

League ID No.: 4470809 __ _____

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Date Submitted: _____

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WOODINVILLE LITTLE LEAGUE CONSTITUTION

ARTICLE I - NAME

This organization shall be known as the **Woodinville 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, including those volunteers with the following titles (*Examples: Team Parent, Field Maintenance, etc*)

- (c) **Honorary Members** . Any person may be elected as Honorary Member by the unanimous vote of all Directors present at any duly held meeting of the Board of Directors but shall have no rights, duties or obligations in the management or in the property of the Local League.
- (d) **Sustaining Members** . Any person not a Regular Member who makes financial or other contribution to the Local League may by a majority vote of the Board of Directors become a Sustaining Member, but such person shall have no rights, duties or obligations in the management or in the property of the Local League.
- (e) As used hereinafter, the word “Member” shall mean a Regular Member unless otherwise stated.

SECTION 3 Other Affiliations.

- (a) Members, whether Regular or Player, shall not be required to be affiliated with another organization or group to qualify as members of the Local League.
- (b) All members of the Board of Directors, as well as managers and coaches, whose activities in another youth baseball/softball program do not substantially interfere with their participation as a Board Member, Manager or Coach of Woodinville Little League may continue to participate in both/all programs. However, if a Board Member, Manager’s or Coaches activity in another youth baseball/softball program is believed to substantially interfere or otherwise be detrimental to the operations of the League, he/she may be removed from his or her position on the Board and/or as a Manager or Coach by majority vote of the Board of Directors.

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 - DUES FOR REGULAR MEMBERS (NOT PLAYERS)

Dues for Regular Members may be fixed at such amounts as the Board of Directors shall determine for a particular fiscal year. (See Article XI, Section 7 for fiscal year of this league.) *Note: Dues for Regular Members are separate from registration fees for Player Members, which are determined annually by the Board of Directors in accordance with Regulation XIII (c).*

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 representation by 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 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 first Tuesday following LABOR DAY at 6:30 PM each year for the purpose of electing new Members, electing the Board of Directors, receiving reports, reviewing the Constitution, appointing committees, and for the transaction of such business as may properly come before the meeting.

- (a) The Membership shall receive at the Annual Meeting of the Members of the Local League a report, verified by the President and Treasurer, or by a majority of the Directors, showing:
 - (1) The condition of the Local League, to be presented by the President or his/her designate;
 - (2) A general summary of funds received and expended by the local league for the previous year, the amount of funds currently in possession of the local league, and the name of the financial institution in which such funds are maintained;
 - (3) The whole amount of real and personal property owned by the Local League, where located, and where and how invested;
 - (4) For the year immediately preceding, the amount and nature of the property acquired, with the date of the report and the manner of the acquisition, the amount applied, appropriated or expended, and the purposes, objects or persons to or for which such applications, appropriations or expenditures have been made;
 - (5) The names of the persons who have been admitted to regular membership in the Local League during such year. This report shall be filed with the records of the Local League and entered in the minutes of the proceedings of the Annual Meeting. A copy of such report shall be forwarded to Little League 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 six (6).
- (c) After the Board of Directors is elected, the Board shall meet to elect the officers. After said election, the Board of Directors and officers shall assume the performance of their duties. Thereafter, the Board's term of office shall continue until its successors are elected and qualified under this section.
- (d) The Officers of the Board of Directors shall include, at a minimum, the President, one or more Vice Presidents, Treasurer, Secretary, one or more Player Agents, a Safety Officer and 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 ten (10) days after the request is received by the President or Secretary.

SECTION 8

Rules of Order for General Membership Meetings. **Robert's Rules of Order** shall govern the proceedings of all General Membership Meetings, except where it conflicts with this Constitution of the Local League.

