

## ***KILLINGWORTH YOUTH LEAGUE - LITTLE LEAGUE CONSTITUTION***

### ***ARTICLE I - NAME***

This organization shall be known as the Killingworth Youth League, hereinafter referred to as “KYL”.

### ***ARTICLE II - OBJECTIVE***

#### ***SECTION 1***

The objective of KYL shall be to implant firmly in the children of Killingworth 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, KYL 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, KYL 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.**

Regular Members. Any adult person actively interested in furthering the objectives of KYL may become a Member. Only Members in good standing are eligible to vote at General Membership Meetings. All Officers and Board Members and other Elected Officials must be active Regular Members in good standing. To be a member in good standing attendance of a minimum of 50% of the monthly meetings is required. This requirement starts with the membership meeting in September of each year.

*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 KYL, including those volunteers with the following titles (Examples: Team Parent, Field Maintenance, etc.):*

(b) 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 KYL.

#### ***SECTION 2***

##### **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 KYL.

(b) Regular Members should not be actively engaged in the promotion and/or operation of any other baseball/softball program.

### **SECTION 3**

#### **Suspension or Termination.**

Resignation or action of the Regular Members may terminate membership as follows.

- (a) The Membership Board of Directors, by a two-thirds vote of those present and in good standing at any duly constituted Membership 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 KYL 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 (quorum required).
- (b) The Membership 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 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 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 - 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 5) 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 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 of at least eight members in good standing or a majority of elected membership officers of the board shall constitute a quorum. If a quorum is not present, no business to which voting is necessary shall be conducted.

#### **SECTION 4**

**Voting.** Only Regular Members shall be entitled to make motions. Only Members in good standing shall be entitled to vote at General Membership Meetings. However, the President may invite, admit and recognize guests for presentations or comments during General Membership Meetings.

#### **SECTION 5**

**Annual Meeting of the Members.** The Annual Meeting of the Members of KYL shall be held at the Regularly Scheduled meeting of the General Membership in September each year for the purpose of electing new Members, electing officers, 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 KYL a report, verified by the President and Treasurer, or by a majority of the Directors, showing:
  - (1) The condition of KYL, to be presented by the President or his/her designate;
  - (2) A general summary of funds received and expended by KYL for the previous year, the amount of funds currently in possession of KYL, and the name of the financial institution in which such funds are

maintained;

- (3) The whole amount of real and personal property owned by KYL, where located, and where and how invested;

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.

- (b) At the Annual Meeting, the Members in Good Standing shall nominate a slate for Membership Board of Officers to be elected for the ensuing year and shall elect such number of Officers. The number of Officers elected shall be not less than six (6).

The Officers of the Board of the Membership shall include, at a minimum, the President, one or more Vice Presidents, Treasurer, Secretary, Player Agent and a Safety Officer. The Board may also include an Information Officer, Umpire Coordinator and an Equipment Coordinator.

#### **SECTION 7**

**Special General Membership Meetings.** Special General Membership Meetings of the Members may be called by the Membership Board or by the Secretary or President at their discretion. Upon the written request of five (5) 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 (5) days after the President or Secretary receives the request.

#### **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 KYL.

### **ARTICLE VI – Membership Board of Directors.**

#### **SECTION 1**

**Authority.** The management of the property and affairs of KYL shall be vested in the Membership Board.

#### **SECTION 2**

**Increase in number.** The number of Membership 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 in good standing present.

#### **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 three (3) Directors, issue a call for a Special Board Meeting. In the case of Special Board Meetings, such notice shall include the purpose of the meeting and no matters not 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 five (5) days before the time appointed for the meeting to the last recorded address of each Director.

A majority of those holding elected position of the Board of Directors shall constitute a quorum for the transaction of business. If a quorum is not present, no business to which voting is necessary 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 KYL 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 (quorum required) of those present at any regular Board or Special Board Meeting to discipline, suspend or remove any Director or Officer or Committee Member of KYL in accordance with the procedure set forth in Article III, Section 3 (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 KYL.

### **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:

Conduct the affairs of KYL and execute the policies established by the Board of Director's.

- (b) Present a report of the condition of KYL at the Annual Meeting.

Communicate to the Board of Directors such matters as deemed appropriate, and make suggestions, to promote the welfare of KYL.

Be responsible for the conduct of KYL 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 KYL by that organization.

- (e) Designate in writing other officers, if necessary, to have power to make and execute for/and in the name of KYL such contracts and leases they may receive and which have had prior approval of the Board.
- (f) Investigate complaints, irregularities and conditions detrimental to KYL and report thereon to the Board or Executive Committee as circumstances warrant.
- (g) Prepare and submit an annual budget to the Board of Directors 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.

### **SECTION 3**

**Vice President.** The Vice President shall:

- (a) Perform the duties of the President in the absence or disability of the President, provided the President authorizes him or her or Board so to act. When so acting, the Vice President shall have all the powers of that office.
- (b) Perform such duties as from time to time may be assigned by the Board of Directors or by the President.

### **SECTION 4**

**Secretary.** The Secretary shall:

- (a) Be responsible for recording the activities of KYL 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 KYL, 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 5**

**Treasurer.** The Treasurer shall:

- (a) Perform such duties as are herein set forth and such other duties as are customarily incident to the Office of Treasurer or may be assigned by the Board of Directors.
- (b) Receive all monies and securities, and deposit in a depository approved by the Board of Directors.
- (c) Keep records for the receipt and disbursement of all monies and securities of KYL, 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 6**

**Player Agent.** The Player Agent shall:

- (a) Record all player transactions and maintain an accurate and up-to-date record thereof.
- (b) Receive and review applications for player candidates and assist the President in verifying residence and age eligibility.
- (c) 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 7**

**Safety Officer.** The Safety Officer shall:

- (a) Be responsible to create awareness, through education and information, of the opportunities to provide a safer environment for 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.

