

CONSTITUTION AND BY-LAWS
ARLINGTON VIRGINIA
ARLINGTON AMERICAN LITTLE LEAGUE, 0-346-04-02
ARLINGTON NATIONAL LITTLE LEAGUE, 0-346-04-04
adopted: SEPTEMBER, 1994
amended: DECEMBER, 2011

THIS BOX FOR REGIONAL USE ONLY

Date submitted: ____/____/____

Approved: _____

Not approved: _____

TABLE OF CONTENTS

ARTICLE I - NAME	3
ARTICLE II - OBJECTIVE	3
ARTICLE III - MEMBERSHIP	3
Section 1 - Eligibility	3
Section 2 - Classes of Members	3
Section 3 - Other Affiliations	4
Section 4 - Suspension or Termination	4
ARTICLE IV - DUES	4
ARTICLE V - GENERAL MEMBERSHIP MEETINGS	5
Section 1 - Definition	5
Section 2 - Notice of Meeting	5
Section 3 - Quorum	5
Section 4 - Voting	5
Section 5 - Absentee Ballot	5
Section 6 - Annual Meeting	5
Section 7 - Special General Membership Meetings	6
Section 8 - Rules of Order	6
ARTICLE VI - BOARD OF DIRECTORS	6
Section 1 - Authority	6
Section 2 - Increase in Number	6
Section 3 - Vacancies	7
Section 4 - Meetings, Notice, and Quorum.....	7
Section 5 - Duties and Powers	7
Section 6 - Rules of Order	7

ARTICLE VII - DUTIES AND POWERS OF THE BOARD	8
Section 1 - Appointments	8
Section 2 - President	8
Section 3 - Vice President	8
Section 4 - Secretary	8
Section 5 - Treasurer	9
Section 6 - Player Agent	9
Section 7 - Safety Officer	9
Section 8 - Coaching Coordinator	9
Section 9 - League Information Officer	10
Section 10 - Sponsorship/Fundraising Manager	10
Section 10 - Concession Manager	10
 ARTICLE VIII - EXECUTIVE COMMITTEE	 10
 ARTICLE IX - OTHER COMMITTEES	 11
Section 1 - Nominating Committee	11
Section 2 - Membership Committee	11
Section 3 - Finance Committee	11
Section 4 - Building and Property Committee	11
Section 5 - Grounds Committee	11
Section 6 - Playing Equipment Committee	11
Section 7 - Managers Committee	11
Section 8 - Umpire Committee	12
Section 9 - District Committee	12
Section 10 - Auxiliary Committee	12
Section 11 - Auditing Committee	12
Section 12 - Minor League Committee	12
 ARTICLE X - MANAGERS, COACHES, AND UMPIRES	 12
Section 1 - Managers and Coaches	12
Section 2 - Umpires	12
 ARTICLE XI - AFFILIATION	 13
Section 1 - Charter	13
Section 2 - Rules and Regulations	13
Section 3 - Local Rules, Ground Rules, and/or Bylaws	13
 ARTICLE XII - FINANCE AND ACCOUNTING	 13
Section 1 - Authority	13
Section 2 - Contributions	13
Section 3 - Solicitations	13
Section 4 - Disbursement	13
Section 5 - Compensation	13
Section 6 - Deposits	13
Section 7 - Fiscal Year	14
Section 8 - Distribution of Property upon Dissolution	14
 ARTICLE XIII - AMENDMENTS	 14

ARLINGTON VIRGINIA LITTLE LEAGUE CONSTITUTION AND BY-LAWS
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ARTICLE I - NAME

This organization shall be known as the Arlington Little League, Inc. (hereinafter "League"), chartered to operate two leagues known as the Arlington American Little League and the Arlington National Little League.

ARTICLE II - OBJECTIVE

Section 1

The objective of the 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 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 League shall operate exclusively as a non-profit, educational organization providing a supervised program of competitive baseball and, to the extent practicable, 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 the League may apply to become a member.

Section 2 - Classes of Members

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 compete for participation but shall have no rights, duties, or obligations in the management or in the property of the League.

(b) Regular Members - Any adult person actively interested in furthering the objectives of the League may become a Regular Member upon election and payment of dues as hereinafter provided. Regular Members may be issued a card numbered in sequential order annually. The Secretary shall maintain a roll of membership to qualify voting members. Only regular members in good standing are eligible to vote at General Membership Meetings. All Officers, Board Members, Committee Members, Managers, Volunteer Umpires, and other elected or appointed officials must be active Regular Members in good standing.

(c) Honorary Members - Any person may be elected as an Honorary Member with 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 League.

(d) Sustaining Members - Any person not a Regular Member who makes financial or other contributions to the Local Leagues 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 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 Leagues.

