

FOR REGIONAL USE ONLY:

Date Submitted:

Approved__ Not Approved_

CAPE ELIZABETH LITTLE LEAGUE CONSTITUTION

League ID No.: 219-06-01

ARTICLE I - NAME

This organization shall be known as the "Cape Elizabeth Little League."

ARTICLE II - OBJECTIVE

SECTION 1

The objective of the Cape Elizabeth Little League (hereinafter "Local League") shall be to implant firmly in the children of the community the ideals of good sportsmanship, honesty, loyalty, courage and respect for authority, so that they may be well adjusted, stronger and happier children and will grow to be good, decent, healthy and trustworthy citizens.

SECTION 2

To achieve this objective, the Local League will provide a supervised program under the Rules and Regulations of Little League Baseball, Incorporated. 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 Local 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 Local League may become a Member.

SECTION 2

Classes - There shall be the following classes of Members:

- (a) Player Members: Any player candidate meeting the requirements of Little League Regulation IV shall be eligible to participate. Player Members shall have no rights, duties or obligations in the management or in the property of the Local League.
- (b) Regular Members: Any adult person actively interested in furthering the objectives of the Local League may become a Regular Member upon registration and payment of any dues that the League may from time to time require. Regular Members may be issued a card numbered in sequential order annually. The secretary shall maintain the roll of membership to qualified voting members. Only Regular Members in good standing are eligible to vote at General Membership Meetings. All Officers, Board Members, Committee Members, Managers, Coaches, Volunteer

Umpires and other elected or appointed officials must be active Regular Members in good standing. Regular Members of the league shall automatically include all current Managers, Coaches. Volunteer Umpires, Board Members, Officers of the Board and any other person who is recognized by the Board as a volunteer in the Local League, including, but not limited to Team Administrators.

- (c) Honorary Members: Any person may be elected as Honorary Member by the unanimous vote of all Directors present at any duly held meeting of the Board of Directors but shall have no rights, duties or obligations in the management or in the property of the Local League.
- (d) Sustaining members: Any person not a Regular Member who makes financial or other contribution to the Local League may by a majority vote of the Board of Directors become a Sustaining Member, but such person shall have no rights, duties or obligations in the management or in the property of the Local League.
- (e) As used hereinafter, the word "Member" shall mean a Regular Member unless otherwise stated.

SECTION 3

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 the Local League.

SECTION 4

Suspension or Termination - Membership may be terminated by resignation or action of the Board of Directors as follows.

- (a) The Board of Directors, by a two-thirds vote of those present at any duly constituted Board 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 the Local League and/or Little League Baseball. The Member involved shall be notified of such meeting, informed of the general nature of the charges and given an opportunity to appear at the meeting to answer such charges.
- (b) The 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 of Directors or a duly appointed committee of the Board of Directors. The player's parent(s) or legal guardian(s) may also be present. The Board of Directors shall have full power to suspend or revoke such player's right to future participation by two-thirds vote of those present at any duly constituted meeting.

ARTICLE IV - DUES FOR REGULAR MEMBERS

Dues for Regular Members may be fixed at such amounts as the Board of Directors shall determine for a particular fiscal year. Any such dues shall be separate from registration fees for Player Members.

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, Section 6) is required.

SECTION 2

Notice of Meeting - Notice of each General Membership Meeting shall be delivered personally, electronically or by mail to each Member at the last recorded address at least 14 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 or representation by absentee ballot of one tenth (10%) necessary to constitute a quorum. If a quorum is not present, no business shall be conducted.

SECTION 4

Voting - Only Regular Members shall be entitled to make motions and vote at General Membership Meetings. However the Board of Directors may invite, admit and recognize guests for presentations or comments during General Membership Meetings

SECTION 5

Absentee Ballot - For the express purpose of accommodating a Regular Member in good standing who cannot be in attendance at the Annual Meeting, or any General Membership Meeting at which new Board members will be elected, an absentee ballot may be requested and obtained from the Secretary of the League. The absentee ballot shall be properly completed, signed and returned in a sealed envelope to the Secretary prior to the date of the election. The Secretary shall present all absentee ballots to the Election Chairman (appointed at the meeting) on the date of the meeting, prior to the voting portion of the election process.

