

FOOTHILL LITTLE LEAGUE CONSTITUTION

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THIS BOX FOR REGIONAL USE ONLY

Date submitted:

Approved:

Not approved:

LITTLE LEAGUE CONSTITUTION

ARTICLE I - NAME

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

ARTICLE II - OBJECTIVE

SECTION 1

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

SECTION 2

To achieve this objective, the Local League will provide a supervised program under the Rules and Regulations of Little League Baseball, Incorporated. All Directors, Officers and Members shall bear in mind that the attainment of exceptional athletic skill or the winning of games is secondary, and the molding of future citizens is of prime importance. In accordance with Section 501-(c)-(3) of the Federal Internal Revenue Code, the Local League shall operate exclusively as a non-profit educational organization providing a supervised program of competitive baseball and softball games. No part of the net earnings shall inure to the benefit of any private shareholder or individual; no substantial part of the activities of which is carrying on propaganda, or otherwise attempting to influence legislation, and which does not participate in or intervene in any political campaign on behalf of any candidate for public office.

ARTICLE III - MEMBERSHIP

SECTION 1

Eligibility. Any person sincerely interested in active participation to further the objective of this 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 election and payment of dues as hereinafter provided. Only Regular Members in good standing are eligible to vote at General Membership Meetings. All Officers, Board Members, Committee Members, Managers, Coaches, Volunteer Umpires and other elected or appointed officials must be active Regular Members in good standing.

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, including those volunteers with the following titles listed below (Optional examples: Team Parent, Field Maintenance, District Administrator, Assistant Administrators, etc.). For purposes of the Annual General Membership Meeting and Election, Regular Members will be defined as one vote per volunteer as long as the volunteer is in good standing and is at least 18 years of age. Good standing is defined as a paid or scholarship household whose volunteers have fulfilled their volunteer obligation or

paid the volunteer buyout fee in the completed Spring Season that year. The volunteer coordinator and secretary shall verify each regular member for good standing before the election. A Regular Member can also be defined as someone whose child is not an active player but they have maintained a Board Position for the current season.

- (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 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 of in the property of the Local League.
- (e) As used hereinafter, the word "Member" shall mean a Regular Member unless otherwise stated.

SECTION 3

Other Affiliations.

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

SECTION 4

Suspension or Termination. Membership may be terminated by resignation or action of the Board of Directors as follows.

- (a) The Board of Directors, by a two-thirds vote of those present at any duly constituted Board meeting, shall have the authority to discipline or suspend or terminate the membership of any Member of any class, including managers and coaches, when the conduct of such person is considered detrimental to the best interests of the 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).

ARTICLE IV - DUES FOR REGULAR MEMBERS (NOT PLAYERS)

SECTION 1

Dues for Regular Members may be fixed at such amounts as the Board of Directors shall determine for a particular fiscal year. (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. **FHLL does not require additional dues for Regular Members.**

SECTION 2

Regular Members who fail to pay their fixed dues within (choose one) ...

___ ten (10) ___ fourteen (14) ___ twenty one (21) X thirty (30) ___ (other) ... day(s) of application to become a member may, by majority vote of the Board present at a Board meeting, be dropped from the rolls and shall forfeit all rights and privileges of membership.

ARTICLE V - GENERAL MEMBERSHIP MEETINGS

SECTION 1

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

SECTION 2

Notice of Meeting. Notice of each General Membership Meeting shall be delivered personally, electronically or by mail to each Member at the last recorded address at least (choose one) ...X seven (7) ___ ten (10) ___ fourteen (14) ___ twenty one (21)... 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 (choose one) ...

___ one third (33.3 percent) ___ one fourth (25 percent) ___ one fifth (20 percent) X a majority ... of the members (as defined in Article III - Membership) shall be necessary to constitute a quorum. If a quorum is not present, no business shall be conducted. As it relates to the Annual Election meeting only at FHLL, all Members actively participating in the voting, whether in person or absentee ballot, will constitute a quorum.

SECTION 4

Voting. Only Regular Members in good standing shall be entitled to make motions and vote at General Membership Meetings. A majority of votes of the members present at the time of the meeting will determine approval. However, the Board of Directors may invite, admit and recognize guests for presentations or comments during General Membership Meetings. (Those eligible to take part at meetings of the Board of Directors are described in Article VI, Section 4.)

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 the League. The absentee ballot must be requested in writing, via email, within 48 hours of the election announcement. Upon approval of the request, by the President and Secretary, an absentee ballot will be issued. The ballot must be completed properly, signed and returned to the Secretary 24 hours prior to the in person election. 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 the second Tuesday of September at 7 p.m.** 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;

5. The names of the persons who have been admitted to regular membership in the Local League during such year. This report shall be filed with the records of the Local League and entered in the minutes of the proceedings of the Annual Meeting. A copy of such report shall be forwarded to Little League International.

