

THE CONSTITUTION
OF
CHESTER MENDHAM LITTLE LEAGUE, INC.

ARTICLE I: GENERAL

A. NAME. The name of the Corporation shall be Chester Mendham Little League, Inc. (“CMLL” or the “League”).

B. PRINCIPAL OFFICE. The principal office of CMLL is to be located in either Chester Township, Chester Borough, Mendham Township or Mendham Borough as determined by the Board of Trustees.

C. TRUSTEES. During the 2015 Fiscal Year (as defined in Subarticle (G) of Article XI hereof) there shall be twenty-eight (28) positions on the Board of Trustees. The names and addresses of the persons who are the current Trustees of the CMLL are attached hereto on Schedule A. After completion of the 2015 Fiscal Year, all Trustee positions shall expire, the number of positions shall be reduced to thirteen (13) positions (as set forth in Subarticle (A) of Article IV hereof), and continue at that level unless otherwise increased or decreased hereunder.

ARTICLE II: PURPOSES

A. CMLL is organized exclusively for charitable, religious, educational, and scientific purposes as designated under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code (the “Code”), including, for such purposes, to promote participation in baseball and softball activities by the children and young adults of the Chester Township, Chester Borough, Mendham Township and Mendham Borough in a manner which promotes and instills in the participants good sportsmanship, honesty, loyalty, courage and teamwork, so that they may be well adjusted, stronger and happier people.

B. No part of the net earnings of the CMLL shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth section 501(c)(3) of the Code.

C. No substantial part of the activities of CMLL shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the League shall not carry on any other activities not permitted to be carried on (a) by an association except from federal income tax under section 501(c)(3) of the Code, or (b) by an association, contributions to which are deductible under section 170(c)(2) of the Code.

D. Upon the dissolution of CMLL, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE III: ADMINISTRATION

A. DIVISIONS. The League is comprised of (I) four (4) divisions in Baseball, based on age at April 30th of the season in question, and (II) four (4) divisions in Softball, based on age at December 31st of the season in question; for all boys and girls in Chester Township, Chester Borough, Mendham Township and Mendham Borough and for those boys and girls in surrounding locale's that do not participate in a Little League Baseball / Softball league:

a. Baseball:

- i. T-Ball-Kindergarten
- ii. AA—1st and 2nd Grade
- iii. AAA—3rd & 4th Grade
- iv. Majors—5th, 6th and 7th Grade

b. Softball:

- i. Farm – Pre-Kindergarten, Kindergarten & 1st Grade
- ii. Instructional—2nd & 3rd Grade
- iii. Minors—4th, & 5th Grade
- iv. Majors—6th, 7th, 8th & 9th Grade

- c. Trustees: There will be a Trustee of each division and that person will enforce all League regulations within the division with the approval of the Board of Trustees.

B. PLACEMENT OF PLAYERS ON TEAMS.

- a. Advancements: Except as provided below, if it is decided to be in the “*Best Interest*” of a child, The Board of Trustees, with the approval of the child’s parent(s)/guardian(s) and the involved managers, may allow a child to be advanced to play in an upper age division, or remain in a lower age division. This action will be “*Validated*” with the completion of a signed consent form. There shall be no advancement for players in the “AA” and “AAA” baseball levels.
- b. Transfers: A player may be transferred to a different team in the same division if both the manager and Board of Trustees agree that there is a need. Player transfers from one division to another shall be allowed only if required to equalize rosters and only with the approval of the Board of Trustees.
- c. Family: To the extent possible, brothers or sisters, including twins, will be placed on the same team.

C. AFFILIATION.

- a. Charter - The 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 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
- b. Rules and Regulations - The Official Playing Rules and Regulations as published by Little League Baseball, Incorporated, Williamsport, Pennsylvania, shall be binding on this League
- c. Local Rules, Ground Rules and/or Bylaws. The local rules, ground rules and/or bylaws of this League shall be adopted by the Board of Trustees at a meeting to be held not less than one month prior 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 Subarticle (G) of Article XI for Fiscal Year of this League.

Little League Incorporated Playing Rules will be followed unless the Board of Trustees adopts an exception to those rules prior to the month immediately preceding the start of the baseball and softball season.

