



December 2, 2021

Jake Hammer  
President  
Southwest Portland LL, League ID #4370409

Dear Jake,

We are pleased to inform you that the proposed Constitution of Southwest Portland Little League has been found to be in basic agreement with Little League Baseball and Softball Rules and Regulations.

The proposed Constitution indicates that the document was presented to the league membership on **N/A**. We respectfully suggest that copies of this document be made available to any regular member upon request. Reference to this document should be included in the notice to members of the annual meeting for reports, election of Board Members, and any special membership meetings that may be scheduled.

This copy of the League's Constitution, including approved changes, will be placed in the league's permanent file at the Regional Center. As always, if we can help with any league problem at any time, please let us know.

Best regards to the Board of Directors and Membership of your league for a safe and successful 2022 season.

Sincerely,

A handwritten signature in cursive script that reads "Andrew Cortez".

Andrew Cortez  
West Region Assistant Director  
Little League Baseball and Softball

Cc: Sarah Hoppe, DA of OR - 04



**Southwest Portland Little League Constitution**

League ID: 437 04 09



**APPROVED**  
12/2/21

**SOUTHWEST PORTLAND LITTLE LEAGUE CONSTITUTION, REVISE 3/8/2020**

**ARTICLE I – NAME**

This organization shall be known as the Southwest Portland 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. Regular Members may be issued a card numbered in sequential order annually. 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 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.

#### **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 competing baseball organization (under 13 years of age ) and/or softball program. (under 14 years of age)

i. Ages will follow standard Little League age guidelines as outlined by the governing body.

#### **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. 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 - 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, Members shall be notified personally, electronically, by mail, or through public notice to each Member at least ten (10) 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 fourth (25 percent) of the elected officers shall be necessary to constitute a quorum. If a quorum is not present, no business can be conducted

## 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 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 shall be properly completed, signed and returned in a sealed envelope to the Secretary prior to the date of the 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 on the second Sunday of October each year for the purpose of receiving reports 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 designates;

(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 Headquarters.

(b) Prior to closing ceremony, the current Board Members shall determine the number of Directors to be elected for the ensuing year. At closing ceremonies Regular Members shall elect such number of Directors. The number of Directors elected shall be not less than six (6).

(c) After the election of the officers, the Board of Directors shall assume the performance of its duties on November 1st. 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 and a Safety Officer. 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 ten (10) 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. Notification of Special Membership Meeting to take place within five (5) days of receipt of request 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 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 three (3) 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 Board Designee personally, telephone, electronically or by mail to each Director at least seven (7) day(s) before the time appointed for the meeting to the last recorded address of each Director.
- c) Fifty (50) percent of members of the Board of Directors shall constitute a quorum for the transaction of business. If a quorum is not present, no business shall be conducted.
- d) Only members of the Board of Directors may make motions and vote at meetings of the Board of Directors. However, the Board of Directors may invite, admit and recognize guests for presentations or comments during Board meetings.

## SECTION 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).

## 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 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.
- b) 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.
- c) 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.
- d) Investigate complaints, irregularities and conditions detrimental to the Local League and report thereon to the Board or Executive Committee as circumstances warrant.
- e) Prepare and submit an annual budget to the Board of Directors and be responsible for the proper execution thereof.
- f) With the assistance of the Player Agent, examine the application and support proof-of age documents of every player candidate and certify to residence and age eligibility before the player may be accepted for tryouts and selection.

### **SECTION 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) Set up and manage the league's official website (site authorized by Little League International);
- d) Set up online registration and ensure player, manager, and coach data is uploaded to the Little League Data Center; Assign online administrative rights to other local volunteers;
- e) Ensure that league news and scores are updated online on a regular basis
- f) Serves 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.

#### **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) 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 5**

**Treasurer.** The Treasurer shall:

- a) Perform such duties as are herein set forth and such other duties as are customarily incident to the Office of Treasurer or may be assigned by the Board of Directors.
- b) Receive all monies and securities, and deposit same in a depository approved by the Board of Directors.
- c) Keep records for the receipt and disbursement of all monies and securities of the 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 over \$500.00 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.

