

RANCHO NIGUEL

LITTLE LEAGUE

CONSTITUTION

(Little League ID No. 405-55-16)



THIS BOX FOR REGIONAL HEADQUARTERS USE ONLY:

Date Submitted: _____

APPROVED

DISAPPROVED

Signature

Date

Position

TABLE OF CONTENTS

	PAGE
ARTICLE I - NAME	1
ARTICLE II - OBJECTIVE	1
Section 1: Objective.....	1
Section 2: Methods to Achieve Objective	1
ARTICLE III - MEMBERSHIP	1
Section 1: Eligibility	1
Section 2: Classes of Membership.....	1
A. Player Members	1
B. Regular Members.....	1
C. Honorary Members	2
D. Sustaining Members.....	2
Section 3: Other Affiliations.....	2
Section 4: Suspension or Termination	2
ARTICLE IV - DUES.....	3
Section 1: Regular Members.....	3
Section 2: Player Members	3
ARTICLE V - GENERAL MEMBERSHIP MEETINGS.....	3
Section 1: Definition	3
Section 2: Notice of Meeting	3
Section 3: Quorum	3
Section 4: Voting	4
Section 5: Absentee Ballot.....	4
Section 6: Annual Meeting of the Regular Members	4
Section 7: Special General Membership Meetings.....	4
Section 8: Rules of Order for General Membership Meetings	4
ARTICLE VI - BOARD OF DIRECTORS.....	4
Section 1: Authority and Number of Directors.....	4
Section 2: Required Members of the Board.....	5
Section 3: Annual Election of Directors, Appointment of Directors and Term of Office.....	5
Section 4: Change in Number of Directors.....	5
Section 5: Vacancies	6
Section 6: Board Meetings, Notice and Quorum	6
Section 7: Duties and Powers	6
Section 8: Rules of Order for Board Meetings	6
ARTICLE VII - DUTIES AND POWERS OF THE BOARD.....	6
Section 1: Appointments.....	6
Section 2: President.....	7
Section 3: Vice President	7

TABLE OF CONTENTS
(Continued)

	PAGE
Section 4: Secretary	7
Section 5: Treasurer	8
Section 6: Player Agent	8
Section 7: Safety Officer.....	9
Section 8: Information Officer.....	9
Section 9: Coaching Coordinator.....	9
Section 10: Chief Umpire	10
Section 11: Assistant Chief Umpire.....	10
Section 12: Equipment Manager.....	10
Section 13: Scheduling Director	10
Section 14: City Liaison.....	11
Section 15: Concessionaire Director.....	11
Section 16: Auxiliary Director.....	11
Section 17: Team Parent Liaison	12
Section 18: Fundraising and Sponsorship Director	12
Section 19: Junior League/Senior League Commissioner.....	12
Section 20: Majors Division Commissioner	13
Section 21: Minor League-AAA Division Commissioner.....	13
Section 22: Minor League-AA Division Commissioner	14
Section 23: Minor League-A Division Commissioner	54
Section 24: Minor League-Rookie Division Commissioner.....	15
Section 25: Tee-Ball Division Commissioner	16
Section 26: Challenger Commissioner.....	16
ARTICLE VIII - EXECUTIVE COMMITTEE	16
Section 1: Composition.....	16
Section 2: Purpose.....	17
Section 3: Committee Meeting	17
ARTICLE IX - OTHER COMMITTEES	17
Section 1: Election Committee	17
Section 2: Membership Committee	18
Section 3: Finance Committee	18
Section 4: Building and Property Committee	18
Section 5: Playing Equipment Committee.....	18
Section 6: Managers Selection Committee.....	98
Section 7: Rules and Protest Committee.....	19
Section 8: Umpire Committee	19
Section 9: District Committee.....	20
Section 10: Auxiliary Committee	20
Section 11: Auditing Committee	20
Section 12: Arbitration Committee.....	20

TABLE OF CONTENTS
(Continued)