(b) At the Annual Meeting, the number of Directors for the ensuing year will be determined by the current number of directors. X number of current directors will allow for X director positions in the election. The number of Directors elected shall be not less than seven (7).

(c) After the Board of Directors is elected, the Board shall meet to elect the officers. After the election, the Board of Directors shall assume the performance of its duties **immediately following the Annual Election Meeting**. The Board's term of office shall continue until its successors are elected and qualified under this section.

(d) The Officers of the Board of Directors shall include, at a minimum, the President, one or more Vice Presidents, Treasurer, Secretary, one or more Player Agents, a Safety Officer and a Coaching Coordinator. The Board shall also include a minimum of one manager and one volunteer umpire. Only volunteer umpires may be elected to the Board.

SECTION 7

Special General Membership 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 (choose one) ...

___ ten (10) X fifteen (15) ___ twenty (20)... 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 (choose one) ...X ten (10) ___ fourteen (14) ___ twenty one (21) ___ thirty (30)... 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 the Local League.

ARTICLE VI - 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 **three** 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 **three** day(s) before the time appointed for the meeting to the last recorded address of each Director.
- (c) **A majority of the** members of the Board of Directors shall constitute a quorum for the transaction of business. If a quorum is not present, no business shall be conducted.
- (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 majority 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).

SECTION 6

Rules of Order for Board Meetings. Robert's Rules of Order shall govern the proceedings of all Board of Directors meetings, except where same conflicts with this Constitution of the Local League.

ARTICLE VII - DUTIES AND POWERS OF THE BOARD (if you make any changes to the BOD, you would do this here)

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. A complete list of Appointments and duties can be found in the Local Rules of the League adopted each year

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 well as Local Rules, 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) Attend monthly Board Meetings
- (j) Assist with player registration
- (k) Assist with Opening/Closing Day activities
- (l) Share in open/close snack shack duties

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) Attend monthly Board Meetings
- (d) Assist with player registration
- (e) Assist with Opening/Closing Day activities
- (f) Share in open/close snack shack duties

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) Issue membership cards to Regular Members, if approved by the Board of Directors
- (e) Keep the minutes of the meetings of the Members, the Board of Directors and the Executive Committee, and cause them to be recorded in a book kept for that purpose
- (f) Conduct all correspondence not otherwise specifically delegated in connection with said meeting and shall be responsible for carrying out all orders, votes and resolutions not otherwise committed
- (g) Notify Members, Directors, Officers and committee members of their election or appointment
- (h) Apply for League Charter and submit Insurance documentation
- (i) Coordinate Opening/Closing Day Ceremonies
- (j) Attend monthly Board Meetings
- (k) Assist with player registration
- (l) Share in open/close snack shack duties

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 an annual financial report, under the direction of the President, for submission to the Membership and Board of Directors at the Annual Meeting, and to Little League International
- (f) Work with outside professional accounting firm to ensure timely and accurate completion of tax returns
- (g) Ensure the annual payment of Player Assessment Fee
- (h) Attend monthly Board Meetings and communicate items as it relates to Treasury

- (i) Assist with player registration
- (j) Assist with Opening/Closing Day activities
- (k) Share in open/close snack shack duties

SECTION 6

Player Agent. The Player Agent shall:

- (a) Record all player transactions and maintain an accurate and up-to-date record thereof
- (b) Receive and review applications for player candidates and assist the President in verifying residence and age eligibility
- (c) Conduct the tryouts, the player draft and all other player transaction or selection meetings.
- (d) Prepare the Player Agent's list
- (e) Prepare for the President's signature and submission to Little League International, team rosters, including players claimed, and the tournament team eligibility affidavit
- (f) Notify Little League International of any subsequent player replacements or trades
- (g) Administer the divisional player pool with the assistance of the Coaching Director
- (h) Attend monthly Board Meetings and communicate items as it relates to Player Management
- (i) Assist with player registration
- (j) Assist with Opening/Closing Day activities
- (k) Share in open/close snack shack duties

SECTION 7

Safety and Equipment Director. The Safety Director 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) Ensure background criminal checks are completed for all Managers/Coaches
- (c) Complete ASAP Safety Plan on an annual basis and submit to Little League International
- (d) 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 (e) Attend monthly Board Meetings and communicate items as it relates to Safety
- (e) Ensure player equipment is in safe, working order
- (f) Procure and distribute equipment to each manager at the beginning of the season.
- (g) Organize and maintain all player equipment
- (h) Provide Team Managers with needed equipment and keys at the beginning of the season and ensure their return at the end of the season
- (i) Assist with player registration
- (j) Assist with Opening/Closing Day activities
- (k) Share in open/close snack shack duties

