

WILSON YOUTH BASEBALL AND SOFTBALL CONSTITUTION AND BYLAWS

ARTICLE I - NAME

This organization shall be known as Liberty Youth Baseball, Inc., doing business as Wilson Youth Baseball and Softball, hereafter referred to as “the League.”

ARTICLE II - OBJECTIVE

SECTION 1

The objective of the League shall be to teach the children of the community integrity, respect, and sportsmanship on the field and in the game of life.

SECTION 2

To achieve this objective, the League will provide a supervised program of baseball and softball under the governance of the League’s Board of Directors. All Directors, Officers and Members shall bear in mind that the attainment of exceptional athletic skill or the winning of games is secondary, and the molding of future citizens is of prime importance. In accordance with Section 501(c)(3) of the Federal Internal Revenue Code, the League shall operate exclusively as a non-profit educational organization providing a supervised program of competitive baseball and softball games. No part of the net earnings shall inure to the benefit of any private shareholder or individual; no substantial part of the activities of which is carrying on propaganda, or otherwise attempting to influence legislation, and which does not participate in or intervene in any political campaign on behalf of any candidate for public office.

ARTICLE III - MEMBERSHIP

SECTION 1

Eligibility. Any person sincerely interested in active participation to further the objective of this League may apply to become a Member.

SECTION 2

(a) **Members.** Any adult person actively interested in furthering the objectives of the League may become a Member upon application and approval as set forth in paragraph (c). The Secretary shall maintain the roll of membership to qualify voting members.

Only Members in good standing are eligible to vote at General Membership Meetings. Good standing shall mean the Member has appeared for at least one General Membership meeting within the six months prior to the General Membership Meeting at which the member intends to, or wishes to, vote (“appeared” for purposes of good standing shall include an in-person appearance or participation by absentee ballot as set forth in Article V, Section 5), and if no such meeting has occurred within the last six months, good standing shall mean the Member appeared at the last held General Membership Meeting. All Officers and Board Members must be active Members in good standing.

(b) **Membership Application.** The Secretary shall publish from time-to-time a membership application and make the same available upon request and on the League's website. The application shall require the applicant's name and contact information. The applicant shall submit the completed application to the Secretary. The application shall be reviewed by the Secretary for completeness and the same shall then be submitted for review at the next meeting of the Board of Directors. All applicants shall be approved by the Board provided they are an adult person actively interested in furthering the objectives of the League and provided no good cause exists to deny membership to the applicant. Membership once granted shall last until the next Annual Meeting of the Members. At that time, any person previously granted membership wishing to continue membership shall appear at the Annual Meeting of the Membership—in person or by written request to the Secretary—and indicate to the Secretary the Member's intent to continue membership until the next Annual Meeting.

ARTICLE IV - GENERAL DISCIPLINE

Any League player, coach, umpire, Member, Director, Officer, or Commissioner (collectively, "the League Participants") may be suspended or removed from the League as follows. The Board of Directors, by a two-thirds vote of those present at any duly constituted Board meeting, shall have the authority to discipline, suspend, or remove League Participants, including removal from the Board of Directors, when the conduct of a Participant is considered by the Board, in its sole discretion, to be detrimental to the best interests of the League.

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 or email address at least seven (7) days in advance of the meeting, setting forth the place, time and purpose of the meeting. For purposes of this section, electronic notice to the Members shall include a notice posted on the League's website. In lieu of the above methods, notice may be given in such form as may be authorized by the Members, from time to time, at a regularly convened General Membership Meeting.

SECTION 3

Quorum. At any General Membership Meeting, the presence in person or representation by absentee ballot of one fifth (20 percent) of the Members in good standing (as defined in Article III - Membership) shall be necessary to constitute a quorum. If a quorum is not present, no business shall be conducted.

SECTION 4

Voting. Only Regular Members in good standing shall be entitled to make motions and vote at General Membership Meetings. However, the Board of Directors may invite, admit and recognize guests for presentations or comments during General Membership Meetings. (Those eligible to take part at meetings of the Board of Directors are described in Article VI, Section 4.) Unless otherwise provided, a simple majority vote of the Members in good standing and in attendance at a meeting (in-person or by absentee ballot) shall determine the outcome of any vote.

SECTION 5

Absentee Ballot. For the purpose of accommodating a Member 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 by the Member and obtained from the Secretary of the League. The absentee ballot shall be properly completed and returned to the Secretary prior to the date of the election. The Secretary shall present all absentee ballots on the date of the meeting, prior to the voting portion of the election process.

