

League ID No.: _____

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Date submitted: _____

Approved: _____

Not approved: _____

KEYSTONE LITTLE LEAGUE CONSTITUTION

ARTICLE I - NAME

This organization shall be known as the Keystone 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 (the "Supervised Program"). 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 United States Internal Revenue Code, the Local League shall operate exclusively as a non-profit educational organization providing the 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. There shall be no direct contribution of funds to individuals or teams authorized as members of this Local League which shall not be paid into the common treasury. Direct contributions to select teams competing outside the Supervised Program that organize and complete fund raising on their own behalf shall be excluded from this provision. Anytime Supervised Program events are in progress there shall be no consumption of alcoholic beverages on Local League property nor shall there be any use of tobacco products anywhere on the playing fields, including the dugouts. All team managers, coaches, umpires and any other volunteers who come in contact with minors participating in the Supervised Program shall not consume alcohol immediately before or during any Supervised Program event. No substantial part of the Local League's activities shall include carrying on propaganda, or otherwise attempting to influence legislation. The Local League shall not participate in or intervene in any political campaign on behalf of any candidate for public office. All officials of Local League elected or appointed as hereinafter provided, including Directors, umpires, and team managers and coaches, are responsible for seeing that the Supervised Program is conducted as described above as well as in conformity with all other provisions of this Constitution.

ARTICLE III - MEMBERSHIP

SECTION I

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:

1. **Player Members:** Any player candidate meeting the requirements of Little League Regulation IV shall be eligible to participate in the Supervised Program. Player Members shall have no rights, duties or obligations in the management or in the property of the Local League.

2. **Regular and Regular Family Members:** Any adult person actively interested in furthering the objectives of the Local League may become a Regular Member upon application and payment of dues as hereinafter provided. Each family (defined as parent(s) or legal guardian(s) along with their children or legal charges) that registers one or more player candidates to participate in the program is deemed to have applied for a family membership if the family also pays dues as hereinafter provided. Regular Members and Regular Family 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 and Regular Family Members in good standing are eligible to vote at General Membership Meetings. Regular Family Members are entitled to one vote which can be cast by any adult family member. 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.*):

Manager	Coach	Team Sponsor
Concession Stand Worker	Concession Stand Supervisor	Field & Grounds
Trade Volunteers	Volunteer Umpires	

3. **Honorary Members:** Any person may be elected as an Honorary Member by a majority vote of the 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.
4. **Sustaining Members:** Any person not a Regular Member who makes a financial or other contribution to the Local League may by a majority vote of the Directors present at any duly held meeting 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.

As used hereinafter, the words "Member" or "Regular Member" shall mean a Regular Member or a Regular Family Member unless otherwise stated.

SECTION 3

Other Affiliations:

1. Neither Members nor Player Members shall be required to be affiliated with any other organization or group to qualify as members of the Local League.
2. 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 action of the Board of Directors as follows.

1. The Board of Directors, by a majority vote of the Directors present at any duly held Board meeting, shall have the authority to discipline, 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 prior to such vote.

2. The Board of Directors shall, in case of a Player Member, give notice to the manager of the team for which the Player Member is a player. Said manager may appear, in the capacity of an adviser, with the Player Member 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 Member's right to future participation by a majority vote of the Directors present at any duly held meeting.

ARTICLE IV - DUES FOR REGULAR MEMBERS

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.)

SECTION 2

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

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 ten (10) days in advance of the meeting, setting forth the place, time and purpose of the meeting. Alternatively, notice may be given by prominently posting it at all of the Local League's fields. 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 or proxy 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, with a Regular Family Member designating one (1) adult from the family to exercise its member rights at each meeting. However, the Board of Directors may invite, admit and recognize guests for presentations or comments during General Membership Meetings.

SECTION 5

Absentee Ballot/Proxy Votes: 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. Also, for the expressed purpose of ensuring quorums at the Annual Meeting of the Members and all General Membership Meetings, Keystone officers are expressly permitted to solicit revocable proxy covering all member voting matters, both known and unknown, for the balance of the Local League's fiscal year from all Regular Members at the time of application for membership.

