



February 27, 2018

Amanda Kibler, President
Woodstock-Edinburg Little League
1091 Saumsville Road
Woodstock VA 22664

Dear Ms. Kibler:

This is to inform you that we have received the amendment to the constitution for Woodstock-Edinburg Little League that was reviewed at a meeting of your Board and Membership. It will be attached to the current constitution in the league's file here at the Southeastern Region Headquarters.

Please be advised that the amendments the league submitted are only valid provided all applicable laws and/or ordinances are followed and adhered to in full. In addition, please be advised that the league may not deviate from clauses, phrases, and statements made in the league's governing constitution.

You must make a copy of your Constitution (with these new amendments) available to any member of your league upon request. (Electronic/digital copy is acceptable).

Best regards to you and the Membership of your league for a safe and successful season.

Sincerely,

MATT WEBER
Southeastern Region Assistant Director
Little League® Baseball and Softball

Cc: Mike Thompson – DA VA 3

FEB 11 2015

Approved MW 2/25/15
MW 1/21/16
12/6/16
2/21/18

Woodstock Edinburg Little League
League ID: 03460308
CONSTITUTION

Article I Name

This organization shall be known as the Woodstock Edinburg 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, 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 attainment of exceptional athletic skill or 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 its activities shall be the carrying of propaganda, or otherwise attempting to influence legislation; and it shall 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 shall 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 meeting. All Officers, Board Members, Committee Members, Managers, 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, including those volunteers with the following titles Team Parent, Field Maintenance, etc.

- (c) **Honorary Members (Optional).** Any person may be elected as Honorary Member by 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 a person shall have no rights, duties, or obligations in the management or in the property of the Local League.
- (e) As hereinafter used, 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 by 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 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 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 Player Member, give notice to the manager of the team of which the player is member. Said manager shall appear, in the capacity of an advisor, with the player before the Board of Directors. The player's parent(s) or legal guardians(s) may also be present. The Board of Directors shall have the full power to suspend or revoke such player's right to future participation by two-thirds vote of those present at any duly constituted meeting (quorum is required).

✓ (c) The President, Vice President, and the Safety Officer of the Local League shall have the authority to temporarily suspend any member of any class, including managers, coaches, and umpires, when the conduct of such person is considered detrimental to the best interest of the Local League. The President, Vice President, and the Safety Officer must discuss the charges, and all shall agree on the temporary suspension before any action is taken, Temporary suspensions shall be restricted to a period of 5 - 8 days or until the Board can convene to review the charges against such member.

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 Member, 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 does not apply.*

Section 2

Regular Members who fail to pay their fixed dues within thirty (30) days of application to become a member may, by a majority vote of the Board present at a Board meeting be dropped from the rolls and shall forfeit all rights and privileges of membership.

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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 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 absentee ballot of one fifth (20 percent) of the members shall be necessary to constitute a quorum. If a quorum is not present, no business shall be conducted.

Section 4 Voting

Only Regular Members shall be entitled to make motions and vote at General Membership Meetings. However, the Board of Directors may invite, admit and recognize guests for presentations and 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 third Sunday of July each year at 6:00pm of 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 the 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 immediately preceding, the amount and the nature of the property acquired, with the date of the report and the manner of 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 to the minutes of the proceedings of the Annual Meeting. A copy of such report shall be forwarded to the Little League headquarters.

- (b) At the Annual Meeting, the Members shall determine the number of Directors to be elected for the ensuing year and shall elect such number of Directors. The number of Directors elected shall be not less than seven (7) and no more than fifteen (15).
- (c) After the Board of Directors is elected, the Board shall meet to elect the officers. After the election, the Board of Directors shall assume the performance of its duties immediately. 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, Safety Officer and one or more Coaching Coordinators. 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.

Section 8 Rules of Order for General Membership Meetings

Roberts Rules of Order shall govern the proceeding 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 increase 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 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 two (2) 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 five day(s) before the time appointed for the meeting to the last recorded address of each Director.
- (c) Fifty one percent of the Board of Directors shall constitute a quorum for the transaction of business. If fifty one percent is not present, no business shall be conducted.
- (d) Only members of the Board of Directors may make motions and voted at meetings of the Board of Directors. However, the Board of Directors may invite, admit and recognize guests for the presentations or comments during Board meetings.
- (e) All board meetings shall be open to all persons affiliated with the Local League.
- (f) Board of Directors that are absent from three (3) unexcused or a total of five (5) meetings in a year including all regularly scheduled meetings, all special meetings and all emergency meetings that are called within a timely manner, will have their absences reviewed at the next scheduled meeting.

Section 5 Duties and Powers

Duties and powers of the Board of Directors are outlined below:

- a) The President and/or 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 President and/or the Board shall deem advisable and which it may properly delegate.
- b) The President may appoint committees on an interim basis. The President will report the appointment of any committee at the next Board of Directors meeting for their consideration.
- c) The Board may adopt such rules and regulations for the conduct of its meetings and the management of the Local League as they may deem proper, provided such rules and regulations do not conflict with this Constitution.
- d) 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, Officer or Committee Member of the Local League in accordance with the procedure set forth in Article III, Section 4, Paragraphs a & b.