ARTICLE VI - BOARD OF DIRECTORS

SECTION 1

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

SECTION 2

Increase in number. The number of Board of Directors so fixed at the Annual Meeting may be increased at any General Membership Meeting or Special Meeting of the Members. If the number is increased, the additional Directors may be elected at the meeting at which the increase is voted, or at any subsequent General Membership Meeting. All elections of additional Directors shall be by majority vote of all Regular Members present or represented by a properly executed and signed absentee ballot filed with the Secretary prior to the election meeting.

SECTION 3

Vacancies. If any vacancy occurs in the Board of Directors, by death, resignation or otherwise, it may be filled by a **majority vote** of the remaining Directors at any regular Board meeting or at any Special Board Meeting called for that purpose.

SECTION 4

Board Meetings, Notice and Quorum. Regular meetings of the Board of Directors shall be held immediately following the Annual Meeting and on such days thereafter as shall be determined by the Board.

- (a) The President or the Secretary may, whenever they deem it advisable, or the Secretary shall at the request in writing of ten (10) 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 only matters 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 seven (7) day(s) before the time appointed for the meeting to the last recorded address of each Director.
- (c) Eleven (11) 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 it 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 the affairs of the Local League, execute the policies established by the Board of Directors, and represent the league to relevant third parties.
- (b) Present a report of the condition of the Local League at the Annual Meeting.
- (c) Communicate to the Board of Directors such matters as deemed appropriate, and make such suggestions as may tend to promote the welfare of the Local League.
- (d) Be responsible for the conduct of the Local League in strict conformity to the policies, principles, Rules and Regulations of Little League Baseball, Incorporated, as agreed to under the conditions of charter issued to the Local League by that organization.
- (e) Designate in writing other officers, if necessary, to have power to make and execute for/and in the name of the Local League such contracts and leases they may receive and which have had prior approval of the Board.
- (f) Investigate complaints, irregularities and conditions detrimental to the Local League and report thereon to the Board or Executive Committee as circumstances warrant.
- (g) Submit an annual budget to the Board of Directors, in coordination with the Treasurer and be responsible for the proper execution thereof.
- (h) With the assistance of the Player Agent, examine the application and support proof-of age documents of every player candidate and certify to residence and age eligibility before the player may be accepted for tryouts and selection.
- (i) Coordinate with the Manager Nominating Committee in the selection of Team Managers and All Star Managers and appoint as provided in Section 12 below.

SECTION 3

Vice President - Rookie, T-Ball, Double A (AA), Triple A (AAA), Minors and Majors.

The Vice President of Rookie, T-Ball, AA, AAA, Minors and Majors shall:

- (a) Be responsible for overall administration of little league player review and draft.
- (b) 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.
- (d) Perform such duties as from time to time may be assigned by the Board of Directors or by the President.

SECTION 4

Vice President - Softball. The Vice-President of Softball shall:

- (a) Be responsible for administering the entire league softball program. This includes, but is not limited to player registration, player review and draft, manager selection, formation of teams, scheduling, inter-league coordination, All-Star player, team and manager Selection.
- (b) Perform such duties as from time to time may be assigned by the Board of Directors or by the President.

SECTION 5 - Junior/Seniors. The Vice-President of Junior and Senior Baseball shall:

- (c) (a) Be responsible for administering the entire league junior and senior baseball program. This includes, but is not limited to player registration, player review and draft, manager selection, formation of teams, and All-Star player, team and manager selection.
- (d) Perform such duties as from time to time may be assigned by the Board of Directors or by the President.

SECTION 6

Secretary. The Secretary shall:

- (a) Be responsible for recording the activities of the Local League and maintain appropriate files, mailing lists and necessary records.
- (b) Perform such duties as are herein specifically set forth, in addition to such other duties as are customarily incident to the office of Secretary or as may be assigned by the Board of Directors.
- (c) Maintain a list of all Regular, Sustaining and Honorary Members, Directors and committee members and give notice of all meetings of the Local League, the Board of Directors and Committees.
- (d) Issue membership cards to Regular Members, if approved by the Board of Directors.
- (e) Keep the minutes of the meetings of the Members, the Board of Directors and the Executive Committee, and cause them to be recorded in a book kept for that purpose.
- (f) Conduct all correspondence not otherwise specifically delegated in connection with said meeting and shall be responsible for carrying out all orders, votes and resolutions not otherwise committed.
- (g) Notify Members, Directors, Officers and committee members of their election or appointment.

