

WARWICK LITTLE LEAGUE CONSTITUTION

in conjunction with the current Little League Operating Manual

ARTICLE I - NAME

This organization shall be known as Warwick Little League, Inc. and hereinafter shall be referred to as WLL.

ARTICLE II - OBJECTIVE

Section 1

The objective of WLL shall be to implant firmly, in the children of the community, the ideals of good sportsmanship, honesty, loyalty, courage, and respect for authority, with the hope that they will grow to be good, decent, healthy, and trustworthy citizens.

Section 2

To achieve this objective, WLL will provide a supervised program under the Rules and Regulations of Little League Baseball, Incorporated located in Williamsport, PA. All directors, officers and members shall bear in mind that, while teaching and encouraging a player to reach their highest potential as an athlete and instill the desire to be successful during competition, the molding of a child to be a citizen of good standing in his/her community, now and in the future, is also of high importance.

Section 3

In accordance with Section 501-(c)-(3) of the Federal Internal Revenue Code, WLL shall operate exclusively as a non-profit educational organization providing a supervised program of competitive baseball and/or softball games. No part of net earnings shall inure to the benefit of any private shareholder or individual. No part of earnings or time shall be spent propagating or attempting to influence legislation or participating in or intervening in any political campaign on behalf of any candidate for public office.

ARTICLE III - MEMBERSHIP

Section 1

Eligibility. Any person sincerely interested in active participation to further the objective of WLL may apply to become a Member.

Section 2

Classes. There shall be the following classes of members:

a) Active Adult Members (AAM). The adult individuals (parents, step-parents, and/or legal guardians) listed on the player's registration become AAM upon: 1) complete payment of player registration fees, and 2) player compliance with Little League Regulation IV in full. Qualified AAMs **who have attended a minimum of 5 regularly scheduled board meetings for the current Little League year (October 1-October 1)** have a voice and voting rights at General Membership meetings. **Qualified AAM's also have** a voice but no voting rights at Board of Director meetings, and no rights, no duties, and no obligations in the management of or in the property of WLL. All WLL Board members become AAM upon appointment to the Board of Directors **and are eligible at all times to vote at General Membership meetings.**

b) Player Members (PM). Any candidate completing registration and meeting the requirements of Little League Regulation IV will be eligible for participation. Qualified PMs have: no voice and no voting rights at General Membership meetings, a voice but no voting rights at Board of Director

meetings, and no rights, no duties, and no obligations in the management of or in the property of WLL.

c) Sustaining Members (SM). Any adult individual (non-AAM) or business/organization who makes contributions to WLL, either financial or through other efforts, may apply to become a SM. Applications are received and voted upon by the Board of Directors. Qualified SMs have: a voice and no voting rights at General Membership meetings, a voice but no voting rights at Board of Director meetings, and no rights, no duties, and no obligations in the management of or in the property of WLL.

d) Honorary Members (HM). Any person or business/organization may be elected as an honorary member by unanimous vote of all directors present at any duly held meeting of the Board of Directors. Qualified HMs have: no voice and no voting rights at General Membership meetings, no voice and no voting rights at Board of Director meetings, and no rights, no duties, and no obligations in the management of or in the property of WLL.

e) Membership Terms.

1. AAMs and PAs: Membership begins on the player's registration date and shall be approximately one calendar year ending on the first scheduled registration date for the following season as set by the WLL Board of Directors.
2. SMs: Membership begins on the date that the application is approved by the Board of Directors and is terminated on the date, as set by the Board of Directors, that is the same as the first scheduled registration date for the following season.
3. HMs: Membership begins on the date that the application is approved by the Board of Directors. Membership is continuous; however, membership can be terminated, with reasonable cause or circumstances, upon a unanimous vote by the Board of Directors.

Section 3

Other Affiliations.

- a) AAMs and PAs are not required to be affiliated with another organization or group to qualify as members of WLL.
- b) AAMs should not be actively engaged in the promotion of and/or the 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 one more than one-half of the total number of the Board of Directors vote at a duly constituted board meeting (a quorum is required), shall have the authority to 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 WLL and/or Little League Baseball, Inc. 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 the case of a player member, give notice to the manager of the team for which the player is a member. Said manager shall appear, in the capacity of an advisor, 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

a vote of one more than one-half of the total number of the Board of Directors at the constituted meeting.

- c) Upon receipt of notice from the player or a team manager that a player has decided to quit or has been absent from all team activities for 2 consecutive weeks without notice, the player membership and all associated AAM memberships are considered terminated as of the date and time of the notice. Adults may apply for a Sustaining Membership.