SECTION 6

Annual Meeting of the Members. The Annual Meeting of the Members of the League shall be held on in September each year, at a date and time set by the Board of Directors, for the purpose of renewing membership (as set forth in Article III, Section 2(b)), electing the Board of Directors, receiving reports, reviewing the Constitution, appointing committees, and for the transaction of such business as may properly come before the meeting.

(a) The Membership shall receive at the Annual Meeting of the Members of the League a report, verified by the President and Treasurer, or by a majority of the Directors, showing:

- (1) The condition of the League, to be presented by the President or his/her designee;
- (2) A general summary of funds received and expended by the League for the previous year, the amount of funds currently in possession of the League, and the name of the financial institution in which such funds are maintained;
- (3) The whole amount of real and personal property owned by the League, where located, and where and how invested;
- (4) For the year immediately preceding, the amount and nature of the property acquired, with the date of the report and the manner of the acquisition, the amount applied, appropriated or expended, and the purposes, objects or persons to or for which such applications, appropriations or expenditures have been made;

(5) The names of the persons who have been admitted to regular membership in the League during such year. This report shall be filed with the records of the League and entered in the minutes of the proceedings of the Annual Meeting.

(b) At the Annual Meeting, the Members shall determine the number of Directors to be elected for the ensuing year and shall elect such number of Directors. The number of Directors elected shall be not less than seven (7).

(c) After the new Directors are elected, the new Directors shall meet to elect the new officers. After the election, the newly elected Board of Directors shall assume the performance of its duties on October 1st. The Board's term of office shall continue for one year or until its successors are elected and qualified under this section, whichever is shorter. Any Director not elected as an officer shall be deemed a Director-at-Large. Prior to October 1, all duties of the Board of Directors, and its Officers, shall be fulfilled by those Directors and Officers then in office.

(d) The Officers of the Board of Directors shall include the President, Vice President of Baseball, Vice President of Softball, Treasurer, Secretary, Player Agent, Safety Officer, and Facilities Operation Officer.

SECTION 7

Special General Membership Meetings. Special General Membership Meetings of the Members may be called by the Board of Directors or by the Secretary or President at their discretion. Upon the written request of ten (10) Members, the President or Secretary shall call a Special General Membership Meeting to consider the subject specified in the request. No business other than that specified in the notice of the meeting shall be transacted at any Special General Membership Meeting. Such Special General Membership Meeting shall be scheduled to take place not less than fourteen (14) days after the request is received by the President or Secretary.

SECTION 8

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

ARTICLE VI - BOARD OF DIRECTORS

SECTION 1

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

SECTION 2

Increase in number. The number of Board of Directors so fixed at the Annual Meeting may be increased at any General Membership Meeting or Special Meeting of the Members. If the

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

SECTION 3

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

SECTION 4

Board Meetings, Notice and Quorum. Regular meetings of the Board of Directors shall be held on such days 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 seven (7) days before the time appointed for the meeting to the last recorded address or email address of each Director.

(c) A majority of the total number of Directors then in office shall constitute a quorum for the transaction of business by the Board of Directors. If a quorum is not present, no business shall be conducted.

(d) Only members of the Board of Directors may make motions and vote at meetings of the Board of Directors. However, the Board of Directors may invite, admit and recognize guests for presentations or comments during Board meetings.

(e) At any meeting of the Board of Directors, any individual Director shall have the right to request itemized League income or expenditure detail from the Treasurer. The Treasurer shall deliver such information within seven (7) days of the request.

(f) Board meetings may be conducted in person, by phone, by real-time video, or by such other means as permitted by law.

SECTION 5

Duties and Powers. The Board of Directors shall have the power to appoint such standing committees as it shall determine appropriate and to delegate such powers to them as the Board shall deem advisable and which it may properly delegate.

The Board may adopt such rules and regulations for the conduct of its meetings and the management of the League as it may deem proper, provided such rules and regulations do not conflict with this Constitution.

Unless otherwise provided, a simple majority vote of the Directors in attendance at a meeting (in-person or by absentee ballot) shall determine the outcome of any vote.

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 same conflicts with this Constitution of the League.

SECTION 7

Discipline and Removal of Directors. Directors, including Officers, may be disciplined or removed as set forth in Article IV. A Director, including an Officer, shall be automatically removed from the Board of Directors if the Director is absent from four (4) consecutive Board meetings. Notice of automatic removal shall be provided by the Secretary at, and noted in the minutes of, a meeting of the Board. A Director who is automatically removed shall not be eligible to return to the Board unless re-elected at the Annual Meeting.

ARTICLE VII - DUTIES AND POWERS OF THE BOARD

SECTION 1

Elections and Appointments. The Board of Directors shall elect the officers listed in Sections 2 through 8 of this Article and one Director shall be elected to fill each position.