SECTION 8

Coaching Director. The Coaching Director 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) Organize/Manage pre-season player tryouts with Player Agent

- (g) Attend monthly Board Meetings and communicate items as it relates to Coaching/Managing
- (h) Ensure player equipment is in safe, working order
- (i) Attend monthly Board Meetings and communicate items as it relates to Coaching
- (j) Assist with player registration
- (k) Assist with Opening/Closing Day activities
- (l) Share in open/close snack shack duties

SECTION 9

League Information Officer. The League Information Officer shall:

- (a) Set up and manage the league's official website
- (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) Collect, post, and distribute important information on league activities including direct dissemination of fundraising and sponsor activities league members
- (g) Organize and maintain social media avenues
- (h) Attend monthly Board Meetings and communicate items as it relates to IT
- (i) Assist with player registration
- (j) Assist with Opening/Closing Day activities
- (k) Share in open/close snack shack duties

SECTION 10

Sponsorship/Fundraising Director. The Sponsorship/Fundraising Manager shall: (a) Solicit and secures local sponsorships to support league operations

- (b) Collect and review sponsorship and fundraising opportunities
- (c) Organize and implement approved league fundraising activities
- (d) Coordinate participation in fundraising activities
- (e) Maintain records of monies secured through sponsorship and fundraising initiatives
- (f) Create and distribute League Directory
- (g) Order and organize sponsorship banners on the playing fields
- (h) Coordinate Mother's Day activities including flowers and baseball game
- (i) Coordinate Family Dining Nights
- (j) Attend monthly Board Meetings and communicate items as it relates to Sponsorship/Fundraising
- (k) Assist with player registration
- (l) Assist with Opening/Closing Day activities
- (m) Share in open/close snack shack duties

SECTION 11

Concessions Director. The Concessions Director shall:

- (a) Ensure proper training of snack shack volunteers
- (b) Organize the purchase of concession products
- (c) Responsible for the management of the concession sales at league events
- (d) Ensure proper training of snack shack volunteers
- (e) Ensure compliance with Health Department Regulations
- (f) Update snack shack procedures and documentation
- (g) Create and maintain BOD open/close snack shack schedule
- (h) Attend monthly Board Meetings and communicate items as it relates to Concessions

- (i) Assist with player registration
- (j) Assist with Opening/Closing Day activities
- (k) Share in open/close snack shack duties

SECTION 12

Head Umpire (UIC). The UIC shall:

- (a) Provide Umpire Training
- (b) Schedule Umpires
- (c) Is a member of the Protest Committee
- (d) Coordinate and execute pre-season scorekeepers clinic with Scorekeeper Coordinator
- (e) Review and correct possible discrepancies in scorebooks with Scorekeeper Coordinator
- (f) Attend monthly Board Meetings and communicate items as it relates to Umpiring
- (g) Assist with player registration
- (h) Assist with Opening/Closing Day activities
- (i) Share in open/close snack shack duties

SECTION 13

Auxiliary Director. The Auxiliary Director shall:

- (a) Secure photographer, coordinate Picture Day, and distribute pictures
- (b) Secure photographer, coordinate Action Photos, and distribute pictures
- (c) Attend monthly Board Meetings and communicate items as it relates to Auxiliary
- (d) Assist with player registration
- (e) Coordinate Dodger Day fundraiser including ticket sales and ticket distribution (with Treasurer)
- (f) Assist with Opening/Closing Day activities
- (g) Share in open/close snack shack duties
- (h) Complete all jersey and hat (player package) orders for Fall Season, Spring Season and All Stars, including distribution to all Team Coaches
- (i) Be responsible for all League Fanwear

SECTION 14

Volunteer and Team Parent Coordinator. The Volunteer and Team Parent Coordinator shall:

- (a) Compile and keep records of parent volunteer activities
- (b) Secure volunteers for various League events, when needed
- (c) Prepare end of season list for Treasurer to include families unable to fulfill their volunteer duties
- (d) Coordinate and execute start of the season Parent meeting
- (e) Be the communication liaison between the Team Parents and BOD
- (f) Maintain volunteer sheets for registration
- (g) Schedule volunteers to work the concession booth/cart shifts during regular season, playoffs and special events
- (h) Attend monthly Board Meetings and communicate items as it relates to Volunteers and Team Parents
- (i) Assist with player registration
- (j) Assist with Opening/Closing Day activities
- (k) Share in open/close snack shack duties

SECTION 15

Junior Representative. The Junior representative shall:

- (a) Be the team liaison between the manager, players, parents, and Board of Directors
- (b) Assist with securing practice and game field time for the team
- (c) Coordinate with District 63 Leagues for game schedules, rules, and field usage
- (d) Maintain communication with District Administrator as needed
- (e) Attend Board meetings as necessary

SECTION 16

Scorekeeper Coordinator. The Equipment and Scorekeeper Coordinator shall:

- (a) Coordinate and execute pre-season scorekeepers clinic with UIC
- (b) Prepare blank scorebooks and pitching logs for the season and maintain scorebook boxes for each division
- (c) Review and correct possible discrepancies in scorebooks with UIC
- (d) Attend monthly Board Meetings and communicate items as it relates to Coaching/Equipment
- (f) Assist with player registration
- (g) Assist with Opening/Closing Day activities
- (h) Share in open/close snack shack duties

SECTION 17

Field Maintenance Director shall:

- (a) Be appointed by the board
- (b) Hold a non-voting position
- (c) Communicate to the board item relating to field maintenance and upgrades
- (d) Direct all activities as it relates to field maintenance and keeping the fields in good playing condition

ARTICLE VIII - 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. The Executive Committee of FHLL shall consist of the President, Vice President, Secretary, Treasurer and Player Agent. The Executive Board may, at its discretion, bring in an additional Board Member(s) to support and/or advise the Executive Committee.

SECTION 2

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

SECTION 3

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

ARTICLE IX - OTHER COMMITTEES (Having any of these committees, or new ones, are at the discretion of the BOD)

SECTION I

Nominating Committee. The entire membership of the Board of Directors shall investigate and consider eligible candidates and submit at the Annual Meeting a slate of candidates.

SECTION 2

Building, Property and Grounds Committee. The Board of Directors will appoint a B, P & G Committee consisting of at least (3) Directors. The Committee will make recommendations to the Board of Directors when they see fit which may include volunteer members to assist the Field Director with various duties as needed. The Board of Directors may also engage a 3rd party, when they feel appropriate, for professional consultation or to assist with certain tasks that may be technically specific or outside the scope of reasonable volunteer hours of the Field Director.

SECTION 3

Managers Committee. The Board of Directors will appoint a Managers Committee consisting of at least three (3) Directors. The Committee shall interview and investigate prospective managers and coaches, including all divisions, 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 4

Auditing Committee. The Board of Directors will appoint an Auditing Committee consisting of as many Directors as they deem necessary. The President, Treasurer or signatories of checks are not eligible. The Committee will review the Local League's books and records at (2) intervals during the season one of which will be prior to the Annual Meeting and attach a statement of its findings to the annual financial statement of the President and Treasurer; an independent tax filing will be completed annually by a Certified Public Accountant.

SECTION 5

All-Star Committee. The Board of Directors will appoint an All Star Committee consisting of at least three (3) Directors, one of which shall be the Player Agent. The Committee shall ensure proper All-Star selection processes are followed according to the FHLL Local Rules and verify the eligibility of selected players which includes player conduct during the regular season and availability during the All-Star playoff season.

SECTION 6

Special Events Committee. The Board of Directors will appoint a Special Events Committee consisting of at least three (3) Directors, one of which shall be the Sponsorship/Fundraising Director. The Committee shall identify fund raising and social events for the League and solicit assistance from League members for all events under the Special Events umbrella.

SECTION 7

Fall Ball Committee. The Board of Directors will appoint a Fall Ball Committee consisting of at least three (3) Directors, one of which shall be the President. The Committee shall enlist League members to assist in all aspects of offering a fall baseball season. This would include manager selection, field preparation, team selection / coordination, uniform and supply purchases, as well as working with the UIC to secure umpires as needed.

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. (See Article XI, Section 7 for fiscal year of this league.)

ARTICLE XI - FINANCIAL AND ACCOUNTING

SECTION 1

Authority. The Board of Directors shall decide all matters pertaining to the finances of the Local League and it shall place all income including Auxiliary funds, in a common league treasury, directing the expenditure of 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 anything 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 or by utilizing on-line banking procedures. All checks shall be signed by two officers, one being the Local League Treasurer and such other officer as the Board of Directors shall determine. The Board of Directors shall adopt on-line banking controls as they relate to payment initiation and payment approval.

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 in/at Citizens Bank, Ventura, CA

SECTION 7

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

X October 1 and shall end on September 30.

(Note: The above fiscal year must be chosen if the Local League intends to qualify under the Little League Baseball, Incorporated, Group Tax ID Number.)

___ January 1 and shall end on December 31.

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 General Board of Directors of Foothill Little**

League Membership on _____(date).

President's Name (Print) _____

President's Signature _____

Little League ID No. **405-63-08**

Federal ID No. (if available) **95-2429388**

State ID No. (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.