ARTICLE IV - DUES/FEES

Section 1

- a) Dues for Active Adult 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 WLL.) Note: Dues for AAMs may be 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 AAMs are collected, Section b) & c) below does not apply.
- b) AAMs who fail to pay their fixed dues within (choose one) ... ____ ten (10) ____ fourteen (14) ____ twenty one (21) ____ 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.
- c) Dues for AAM shall be approximately one calendar year starting from the current season's first scheduled registration date and ending on the first scheduled registration date for the following season as set by the WLL Board of Directors.

Section 2

A participation fee shall be assessed on players to assure the operational continuity of WLL. It is recognized that there are some participants who would be unable to abide with the fee cost, hardship rulings may be made at the discretion of the Player Agent and the President of WLL. At no time should payment of any fee be a prerequisite for participation in WLL (Little League Regulation XIII(c)).

ARTICLE V - GENERAL MEMBERSHIP MEETINGS

Section 1

Definition: A general membership meeting is any meeting of the membership of WLL (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 via mail (letter or postcard) or electronically (pdf flyer) to each AAM at their last recorded address at least 21 days in advance of the meeting. Notice of the meeting shall be posted on the league website at least 21 days in advance of the meeting. In lieu of return mail, an AAM can be notified about the meeting via personal notice or by email without affecting the 21 days notice. In lieu of the above methods, notice may be given in such form as may be authorized by the AAMs at a regularly convened general membership meeting.

Section 3

Quorum. At any General Membership meeting, the presence in person plus the representation by absentee ballot shall be equal to or greater than 1/100th of the total AAM membership (as defined in Article III) to constitute a quorum. If a quorum is not present, no business shall be conducted.

Section 4

Voting. Only AAMs shall be entitled to present motions to the WLL President for discussion and/or action and vote at general membership meetings. However, the Board of Directors may invite and admit and recognize guests for presentations or comments during general membership meetings.

Section 5

Absentee Ballot. For the expressed purpose of accommodating an AAM in good standing who cannot be in attendance at the Annual meeting, or any general membership meeting at which new Board of Director members will be elected, an absentee ballot may be requested and obtained from the Secretary of the Board of Directors no less than ten (10) days prior to the meeting. The absentee ballot shall be properly completed, signed and returned in a sealed envelope, marked "ABSENTEE BALLOT", to the Secretary by noon (12:00PM) of the day preceding the day of the election. The Secretary shall present all absentee ballots to the Board appointed election chairman on the date of the meeting, prior to the voting portion of the election process. No absentee ballot of a member in attendance shall be counted.

Section 6

Annual Meeting of the Members/General Membership Meeting. The annual meeting of the WLL AAMs shall be held yearly during the month of August at a date, time, and location as determined by the current Board of Directors, after the first August board meeting for the purpose of electing a new 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 AAMs shall receive at the Annual Meeting of the Members of the WLL a report, verified by the President and Treasurer, or by a majority of the directors, showing:
 - 1. The condition of the WLL, to be presented by the President or his/her designate.
 - 2. A general summary, to be presented by the Treasurer, of funds, received and expended by the WLL for the previous year, the amount of funds currently in possession of the WLL, 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 WLL, where located, and where and how invested.
 - 4. For the year preceding, the amount and nature of the property acquired, with the date of the sale and the manner of the acquisition, the amount applied, appropriated or expended, and the purposes, objects or persons to or for which such applications, appropriations or expenditures have been made.
- (b) At the Annual Meeting, the AAMs shall determine the number of directors to be elected for the ensuing year and shall elect such number of directors.
- (c) After the new members of the Board of Directors are elected, the Board shall meet to elect the officers. After election, the Board of Directors shall assume the performance of its duties on the first day of September of any given year. 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, three or more Vice-Presidents (one to be Executive Vice-President), Treasurer, Secretary, one or more Player Agents, a Safety Officer and an Information Officer. The board shall also include a minimum of one manager and one volunteer umpire. Only volunteer umpires may be elected to the board. **NOTE:** The number of managers/coaches including minor league representation elected to the board shall not exceed a minority of the total board members.

Section 7

Special General Membership Meetings. Special general membership meetings of the AAMs may be called by the Board of Directors, by the Secretary or by the President at their discretion. Upon the written request of ten (10) AAMs, 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 such special meeting. Such special general membership meeting shall be scheduled to take place not less than twenty-one (21) days after the request is received by the President or Secretary. All AAMs must be notified within ten (10) days of the Special General Membership Meeting using delivery methods described in Art 5, Sect 2.