The Board of Directors may elect the officers listed in Sections 9-13 of this Article.

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 (mandatory). The President shall:

(a) Conduct the affairs of the League and execute the policies established by the Board of Directors.

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

(c) Communicate to the Board of Directors such matters as deemed appropriate, and make such suggestions as may tend to promote the welfare of the League.

(d) Designate in writing other officers, if necessary, to have power to make and execute for/and in the name of the League such contracts and leases they may receive and which have had prior approval of the Board.

(e) Investigate complaints, irregularities and conditions detrimental to the League and report thereon to the Board or Executive Committee as circumstances warrant.

(f) Prepare and submit an annual budget to the Board of Directors and be responsible for the proper execution thereof.

SECTION 3

Vice President of Baseball (mandatory). The Vice President of Baseball shall:

(a) 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.

(b) Review the background checks of all League Participants.

(c) Perform such duties as from time to time may be assigned by the Board of Directors or by the President.

SECTION 4

Vice President of Softball (mandatory). The Vice President of Softball shall:

(a) Perform the duties described in Article X, Section 2.

SECTION 5

Secretary (mandatory). The Secretary shall:

(a) Be responsible for recording the activities of the League and maintain appropriate files, mailing lists, and necessary records.

(b) Perform such duties as are herein specifically set forth, in addition to such other duties as are customarily incident to the office of Secretary or as may be assigned by the Board of Directors.

(c) Maintain a list of all Members, Directors, and committee members and give notice of all meetings of the League, the Board of Directors, and Committees.

(d) Issue membership cards to 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 6

Treasurer (mandatory). 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 moneys and securities, and deposit same in a depository approved by the Board of Directors.

(c) Keep records for the receipt and disbursement of all moneys and securities of the League, approve all payments from allotted funds, and draw checks in agreement with policies established in advance of such actions by the Board of Directors. All disbursements by check over five-hundred (500) dollars must have dual signatures.

(d) Prepare an annual budget, under the direction of the President, for submission to the Board of Directors at the first meeting of the Board after 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.

(f) Deliver League income or expenditure detail to any Director requesting the same as provided in Article VI, Section 4(e).

SECTION 7

Player Agent (mandatory). 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) Administer the divisional player pool.

SECTION 8

Safety Officer (mandatory). The Safety Officer shall:

- (a) Be responsible to create awareness, through education and information, of the opportunities to provide a safer environment for children and all participants of the League.
- (b) 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 following suggestions may be utilized by the Safety Officer:

- (1) Education - Should facilitate meetings and distribute information among participants including players, managers, coaches, umpires, league officials, parents, guardians and other volunteers.
- (2) Compliance - Should promote safety compliance leadership by increasing awareness of the safety opportunities that arise from these responsibilities.
- (3) Reporting - Define a process to assure that incidents are recorded, information is sent to league/district and national offices, and follow-up information on medical and other data is forwarded as available.

SECTION 9

Facilities Operation Officer (mandatory). The Facility Operations Officer shall:

- (a) Manage all the affairs of the facilities and fields that are under the control of the League.
- (b) Present yearly budget to the Board for repairs or improvements.
- (c) Manage the relationships with vendors and suppliers.
- (d) Present a monthly spend ledger to the Treasurer and maintain an accurate log of all receipts.
- (e) Maintain all the equipment needed for field and facility preparation and maintenance.

SECTION 10

Equipment Officer (optional). The Equipment Officer shall:

- (a) Manage and maintain all the equipment needed for the league's players, coaches, and managers.

(b) Present a yearly budget to the Board for equipment replacement, baseballs/softballs, and uniforms or any repairs or improvements needed.

(e) Assist the Safety Office to remove any damaged or non-approved equipment found within the league.

(f) Present a monthly update to the Treasurer and maintain an accurate log of all spending and include receipts.

SECTION 11

Sponsorship/Fundraising Manager (optional). The Sponsorship/Fundraising Manager shall:

- (a) Solicit and secure local sponsorships to support league operations.
- (b) Collect and review sponsorship and fundraising opportunities.
- (c) Organize and implement approved league fundraising activities.
- (d) Coordinate participation in fundraising activities.
- (e) Maintain records of monies secured through sponsorship and fundraising initiatives.

SECTION 12

Concession Manager (optional). The Concession Manager shall:

- (a) Maintain the operation of concession facilities.
- (b) Organize the purchase of concession products.
- (c) Responsible for the management of the concession sales at league events.
- (d) Schedule volunteers to work the concession booth during league events.
- (e) Collect and review concession related offers including coupons, discounts and bulk-purchasing opportunities.
- (f) Organize, tally and keep records of concession sales and purchases.