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

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 (2/3) vote of those present at any duly constituted meeting, shall have the authority to discipline, suspend, or terminate the membership of any Member of any class when the conduct of such person is considered detrimental to the League. 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 the case of a Player Member, give notice to the manager of the team of which the player is a member. Said manager shall appear, in the capacity of an adviser, with the player before 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 (2/3) vote of those present at any duly constituted meeting.

ARTICLE IV - DUES

Section 1

Dues for Regular Members may be fixed as such amounts as the Board of Directors shall determine for a particular fiscal year prior to the beginning of any membership period. See Article XI, Section 7 for fiscal year of this league. Note: Dues for Regular Members are separate from registration fees for Player Members, which are determined annually by the Board of Directors in accordance with Regulation XIII(c). If no dues for Regular Membership are collected, Section 2 below does not apply.

Section 2

Regular Members who fail to pay their fixed dues within thirty (30) days from the time the same become due may be by a vote of the Board dropped from the rolls and shall forfeit all rights and privileges of membership.

Section 3

A reasonable Little League participation fee may be assessed as a parent's obligation to assure the operational continuity of the League. AT NO TIME WILL PAYMENT OF ANY FEE BE A PREREQUISITE FOR PARTICIPATION IN THE LITTLE LEAGUE BASEBALL PROGRAM. [Little League Regulation XIII(c)].

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 Meeting, 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 at least seven (7) days in advance thereof 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

The presence in person or representation by absentee ballot of one-fifth (1/5) of the members (as defined in Article III - Membership), or a number or percentage acceptable to the League regular membership in advance of the annual meeting, shall be 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 of the League. 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.)

Section 5 - Absentee Ballot

For the expressed 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 annual meeting and the election of members to the Board of Directors. The Secretary shall present all absentee ballots to the Election Chairman (appointed at the meeting) on the date of the annual meeting, prior to the conduct of the election process.

Section 6 - Annual Meeting

The Annual Meeting of the Members of the League shall be held in September each year for the purpose of electing a Board of Directors and Members, 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 International.

(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 Board of Directors is elected, the Directors present, provided there be a quorum, shall meet for the purpose of electing Officers and appointing committees for the ensuing year. 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 include, at a minimum, the President, one or more Vice Presidents, Treasurer, Secretary, one or more Player Agents, a Safety Officer and a Coaching Coordinator, all of whom shall hold office for the ensuing year or until their successors are duly elected. (Regulation I(b).) The Board shall also include a minimum of one manager and one volunteer umpire. Only volunteer umpires may be elected to the Board. The number of managers, including minor league representation, elected to the Board shall not exceed a minority of the total board members.

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 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 meeting shall take place not less than thirty (30) days after the request is received by the President or Secretary.

Section 8 - Rules of Order

Roberts Rules of Order shall govern the proceedings of all meetings, except where same conflicts with the Constitution or By-Laws 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 - Meetings, Notice, and Quorum

Regular meetings of the Board of Directors shall be held immediately following the annual election 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 (5) Directors, issue a call for a Special Board Meeting. In the case of a Special Board Meeting, 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 meeting shall be given by the Secretary to each Director either by mail at least (3) days before the time appointed for the meeting to the last recorded address of each Director, or by telephone or telegraphic, or personal notice twenty-four (24) hours preceding the meeting. In lieu thereof, notice may be given in such form as may be authorized by the Board, from time to time, at a regularly convened meeting.
- c) Five (5) 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 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.

The Board shall have the power by a two-thirds (2/3) vote of those present at any regular or special meeting to discipline, suspend or remove any Director or officer or Committee Member of the League in accordance with the procedure set forth in Article III, Section 4 (a).

The Board, sitting in executive session with all members present, must pre-approve by a 9/10ths majority any vote by any member of Arlington Little League in the Arlington Youth Baseball Authority ("AYBA"), or successor or related organizations, regarding national affiliation, merger, or any other action by the AYBA that would effectively terminate Arlington Little League or its operations in Arlington County. Any vote cast by an Arlington Little League member or representative in the AYBA taken in violation of this Bylaw will not represent the will of ALL, and is therefore a nullity, invalid, and not recognized or considered binding on Arlington Little League, its members, officers, or affiliates.

Section 6 - Rules of Order

Roberts Rules of Order shall govern the proceedings of all meetings, except where same conflicts with the Constitution or By-Laws of the League.

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 and may fill any vacancy which may occur in any office. 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:

- (a) Conduct the affairs of the League and execute the policies established by the Board of Directors.
- (b) Present a report on 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) Be responsible for the conduct of the League in strict conformity to the policies, principles, and Rules and Regulations of Little League Baseball, Incorporated, as agreed to under the conditions of charter issued to the League by that organization.
- (e) Designate in writing, other officers, if necessary, to have the 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.
- (f) Investigate complaints, irregularities, and conditions detrimental to the 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.

