTE: The President may manage, coach, or umpire, but may not serve on the protest committee nor as a tournament coach or manager.

#### **SECTION 4 - Vice President of Baseball.**

The Vice President of Baseball shall be elected in ODD years. The Vice President of Baseball 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. If the Vice President of Softball is also in attendance, the director with the longest tenure shall act. When so acting, the Vice President of Baseball 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.

NOTE: The Vice President of Baseball may manage, coach, or umpire, but may not serve on the protest committee.

#### **SECTION 5 - Vice President of Softball.**

The Vice President shall be elected in EVEN years. The Vice President of Softball shall:

- a) Assist the President in performance of duties by ensuring the softball program is given proper consideration in decisions made;
- b) 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 so act. If the Vice President of Baseball is also in attendance, the director with the longest tenure shall act. When so acting, the Vice President of Softball shall have all the powers of that office;
- c) Perform such duties as from time to time may be assigned by the Board of Directors or by the President.

NOTE: The Vice President of Softball may manage, coach, or umpire, but may not serve on the protest committee.

**SECTION 6 - Secretary.**

The Secretary shall be elected in ODD years. The Secretary shall:

- a) Be responsible for recording the activities of the Local League and maintain appropriate files, mailing lists and necessary records;
- b) Maintain a list of all Regular, Sustaining and Honorary Members, Directors and committee members and give notice of all meetings of WLL, the Board of Directors and Committees;
- c) 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;
- d) 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;
- e) Notify Members, Directors, Officers and committee members of their election or appointment.

**SECTION 7 - Information Officer.**

The Information Officer shall be elected in EVEN years. The Information Officer shall:

- a) Set up and manage the league's official website (Sports Illustrated Play or other authorized site);
- b) Set up online registration and ensure the league rosters are uploaded to Little League; (c) Assign online administrative rights to other local volunteers;
- c) Ensure that league news and scores are updated online on a regular basis;
- d) Collect, post, and distribute important information on league activities including direct dissemination of fundraising and sponsor activities to Little League Baseball, Incorporated, the district, the public, league members, and the media;
- e) Serves as primary contact person for Little League and Sports Illustrated Play regarding optimizing use of the Internet for league administration and for distributing information to league members and to Little League Baseball, Incorporated.

**SECTION 8 - Treasurer.**

The Treasurer shall be elected in ODD years. 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 an annual financial report, under the direction of the President, for submission to the Membership and Board of Directors at the Annual Meeting, and to Little League International.

#### **SECTION 9 - Player Agent.**

The Player Agent shall be elected in EVEN years. 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 lists;
- 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;
- h) Secure funds for and organize the ordering of uniforms for both regular season and Tournament players.

#### **SECTION 10 - Safety Officer.**

The Safety Officer shall be elected in ODD years. The Safety Officer shall:

- a) Be responsible to create awareness, through education and information, of the opportunities to provide a safer environment for children and all participants of Little League
- 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:
  - Education - Should facilitate meetings and distribute information among participants including players, managers, coaches, umpires, league officials, parents, guardians and other volunteers.
  - Compliance - Should promote safety compliance leadership by increasing awareness of the safety opportunities that arise from these responsibilities.
  - 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 11 - Scheduler**

The Scheduler shall be elected in EVEN years. The Scheduler shall:

- a) Attend district meetings to schedule opponents and games for all WLL teams, ensuring thoughtful coordination to minimize the impact of overlap with the local school league and major school activities as well as Board meetings;
- b) Coordinate with Head Umpire to ensure umpire coverage for all home games
- c) Manage reschedules as necessary

**SECTION 12 - Sponsorship & Fundraising Manager.**

The Sponsorship & Fundraising Manager shall be elected in ODD years. The Sponsorship & Fundraising Manager shall:

- a) Solicit and secure sponsorships to support league operations;
- b) Collect and review sponsorship and fundraising opportunities;
- c) Organize and implement approved league fundraising activities;
- d) Maintain records of monies secured through sponsorship and fundraising (including concessions sales and purchases) initiatives and submit to Treasurer.

**SECTION 13 - Concessions Manager**

The Concessions Manager shall be elected in EVEN years. The Concessions Manager shall:

- a) Maintain the operation of concession facilities and management of the concession sales at league events;
- b) Organize the purchase of concession products;
- c) Schedule volunteers to work the concession booth during league events;
- d) Collect and review concession related offers including coupons, discounts and bulk-purchasing opportunities.

**SECTION 14 - Head Umpire.**

The Head Umpire shall be elected in ODD years. The Head Umpire shall:

- a) Recruit, interview and recommend to the President for appointment a staff of umpires, including replacements;
- b) Conduct training in not only rules of the game at each level, but in situational examples of what the umpires will likely face;
- c) Coordinate with coaching coordinator to educate coaches and parents in what umpires are trained to do and conduct expected of them;
- d) Observe and schedule the staff;
- e) Make an effort to observe every umpire at least once during the season to help provide guidance and continuous improvement.

**SECTION 15 - Interim Positions**

As can sometimes happen, positions may need to be filled in between terms as defined in this Article. The Board of Directors has the right to vote independently in case of vacancy as per Article IV, Section 3.