ARTICLE IV: BOARD OF TRUSTEES

A. GENERAL.

- a. Positions. For Fiscal Year 2016 and thereafter, the Board of Trustees will consist of the following thirteen (14) officer positions: (1) President; (2) Vice President of Baseball; (3) Vice President of Softball; (4) Treasurer; (5) Secretary/Registrar; (6) Player Agent - Baseball; (7) Player Agent – Softball; (8) Equipment Manager; (9) Umpire-in-Chief; (10) Safety Officer; (11) Vice President of Fields; (12) Vice President of Fundraising; (13) Web Administrator; and (14) Past President

Notwithstanding the above, for only the 2015 Fiscal Year, each there shall be two (2) trustees designated for each position above and there shall be an additional two (2) “Member at Large” positions. The 2015 Fiscal Year Board of Trustees is set forth on the attached Schedule A.

- b. Term of Office.
 - i. Newly elected Trustees will take office on October 1st of each Fiscal Year.
 - ii. All nominees for Board of Trustee positions will be voted upon pursuant to the rules established hereunder. The nominees receiving the highest number of votes for the number of open Board positions will be elected to the Board. Once the Trustees are elected, then the Board of Trustees will

assign the Officer positions between and among the Trustees. Upon the expiration of a "President's" term, he will then have the ability to serve as a Past President, which is not an elected position.

- iii. Pursuant to Little League Incorporated rules at least Fifty (50%) of the Board of Trustees must be appointed yearly. Upon election each Trustee will be ranked based on the number of votes received. The Trustees receiving the highest number of votes to be placed in the top 50% will hold office for a period of two (2) years. Those Trustees receiving the number of votes to be placed in the bottom 50% will hold office for a period of one (1) year.
- iv. By way of example, a new Board of Trustees will be elected to be installed as of October 1, 2016. There are 13 Board positions to be filled (the 14th position, Past President, is not a voted position, but filled by the prior President upon the expiration of his /her term). The Trustees receiving the top 6 vote totals will serve for two (2) years. The Trustees receiving the next 7 vote totals will serve for one (1) year. Once the Trustees are elected, then the Board of Trustees will meet and assign the Officer positions designated in Paragraph (a) above (other than Past President).
- v. If a Trustee cannot complete his or her term, the remaining Trustees of the League will nominate and elect a replacement to complete the term.

- c. Increase/Decrease in Number. The number of Trustees comprising the Board, may be increased or decreased by the Board of Trustees. If the number is increased, the additional Trustees may be elected at any Board of Trustees meeting. All elections of additional Trustees shall be by majority vote of the Board of Trustees present at that meeting.
- d. Attendance. If a Trustee misses three (3) consecutive monthly meetings or four (4) total meetings in a Fiscal Year, he/she shall be removed from the Board unless the remaining Trustees vote to allow him/her to continue.

B. BOARD MEETINGS, NOTICE AND QUORUM MONTHLY MEETINGS. The regular monthly meeting of the CMLL will be the second Tuesday of every month unless otherwise rescheduled by the League President.

- a. Notice of each Board meeting shall be given by the Secretary personally, electronically or by mail to each Trustee at least seven (7) days prior to the time appointed for the meeting to the last recorded address of each Trustee
- b. Seven (7) members of the Board of Trustees shall constitute a quorum for the transaction of business. If a quorum is not present, no business shall be conducted
- c. Only members of the Board of Trustees may make motions and vote at meetings of the Board of Trustees. However, the Board of Trustees may invite, admit and recognize guests for presentations or comments during Board meetings.
- d. The President or the Secretary may, whenever they deem it advisable, or the Secretary shall at the request in writing of four (4) Trustees, issue a call for a

Special Board Meeting. Special Board Meetings, such notice shall include the purpose of the meeting and no matters not so stated may be acted upon at the meeting.

- C. RULES OF ORDER FOR BOARD MEETINGS - Robert's Rules of Order shall govern the proceedings of All Board of Trustees meetings, except where same conflicts with this Constitution of the League.
- D. GENERAL DUTIES OF THE BOARD OF TRUSTEES.
 - a. The Board of Trustees will make any decisions pertaining to League policies or regulations.
 - b. The Board of Trustees will approve the appointment of managers, in all divisions.
 - c. When necessary, the Board of Trustees will resolve all controversial matters involving League personnel, including imposing all disciplinary actions throughout the League.
- E. SPECIFIC DUTIES OF EACH TRUSTEE. – The duties of each Trustee position shall be those duties set forth in the Little League Baseball Official Regulations, Playing Rules and Policies, as the same may be amended from time to time.

