

**WEST WINDSOR LITTLE LEAGUE
PRINCETON JUNCTION, NJ
08550**

AMENDED AND RESTATED CONSTITUTION

Article I Name

This organization will be known as the West Windsor Little League, Inc.

Article II Objective

The objective of the West Windsor Little League shall be to implant firmly in the boys and girls of the community of West Windsor Township the ideals of good sportsmanship, honesty, loyalty, courage, and reverence, so that they may be finer, stronger, and happier boys and girls and will grow to be good, clean, healthy men and women. In accordance with Section 501-(c)-(3) of the Federal Internal Revenue Code, the Local League shall operate exclusively as a non-profit educational organization providing a supervised program of competitive baseball and softball games. The supervisors shall bear in mind that the attainment of the exceptional athletic skill or the winning of games is secondary, and the molding of future men and women of prime importance.

Article III Government

The government of the West Windsor Little League shall be under the supervision of a Board of Directors. The Board of Directors shall consist of a total of 12 as follows:

1. President
2. Vice President – Operations
3. Vice President – Fields and Facilities
4. Vice President for Softball
5. Vice President for Baseball
6. Secretary
7. Treasurer
8. Assistant Treasurer
9. Player Agent
10. League Information Officer
11. Board Member At-Large
12. Board Member At-Large.

At the annual meeting of the membership, held preferably in September, the general membership shall elect the Board of Directors, provided, however, for the 2014-2015 season, the existing Board of Directors shall elect the two newly added positions of Vice President – Fields and Facilities, Assistant Treasurer and the second Board Member At Large. Neither the President and Player Agent shall serve as a manager or coach of any team.

The Board term of all Member-elected and Board-elected Directors shall be nominally for one year and shall terminate upon the next annual election.

The President, with the consultation with and approval of the Directors, shall then appoint an Umpire Coordinator.

All matters concerning the policy of the West Windsor Little League shall be decided by a vote of the Board of Directors, and no motion shall be carried without a favorable vote from the majority of those present at a duly constituted meeting, provided, however, that in the event of a tie vote, the deciding vote shall be made by the President. Appointed Coordinators 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 general membership or have been elected to fill a vacancy on the Board.

A quorum of the Board of Directors shall comprise seven members of the Board, exclusive of Honorary Life Members.

Honorary Life Membership to the Board of Directors may be conferred upon or withdrawn from a member by a two-third majority vote of the Board of Directors present at a duly constituted meeting. No more than three Honorary Life Members of the Board of Directors may be on the Board at any one time. Such members shall have full voting privileges in the conduct of all business before the full Board but shall not be counted in determination of a voting quorum of the Board.

The Board of Directors shall be empowered to appoint special committees for specific duty as needed. Members of these committees will not, by virtue of this appointment, become members of the Board of Directors.

Notice of all meetings will be given at least three days in advance thereof to all members of the Board of Directors. Roberts Rules of Order shall govern proceedings of all meetings except where same conflicts with the Constitution or By-Laws of the League.

Article IV Managers

The President appoints Coordinators of each league who will interview candidates for managing and coaching positions. The Coordinators, along with the Player Agent and appropriate Vice President, will make recommendations to the President who appoints all managers and coaches subject to the approval of the Board of Directors. Managers of competitive teams shall be annually appointed by the President and approved by the Board of Directors and shall be responsible for the selection of their teams and for their actions on the field.

Each manager shall select at least two assistants to help him/her in their duties.

Article V Membership

Any child meeting the requirements as to age and residence as set forth in the rules of Little League Baseball, Inc. shall be eligible to compete for participation in the Little League.

Members of the West Windsor Little League consist of all current and past members of the Board of Directors, and any other person over the age of 18 that fulfills the minimum volunteer requirement as determined by the Directors (specifically excluding any person that in lieu of fulfilling their volunteer requirement pay or forfeit a volunteer bond).

Only Members in good standing are eligible to vote at General Membership Meetings. The secretary shall maintain the roll of membership to qualify voting members. There shall be no membership dues or fees required for membership.

Members shall not be required to be affiliated with another organization or group to qualify as members of the local league.

Members shall not be actively engaged in the promotion and/or operation of any other baseball/softball program that is in conflict with the local league.

The Disciplinary Committee, will consist of the President, Player Agent and the appropriate Vice President (Softball, Baseball, Operations based on the specific situation to be reviewed), shall have the authority to discipline, suspend or expel any member or player whose conduct is considered as detrimental to the best interests of the League.

Article VI Financial Policy

The Board of Directors shall decided all matters pertaining to the finances of the League and it shall place all income in a common treasury, directing the expenditure of same in such manner as will give no individual or team an advantage over the other as to equipment, etc.

The Board of Directors shall not permit the contribution of funds to individuals or teams and shall solicit same for the common treasury of the League.

Article VII Playing Rules

The Official Playing Rules for Local League as published by the Little League, Inc., Williamsport, Pennsylvania, shall be binding on the League. Local rules shall be adopted by the Board of Directors. These rules shall in no way conflict with the rules of Little League Baseball, Inc.

All rules of play shall be enforced by the Player Agent of the League.

Article VIII Indemnity

The League shall indemnify, defend and hold harmless any Director for any loss, cost, expense, claim, or suit suffered by a Director while such Director is performing his duty as a Director hereunder, but only to the extent of the League's insurance coverage.

Article IX Amendments

This Constitution or any section thereof may be amended by or repealed by a two-thirds vote of the Board of Directors at any duly constituted meeting; providing that written notice of such proposed changes over the signature of the Secretary, shall be mailed to director at least 15 days prior to the meeting at which the proposed change shall be submitted to vote.