SECTION 6

Annual Meeting of the Members - The Annual Meeting of the Members of the Local League shall be held on the first Monday of October each year for the purpose of electing new Members, 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 Local League a report, verified by the President and Treasurer, or by a majority of the Directors, showing:
- (1) The condition of the Local League, to be presented by the President or his/her designate;
 - (2) A general summary of funds received and expended by the local league for the previous year, the amount of funds currently in possession of the local league, and the name of the financial institution in which such funds are maintained;
 - (3) The whole amount of real and personal property owned by the Local 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 Local League during such year. This report shall be filed with the records of the Local League and entered in the minutes of the proceedings of the Annual Meeting. A copy of such report shall be forwarded to Little League Headquarters.
- (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 fifteen (15).
- (c) After the Board of Directors is elected, the Board shall meet to elect the officers. After the election, the Board of Directors shall assume the performance of its duties immediately. The Board's term of office shall continue until its successors are elected and qualified under this section.
- (d) The Officers of the Board of Directors shall consist of those positions described in Article VI below. The Board shall also include a minimum of one manager and one volunteer umpire.

SECTION 7

Special General Membership Meeting - 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 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 10 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 Local League.

ARTICLE VI- BOARD OF DIRECTORS

SECTION 1

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

SECTION 2

Composition - The Board of Directors shall consist of the positions described in Article VII, Sections 1 through 18 below.

SECTION 3

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 4

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 5

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 five 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 days before the time appointed for the meeting to the last recorded address of each Director.
- (c) Ten members of the Board of Directors shall constitute a quorum for the transaction of business. If a quorum is not present, no business shall be conducted.
- (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 6

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 Local League 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 of those present at any regular Board or Special Board Meeting to discipline, suspend or remove any Director or Officer or Committee Member of the Local League in accordance with the procedure set forth in Article III, Section 4 (a,b)

SECTION 7

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 Local League.

ARTICLE VII- DUTIES AND POWERS OF BOARD MEMBERS

SECTION 1

President. The President shall:

- (a) Conduct the affairs of the Local League and execute the policies established by the Board of Directors.
- (b) Present a report of the condition of the Local 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 Local League.
- (d) Be responsible for the conduct of the Local League in strict conformity to the policies, principles, Rules and Regulations of Little League Baseball, Incorporated, as agreed to under the conditions of charter issued to the Local League by that organization.
- (e) Designate in writing other officers, if necessary, to have power to make and execute for/and in the name of the Local League such contracts and leases they may receive and which have had prior approval of the Board.
- (f) Investigate complaints, irregularities and conditions detrimental to the Local League 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.
- (i) Establish an annual schedule of events for approval by the Executive Committee at its January meeting and by the Board of Directors at its February meeting.

SECTION 2

Vice President/President-Elect. The Vice President/President-Elect 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/President-Elect shall have all the powers of that office.
- (b) Succeed to the position of President upon the conclusion of the term of the incumbent President. Provided, however, that upon the recommendation of two-thirds of the members of the Board of Directors voting, the General Membership may, in accordance with the provisions of Article V Section 6, re-elect the incumbent President for an additional term of office. In such event, the General Membership shall also re-elect the incumbent Vice President/President-Elect for an additional term of office or shall elect a new Vice-President! President-Elect, as the case may be.
- (c) Perform such duties as from time to time may be assigned by the Board of Directors or by the President.

SECTION 3

Secretary - The Secretary shall:

- (a) Be responsible for recording the activities of the Local 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 Regular, Sustaining and Honorary Members, Directors and committee members and give notice of all meetings of the Local League, the Board of Directors and Committees.
- (d) Issue membership cards to Regular Members.
- (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 4

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 same in a depository approved by the Board of Directors.
- (c) Keep records for the receipt and disbursement of all monies and securities of the Local League 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.
- (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 5

Player Agent – The Player Agent shall:

- (a) Record all player transactions and maintain an accurate and up-to-date record thereof
- (b) Receive an review all 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 6

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.

SECTION 7

Director of Fundraising – The Director of Fundraising shall:

- (a) Establish and implement all income producing activities, except registration and membership fees, under the direction of the Treasurer.
- (b) Select a chairperson for each fund raising activity.
- (c) Oversee the functioning of each such fund raising activity.