If a member fills a position in this manner within the first year of the term, their effective date will be considered to be the previous October 1<sup>st</sup>, and will be limited to two (2) terms of two (2) years from that date. If a member fills a position in this manner one year or later from the beginning of the term, their effective date will be considered the next October 1<sup>st</sup>, and will be limited to two (2) terms of two (2) years from that date.

## **ARTICLE VI - COMMITTEES**

### **SECTION 1 - Coaching Committee**

The Board of Directors may appoint a Coaching Committee consisting of three (2) Directors and other appointed Regular Members. The Safety Officer shall be ex-officio members of the Committee. The Committee shall provide training to coaches prior to the spring season focused on developing a coaching culture that will meet the mission of Willington Little League. Training should, at a minimum, provide coaches with important safety information from the safety plan, details in the local by-laws of Willington Little League, and expectations of and for the Board of Directors throughout the season.

### **SECTION 2 - Nominating Committee.**

The Board of Directors may appoint a Nominating Committee consisting of three (3) Directors and other appointed Regular Members. The Committee shall promote the Annual Meeting and actively seek interested parties for nomination to the Board of Directors. The committee will submit the entire slate of candidates to the current Board of Directors for dissemination to the Members for consideration prior to the Annual Meeting (must be done prior so the Secretary can collect absentee ballots in advance of the meeting).

### **SECTION 3 - Membership Committee.**

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

### **SECTION 4 - 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 and Sponsorship & Fundraising Manager shall be ex-officio members 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 WLL, and shall turn over said collections to the Treasurer immediately after each game.

### **SECTION 5 - 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.

**SECTION 6 - Governance Committee**

The Board of Directors may appoint a Governance Committee consisting of three (3) to four (4) Directors. The Secretary shall be the ex-officio chair of the Committee. The Committee shall review the Constitution and By-Laws each summer for necessary revisions and prepare the documents for presentation to the general membership for voting at the Annual Meeting.

**SECTION 7 - District Committee.**

The Board of Directors may appoint a District Committee consisting of the WLL 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.

**ARTICLE VII - GENERAL MEMBERSHIP MEETINGS**

**SECTION 1 - Definition.**

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

**SECTION 2 - Notice of Meeting.**

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

**SECTION 3 - Quorum.**

At any General Membership Meeting, the presence in person or representation by absentee ballot of one third (33.3 percent) of the members (as defined in Article III - Membership) shall be necessary to constitute a quorum. If a quorum is not present, no decisions that requires a vote can be made.

**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 IV, Section 4.)

**SECTION 5 - Absentee Ballot.**

For the expressed purpose of accommodating a Regular Member in good standing who cannot be in attendance at the Annual Meeting, or any General Membership Meeting at which new Board members will be elected, an absentee ballot may be requested and obtained from the Secretary of WLL. The absentee ballot shall be properly completed, signed and returned in a sealed envelope to the Secretary prior to the date of the election or sent via electronic mail from the address recorded on the Membership roll. The Secretary shall present all absentee ballots to the Election Chairman (appointed at the meeting) on the date of the meeting, prior to the voting portion of the election process.

**SECTION 6 - Annual Meeting of the Members.**

The Annual Meeting of the Members of the Local League shall be held during the third Monday of September at 7:00 pm each year for the purpose of electing new Members, electing the Board of Directors, receiving reports, reviewing the Constitution and By-laws, 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 WLL 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, preferably prior to October 1 to elect each Director to a Board position (as described in Article V). After the election, the Board

of Directors shall assume the performance of its duties on October 1 of that year. The Board's term of office shall continue until its successors are elected and qualified under this section.

**SECTION 7 - Special General Membership Meetings.**

Special General Membership Meetings of the Members may be called by the Board of Directors or by the Secretary or President at their discretion. Upon the written request of ten (5) Members, the President or Secretary shall call a Special General Membership Meeting to consider the subject specified in the request. No business other than that specified in the notice of the meeting shall be transacted at any Special General Membership Meeting. Such Special General Membership Meeting shall be scheduled to take place not less than fourteen (14) days after the request is received by the President or Secretary.

**SECTION 8 - Rules of Order for General Membership Meetings.**

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

**ARTICLE VIII - AFFILIATION**

**SECTION 1 - Charter.**

Willington Little 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 WLL 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 WLL shall expire at the end of each fiscal year, and are not considered part of this Constitution. (See Article IX, Section 7 for fiscal year of this league.)

**ARTICLE IX - FINANCIAL AND ACCOUNTING**

**SECTION 1 - Authority.**

The Board of Directors shall decide all matters pertaining to the finances of WLL 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 WLL treasury.

**SECTION 4 - Disbursement of Funds.**

The Board shall not permit the disbursement of WLL 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 WLL 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 WLL 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 WLL in/at First Niagara Bank or other bank approved by majority vote of the Board of Directors.

**SECTION 7 - Fiscal year.**

The fiscal year of WLL shall begin on October 1 and shall end on September 30.

**SECTION 8 - Distribution of Property upon Dissolution.**

Upon dissolution of WLL and after all outstanding debts and claims have been satisfied, the Members shall direct the remaining property of WLL 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 X - 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 Willington Little League membership on March 8<sup>th</sup>, 2017.

_____ President (Print)	_____ Signature	_____ Date
_____ Little League ID Number	_____ Federal ID Number (if available)	_____ State ID Number (if available)

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

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