Section 6 Rules of Order for Local League Meetings

Roberts Rules of Order shall govern the proceeding of all General Membership and Board of Directors meetings, except where same conflicts with this Constitution of the Local League.

Article VII 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 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, Inc. as agreed to under the conditions of the 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 that they may receive and which have had prior approval by 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) Along with the Treasurer, shall 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 supporting proof-of-age documents of every player candidate and certify residence and age eligibility before the player may be accepted for try-outs and selection.

Section 3 Vice-President

- (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 the office.

- (b) Perform such duties as from time to time may be assigned by the Board of Directors or by the President.
- (c) The Vice President will be the Chairperson of the Finance Committee

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) Manage the online registration process and ensure that league rosters are maintained on the site in a secure section that will be password protected and accessible only to the Board of Directors;
- (e) Issue membership cards to Regular Members, if approved by the Board of Directors
- (f) 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.
- (g) Conduct all correspondence not otherwise specifically delegated in connection with said meeting and shall be responsible for carrying all orders, votes, and resolutions not otherwise committed.
- (h) 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 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 Headquarters.

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 checking residence and age eligibility.
- (c) Conduct the tryouts, the player draft and all other player transactions or selection meetings.
- (d) Prepare the Player Agent's list.
- (e) Prepare for the President's signature and submission to Little League Headquarters, team rosters, including players claimed, and the tournament team eligibility affidavit.
- (f) Notify Little League Headquarters of any subsequent replacements or trades.

Section 7 Safety Officer

The Safety Officer shall:

- (a) Be responsible to create awareness, through education and information, of the opportunities to provide a safe 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.

NOTE: In order to implement a safety plan using education, compliance and reporting, the following shall be utilized by the Safety Officer:

- (1) Education – Shall facilitate meetings and distribute information among participants including players, managers, coaches, umpires, league officials, parents, guardians and other volunteers.
- (2) Compliance – Shall promote safety compliance leadership by increasing awareness of the safety opportunities that arise from these responsibilities.

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- (3) Reporting – Shall 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 League Information Officer

The League Information Officer shall:

- (a) Manage the league's official home page;
- (b) Assign administrative rights to league volunteers and teams;
- (c) Ensure that league news and scores are updated on a regular basis;
- (d) Collect, post and distribute important information on League activities including direct dissemination of fund-raising and sponsor activities to Little League Baseball, district, public, league members and media;
- (e) Serve as the Web Master for the Local League regarding optimizing use of the Internet for league administration and for distributing information to league members and to Little League Baseball.

Section 9 Baseball/Softball Coaching Coordinator

This position will be filled by two Directors, one for the baseball division and one for the softball division.

The Baseball Coordinator and the Softball Coordinator shall:

- (a) Represent their respective coaches/managers in the league
- (b) Present a combined coach/manager training budget to the board;
- (c) Order and distribute training materials to players, coaches and managers;
- (d) Coordinate yearly mini-clinic;
- (e) Serve as the contact person for Little League and its manager-coach education program for the league.
- (f) Assist coaches and manager with finding and securing pool players
- (g) Assist with scheduling of games as needed.
- (h) Suspend Managers / Coaches for up to 15 days by the Coaching Coordinator for the respective division, for behavior that is deemed detrimental to the Local League and its players and members. Any suspension will be documented and brought before the Board of Directors within 15 days.

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 (5) Directors, one of whom shall be the President of the Local League.

Section 2

The Executive Committee shall advise with and assist the Officers of the Local League in all matters concerning its interests and the management of its affairs, and shall have such other powers as may be delegated to it by the Board, but in no event will the Executive Committee have authority over ride 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 majority present at any meeting at which there is a quorum shall be the act of the Committee.

Article IX Other Committees

Section 1 Nominating Committee

The Board of Directors may appoint a Nominating Committee consisting of a minimum of one (1) Board Member and no more than five (5) appointed regular members.

The Committee shall investigate and consider candidates and submit at the annual meeting a slate of candidate for the Board of Directors.

The Committee shall also submit for consideration by the Board of Directors a slate of Officers and Committee Members.

Section 2 Membership Committee

The Board of Directors may appoint a Membership Committee consisting of a minimum of one (1) Board Member and no more than five (5) appointed regular members.

The Committee shall receive the names of perspective 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 of the Board of Directors, as the case may be.

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Section 3 Finance Committee

The President and/or the Board of Directors may appoint a Finance Committee consisting of not less than three (3) no more than five (5) Directors.

The Vice President will serve as Chairperson of this Committee. 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 sponsorship web advertising, field sign advertising, and submit recommendations.

Section 4 Building, Property and Grounds Committee

The Board of Directors may appoint a Building, Property and Grounds Committee consisting of a minimum of one (1) Board Member and no more than five (5) appointed regular members.

The Committee shall investigate and recommend any capital improvements or other enhancements to the playing fields, building and/or grounds. The Committee shall include ways and means to pay for recommended capital improvements or enhancements. This should be done in cooperation with the Finance Committee.

The Committee shall be responsible for the care and maintenance of the playing fields, buildings and grounds.