SECTION 13

Coaching Coordinator (optional). The coaching coordinator shall:

- (a) Represent coaches/managers in the League.
- (b) Present a coach/manager training budget to the Board.

- (c) Gain the support and funds necessary to implement a league-wide training program.
- (d) Order and distribute training materials to players, coaches and managers.
- (e) Coordinate mini-clinics as necessary.

SECTION 14

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

- (a) Set up and manage the League's official website.
- (b) Set up online registration.
- (c) Assign online administrative rights to other local volunteers.
- (d) Encourage creation of team web sites to managers, coaches, and parents.
- (e) Ensure that League news and scores are updated online on a regular basis.
- (f) Collect, post, and distribute important information on League activities including direct dissemination of fund-raising and sponsor activities to the public, league members, and the media.

ARTICLE VIII - EXECUTIVE COMMITTEE

SECTION 1

The Board of Directors shall include an Executive Committee which shall consist of five (5) Directors: (1) the President; (2) the Vice President of Baseball; (3) the Secretary; (4) the Treasurer; and (5) the Vice President of Softball.

SECTION 2

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

SECTION 3

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

ARTICLE IX - DIVISIONAL COMMISSIONERS

SECTION 1

Appointments. The President, with the approval of one-third of the Board of Directors, may appoint Divisional Commissioners, which shall consist of one per division within the League. The Board of Directors shall delegate such powers to them as the Board shall deem advisable and which it may properly delegate. Divisional Commissioners will attend all meetings at the request of the President but shall have no rights, duties or obligations in the management or in the property of the League. Notwithstanding the foregoing, a Divisional Commissioner may also be a Director of the Board of Directors, if so elected as provided herein.

SECTION 2

Duties. The Divisional Commissioners shall:

(a) Assist the President with interviews and investigate prospective managers and coaches and recommend acceptable candidates to the President, for appointment and subsequent approval by Board of Directors.

(b) During the playing season, observe the conduct of the managers and coaches and report findings to the President of the League; Commissioners shall, at the request of the President or the Board of Directors, investigate complaints concerning managers and coaches and make a report thereof to the President or the Board of Directors as the case may be.

(c) Assist the player agent with properly placing or moving players to their correct division before and during the season.

(d) Assist the League with practice and game schedules.

(e) Assist the managers and the chief umpire with make-up games.

(f) Assist the player agent with collecting nomination ballots for tournament players within their divisions.

(g) Assist the Equipment Officer in assessing the equipment needs of the Commissioner's respective division.

(h) Assist the Equipment Officer in facilitating the distribution and return of equipment of the League to and from managers.

ARTICLE X - OTHER COMMITTEES

SECTION 1

Mandatory and Optional Committees. The Board of Directors shall appoint the committees set forth in Sections 2 through 4 of this Article as set forth in each Section. The Board of Directors may appoint the committees set forth in Sections 5 through 11 of this Article.

SECTION 2

Softball Committee (mandatory). The Board of Directors elected at the Annual Meeting shall appoint a Softball Committee for the forthcoming year. The current Vice President of Softball shall recommend to the newly elected Board nominees for the Softball Committee. At the Annual Meeting, the current Vice President of Softball shall present a report on the affairs of the softball division for the prior year.

The Softball Committee shall consist of at least five (5) and not more than nine (9) Members of the League; provided, however, at least one member of the Softball Committee shall be a Director of the Board of Directors. The members of the Softball Committee shall elect among themselves the Vice President of Softball; provided, however, the Vice President of Softball must be a Director of the Board of Directors. The Softball Committee shall report to the Board the member selected as the Vice President of Softball no later than the first meeting of the Board after the Annual General Membership Meeting. The Vice President of Softball shall be a member of the Executive Committee of the Board of Directors. The Vice President of Softball must report financial information regarding the softball division to the Treasurer and shall assist the Treasurer in preparing and presenting financial information and reports about the softball division.

The Softball Committee shall meet at least once a month to discuss the management of the property and affairs of the softball division. The Softball Committee shall make recommendations to the Board of Directors regarding the management of the property and affairs of the softball division. Recommendations, if any, of the Softball Committee shall be submitted by the Vice President of Softball at each meeting of the Board of Directors, and said recommendations shall be voted on by the Board and approved or disapproved. All management of the property and affairs of the softball division shall be ultimately vested in the Board of Directors of the League, and nothing in this provision is intended to, nor shall it be deemed, a waiver or abrogation of any of the Board of Directors' powers and duties as set forth in this Constitution and Bylaws.

