Electing the new Board of Directors for your local Little League ${ }^{\circledR}$ program is the first official act of your new Little League Season. Remember, this is not when your League Officers are appointed, but rather how you identify the individuals who will be responsible for the overall operation of your league. Once the Board of Directors is approved, the Board can then identify the League President, Vice President, Treasurer, etc.

## Notice of Election

The league's constitution requires that a written notice of the election (Annual Meeting) is delivered to all Regular Members in good standing, at least 7 days before the election. The process is to be by mail, unless an alternate process has been approved by the membership (not the board) in advance of the Annual Meeting. The notice must include the date, time and place of the Annual Meeting.


#### Abstract

Absentee Ballot Because proxy voting is no longer recommended, the accepted practice is now absentee voting. If properly supervised, absentee voting affords far less chance of the election being "rigged." The absentee ballot is only distributed when requested by a Member. It must be obtained in PERSON from the league secretary, in a sealed envelope. The Member, in person, returns the ballot, in a sealed envelope, to the secretary.


## Election Day

Belmont Little League 2020/2021 board of elections will be held on November $\mathbf{1}^{\text {st }}$ at $\mathbf{1 p m}$ at Belmont Little League

## Election Procedures for Little Leagues

- Determine if a quorum is present. The quorum is the minimum number of members needed to be present to make the proceedings official, and should be set in your constitution. If there is not a quorum, the meeting and election cannot be held. - Quorum is set at One Fifth (20\%) per our constitution
- Appoint an Election Chairperson - Rick Brown
- The Nomination Committee will then present the list of those interested to be on the Board
- Rachel Robinson, Maribel Bedolla and Tony Martinez
- Secretary will present the list of current members in good standing that must be ratified. Those members may then elect new members for the coming year.
- The nominating committee presents its report on those who have agreed to serve.
- The members in good standing will determine the number of Board Members to be elected. The minimum number is outlined in your league's constitution and cannot be less than seven
- Per our constitution (Section 6 (d)) the following members are required
- The Officers of the Board of Directors shall include, at a minimum, the President, one or more VP, Treasurer, Secretary, one or more Player Agents and Safety Officer
- Information Officer, Coaching Coordinator and Umpire-n-Chief, Concession Manager, and Sponsor/Fundraising can also be elected to the Local Membership Boards.
- Nominations are then opened to the floor; any member in good standing is eligible for nomination.
- Non-Eligible members are determined by the election committee and may not vote or run for a position.
- Nominations are closed by affirmation of the membership.
- Ballots are distributed to members in good standing to vote on the number of determined Board Members.
- Nominees must receive at least 50 percent of the vote plus 1 to be elected


## Election Procedures for Little Leagues (Continued)

- Ballots should be counted in the presence of all memberships
- Positions to be voted by general membership
- Information Officer, Coaching Coordinator and Umpire-n-Chief, Concession Manager, and Sponsor/Fundraising, Safety Officer, Secretary and Player Agent.
- New Board is announced
- Membership votes to approve the results of the election
- New board shall identify (and approve) the League President, Vice President and League Treasurer.