ARTICLE V –COMMITTEES

- A. NOMINATING COMMITTEE - The Board of Trustees may appoint a Nominating Committee consisting of one (1) or more Trustees and other appointed Members. The committee shall investigate and consider eligible candidates and submit at a regular or any special meeting, a slate of candidates for the Board of Trustees.
- B. MEMBERSHIP COMMITTEE - The Board of Trustees may appoint a Membership Committee consisting of one (1) or more Trustees and other appointed Members. The Committee shall receive the names of prospective 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 Trustees, as the case may be.
- C. FUNDRAISING COMMITTEE - The Board of Trustees may appoint a Fundraising Committee consisting of not less than one (1) Trustee. The Vice-President of Fundraising and Treasurer shall be ex-officio members of the Committee. The Committee shall investigate ways and means of financing the League.
- D. FIELDS AND GOVERNMENT RELATIONS -The Board of Trustees may appoint a Fields and Government Relations Committee consisting of one (1) or more Trustees and other appointed Members. The Vice-President of Fields shall be an ex-officio member of the Committee The Committee shall investigate and recommend available, suitable sites and plans for development, including ways and means, the latter in cooperation with the Fundraising Committee. It shall be responsible for repair and improvement recommendations, other than normal maintenance and supervise the performance of approved projects. In addition the

Committee 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. And in this role the Committee will maintain and improve relations with local government officials who are focused on playing fields.

E. EQUIPMENT & PURCHASING COMMITTEE - The Board of Trustees may appoint an Equipment & Purchasing Committee consisting of one (1) or more Trustees. The Equipment Manager shall be an ex-officio member of the Committee. The Committee shall purchase needed supplies and equipment as specified in the budget or as directed by the Board of Trustees. 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.

F. BASEBALL COMMITTEE - The Board of Trustees may appoint a Baseball Committee consisting of one (1) or more Trustees. The Vice President of Baseball will be an ex-officio member of this Committee. The Committee shall interview and investigate prospective baseball managers and coaches and recommend acceptable candidates to the President, for appointment and subsequent approval by the Board of Trustees. It shall, during the playing season, observe the conduct of the managers and coaches and report its findings to the president of the League. It shall, at the request of the President or Board of Trustees, investigate complaints concerning managers and coaches and make a report thereof to the President or Board of Trustees as the case may be. In addition this Committee shall be responsible for the baseball activities of the League.

G. SOFTBALL COMMITTEE - The Board of Trustees may appoint a Softball Committee consisting of one (1) or more Trustees. The Vice President of Softball will be an ex-officio member of this Committee. The Committee shall interview and investigate prospective softball managers and coaches and recommend acceptable candidates to the President, for appointment and subsequent approval by the Board of Trustees. It shall, during the playing season, observe the conduct of the managers and coaches and report its findings to the president of the League. It shall, at the request of the President or Board of Trustees, investigate complaints concerning managers and coaches and make a report thereof to the President or Board of Trustees as the case may be. In addition this Committee shall be responsible for the softball activities of the League.

H. UMPIRE COMMITTEE. The Board of Trustees may appoint an Umpire Committee consisting of one (1) or more Trustees and other appointed Members. The Umpire-In-Chief will be an ex-officio member of this 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 Umpire Committee which shall train, observe and schedule the staff.

I. DISTRICT COMMITTEE - The Board of Trustees may appoint a District Committee consisting of the League President as chairman and two (2) other Trustees. 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.

J. SPONSORSHIP COMMITTEE - The Board of Trustees may appoint a Sponsorship Committee consisting of one (1) or more Trustees and other appointed Members. The Vice President of Fundraising will be an ex-officio member of this Committee. The Committee shall be responsible for cultivating businesses and individuals willing to financially sponsor the League. The sponsorships can take various forms and may include but are not limited to sponsorships for uniforms, inclusion on the League's website and playing field banners.