Section 8

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

ARTICLE VI - BOARD OF DIRECTORS

Section 1

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

Section 2

- a) The number of Board of Directors shall be set per Article V Section 6(b) and after duly elected shall serve a one year term as defined in Article V Section 6(c).
- b) The President of the Board of Directors must have served at least one year as a Board member prior to being elected as President of the Board of Directors.

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/General Membership Meeting and on such days thereafter as shall be determined by the board.

- a) Only members of the Board of Directors may make motions and vote at meetings of the Board of Directors. However, the Board may invite, admit and recognize guests for presentations or comments during board meetings.
- b) The WLL President is a member of the voting body and may make motions, speak in debate and able to vote on all questions, unless impartially is required of the presiding officer. In the case of a tie vote, a recount will occur and the President will vote last to break a tie. No Board Member's vote shall be counted twice.
- c) Notice of each board meeting shall be given by the Secretary personally, electronically or by mail to each director at least one (1) day before the time appointed for the meeting to the last recorded address of each director.
- d) One more than one-half of the total number of the Board of Directors shall constitute a quorum for the transaction of any business.
- e) The President or 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 other matters may be acted upon at the meeting.

Section 5

Duties and Powers. The Board of Directors shall

- a) Have the power to appoint and dissolve such standing committees as it determine appropriate, and to delegate such powers to them as the Board deems advisable and which it may properly delegate;
- b) May adopt such rules and regulations for the conduct of its meetings and the management of the WLL as it may deem proper, provided such rules and regulations do not conflict with this Constitution.
- c) Have the power by a vote of one more than one-half of the total number of the Board of Directors to discipline, suspend or remove any director or officer or committee member of the WLL.

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 WLL.

ARTICLE VII - DUTIES AND POWERS OF BOARD POSITIONS

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 WLL and execute the policies established by the Board of Directors.
- b) Present a report of the condition of WLL at the Annual Meeting.
- c) Communicate to the Board of Directors such matters as deemed appropriate, and make such suggestions as may tend to promote the welfare of WLL.
- d) Be responsible for the conduct of WLL in strict conformity to the policies, principles, Rules and Regulations of Little League Baseball, Incorporated, as agreed to under the conditions of charter issued to WLL by that organization.
- e) Designate in writing other officers, if necessary, to have power to make and execute for/and in the name of WLL such contracts and leases they may receive and which have had prior approval of the Board.
- f) Investigate complaints, irregularities and conditions detrimental to WLL and report thereon to the Board of Directors or Executive Committee as circumstances warrant.
- g) Selects and appoints all managers, coaches, umpires and committees. All appointments are subject to the approval of WLL's Board of Directors.
- h) With the assistance of the Player Agent, examine the application and supportive proof-of age documents of every player candidate and certify to residence and age eligibility before the player may be accepted for participation.
- i) With the assistance of the Safety Officer, perform the background checks of volunteers as outlined in Little League Regulation I-C-9.
- j) Assist and coordinate mini-clinics as necessary with the Coaching Coordinator.
- k) Assist with the initial scheduling of practices and games.

Section 3: Executive Vice President.

The Executive 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) Be responsible for overseeing all Level Vice-President(s) and their said duties.
- d) Assist with the initial scheduling of practices and games.

Section 4: Secretary.

The Secretary shall:

- a) Be responsible for recording the activities of WLL 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 Active Adult, Sustaining and Honorary Members, Directors and committee members and give notice of all meetings of WLL, the Board of Directors and Committees.
- d) Keep the minutes of the meetings of the Members, the Board of Directors and the Executive Committee, and cause them to be kept in hardcopy and electronically.
- e) Conduct all correspondence not otherwise specifically delegated in connection with said meeting and shall be responsible for carrying out all orders, votes and resolutions not otherwise committed.
- f) Notify Members, Directors, Officers and committee members of their election or appointment.

Section 5: Treasurer.

The Treasurer shall:

- a) Perform such duties as are herein set forth and such other duties as are customarily incident to the Office of Treasurer or may be assigned by the Board of Directors.
- b) Receive all 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 WLL, including all Auxiliary, any/all escrow accounts, and any/all special fund raising accounts, 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 financial report, under the direction of the President, for submission to the Membership and Board of Directors at the Annual Meeting and to Little League International.