#### **SECTION 6**



**Player Agents.** There shall be two Player Agents – one for Softball and one for Majors/Juniors/AAA Baseball. The Player Agents shall be in charge of:

- a) recruiting and signing up players, including late signups when necessary
- b) assist the Vice Presidents in the conduct of annual tryouts and a player selection process;
- c) primarily responsible for determining the eligibility of players by checking birth records and other legal documents; and shall generally supervise and coordinate the transfer of players to or from the various leagues within SW Portland Little League according to the regulations of the International Little League Operations Manual and District 4 Operations/Rules and procedures adopted by the Board of Directors.
- d) conduct all trades between teams within any division using a player selection process, at the recommendation of the President or of the Coordinator of said division. The Player Agents

## **SECTION 7**

**Safety Officer.** The Safety Officer shall:

- (a) Be responsible to create awareness, through education and information, of the opportunities to provide a safer environment for youngsters and all participants of Little League Baseball.
- (b) Develop and implement a plan for increasing safety of activities, equipment and facilities through education, compliance and reporting.
- (c) NOTE: In order to implement a safety plan using education, compliance and reporting, the following suggestions may be utilized by the Safety Officer:
  - (1) Education - Should facilitate meetings and distribute information among participants including players, managers, coaches, umpires, league officials, parents, guardians and other volunteers.
  - (2) Compliance - Should promote safety compliance leadership by increasing awareness of the safety opportunities that arise from these responsibilities.
  - (3) Reporting - Define a process to assure that incidents are recorded. Information is sent to league/district and national offices, and follow-up information on medical and other data is forwarded as available.

## **SECTION 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;

## SECTION 9

**Divisional Coordinators.** The seven Coordinators shall work with other officers and committee members in administering their respective divisions and shall be responsible for organizing and supervising the managers and coaches, and the baseball/softball program for their division. The responsibilities of each Coordinator shall include, but not be limited to, the following:

- a) to recommend appointment of managers and coaches;
- b) to work with the Coaching Coordinator in training meetings of managers and coaches;
- c) registration of players and assignment of teams;
- d) to verify the schedule of games and roster of players;
- e) to be present at sign-ups, try-outs, and other League functions;
- f) to work with the Umpire in Chief to assist in the establishment and administration of the umpire program (AAA level and above only);
- g) to schedule umpire training sessions in coordination with the Umpire in Chief as required (AAA level and above only);
- h) to enforce proper conduct of adults, including parents, managers, coaches or other fans; to assist the Safety Officer to insure proper protective gear is used;
- i) to assist in recruitment of new volunteers; and to act on other assignments or duties as assigned by the President.

## SECTION 10

**Field Scheduling Coordinator.** The Fields Coordinator shall be responsible for:

- a) scheduling of games, including makeup games;
- b) develop the practice, regular season, and post season schedules for baseball/softball in conjunction with the Vice President for each level;
- c) will attend interlock and post season scheduling meetings as required to develop the game and practice schedule for the League;

## SECTION 11

**Field Maintenance Coordinator.** The Field Maintenance Coordinator will:

- a) plan for and oversee maintenance and improvements to the fields used by SW Portland Little League for games and practice. (except for the fields at Alpenrose)

- b) coordinate with Portland Parks and Recreation and the Portland School District for maintenance and improvements to the fields that they control that are used by SW Portland Little League for practice and games.
- c) at the direction of the Board, develop plans and obtain quotes for improvements to or maintenance of the League's fields that is beyond the abilities of League volunteers.

## SECTION 12

**Purchasing and Gear Coordinator.** The Purchasing Agent shall be in charge of:

- a) procurement and storage of all equipment and supplies;
- b) acquisition, storage, control and assignment of uniforms and equipment;
- c) and shall make periodic inspections to ensure that equipment and uniforms are maintained in good order. As needed, the Purchasing Agent may recommend to the Board of Directors an increase in sponsor fees as deemed necessary for the good of SW Portland Little League.
- d) Other duties may be assigned by the President or by action of the Board of Directors.