It shall operate within the amount appropriated in the approved budget for that purpose.

Section 5 Playing Equipment Committee

The Board of Directors may appoint a Nominating Committee consisting of a minimum of one (1) Board Member and no more than five (5) appointed regular members.

The Board of Directors may appoint a Playing Equipment Committee that shall secure sealed bids on needed supplies and equipment and make recommendations to the Board for their purchase.

The Committee shall be responsible for the proper issuance of such supplies and equipment and for the repair, cleaning and storage thereof at the close of the season.

Section 6 Manager's Committee

The Board of Directors and/or President may appoint a Manager's Committee consisting of three (3) Directors.

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The Committee shall interview and investigate prospective managers and coaches, 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 7 Umpire Committee

The Board of Directors may appoint an Umpire Committee consisting of a minimum of one (1) Board Member and no more than five (5) appointed regular members. The Local League Umpire-in-Chief shall be chairman of any such committee.

The Committee shall recruit, interview and recommend to the President for appointment a staff of umpires including any replacements.

When appointed, the staff of umpires shall be under the direction and responsibility of the Local League Umpire-In-Chief who shall train, observe and schedule the staff.

Section 8 District Committee

The President and/or Board of Directors may appoint a District Committee consisting of the Local League President as chairman and two (2) other Directors.

The Committee shall assist the District Administrator in interleague district functions including a selection of members of the District Administrator's Advisory Committee and the selection of tournament site and area tournament directors.

Section 9 Auditing Committee

The President and/or Board of Directors may appoint an Auditing Committee consisting of three (3) Directors. The President, Treasurer or signatories or checks are not eligible to serve on this committee.

The Committee will review the Local League's books and records quarterly, prior to the first scheduled Board of Directors in the following quarter. The committee shall attach a statement of their findings to the annual financial statement of the President and Treasurer; and may, if desired by the Board of Directors or Membership, secure the services of a Certified Public Accountant to complete an annual audit for the financial records.

Article X Officers, Duties and Powers

Section 1 Election

At the first regularly scheduled meeting of the newly elected Board of Directors shall meet for the purpose of electing officers and appoint committees for the ensuing year.

Section 2 Officers

The Officers of the Local League shall consist of a President, one or more Vice-Presidents, a Secretary, a Treasurer, a Player Agent or Agents, and a Coaching Coordinator or Coordinators, all of whom shall hold office for the ensuing year or until their successors are duly elected. Regulation 1b.

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

Article XI Managers, Coaches and Umpires

Section 1 Managers and Coaches

Recommendations for coaches and managers will be made to the President by the Manager's Committee. Managers and coaches shall be appointed annually by the President and be approved by the Board of Directors.

Managers and/or Coaches may be suspended by the Board of Directors for behavior that is deemed detrimental to the Local League and it's players and members.

Managers shall be responsible for the selection of their teams. Managers are also responsible for the actions of their coaches, players and spectators. Regulation 1b.

Section 2 Umpires

Umpire recommendations will be made to the President by the Umpire-in-Chief Umpires shall be appointed annually by the President, with the approval of Board of Directors. The Umpire-in-Chief shall be responsible for their assignments. Umpires are responsible for their actions on the field. Regulation 1b.

Section 3 Managing/Coaching by President, Vice President, or Player-Agent

While holding office, the President and Player-Agent shall not manage or coach. The President shall not umpire. Regulation 1 b.

Vice-Presidents may manage, coach or umpire provided they do not serve on the protest committee.

Article XII The 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 any such charter and it shall not be affiliated with any other program or organization or operate with any other program.

Section 2 Rules and Regulations

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

Section 3 Local Little League Rules, Ground Rules and/or By-laws

The local rules, ground rules and/or by-laws of this Local League shall be adopted by the Board of Directors at a meeting held not less than one month previous of 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 by-laws 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 the fiscal year of this league.)

Article XIII Financial and Accounting

Section 1 Authority

The Board of Directors shall decide all matters pertaining to the finances of the Local League. It shall place all income in a common league treasury, directing the expenditure of same in such a manner that it will give no individual or team an advantage over those in competition with such individual or team. The President shall have the authority to authorize expenditures. The amount of the expenditures

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will be set and reviewed yearly by the Board of Directors. All expenditures approved by the President will be reported to the Treasurer.

Section 2 Contribution of Funds/Property to Individual Teams

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

Section 3 Solicitation of Funds

The Board shall not permit the solicitation of funds in the name of Little League Baseball or the Local League unless all of the funds so raised are to 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 and policies of Little League Baseball, Incorporated.

Section 5 Board Member Compensation

No Director, Officer or Member of the Local League shall receive, directly or indirectly, any salary, compensation or emolument for the Local League for services rendered as Director, Officer or Member.

Section 6 Deposits

All monies received, including Auxiliary funds, shall be deposited to the credit of the Local League at Dupont Community Credit Union in Woodstock, VA. All checks shall be signed by the Local League Treasurer and such other officer or person as the Board of Directors shall determine.

Section 7 Local League Fiscal Year

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

Section 8 Distribution of Property Upon Dispersion

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 objective set forth herein, which are or may be entitled to exemption under