Section 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) Organize and conduct the registration process, the evaluation process, the player draft and all other player transaction or selection meetings.
- d) Prepare for the President's signature and submit the final rosters to Little League International,

- team rosters, including players claimed, and the tournament team eligibility affidavit.
 - e) Notify Little League International of any subsequent player replacements or trades.
 - f) Administer the divisional player pool.
 - g) Assist with the initial scheduling of practices and games.
- *Note: Separate Player Agents may also be selected to oversee individual divisions within WLL, however one designated Player Agent will coordinate the processes listed above.

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 children and all participants of WLL.
- b) Develop and implement a plan for increasing safety of activities, equipment and facilities through education, compliance and reporting.
- c) With the Assistance of the President, will complete the background checks of volunteers as outlined in Little League Regulation I-C-9. Volunteer Application forms are collected by the Player Agent during the registration period and will forward the same to the Safety Officer.

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

- Education - Should facilitate meetings and distribute information among participants including players, managers, coaches, umpires, league officials, parents, guardians and other volunteers.
- Compliance - Should promote safety compliance leadership by increasing awareness of the safety opportunities that arise from these responsibilities.
- Reporting - Define a process to assure that incidents are recorded, information is sent to league/district and national offices, and follow-up information on medical and other data is forwarded as available.

Section 8: Divisional Level Vice President.

A Divisional Level Vice President (Level VP) may be appointed by the Board of Directors to assist handling or resolving minor issues or problems that may arise. A Level VP, upon appointment, is accepting the duties to control and maintain organization of the level(s) given to them in a firm, but fair, and professional manner. Duties included are:

- a) Be the initial contact for managers/coaches to discuss issues relating to their position or issues with the team or specific player or family.
- b) Represent managers/coaches at Board of Directors meetings.
- c) Distribute training materials; assist in disbursement of “manager only” information.
- d) Administer team schedules (practice and games), including the rescheduling of games that are rained out.
- e) Attend practices of teams in the level to verify that managers are engaging the kids, conducting productive practices, and representing WLL in a positive manner.
- f) Perform other duties as assigned by the Board of Directors

Section 9: League Information Officer.

The League Information Officer shall:

- a) Set up and administer the WLL official website (site authorized by Little League International) and facebook™ page.
- b) Set up online registration and assist the Player Agent in ensuring the league rosters are uploaded to Little League.
- c) Assign online administrative rights to other local volunteers.

- d) Ensure that league news and scores are updated online on a regular basis.
- e) Collect, post, and distribute important information on WLL activities including direct dissemination of fundraising and sponsor activities to Little League Baseball, Incorporated, the district, the public, league members, and the media.
- f) Serve as editor for any official WLL documentation disseminated to AAMs, the district, the public, PAs, and the media.
- g) Serves as primary contact person for Little League and Active Team Sports regarding optimizing use of the Internet for WLL administration and for distributing information to AAMs and to Little League Baseball, Incorporated.

Section 10: Sponsorship and/or Fundraising Manager.

The Sponsorship/Fundraising Manager shall:

- a) Solicit and secure local sponsorships to support WLL operations.
- b) Collect and review sponsorship and fundraising opportunities.
- c) Organize and implement approved WLL fundraising activities.
- d) Coordinate participation in fundraising activities.
- e) Maintain records of monies secured through sponsorship and fundraising initiatives.

Section 11: Concession Manager.

The Concession Manager shall:

- a) Maintain the operation of concession facilities.
- b) Organize the purchase of concession products.
- c) Be responsible for the management of the concession sales at WLL events.
- d) Schedule volunteers to work the concession booth during WLL events.
- e) Collect and review concession related offers including coupons, discounts and bulk-purchasing opportunities.
- f) Organize, tally and record concession sales and purchases.

Section 12: Team Parent Coordinator.

The Team Parent Coordinator shall:

- a) Organize, run and schedule a meeting for all Team Parents at the beginning of the regular season.
- b) Acts as liaison between Team Parents and the Board of Directors, and is the first contact between the two.
- c) Order and distribute the uniforms for the players, managers, coaches and Board of Directors.
- d) Organize, run and schedule the annual Picture Day for all players, managers and coaches.

Section 13: Coaching Coordinator.

The Coaching Coordinator shall:

- a) Represent coaches/managers in WLL
- b) Present a coach/manager training program
- c) Order and distribute training materials to players, coaches and managers
- d) Coordinate mini-clinics as necessary
- e) Help implement www.LittleLeagueCoach.org as the manager-coach education program or another program as deemed appropriate and approved by Little League International.

ARTICLE VIII - EXECUTIVE COMMITTEE

Section 1

The Executive Committee shall consist of the President, Executive Vice President, Secretary and Treasurer and one other member from the Board of Directors.