SECTION 6

Annual Meeting of the Members: The Annual Meeting of the Members of the Local League shall be held no earlier than July 1 nor later than August 31 each year for the purpose of electing the Board of Directors for the ensuing fiscal year, receiving reports, reviewing the Constitution, appointing committees, and for the transaction of such business as may properly come before the meeting.

1. The Membership shall receive at the Annual Meeting of the Members of the Local League a report summarizing the current fiscal year's activity-to-date and the current financial and operating condition of the Local League. This report, which shall be verified by the President and Treasurer, or by a majority of the Directors, shall be filed with the records of the Local League and entered in the minutes of the proceedings of the Annual Meeting of the Members. A copy of such report shall be forwarded to Little League Headquarters. Specifically, the report shall show:
 - a. The condition of the Local League;
 - b. A general summary of funds received and expended by the Local League for the immediate past year and since the start of the current fiscal 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;
 - c. The real and personal property owned by the Local League, where located, and where and how utilized;
 - d. For the immediate past year and since the start of the current fiscal year, the amount and nature of property acquired, with the date 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;
 - e. The names of the persons who have been admitted to regular membership in the Local League during the current fiscal year.
2. 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, subject to sufficient ready, willing and available candidates being nominated from the floor at the meeting. Any such Director positions not filled by this election shall be deemed vacancies subject to Article VI, Section 3 of this Constitution. The number of Directors to be elected shall be not less than six (6), nor more than thirty-five (35):
3. After the Board of Directors is elected, the Board may meet to elect the officers. After the election, the Board of Directors shall assume the performance of its duties on the first day of the next fiscal year. The Board's term of office shall continue until its successors are elected and qualified under this section.

SECTION 7

Special General Membership Meetings: Special General Membership Meetings of the Members may be called by a majority of the Board of Directors or by the Secretary or President at their discretion. Also, upon the written request of twenty (20) 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 thirty (30) days and not more than sixty (60) days after the request is received and verified by the President or Secretary.

SECTION 8

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

ARTICLE 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 subsequently be increased at any General Membership Meeting or at a Special Meeting of the Members called for that purpose. 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 proxy or 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 duly held regular Board meeting or at any Special Board Meeting called for that purpose. Any Director desiring to resign shall submit his/her resignation in writing to the Secretary. In lieu of a written resignation, any Board Member with three consecutive unexcused absences from duly held Board meetings shall be deemed to have constructively resigned and his/her seat may be filled as herein provided.

SECTION 4

Board Meetings, Notice and Quorum: An Annual Board Meeting will be held each October wherein financial statements and fiscal year-ending reports will be made. Regular meetings of the Board of Directors shall be held on such days as shall be determined by the President or Secretary, subject to the following:

1. Notice of each Regular Board meeting shall be given by the President or Secretary personally, electronically or by mail to each Director at least ten (10) days before the time appointed for the meeting to the last recorded address of each Director.
2. A minimum of five (5) 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.
3. 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.
4. The President or the Secretary may, whenever they deem it advisable, or the Secretary shall at the request in writing of at least five (5) Directors, issue a call for a Special Board Meeting. Notice of Special Board Meetings shall include the purpose of the meeting. Only matters so stated in the purpose may be acted upon at the meeting. Such notice shall be given at least twenty-four (24) hours in advance of the Special Board Meeting, and shall otherwise be delivered in the same manner as specified below for Regular Board Meetings.
5. Board Members-elect and Board Officers-elect shall be invited guests for the purpose of effecting a smooth change of power.
6. All Board Meetings, including the Annual Meeting and Special Meetings are open meetings unless a majority of the Board Members present elect to close the meeting or any portion thereof.
7. Robert's Rules of Order shall govern the proceedings of all Board of Directors meetings, except where same conflicts with this Constitution of the Local League.