SECTION 8

Director of Baseball. - The Director of Baseball shall:

- (a) Ensure that all baseball operations are conducted in accordance with all applicable rules and regulations promulgated by Little League Baseball Inc. and by the Cape Elizabeth Little League.
- (b) Select the Director of Majors, Director of AAA, Director of AA and (in coordination with the Director of Softball) the Director of T -Ball, subject to the approval of the Board of Directors in accordance with the provisions of this Constitution.
- (c) Recommend to the Executive Committee and the Board of Directors, prior to the date scheduled for try-outs, any changes from the previous year in the number of teams and/or players for Majors, AAA, AA and (in coordination with the Director of Softball) T -Ball.
- (d) Present to the Board of Directors at its February meeting, or as soon thereafter as is practicable, the names of nominees for managers of the Majors teams.

- (e) Ensure that the selection of the eleven and twelve year old and the nine and ten year old tournament teams are conducted in accordance with all applicable rules and regulations promulgated by Little League Baseball Inc. and by the Cape Elizabeth Little League.

SECTION 9

Director of Softball. The Director of Softball shall:

- (a) Ensure that all softball operations are conducted in accordance with all applicable rules and regulations promulgated by Little League Baseball Inc. and by the Cape Elizabeth Little League.
- (b) Select the Director of Majors, Director of AAA, Director of AA and (in coordination with the Director of Baseball) Director of T-Ball, subject to the approval of the Board of Directors in accordance with the provisions of this Constitution.
- (c) Recommend to the Executive Committee and the Board of Directors, prior to the date scheduled for try-outs, any changes from the previous year in the number of teams and/or players for Majors, AAA, AA and (in coordination with the Director of Baseball) T-Ball.
- (d) Present to the Board of Directors at its February meeting, or as soon thereafter as is practicable, the names of nominees for managers of the Majors teams.
- (e) Ensure that the selection of the eleven and twelve year old and the nine and ten year old tournament teams are conducted in accordance with all applicable rules and regulations promulgated by Little League Baseball Inc. and by the Cape Elizabeth Little League.

SECTION 10

Director of Seniors Baseball - The Director of Seniors Baseball shall:

- (a) Ensure that all Junior League, Senior League and Big League baseball operations are conducted in accordance with all applicable rules and regulations promulgated by Little League Baseball Inc. and by the Cape Elizabeth Little League.
- (b) Recommend to the Executive Committee and the Board of Directors, prior to the date scheduled for try-outs, any changes from the previous year in the number of teams and/or players.
- (c) Present to the Board of Directors at its February meeting, or as soon thereafter as is practicable, the names of nominees for managers of the Junior League, Senior League and Big League teams.
- (d) Ensure that the selection of the Junior league, Senior League and Big League tournament teams are conducted in accordance with all applicable rules and regulations promulgated by Little League Baseball Inc. and by the Cape Elizabeth Little League.

SECTION 11

Director of Seniors Softball - The Director of Seniors Softball shall:

- (a) Ensure that all Junior League, Senior League and Big League softball operations are conducted in accordance with all applicable rules and regulations promulgated by Little League Baseball Inc.

and by the Cape Elizabeth Little League.

- (b) Recommend to the Executive Committee and the Board of Directors, prior to the date scheduled for try-outs, any changes from the previous year in the number of teams and/or players.
- (c) Present to the Board of Directors at its February meeting, or as soon thereafter as is practicable, the names of nominees for managers of the Junior League, Senior League and Big League teams.
- (d) Ensure that the selection of the Junior League, Senior League and Big League tournament teams are conducted in accordance with all applicable rules and regulations promulgated by Little League Baseball Inc. and by the Cape Elizabeth Little League.

SECTION 12

Director of Fields - The Director of Fields shall:

- (a) Ensure that all playing fields used by the Cape Elizabeth Little League are maintained in safe and proper playing condition and that all fields have the necessary field-related equipment.
- (b) Specifically conduct a year-end inspection of the League's fields no later than August 30 of each year, and, based on such inspection, make recommendations to the Board of Directors concerning any necessary reconditioning or improvements to such fields.
- (c) Prepare a proposed annual budget for field maintenance and improvement and submit such proposed budget to the Treasurer at such time as the Treasurer may specify.
- (d) The Director of Fields is authorized to obligate funds in an amount not to exceed \$250 for the purchase of services and field-related equipment. Any purchase involving an expenditure in excess of \$250 shall require the approval of the Executive Committee.