SECTION 7

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 8

Player Agent(s). (Rookie and T-Ball; Double A (AA) and Triple A (AAA); Minor League Baseball (Minors); Major League Baseball (Majors); Softball; and Junior and Senior Baseball (Jr./Sr.).

The Player Agent shall:

- (a) Record all player transactions and maintain an accurate and up-to-date record thereof.
- (b) Receive and review applications for player candidates and assist the President in verifying residence and age eligibility.
- (c) Conduct the tryouts, the player draft and all other player transaction or selection meetings.
- (d) Prepare the Player Agent's list.
- (e) Prepare for the President's signature and submission to Little League Headquarters, team rosters, including players' claimed, and the tournament team eligibility affidavit.
- (f) Notify Little League Headquarters of any subsequent player replacements or trades.

SECTION 9

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.

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 10

League Information Officer. (Technology Officer). The League Information Officer shall:

- (a) Manage the league's official home page at www.wlbb.org;
- (b) Manage the online registration process, if applicable, and scheduling and ensure that league rosters are maintained on the site;
- (c) Coordinate with Registrar in the processing of online registrations.
- (c) Assign administrative rights to league volunteers and teams;
- (d) Ensure that league news and scores are updated on a regular basis;
- (e) 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;
- (f) Serve as primary contact person for Little League and myteam.com regarding optimizing use of the Internet for league administration and for distributing information to league members and to Little League Baseball.

SECTION 11

Coaching Coordinator. The coaching coordinator shall:

- (a) Be involved in the selection process of all league baseball and softball managers as part of the Manager Nominating Committee.
- (b) Be responsible for ensuring that all Minors and Majors baseball final regular season and tournament game (excluding All-Stars) reports, including games scores and pitching stats are timely prepared and submitted by respective team managers.
- (c) Coordinate with President, Vice-President(s) and Technology Officer to ensure that all team Manager and coach information on website is accurate and complete.
- (d) Represent coaches/managers in league;
- (e) Distribute training materials to players, coaches and managers;
- (f) Coordinate mini-clinics as necessary;
- (g) Serve as the contact person for Little League and its manager-coach education program for the league.

Section 12. Managers Nominating Committee. The Board of Directors may appoint a Managers' Nominating Committee consisting of a minimum of four (4) directors including the President, Vice President of Baseball, Coaching Coordinator and Vice President of Softball and any other Directors nominated by the President and approved by the Board. The Committee may interview and investigate prospective Managers needed for all Baseball and Softball teams and nominate acceptable candidates to the President. The President may then accept all or a portion of the nominations, or modify said nominations, 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. The Managers Nominating Committee shall take the same action with respect to the

nomination and oversight of All Star Managers except that the President's appointment shall not require Board approval.

ARTICLE VIII - EXECUTIVE COMMITTEE

SECTION 1

The Board of Directors may appoint an Executive Committee which shall consist of not less than three (3) nor more than five (5) Directors, one of whom shall be the President of the Local League.

SECTION 2

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

SECTION 3

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

ARTICLE IX - OTHER BOARD MEMBERS AND/OR COMMITTEES

The following positions may be appointed by the Board to be on the Board to serve in the capacities indicated:

SECTION I

Registrar(s). (Registrar and Assistant Registrar). The Registrar(s) shall:

- (a) Be responsible for processing of all registration of league baseball and softball player members. This includes processing of all registration forms and maintaining of league database for all baseball and softball players and volunteers.
- (b) Coordinate with Treasurer to ensure that all registration monies are received and recorded and that all refund requests are processed on a timely basis.
- (c) Coordinate with Technology Officer regarding on-line registration of players.
- (d) Successfully upload the final league baseball and softball roster to Little League Data Center in April.