Section 2

The Executive Committee shall advise with and assist the officers of the WLL 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

Section 1

Ethics Committee: The Board of Directors shall appoint an Ethics Committee consisting of three (3) to five (5) members. The President shall be an ex-officio member of this committee. All members shall serve for a term of two (2) years. The committee will be responsible for conducting hearings, when appropriate, in a professional manner and report its findings and recommendations to the Board of Directors for action. All business of this Committee shall remain confidential.

Section 2

Rules Committee: The Board of Directors shall appoint a Rules Committee consisting three (3) to five (5) members. The President and Umpire-in-Chief shall be ex-officio members of this committee. The committee shall be responsible for detailing any local rules (not in conflict with the official rules of LLB) and presenting them for approval to the Board of Directors no later than two weeks BEFORE opening day of the season.

Section 3

Protest Committee: The Protest Committee is composed of the President, Player Agent, League Umpire in Chief and one or more other officers or directors who are not managers or umpires. This committee is totally responsible for solving protests of regular season games.

Section 4

Adhoc Committees: The Board of Directors shall appoint other such committees, as it deems necessary from time to time, to help in the specific needs of the league. These committees shall be temporary and shall cease to exist when their assigned task has been accomplished. Members of these committees shall be any one interested in furthering the goals of the league.

ARTICLE X - AFFILIATION

Section 1

Charter. The WLL shall annually apply for a charter from Little League Baseball, Incorporated, and shall do all things legally necessary to obtain and maintain such charter. The WLL 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 the WLL.

Section 3

Local Rules and Ground Rules. The local rules and ground rules shall be adopted by the Board of Directors at a meeting to be held not less than two weeks previous to the first scheduled game of the season, but in no way conflict with Rules, Regulations and Policies of Little League Baseball, Incorporated, nor shall they conflict with this Constitution. The local rules and ground rules of WLL 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 WLL.)

ARTICLE XI - FINANCIAL AND ACCOUNTING

Section 1

- a) Authority. The Board of Directors shall decide all matters pertaining to the finances of the WLL and it shall place all income, including all Auxiliary accounts, any/all escrow accounts, and any/all special fund raising accounts, in a common fund, 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.
- b) The institution holding the WLL account(s) and securities may require that a signature card be completed for their records. To comply with Sect XI, Sect 4 (below), at a minimum, the Executive Members will be authorized signers for the WLL account(s). At the direction of the Board of Directors, other Directors may be placed on the signature card.

Section 2

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

Section 3

Solicitations. The Board of Directors shall not permit the solicitation of funds in the name of Warwick Little League (WLL) unless all the funds so raised are placed in the WLL treasury.

Section 4

Disbursement of Funds. The Board of Directors shall not permit the disbursement of WLL funds for other than the conduct of WLL activities in accordance with the rules, regulations and policies of Little League Baseball, Incorporated. All disbursements shall be made by check. All checks shall be signed by the WLL Treasurer OR two (2) other officers authorized by the Board of Directors.

Section 5

Compensation. No director, officer, manager, or coach, of WLL shall receive, directly or indirectly any salary for services or time given to the activities of WLL. A stipend may be issued upon an affirmative vote of one more than one-half of the total number of the Board of Directors. Stipends can be issued as indirect issuances into an escrow account/fund or given directly to an individual. All stipends and any created escrow account(s) will be clearly monitored by the Treasurer. The on-going report shall list, at a minimum: the recipient, the amount, and the reason for disbursement. The Treasurer will also maintain the same information on each individual escrow account.

Section 6

Deposits. All monies received, shall be deposited to the credit of the WLL in a (FDIC approved) financial institution.

Section 7

Fiscal Year. The fiscal year of the WLL shall begin on September 1 and shall end on August 31.

Section 8

Distribution of Property upon Dissolution. Upon dissolution of the WLL and after all outstanding debts and claims have been satisfied, the AAMs shall direct the remaining property of the WLL to another Federally incorporated entity which maintains the same objectives as set forth in Article II of this Constitution, which are or may be entitled to exemption under 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 AAMs, provided notice of the proposed change is included in the notice of such meeting. A draft of all proposed amendments shall be submitted to Little League Baseball, Incorporated, for approval before implementation.

REVISION 7, adopted December 13, 2018

This Constitution was approved by the Warwick Little League, Inc.
membership on: December 13, 2018

LEAGUE ID NO: 02382335

PRESIDENT (Printed): Spencer Todd

PRESIDENT (Signature):_____