Reporting - Define a process to assure that incidents are recorded, information is sent to league/district and national offices, and follow-up information on medical and other data is forwarded as available.

#### ***SECTION 8***

**Information Officer.** The Information Officer shall:

Be responsible for advising the general public as to membership meetings.

Provide rosters of players to Little League Headquarters.

Maintain league identity through postings in media outlets, electronically or other means deemed adequate.

Work collaboratively with membership board on (special) projects that require public notice and assistance.

Be responsible in creating awareness of KYL opportunities and programs.

#### ***SECTION 9***

**Umpire Coordinator.** The Umpire Coordinator shall:

Be responsible for selecting, training and scheduling umpire crew.

Work collaboratively with League Officials and umpires in applying consistent application of rules; when necessary suspend or discipline those individuals that do not follow the rules, including players, coaches, parents, fans and umpires.

Continue ongoing education of umpires.

Ensure that all coaches, players and parents have been educated as to the role of the umpire and respect the position.

#### ***SECTION 10***

**Equipment Coordinator.** The Equipment Coordinator shall:

Maintain an inventory listing of equipment and supplies.

Ensure that all equipment used conforms to Little League standards and specifications.

Be responsible for securing bids on needed supplies, equipment and uniforms.

On an ongoing basis communicate with league officials as to equipment needs.

Work collaboratively with Safety Officer to ensure that all equipment is proper working order and that each team has adequate medical supplies.

Ensure that all equipment is returned upon close of season in proper working order, is cleaned and secured in proper storage location.

### ***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 KYL.

#### ***SECTION 2***

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

### ***SECTION 3***

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

## ***ARTICLE IX - OTHER COMMITTEES/COORDINATORS***

### ***SECTION 1***

**Divisional Coordinators.** The Board of Directors may appoint one or more Divisional Coordinator's. The Divisional Coordinator(s) will provide overall direction of the respective league divisions.

### ***SECTION 2***

**Nominating Committee.** The Board of Directors may appoint a Nominating Committee consisting of three (3) Directors and other appointed Regular Members. The Committee shall investigate and consider eligible candidates and submit at the Annual Meeting a slate of candidates for the Board of Directors. The Committee shall also submit for consideration by the Board of Directors a slate of Officers and Committee Members.

### ***SECTION 3***

**Membership Committee.** The Board of Directors may appoint a Membership Committee consisting of three (3) Directors and other appointed Regular Members. 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.

### ***SECTION 4***

**Finance Committee.** The Board of Directors may appoint a Finance Committee consisting 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 KYL including team sponsorships and submit recommendations.

It shall be responsible for taking up collections at games, if such collections are authorized by KYL, and shall turn over said collections to the Treasurer immediately after each game.

### ***SECTION 5***

**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 6***

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

### ***SECTION 7***

**Playing Equipment Committee.** The Board of Directors may appoint a Playing Equipment Committee, which 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.

### ***SECTION 8***

**Managers Committee.** The Board of Directors may appoint a Managers Committee consisting 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 KYL. 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.

### ***SECTION 9***

**Umpire Committee.** The Board of Directors may appoint an Umpire Committee consisting of three (3) Directors and other appointed Regular Members. The KYL 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 KYL President, assisted by the Chief Umpire who shall train, observe and schedule the staff.

### ***SECTION 10***

**District Committee.** The Board of Directors may appoint a District Committee consisting of the KYL 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.

### ***SECTION 11***

**Auxiliary Committee.** The Board of Directors may appoint an Auxiliary Committee consisting of the KYL Treasurer and two (2) other Directors and other appointed Regular Members. 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.

### ***SECTION 12***

**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 KYL'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.** KYL shall annually apply for a charter from Little League Baseball, Incorporated, and shall do all things necessary to obtain and maintain such charter. KYL 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 KYL.

### **SECTION 3**

**Local Rules, Ground Rules and/or Bylaws.** The local rules, ground rules and/or bylaws of KYL 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 KYL 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 KYL 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 KYL, thereby to discourage favoritism among teams and to endeavor to equalize the benefits of KYL.

### **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 are placed in the KYL treasury.

### **SECTION 4**

**Disbursement of Funds.** The Board shall not permit the disbursement of KYL 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. The KYL Treasurer and such other officer shall sign all checks or officers or person or persons as the Board of Directors shall determine.

### **SECTION 5**

**Compensation.** No Director, Officer or Member of KYL 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 the KYL in/at **BankNorth, N.A.**

### **SECTION 7**

**Fiscal year.** The fiscal year of KYL shall begin on January 1 and shall end on December 31.

### **SECTION 8**

**Distribution of Property upon Dissolution.** Upon dissolution of KYL and after all outstanding debts and claims have been satisfied, the Members shall direct the remaining property of KYL 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 Killingworth Youth League Membership on January 12<sup>th</sup>, 2005.

|  |                                     |                                       |
|--|-------------------------------------|---------------------------------------|
| _____<br>President's Name (Print)        | _____<br>President's Signature      | _____<br>Date                         |
| <u>207-09-17</u><br>Little League ID No. | <u>23-7089739</u><br>Federal ID No. | <u>E 5381</u><br>State Tax Exempt No. |

Make one copy for the District Administrator and copies for KYL. 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.