SECTION 2

Inter-league and Field Director. The Inter-league and Field Director shall:

- (a) Act as League Liaison on behalf of Woodinville Little League to Northshore School District.
- (b) Be responsible for securing all permits for school field use from Northshore School District for all baseball and softball season games.
- (c) Coordinate with Field Manager on use of school fields and Field Day activities at Woodinville Baseball Complex.

SECTION 3

Scheduler. (T-Ball, Rookie, AA, AAA, Minors and Majors) The Scheduler for T-Ball, Rookie, AA, AAA, Minors and Majors shall:

- (a) Be responsible for preparing the schedules (time slots), including rainouts for all league T-Ball, AA, AAA, Minors and Majors practices and regular season games.

SECTION 4

Field Managers. The Field Manager shall:

- (a) Be responsible for maintaining all baseball equipment and supplies, including bases, pegs, chalk, drags, tape measures, extra umpire gear, and rakes at all participating Northshore School District

fields. The names of the school fields are Bear Creek Elementary, Cottage Lake Elementary, East Ridge Elementary, Timbercrest Jr. High and Leota Junior High.

- (b) Coordinates with Field Director regarding Field Day activities.

SECTION 5

Umpire-in-Chief. The Umpire-in-Chief for all levels of Baseball and Softball shall:

- (a) Be responsible for recruiting, interviewing and assigning a staff of league umpires to officiate at respective league games.
- (b) Coordinate with President regarding the training, observation and evaluation of league umpires.

SECTION 6

Equipment Manager. The Equipment Manager for Baseball and Softball shall:

- (a) Be responsible for the inventory and management of all baseball related equipment and supplies (except uniforms) kept in storage by the league.
- (b) Be responsible for the distribution and collection of all baseball related equipment (except uniforms) at the start and end of the season.
- (c) To ensure that all baseball related equipment and supplies (except uniforms) are in standard league condition, repaired, clean and properly stored.

SECTION 7

Uniform Manager. The Uniform Manager shall:

- (a) Be responsible for the purchase and distribution of all baseball and softball uniforms for both regular league baseball and softball season and All-Stars.
- (b) To ensure that all baseball and softball uniforms are in standard league condition.

SECTION 8

Tournament Director. The Tournament Director shall:

- (a) Be responsible for the administration of the Woodinville Little League Tournament and the Tournament of Champions.
- (b) Be responsible for establishing WLL Tournament and Tournament of Champions format and rules.
- (c) Coordinate kick-off meetings for tournaments.
- (d) Coordinate with League Scheduler, UIC and inter-league representatives to ensure success of Tournaments.

SECTION 9

Events and Publicity Coordinator(s). The Events and Publicity Coordinator(s) shall:

- (a) Be responsible for planning and coordinating the league's events such as the Jamboree, Opening Day, and Mariner Day activities and festivities, including decorating of Woodinville Baseball Complex.
- (b) Coordinate with Fundraising and Sponsorship Director(s) to ensure that fundraising events and activities take place, including local business sponsorships and participation during special events, such as the Jamboree or Opening Day..
- (c) Coordinate with respective league, inter-league and community directors regarding the Woodinville Parade in the city of Woodinville and opening day games at the Woodinville Baseball Complex.
- (d) Coordinate and publicize other league fundraising and sponsorship events.

SECTION 10

Picture Day Coordinator. The Picture Day Coordinator shall:

- (a) Be responsible for the overall coordination of baseball and softball picture day, including the selection of the photographer vendor, the securing of the location for picture-taking, the scheduling of the teams for picture day and the distribution of the player's and/or teams picture packets before the end of the regular season.

SECTION 11

Sponsorships and Fundraising Director(s). The Sponsorship Director(s) shall:

- (a) Be responsible for the overall planning, development and organizing of a fundraising project to meet anticipated goals for the fiscal year's budget. This may include procuring monetary commitments from

local businesses to market and advertise their products and services by signage at the Woodinville Baseball Complex.