K. SCHEDULING COMMITTEE - The Board of Trustees may appoint a Scheduling Committee consisting of one (1) or more Trustees and other appointed Members. The Committee shall be responsible for scheduling all of the baseball and softball activities of the League. The primary focus of the Committee is the scheduling of all practices and games for the teams of the League. The Committee is responsible for securing access for facilities that the League uses for these activities. And as a result of securing the access to the facilities the Committee will be responsible for working with the local government entities to coordinate as needed the complete scheduling of the relevant fields.

L. AUDITING COMMITTEE - The Board of Trustees may appoint an Auditing Committee consisting of three (3) Trustees. The President, Treasurer or signatories of checks are not eligible. The committee will review the 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 Trustees or Membership, secure the services of a Certified Public Accountant to accomplish such review.

ARTICLE VI: MEMBERSHIP

A. GENERAL. A Member of the CMLL is (i) any person that volunteers his or her time and/or ability to the CMLL as a Manager or Coach, (ii) volunteer umpires, and (iii) players. Notwithstanding, their designation as Members volunteer umpires and Players do not have the right to vote on CMLL issues and are designated "non-voting Members." It is not mandatory that a Member be a parent/guardian of a participating child to be a Member of the CMLL.

B. MANAGERS.

a. General:

- i. Managers must be at least 18 years old and coaches must be at least 15 years old.
- ii. Managers in good standing with the League have the prerogative of having their children on their team.

b. Disciplinary Action:

- i. Any Manager who disregards CMLL Constitution may be subjected to disciplinary action by Board of Trustees up to and including dismissal of Manager duties.
- ii. If a Manager misses three consecutive games, or five games in one season, the Board of Trustees will review the situation and appropriate action (including possible dismissal) will be taken.

c. Duties:

- i. The collection of uniforms and/or all league equipment will be the responsibility of each Manager at the end of the season.
- ii. Managers are responsible for parents/fans/player sportsmanship for their respective teams

C. COACHES.

a. General: Coaches in good standing with the League have the prerogative of having their children on their team.

b. Administration of Coaches:

- i. Each team must have no less than two, and no more than four, coaches at each game.
- ii. Only two coaches will be permitted on the playing field at any time in the AA level.
- iii. At the AAA and Majors level for baseball and the Minor and Major Softball levels, no coaches will be allowed on the field during play.
- iv. The Player Agent will determine the number of coaches per team in T-Ball and Softball Farm and Instructional Divisions.

c. Disciplinary Action: Any Coach who disregards CMLL Constitution may be subjected to disciplinary action by Board of Trustees up to and including dismissal of Coaching duties.

d. Requirements: Coaches must attend and complete the Rutgers Safety Course (certificate course), complete the necessary background check and attend the annual Coaches' meeting in March. Non-attendance of the Safety Course, the annual Coaches' meeting and background check will result in immediate removal from the team's roster.

ARTICLE VII: ELECTIONS AND VOTING

A. ELECTION OF TRUSTEES.

a. Nominations of Trustees:

- i. Members and Trustees shall be eligible to nominate trustees.
- ii. Nominations of Trustees shall be opened at the September meeting and held open until the time of elections.
- iii. Nominations will be accepted during the general meeting only. There will be no provisions for absentee nominations.
- iv. Nominations for each trustee will be closed once the President (or Chair) is certain there are no additional Nominations.

b. Voting for Trustees:

i. Board of Trustees: Pursuant to Little League Regulation 1 (b) of the 2015 rule book, or successor regulation thereto, Members and Trustees shall vote and elect Trustees for the Board.

ii. Manner of Voting:

1. Voting. All votes must be cast during the general meeting only. There will be no absentee voting.
2. Method of Voting. At the discretion of the League President, a vote may be taken in any of the following forms: (1) Verbal; (2) Show of Hands; or (3) Secret Ballot.
3. Results: After the ballots are returned and tallied, the nominee that receives the highest number of votes for the number of open Board seats will be deemed elected as a Trustee.
4. Release of Results: If a vote is taken by secret ballot, the votes must be tallied and the results announced during the public session of the meeting at the time the vote is taken.

iii. Officer Positions. After the Board of Trustees are elected pursuant to subparagraph (i) above, then the Board of Trustees shall elect and fill the positions set forth in Subarticle (A) of Article IV hereof.