SECTION 5

Duties and Powers: In addition to the general authority granted to the Board of Directors under Section 1 of this Article VI, The Board of Directors shall have powers and duties as follows:

1. **Rules and Regulations:** 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.
2. **Discipline:** The Board shall have the power by a majority 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.
3. **Appointments:** The Board shall appoint Members-in-good-standing (who may or may not be Board Members) to the following Officer positions; President, one or more Vice Presidents, Treasurer, Secretary, one or more Player Agents and a Safety Officer. The Board of Directors may also appoint such other officers, standing committees, or agents as it may deem necessary or desirable, and may prescribe the powers and duties of each. Appointed officers, committee members, 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. Areas of responsibility for such appointed officers, standing committees, or agents may include, but are not limited to, the following:

Division Player Agents:		
T-Ball	Farm Boys	Farm Girls
Major Boys	Major Girls	Minor Boys
Minor Girls	Senior Girls	Pony Boys
Colt Boys		
Other Positions and Standing Committees		
Head Boys Player Agent	Head Girls Player Agent	Uniforms
Equipment	Umpire-in-Chief	Challenger Representative
Junior Umpires	Fund Raising	Sponsors
Pictures & Awards	Roster Book	Data Processing
Registration	Fields & Grounds	Executive Committee
Nominating Committee	Membership Committee	Finance Committee
Building and Property Committee	Grounds Committee	Playing Equipment Committee
Managers Committee	Umpire Committee	District Committee
Auxiliary Committee	Auditing Committee	Minor League Committee

SECTION 6

Appointee Duties: Unless otherwise determined by the Board of Directors, specific officers, committee members and agents shall have duties as assigned below:

President: The President shall:

1. Conduct the affairs of the Local League and execute the policies established by the Board of Directors
2. Present a report of the condition of the Local League at the Annual Meeting of the Members
3. 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
4. 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.
5. Designate in writing other officers, if necessary, to have power to make and execute for/and in the name of the Local League such leases and other contracts they may receive and which have had prior approval of the Board.
6. Investigate complaints, irregularities and conditions detrimental to the Local League and report thereon to the Board or Executive Committee as circumstances warrant.
7. Prepare and submit an annual budget to the Board of Directors and be responsible for the proper execution thereof.
8. With the assistance of the Player Agent(s), examine the application and 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.

Vice President: The Vice President shall:

1. 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.
2. Perform such duties as from time to time may be assigned by the Board of Directors or by the President.

Secretary: The Secretary shall:

1. Be responsible for recording the activities of the Local League and maintain appropriate files, mailing lists and necessary records.

2. 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.
3. Maintain a list of all Regular, Regular Family, Sustaining and Honorary Members, Directors, Officers, and Committee members and give notice of all meetings of the Local League, the Board of Directors and Committees.
4. Issue membership cards to Regular Members, if approved by the Board of Directors.
5. 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.
6. 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.
7. Notify Members, Directors, Officers and committee members of their election or appointment.

Treasurer: The Treasurer shall:

1. Perform such duties as are herein set forth and such other duties as are customarily incident to the Office of Treasurer or that may be assigned by the Board of Directors.
2. Receive all monies and securities, and deposit same in a depository approved by the Board of Directors.
3. 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.
4. Obtain Board approval for any unbudgeted expenditure greater than Seventy-Five Dollars (\$75.00)
5. Prepare an annual budget, under the direction of the President, for submission to the Board of Directors at the Annual Board Meeting.
6. Prepare an annual financial report, under the direction of the President, for submission to the Membership and Board of Directors at the Annual Board Meeting and the Annual Meeting or the Members, and to Little League Headquarters.

Player Agent(s): The Player Agent(s) shall: Record all player transactions and maintain an accurate and up-to-date record thereof.

1. Receive and review applications for player candidates and assist the President in verifying residence and age eligibility.
2. Conduct the tryouts, the player draft, and all other player transaction or selection meetings.
3. Prepare the Player Agent's list.
4. Prepare for the President's signature and submission to Little League Headquarters, team rosters, including players' claimed, and the tournament team eligibility affidavit.
5. Notify Little League Headquarters of any subsequent player replacements or trades.

Safety Officer: The Safety Officer shall:

1. 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.
2. Develop and implement a plan for increasing safety of activities, equipment and facilities through education, compliance and reporting. In order to implement a safety plan using education, compliance and reporting, the Safety Officer should consider the following:
 - a. Education -Should facilitate meetings and distribute information among participants including players, managers, coaches, umpires, league officials, parents, guardians and other volunteers.
 - b. Compliance- Should promote safety compliance leadership by increasing awareness of the safety opportunities that arise from these responsibilities.
 - c. 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.

Executive Committee:

If such committee is appointed, the Executive Committee 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.

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. 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.