SECTION 13

Director of Equipment - The Director of Equipment shall:

- (a) Ensure that all teams are properly outfitted with uniforms and playing equipment (excluding fielders gloves, batting gloves and the like).
- (b) Collect and store all such equipment at the end of each season.
- (c) Maintain all such equipment in proper condition and replace or repair all such equipment as necessary.
- (d) Appoint an Assistant Director of Equipment, if he or she so chooses, subject to the approval of the Board of Directors. Such Assistant Director of Equipment shall have those duties that are assigned by the Director of Equipment, provided however, that such Assistant Director shall not be authorized to obligate funds for the purchase of equipment.
- (e) The Director of Equipment is authorized to obligate funds in an amount not to exceed \$250 for the purchase of equipment. Any purchase involving an expenditure in excess of \$250 shall require the approval of the Executive Committee.

SECTION 14

Director of Player Development - Baseball - The Director of Player Development-Baseball shall:

- (a) Oversee and monitor the general level of skill development of all baseball players and report to the Board of Directors from time to time his or her assessment in that regard.
- (b) Develop and submit to the Board of Directors proposals for programs to improve the general skill level of baseball players.
- (c) Schedule and oversee annual Spring baseball player development clinics.

SECTION 15

Director of Player Development – Softball - The Director of Player Development - Softball shall:

- (a) Oversee and monitor the general level of skill development of all softball players and report to the Board of Directors from time to time his or her assessment in that regard.
- (b) Develop and submit to the Board of Directors proposals for programs to improve the general skill level of softball players.
- (c) Schedule and oversee annual Spring softball player development clinics.

SECTION 16

Director of Umpires - Baseball - The Director of Umpires - Baseball shall:

- (a) Recruit and train all volunteer baseball umpires.
- (b) Ensure that at least one umpire is assigned to each major league and AAA game.
- (c) Advise the Director of Baseball of all changes in the Little League Baseball Official Regulations and Playing Rules.

SECTION 17

Director of Umpires - Softball - The Director of Umpires - Softball shall: (a) Recruit

and train all volunteer softball umpires.

- (b) Ensure that at least one umpire is assigned to each major league and AAA game.
- (c) Advise the Director of Softball of all changes in the Little League Baseball Official Regulations and Playing Rules.

SECTION 18

Advisors - On the recommendation of the President, the Board of Directors may appoint no more than four persons to serve as Advisors to the League. Advisors shall be persons who, by background, temperament or knowledge of youth athletics, can provide the Board with useful guidance and advice in the administration of the League. Advisors shall be members of the Board of Directors and shall be eligible for appointment to the Executive Committee.

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 the Local League.

SECTION 2

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

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

SECTION 1

Nominating Committee. The Board of Directors may appoint a Nominating Committee consisting of Directors and other Regular Members. The Committee shall investigate and consider eligible candidates for Board positions 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 2

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 and the Director of Fundraising shall be members of the Committee. The Committee shall investigate ways and means of financing the Local League and shall make appropriate recommendations to the Board of Directors regarding such matters.

SECTION 3

Fields Committee - The Board of Directors may appoint a Fields Committee consisting of Directors and other Regular Members which shall assist the Director of Fields in maintaining the condition of the League's playing fields and which shall provide such other assistance to the Director of Fields as the Board may direct.

SECTION 4

Managers Committee - The Board of Directors may appoint a Managers Committee consisting of Directors and other Regular Members. The Committee shall assist the Director of Baseball and the Director of Softball recruit, select and train managers. It shall, during the playing season, observe the conduct of the managers and coaches and report its findings to the President of the Local League. It shall,

at the request of the President or Board of Directors, investigate complaints concerning managers and coaches and make a report thereof to the President or Board of Directors as the case may be.

SECTION 5

Umpire Committee. The Board of Directors may appoint an Umpire Committee consisting of Directors and other Regular Members. The Director of Umpires - Baseball and the Director of Umpires - Softball shall be co-chairs of such Committee. The Committee shall assist the Directors of Umpires recruit, select and train volunteer umpires and shall provide such other assistance as the Directors of Umpires shall require.

SECTION 6

Appeals and Protests Committee - The Board of Directors shall appoint an Appeals and Protest Committee consisting of Directors and other Regular Members. The Director of Umpires Baseball and the Director of Umpires - Softball shall be members of the Committee. The Committee shall exercise such powers as are specified for such committees in the Little League Baseball Official Regulations and Playing Rules.