## SECTION 13

**Events and Fundraising Coordinator.** Assemble and lead a committee handle opening and closing days for the league including but not limited to the following:

- a) Be responsible for the management of the concession/product sales at league events;
- b) Schedules volunteers to work the concessions and booth during league events;
- c) Work with their respective committee to plan Opening and Closing Ceremonies annually.
- d) Organize, tally, and keep records of sales and donations during events.
- e) Collect, post, and distribute important information on league activities including direct dissemination of fund-raising and sponsor activities,

## SECTION 14

**Umpire in Chief.** The Umpire in Chief shall be responsible for locating, training, and scheduling umpires for games scheduled in Juniors Baseball and Majors and AAA Baseball and Softball. The Umpire in Chief shall:

- a) keep track of how many games each umpire volunteers for.
- b) will submit to the Treasurer a list of volunteer umpires and games completed by them for the purposes of expense reimbursement.

## SECTION 15

**Vice-President Community Liaison:** The VP of Community Liaison shall be responsible for integration of the high school and Little League programs. They shall also be a spokesman for our league and handle community interaction and coordinate a working set of practice plans at all levels. They will develop community baseball with goals at the broadest level and advocate and assist baseball education and coach development.

## **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 eight (8) 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.

## **ARTICLE VIII - OTHER COMMITTEES**

### **SECTION 1**

**Protest Committee.** The Board of Directors shall appoint a Protest Committee consisting of not less than three (3) nor more than five (5) active members. Protest Committee reviews protests that involve violations or interpretations of a playing rule, the use of an ineligible pitcher, or the use of an ineligible player. Protest on decisions involving an umpire's judgment will not be considered. The protest committee will make a final decision on all protests. All Team Managers and Coaches are prohibited to sitting on the protest committee.

### **SECTION 2**

**Finance Committee.** The Board of Directors shall 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 turn over said collections to the Treasurer immediately after each game.

### **SECTION 3**

**Building/Property/Grounds Committee.** The Board of Directors may appoint a Building/Property Committee consisting of three (3) Directors and other appointed Regular Members. The Committee shall investigate and recommend available, suitable sites and plans for development, including ways and means, the latter in cooperation with the Finance Committee. It shall be responsible for repair and improvement recommendations, other than normal maintenance, and supervise the performance of approved projects. It shall be responsible for the care and maintenance of the playing field(s), buildings and grounds. It shall operate within the amount appropriated in the approved budget for that purpose.

#### SECTION 4

**Auditing Committee.** The Board of Directors shall appoint an Auditing Committee consisting of three (3) Directors. The President, Treasurer or signatories of checks are not eligible. The Committee will review the Local League's books and records monthly 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 5

**Ceremony Committee.** Fundraising Coordinator may appoint a Committee to aid in planning opening and closing ceremonies for SWPLL. These Ceremonies should include but are not limited to:

- a) Aligning with Scheduling Coordinator for games at adjoining fields.
- b) Sales or Raffles to generate excitement and income for the league.
- c) Aligning with the Sponsorship Coordinator for co-branded activities. (Hops, Pickles, Wilson HS)
- d) Develop a setup and cleanup schedule with volunteers.
- e) Have community involvement opportunities for current and former players and families.

### ARTICLE IX - 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.)

Changes to the By Laws require only Board consent, without the need of the general membership's approval; however, no changes are to be made to the By Laws after January 31st of the upcoming season.

## ARTICLE X - 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, 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, payable only to a person or business. No checks are to be made payable to "CASH." 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 monies received shall be deposited to the credit of the Local League in/at Chase Bank.

### SECTION 7

**Fiscal year.** The fiscal year of the Local League shall begin on 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.)*

### 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.

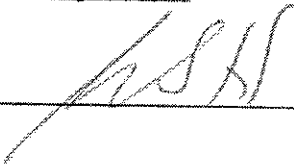
#### **ARTICLE XI - AMENDMENTS**

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.

**President's Name (Print):**

Jake Hammer

**President's Signature:**



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**Little League ID No.:** 437 04 09

**Federal ID No.:** 23-7396730

**State ID No. (if available):**