1. Uncontested Positions: If there is a no contest officer position, the secretary shall cast 1 deciding vote for the sole Nominee.
2. Contested Positions: An election will take place for each contested office.
3. Manner of Voting:
 - a. All votes must be cast during the general meeting only. There will be no absentee voting.
 - b. At the discretion of the League President, a vote may be taken in any of the following forms: (1) Verbal; (2) Show of Hands; or (3) Secret Ballot.
4. Results: After the ballots are returned and tallied, the nominee that receives the majority of the votes will be deemed the winner.
5. Tie Vote: In the event of a tie, a second vote will be taken. If a tie still remains, the President (or Chair) shall cast the deciding vote.
6. Release of Results: If a vote is taken by secret ballot, the votes must be tallied and the results announced during the public session of the meeting at the time the vote is taken.

B. ALL OTHER LEAGUE VOTING. For all other matters that must be determined by a vote, the following shall apply:

- a. Eligibility to Vote: Only Trustees shall be eligible to vote regarding all other League matters. Members shall not be eligible to vote for any matter other than the election of Trustees.
- b. Manner of Voting: At the discretion of the League President a vote may be taken by the Board of Trustees at a meeting in the following manner: (1) Verbal, (2) Show of Hands, or (3) Secret Ballot. At the discretion of the League President, a

vote may also be taken by the Board of Trustees in lieu of a meeting in the following manner: (1) E-Mail, or (2) Written Consent.

ARTICLE VIII: MISCELLANEOUS RULES OF GENERAL APPLICATION:

A. GENERAL RULES.

- a. No smoking, chewing of tobacco or use of other tobacco products will be permitted in the dugout area or on the playing area of any field during games or practices.
- b. Only managers, coaches, and roster players are permitted in the dugout area during games, with the exception of one batboy or batgirl.
- c. The home team will occupy the first base dugout and the visiting team will occupy the third base dugout.
- d. At the start of play, the home plate umpire and his or her staff are in complete control.

B. APPROPRIATE CONDUCT.

- a. No manager, coach, or player shall at any time, use language that will in any manner adversely refer to, or reflect upon, opposing players, coaches or managers, an umpire, or spectators. An umpire, or umpire staff will remove any offender from the game, field area, or park. This also includes managers, coaches, or players from the defensive team trying to intimidate a batter verbally.
- b. Any manager, coach or player caught vandalizing the field or equipment will be suspended for one game for the First Offense, suspended for the season for a Second Offense. The Board of Trustees shall handle all cases of vandalism that rise to an extreme or high level of damage.
- c. All matters concerning bad sportsmanship and/or conduct will be addressed by the Board of Trustees.

C. SAFETY PROVISIONS.

- a. All batters and base runners must wear protective batting helmets. Protective batting helmets with face masks shall be optional for baseball, but shall be required for softball.
- b. A base runner that intentionally throws off his or her helmet while running the bases will be called out.
- c. All catchers must wear a protective cup, throat protector and all other safety equipment.

D. GAME CANCELLATIONS AND CURFEW.

- a. In order for a game to be canceled before it has started, both managers must agree that the field is not playable. If the managers cannot agree, a member of The Board of Trustees will decide it.
- b. Rainouts or cancelled games will be played on the next available date that one of the teams has a scheduled practice with no other teams scheduled on the field after them. The Managers are to try and work it out before consulting the Field Scheduler.
- c. No inning of a regular season game may start after 8:00 P.M.

ARTICLE IX: RESPONSIBILITIES OF TEAMS ON GAME DAYS

A. GENERAL RULES FOR BOTH HOME AND VISTING TEAMS. Both Teams are responsible for the following on game days: (1) prohibit food in the dugouts; (2) prepare the field under wet conditions; (3) ensure no on deck batting is allowed; (4) survey the dugouts before and after each game for garbage or foreign objects; (5) make sure that all players are seated in the dugout, except the batter; and (6) supervise and keep control of the players; make sure all equipment boxes are locked at the end of each game.

B. RESPONSIBILITIES OF HOME TEAM. The Home Team has the following additional responsibilities on game days: (1) line the field at least 15 minutes before the game; (2) hang out the flag (if first team and available) and bring in the flag (if last team and available); (3) survey the field before each game for foreign objects.

ARTICLE IX: TOURNAMENT TEAMS:

A. GENERAL. League policy is to sponsor tournament (all-star) teams for the League by division/age groups as is deemed appropriate by league vote.