Nominating Committee:

If such committee is appointed, the Nominating Committee shall consist of three (3) Directors and other appointed Regular Members, if any. The Committee shall investigate and consider eligible candidates and submit at the Annual Meeting of the Members a slate of candidates for the Board of Directors. The Committee shall also submit for consideration at the request of the Board of Directors a slate of Officers and/or Committee Members.

Membership Committee:

If such committee is appointed, the Board of Directors may appoint a Membership Committee consisting of three (3) Directors and other appointed Regular Members, if any. The Committee shall receive the names of prospective 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 or the Board of Directors as the case may be.

Finance Committee:

If such committee is appointed, the Finance Committee shall consist of not less than three (3) nor more than five (5) Directors. The Treasurer shall be an ex-officio member of the Committee. The Committee shall investigate ways and means of financing the Local League including team sponsorships and submit recommendations. It shall be responsible for taking up collections at games, if such collections are authorized by the Local League, and shall turnover said collections to the Treasurer immediately after each game.

Building and Property Committee: (May be combined with Grounds Committee)

If such committee is appointed, the Building and Property Committee shall consist of three (3) Directors and other appointed Regular Members, if any. 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.

Grounds Committee: (May be combined with Building and Property Committee)

If such committee is appointed, the Grounds Committee shall consist of any number of appointed Regular Members. It shall be responsible for the care and maintenance of the playing field(s) buildings and grounds. It shall operate within the amount appropriated in the approved budget for that purpose.

Playing Equipment Committee:

If such committee is appointed, the Playing Equipment Committee shall consist of any number of appointed Regular Members. It shall secure bids on needed supplies and equipment and make recommendations for their purchase to the Board. 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.

Managers Committee:

If such committee is appointed, the Managers Committee shall consist of three (3) Directors. The Committee shall interview and investigate prospective managers and coaches, including those for the Minor League teams 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.

Umpire Committee:

If such committee is appointed, the Umpire Committee shall consist of three (3) Directors and other appointed Regular Members, if any. The Local League President shall be chairman of any such Committee. The Committee shall recruit, interview and recommend to the President for appointment a staff of umpires, including a chief umpire and replacements. When appointed, the staff of umpires shall be under the personal direction of the Local League President, assisted by the Chief Umpire who shall train, observe and schedule the staff.

District Committee:

If such committee is appointed, the District Committee shall consist of the Local League President as chairman and two (2) other Directors. The Committee shall assist the District Administrator in inter league district functions including the selection of members of the District Administrator's Advisory Committee and the selection of tournament sites and area tournament directors.

Auxiliary Committee:

If such committee is appointed, the Auxiliary Committee shall consist of the Local League Treasurer and two (2) other Directors and other appointed Regular Members, if any. The Committee shall coordinate the activities of the Auxiliary. It shall review and evaluate auxiliary projects for raising money and disposition of profits, and make recommendations to the Board. The Board of Directors shall approve in advance all projects and actions of the Auxiliary.

Auditing Committee:

If such committee is appointed, the Auditing Committee shall consist 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 at the end of each fiscal year 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.

Minor League Committee:

If such committee is appointed, the Minor League Committee shall consist of three (3) Directors. The Chairman of the Committee shall be the Minor League Vice President and be responsible to the Local League President for the proper conduct of the Minor League operation.

ARTICLE VII –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. **[Don't have any specific bylaws to propose at this point]**

ARTICLE VII -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

Books and Records: The Board of Directors shall ensure that records for the receipt and disbursement of all monies and securities of the Local League, including the Auxiliary, are maintained at all times.

SECTION 3

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 to all participants in the Supervised Program.

SECTION 4

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 5

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 6

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 7

Deposits: All monies received, including Auxiliary Funds, shall be deposited to the credit of the Local League in/at Security National Bank, Omaha, Nebraska

SECTION 8

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

ARTICLE VIII – 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, and which is or may be entitled to exemption under Section 501-(c)-(3) of the Internal Revenue Code or any future corresponding provision.

ARTICLE IX – 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 Keystone Little League Membership on _____ (Date) .

_____	_____	_____
President’s Name	President’s Signature	Date
<u>127 – 03 – 07</u>	_____	_____
Little League ID Number	Federal ID Number (if available)	State ID Number (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 or religious preference.