SECTION 7

Awards Committee - The Board of Directors shall appoint an Awards Committee consisting of Directors and other Regular Members. The Vice President shall be the Chair of the Committee. The Committee shall, prior to opening day each year, make appropriate inquiries of Officers, Managers, Coaches and Members and shall make recommendations to the Executive Committee for presentation of awards for performance during the previous season. Such awards shall include, but not be limited to:

(a) Manager of the Year - Baseball (b)

Manager of the Year - Softball (c)

Umpire of the Year - Baseball (d)

Umpire of the Year - Softball (e)

Volunteer of the Year

SECTION 8

Auditing Committee - The Board of Directors shall appoint an Auditing Committee consisting of Directors and other Regular Members, provided however, that the President and the Treasurer shall not be members of the Committee. The Committee shall review the Local League's books annually and shall report its findings to the Board of Directors.

ARTICLE X - AFFILIATION

SECTION 1

Charter - The Local League shall annually apply for a charter from Little League Baseball, Incorporated, and shall do all things necessary to obtain and maintain such charter. The Local League shall devote its entire energies to the activities authorized by such charter and it shall not be affiliated with any other

program or organization or operate any other program.

SECTION 2

Rules and Regulations - The Official Playing Rules and Regulations (including Tournament Rules) and the Operations Manual as published by Little League Baseball, Incorporated, and Williamsport, Pennsylvania shall be binding on this Local League.

SECTION 3

Local Rules of the Cape Elizabeth Little League - The Local Rules of the Cape Elizabeth Little League shall govern the conduct of the League's activities to the extent that they are consistent with the provisions of this Constitution and of the Rules, Regulations and Policies of Little League Baseball, Incorporated. Such Local Rules shall also provide for the appointment of such other officers and agents as the Board of Directors may deem necessary and such officers and agents shall have those powers and responsibilities as the Board may direct.

ARTICLE XI - FINANCIAL AND ACCOUNTING

SECTION 1

Authority - The Board of Directors shall decide all matters pertaining to the finances of the Local League and it shall place all income including 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 team. Any solicitation of funds or property shall be in the name of Cape Elizabeth Little League and the funds so raised shall be placed in the Local League treasury.

SECTION 4

Disbursement of Funds - The Board shall not permit the disbursement of Local League funds for other than the conduct of Little League activities in accordance with the rules, regulations and policies of Little League Baseball, Incorporated. All disbursements shall be made by check. All checks shall be signed by the Local League Treasurer and such other officer or officers or person or persons as the Board of Directors shall determine.

SECTION 5

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

SECTION 6

Deposits - The Local League's general treasury shall be maintained in an appropriate depository account at a financial institution, the deposits of which are insured by the Federal Deposit Insurance Corporation. Nothing herein shall prohibit the League from making such investments of funds, from time to time, in

such financial institutions or instruments as the Board of Directors may direct.

SECTION 7

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

SECTION 8

Distribution of Property upon Dissolution - Upon dissolution of the Local League and after all outstanding debts and claims have been satisfied, the Members shall direct the remaining property of the Local League to another Federally - incorporated entity which maintains the same objectives as set forth in Article II of this Constitution, 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

SECTION 1

Constitution - 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 and provided further that the Board of Directors shall have first approved such proposed change. No such amendment shall become effective until it is approved by Little League Baseball, Incorporated.

SECTION 2

Local Rules - The Local Rules of the Cape Elizabeth Little League may be amended, repealed or altered in whole or in part at any duly constituted meeting of the Board of Directors, provided as follows:

- (a) Notice of the proposed change shall be given in writing to all Board Members at least 14 days prior to the first meeting at which such change will be considered; and
- (b) No vote shall be taken on the proposed change until the next regular or special Board meeting after the proposed change shall have been first considered, except by the unanimous consent of Board Members present.

ARTICLE XIII - REPEAL OF FORMER CONSTITUTION

The Constitution of the Cape Elizabeth Little League, Inc. dated October, 1990 is hereby repealed. The Local Rules which were incorporated therein, to the extent not inconsistent with this Constitution, shall remain in effect until specifically repealed.

APPROVALS:

This Constitution was approved by a majority vote of the Board of Directors of the Cape Elizabeth Little League at its duly constituted meeting held on _____, 2000.

Date:

President, Cape Elizabeth Little League

This Constitution was approved by a majority vote of the General Membership of the Cape Elizabeth Little League at its first duly constituted meeting held on _____, 2000.

Date:

President, Cape Elizabeth Little League