B. ALL-STAR MANAGERS. The managers of the tournament teams will be chosen by nomination and selected on "Draft Day" with each team in the manager's division having one vote. The managers will select their coaches from within the league membership. The Board of Trustees must approve any "outsiders" chosen.

C. PLACEMENT OF PLAYERS. Only registered CMLL players will be allowed on Tournament (All-Star) Team Rosters and must have participated in at least ½ of regular baseball/softball season to be eligible. If a player is selected for more than one team, the managers of those tournament teams shall determine where the child shall play, with any impasse to be resolved by the Board of Trustees.

ARTICLE X: AMENDMENTS

A. GENERAL. Amendments and/or changes to this document may be made at any time. Amendments/changes must be presented in writing at a regular monthly meeting, or a “special meeting” called specifically for said amendment/change. At presentation, the amendment/change will be read to the body and be “open” for discussion. The amendment/change will be held for a period of one (1) month (minimum) and presented to the Board of Trustees at the next regular monthly meeting, or a “special meeting” called specifically for said amendment/change, for any further discussion and approval by a motion by one Trustee for a vote.

B. DISCRETION OF THE PRESIDENT. At the discretion of the President, the amendment of the Constitution may be put to a vote before the one (1) month period has passed. If the event that the President puts the amendment to a vote before the prescribed time has passed, the vote for approval of amendment must pass by a two-thirds (2/3) majority of the Board of Trustees.

ARTICLE XI – FINANCES AND ACCOUNTING

A. AUTHORITY - The Board of Trustees shall decide all matters pertaining to the finances of the League and it shall place all income and 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.

B. CONTRIBUTIONS - The Board shall solicit funds for the common treasury of the League, thereby to discourage favoritism among teams and to endeavor to equalize the benefits of the League.

C. SOLICITATIONS - The Board shall not permit the solicitation of funds in the name of Little League Baseball unless all of the funds so raised are disbursed through the League treasury.

D. DISBURSEMENT OF FUNDS - The Board shall not permit the disbursement of 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 League Treasurer and such other officer or officers or person or persons as the Board of Trustees shall determine.

E. COMPENSATION - No Trustee or Member of the League shall receive, directly or indirectly any salary, compensation or emolument from the League for services rendered as Trustee, or Member.

F. DEPOSITS - All monies received shall be deposited to the credit of the League in the bank designated by the Board of Trustees.

G. FISCAL YEAR - The fiscal year of the League shall begin on October 1st and shall end on September 30th (herein “Fiscal Year”). The current Fiscal Year commenced on October 1, 2015 and will end on September 30, 2016.

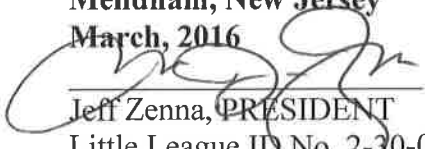
Schedule A
2015 Board Positions

1. President – Jeff Zenna
2. Past President – Pat Rufolo
3. Vice President of Baseball – James Richter
4. Vice President of Baseball – Rob Roselli
5. Vice President of Softball – Sam Strum
6. Vice President of Softball – Joe Carfagna
7. Treasurer – Matt Capuzzi
8. Treasurer – Tim Gogerty
9. Secretary/Registrar – Todd Hojnacki
10. Secretary/Registrar – Kevin Shannon
11. Player Agent for Baseball – John Vilot
12. Player Agent for Baseball – Rob Vinci
13. Player Agent for Softball – Chris Hartnett
14. Player Agent for Softball – Jean Parmelli
15. Equipment Manager – Tim Rymer
16. Equipment Manager – Cardie Saunders
17. Umpire-in-Chief – Gino Grieco
18. Umpire in Chief – Drew Napurano
19. Safety Officer – Brendan Murray
20. Safety Officer – Tim Suchanek
21. Vice President of Fields – Paul Allata
22. Vice President of Fields – Carl Perri
23. Vice President of Fundraising – Scott Lesh
24. Vice President of Fundraising – Rosemarie Savino
25. Web Administrator – Dave Profito
26. Web Administrator – Tom Coccuzza
27. Member – at – Large – Eric Lia
28. Member-at-Large – Rich Diegnan

DATED:

Mendham, New Jersey

March, 2016



Jeff Zenna, PRESIDENT

Little League ID No. 2-30-01-29

Federal ID No. 27-3777183

State ID No. 10-0091285