SECTION 3

Auditing Committee (mandatory). The Board of Directors shall appoint an Auditing Committee consisting of three (3) Directors. 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 Directors or Membership, secure the services of a Certified Public Accountant to accomplish such review.

SECTION 4

Constitution and Bylaws Committee (mandatory). The Board of Directors shall appoint a Constitution and Bylaws Committee at least every three (3) years to review and make any recommended changes to this Constitution and Bylaws. The Committee shall consist of at least three (3) but no more than five (5) Directors. Members of the Committee shall be selected at any meeting of the Board of Directors.

SECTION 5

Nominating Committee (optional). 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 may also submit for consideration by the Board of Directors a slate of Officers and Committee Members.

SECTION 6

Finance Committee (optional). 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 the League including team sponsorships and submit recommendations.

SECTION 7

Building and Property Committee (optional). 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 8

Grounds Committee (optional). (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 9

Playing Equipment Committee (optional). 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 10

Managers Committee (optional). 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 the 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.

SECTION 11

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

ARTICLE XI - AFFILIATION

The League shall be affiliated with any leagues or organizations approved by the Board of Directors.

ARTICLE XII - FINANCIAL AND ACCOUNTING

SECTION 1

Authority. The Board of Directors shall decide all matters pertaining to the finances of the League and it shall place all income 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. Notwithstanding the foregoing, the League shall establish a segregated treasury for the softball division.

SECTION 2

Contributions. The Board shall not permit the contribution of funds or property to individual teams but shall solicit funds for the common treasury of the League, thereby to discourage favoritism among teams and to endeavor to equalize the benefits of the League. Notwithstanding the foregoing, any Member can seek Board of Directors approval to raise funds for specific League purposes.

SECTION 3

Solicitations. The Board shall not permit the solicitation of funds in the name of the League unless all of the funds so raised be placed in the League treasury.

SECTION 4

Disbursement of Funds. The Board shall not permit the disbursement of League funds other than for the conduct of League activities in accordance with the rules, regulations and policies of the League. Unless otherwise provided herein, all disbursements shall be made by check. All checks over the sum of five hundred (500) dollars shall be signed by two (2) members

of the Executive Committee. All other checks shall be signed by one member of the Executive Committee. The President, the Treasurer, and the Facilities Operation Officer alone shall be permitted to use a debit card for approved purchases of the League; provided, however, that all debit card purchases over five hundred (500) dollars shall receive prior, express written authorization by any co-signatory on the League's checks. Any debit card purchases made by the President, Treasurer, or the Facilities Operation Officer shall be presented to the Board of Directors at each meeting of the Board of Directors; presentation may be accomplished by, among other things, showing an itemized bank statement for the Board's review.

There shall also be a segregated treasury for the softball division. The Board shall not permit the disbursement of League funds for the softball division other than for the conduct of League activities in accordance with the rules, regulations and policies of the League. Unless otherwise provided herein, all disbursements from the softball treasury shall be made by check. All checks over the sum of five hundred (500) dollars shall be signed by the Chair of the Softball Committee and such other officer or officers or person or persons as the Board of Directors shall determine. All other checks shall be signed by one of the Chair of the Softball Committee or such other officer or officers or person or persons as the Board of Directors shall determine. The Chair of the Softball Committee and the Chair alone shall be permitted to use a debit card for approved purchases of the softball division of the League; provided, however, that all debit card purchases over five hundred (500) dollars shall receive prior, express written authorization by any co-signatory on the League's softball division checks. Any debit card purchases made by the Chair shall be presented to the Board of Directors at each meeting of the Board of Directors; presentation may be accomplished by, among other things, showing an itemized bank statement for the Board's review.

The Board of Directors may from time-to-time adopt a policy for the reimbursement to any Director for the expenditure of the Director's own funds for League purposes, provided any expenditure under the policy shall not exceed two hundred (200) dollars.

SECTION 5

Compensation. No Director, Officer or Member of the League shall receive, directly or indirectly any salary, compensation or emolument from the League for services rendered as Director, Officer or Member.

SECTION 6

Deposits. All moneys received shall be deposited to the credit of the League at a bank approved by the Board of Directors.

SECTION 7

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

SECTION 8

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

ARTICLE XIII - AMENDMENTS


This Constitution and Bylaws 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.

This Constitution and Bylaws was approved by a majority vote at a duly organized meeting of the Members of the League on September 6, 2017 (date).

President's Name (Print) Chuck Frantz

President's Signature  9/6/17 (date).

Secretary's Name (Print) Joshua J. Voss

Secretary's Signature  9/6/17 (date).

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