Section 3 - Vice President

The Vice President shall:

- a) Perform the duties of the President in case of 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) 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 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 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 League, the Board of Directors, and Committees.
- (d) May 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) Shall conduct all correspondence not otherwise specifically delegated in connection with said meetings 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 specifically 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 League, including the Auxiliary, approve all payments from allotted hands 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.

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 checking residence and age eligibility.
- (c) Conduct the tryouts, player auction or draft and all other player transactions 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.
- (g) Administer the divisional player pool.

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 children and all participants of Little League.
- (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.
- (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 8 - Coaching Coordinator

The coaching coordinator shall:

- (a) Represent coaches/managers in 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;
- (f) serve as the contact person for Little League International.

Section 9 - League Information Officer

The League Information Officer shall:

- (a) Set up and manage the league's official website (site authorized by Little League International);
- (b) Set up online registration and ensure the league rosters are uploaded to Little League;
- (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 Little League Baseball, Incorporated, the district, the public, league members, and the media;
- (g) Serves as primary contact person for Little League and Active Team Sports regarding optimizing use of the Internet for league administration and for distributing information to league members and to Little League Baseball, Incorporated.

Section 10 - Sponsorship/Fundraising Manager

The Sponsorship/Fundraising Manager shall:

- (a) Solicits and secures local sponsorships to support league operations
- (b) Collects and reviews sponsorship and fundraising opportunities
- (c) Organizes and implements approved league fundraising activities
- (d) Coordinates participation in fundraising activities
- (e) Maintains records of monies secured through sponsorship and fundraising initiatives.

Section 11 - Concession Manager

The Concession Manager, if needed, shall:

- (a) Maintains the operation of concession facilities
- (b) Organizes the purchase of concession products
- (c) Responsible for the management of the concession sales at league events
- (d) Schedules volunteers to work the concession booth during league events
- (e) Collects and reviews concession related offers including coupons, discounts and bulk-purchasing opportunities
- (f) Organizes, tallies and keeps records of concession sales and purchases.

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 League.

Section 2

The Executive Committee shall advise with and assist the Officers of the League in all matters concerning its interest 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 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 2 - 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 3 - 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 the League including team sponsorships and submit recommendations.

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

Section 4 - Building and Property 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, involving 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 or approved projects.

Section 5 - Grounds 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 6 - 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 7 - Managers Committee

The Board of Directors may appoint a Managers Committee consisting of three (3) Directors and other appointed Regular Members. 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 8 - Umpire Committee

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

Section 9 - District Committee

The Board of Directors may appoint a District Committee consisting of the League 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 10 - Auxiliary Committee

The Board of Directors may appoint an Auxiliary Committee consisting of the League 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 11 - 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 the League's books and records annually prior to the Annual Meeting and attach a statement of their 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 12 - Minor League Committee

The Board of Directors may appoint a Minor League Committee consisting of three (3) Directors. The Chairman of the Committee shall be the Minor League Vice President and be responsible to the League President for the proper conduct of the Minor League operation.

ARTICLE X - MANAGERS, COACHES, AND UMPIRES

Section 1 - Managers and Coaches

Team Managers and Coaches shall be appointed annually by the President, and approved by the Board of Directors. Managers shall be responsible for the selection of their teams and for their actions on the field. Regulation I(b).

Section 2 - Umpires

Umpires shall be appointed annually by the President, with the approval of the Board of Directors, who shall be responsible for their assignments and for their actions on the field. Regulation I(b).

ARTICLE XI - AFFILIATION

Section 1 - Charter

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

Section 2 - Rules and Regulations

The Official Playing Rules and Regulations as published by Little League Baseball, Incorporated, Williamsport, Pennsylvania, shall be binding on the League.

Section 3 - Local Rules, Ground Rules, and/or Bylaws

The local rules, ground rules, and/or bylaws of the League 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 this League 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 XII - FINANCE 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 including Auxiliary funds, in a common league treasury, directing the expenditure of funds in such manner as will give an 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 some for the common treasury of the League, thereby to discourage favoritism among teams and to endeavor to equalize the benefits of the League.

Section 3 - Solicitation

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 League treasury.

Section 4 - Disbursement of Funds

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

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 monies received, including Auxiliary funds, shall be deposited to the credit of the League in a federally insured financial institution (Virginia Commerce Bank).

Section 7 - Fiscal Year

The fiscal year of the League shall begin on the first day of October and shall end on the last day of September.

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 herein, 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 By-Laws 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.

END

This Constitution was approved by vote of the Membership of Arlington Little League on Thursday, December 15, 2011.

Adam Balutis, President
12/15/11

Julie Hoskin, Secretary
12/15/11

Arlington American Little League - 0-346-04-02

Arlington National Little League - 0-346-04-04

Federal ID - 23-1028908

State ID - 0296608-3