- (b) Coordinate with Jamboree Coordinators regarding fundraising activities at the Jamboree.

SECTION 12

Program Development and/or Grant and Contracts Director.

The Grants and Contracts Director shall:

- (a) Be responsible for coordinating with other leagues, inter-leagues, businesses and other local government agencies in the investigation and pursuit of grants and other funds from public and/or private sources in hopes of securing the necessary resources to purchase of the land where the Woodinville Baseball Complex is situated from King County and then to help improve the field and infrastructure of Woodinville Baseball Complex.
- (b) Coordinate with the inter-league, local businesses and local government agencies regarding the purchase and improvement of the Woodinville Baseball Complex.

SECTION 13

Building and Property Committee. (May be combined with Grounds Committee) The Board of Directors may appoint a Building and 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.

SECTION 14

District Committee. The 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 the selection of members of the District Administrator's Advisory Committee and the selection of tournament sites and area tournament directors.

SECTION 15

Auditing Committee. The Board of Directors may 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 annually 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.

ARTICLE X - AFFILIATION

SECTION 1

Charter. The Local League shall annually apply for a charter from Little League Baseball, Incorporated, and shall do all things necessary to obtain and maintain such charter. The Local League shall devote its entire energies to the activities authorized by such charter and it shall not be affiliated with any other program or organization or operate any other program.

SECTION 2

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

SECTION 3

Local Rules, Ground Rules and/or Bylaws. The local rules, ground rules and/or bylaws of this Local League shall be adopted by the Board of Directors at a meeting to be held not less than one month previous to the first scheduled game of the season, but shall in no way conflict with the Rules, Regulations and

Policies of Little League Baseball, Incorporated, nor shall they conflict with this Constitution. The local rules, ground rules and/or bylaws of this Local League shall expire at the end of each fiscal year, and are not considered part of this Constitution. (See Article XI, Section 7 for fiscal year of this league.)

ARTICLE XI - FINANCIAL AND ACCOUNTING

SECTION 1

Authority. The Board of Directors shall decide all matters pertaining to the finances of the Local League and it shall place all income including Auxiliary funds, in a common league treasury, directing the expenditure of funds in such manner as will give no individual or team an advantage over those in competition with such individual or team.

SECTION 2

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

SECTION 3

Solicitations. The Board shall not permit the solicitation of funds in the name of Little League Baseball 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. 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, including Auxiliary Funds, shall be deposited to the credit of Woodinville Little League.

SECTION 7

Fiscal year. The fiscal year of the Local League shall begin on October 1st each year and shall end on September 30th each year.

SECTION 8

Distribution of Property upon Dissolution. Upon dissolution of the Local League and after all outstanding debts and claims have been satisfied, the Members shall direct the remaining property of the Local League to another Federally Incorporated entity which maintains the same objectives as set forth in Article II of this Constitution, which are or may be entitled to exemption under Section 501-(c)-(3) of the Internal Revenue Code or any future corresponding provision.

ARTICLE XII - AMENDMENTS

This Constitution may be amended, repealed or altered in whole or in part by a majority vote at any duly organized meeting of the Members provided notice of the proposed change is included in the notice of such meeting. Draft of all proposed amendments shall be submitted to Little League Baseball, Incorporated, for approval before implementation.

This Constitution was approved by the Woodinville Little League Baseball Board of Directors on November 4, 2010, at the regularly scheduled Board Meeting..

<u>Brian Marantz</u>	<u><ON FILE></u>	<u>11/4/2010</u>
President's Printed Name	President's Signature	Date
<u>4470809</u>	<u>91-1534061</u>	
Little League ID No.	Federal ID No. (if available)	State ID No. (if available)

Make one copy for the District Administrator and copies for the Local League. Send original to Regional Headquarters. This Local League's Constitution on file at Regional Headquarters (most recently-approved copy) is the official Constitution of this Local League.

Little League Baseball does not limit participation in its activities on the basis of disability, race, creed, color, national origin, gender, sexual preference or religious preference.