	PAGE
ARTICLE X – MANAGERS, COACHES AND UMPIRES.....	21
Section 1: Appointment of Managers and Coaches.....	21
Section 2: Appointment of Umpires	21
Section 3: Restrictions on Appointment of Managers, Coaches or Umpires	21
ARTICLE XI - AFFILIATION	21
Section 1: Charter	21
Section 2: Rules and Regulations	21
Section 3: Local Rules, Ground Rules and/or Bylaws.....	21
Section 4: District 55 Affiliation.....	21
ARTICLE XII - FINANCIAL AND ACCOUNTING	22
Section 1: Authority	22
Section 2: Contributions	22
Section 3: Solicitations	22
Section 4: Disbursement of Funds	22
Section 5: Compensation.	23
Section 6: Deposits	23
Section 7: Fiscal Year	23
Section 8: Distribution of Property Upon Dissolution.....	23
ARTICLE XIII – AMENDMENTS.....	23

RANCHO NIGUEL LITTLE LEAGUE CONSTITUTION

ARTICLE I - NAME

This organization shall be known as the Rancho Niguel Little League, hereinafter referred to as "RNLL."

ARTICLE II - OBJECTIVE

Section 1: Objective.

The objective of RNLL 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: Methods to Achieve Objective.

To achieve this objective, RNLL will provide a supervised program under the Rules and Regulations of Little League Baseball, Incorporated. All Directors, Officers and members of all classes 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 Internal Revenue Code, RNLL shall operate exclusively as a non-profit educational organization providing a supervised program of competitive baseball 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 RNLL shall be carrying on propaganda, or otherwise attempting to influence legislation. RNLL shall 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 RNLL may apply to become a member.

Section 2: Classes of Membership.

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. Player Members shall have no rights, duties or obligations in the management or in the property of RNLL.
- B. **Regular Members.** Any person actively interested in furthering the objectives of RNLL may become a Regular Member upon registration of Player Members and payment of dues as hereinafter provided. Regular membership provides for a maximum of two (2) votes per Player Member (one per parent or legal guardian). Any person not a parent or a

legal guardian of a Player Member, but who is actively interested in being a Regular Member, shall make application for Regular Membership and be approved by a majority vote of Regular Members at the Annual Meeting of the Regular Members or at a duly constituted Special General Membership Meeting, before being eligible to participate in RNLL. Only Regular Members in good standing are eligible to vote at General Membership Meetings. All Officers, members of the Board of Directors, committee members, managers, coaches, volunteer umpires and other elected or appointed officials must be active Regular Members in good standing. Regular Members may be issued annually a card numbered in sequential order. The Secretary shall maintain the roll of membership to qualify voting Regular Members.

- C. **Honorary Members.** Any person may be elected as an Honorary Member by the unanimous vote of all Directors present at any duly constituted meeting of the Board of Directors. Honorary Members shall have no rights, duties or obligations in the management or in the property of RNLL.
- D. **Sustaining Members.** Any person not a Regular Member who makes financial or other contribution to RNLL may, by a majority vote of all Directors present at any duly constituted meeting of the Board, become a Sustaining Member. Sustaining Members shall have no rights, duties or obligations in the management or in the property of RNLL.

Section 3: Other Affiliations.

Members, whether Regular Members, Player Members, Honorary Members or Sustaining Members, shall not be required to be affiliated with another organization or group to qualify as members of RNLL. No officer or member of the Board of Directors of RNLL shall, at the same time, hold office or be a member of the board of any other youth baseball league or function as an official or representative of such a program. All other Regular Members should not be actively engaged in the promotion and/or operation of any other baseball program if such dual participation is considered detrimental to the best interests of RNLL or Little League Baseball, Incorporated.

Section 4: Suspension or Termination.

Membership of Regular Members shall automatically terminate when the related Player Member voluntarily withdraws from RNLL, unless the Regular Member requests in writing to maintain his/her status as a Regular Member, and such request is approved by a majority vote of all Directors present at any duly constituted meeting of the Board.

Membership may be terminated by resignation or action as follows.

- A. The Board of Directors, by a two-thirds (2/3) vote of those present at any duly constituted meeting of the Board, shall have the authority to discipline, 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 RNLL or Little League Baseball, Incorporated. The member involved shall be notified in writing at least forty eight (48) hours in advance of such meeting, informed of the specific nature of the charges and given an opportunity to appear at the Board 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 for which the player is a Player Member. Said manager shall appear, in the capacity of an advisor, with the Player Member before the Board of Directors. The Player Member's parent(s) or legal guardian(s) must be notified in writing of the pending action and afforded the right to appear before the Board of Directors. The Board may appoint and initially refer a disciplinary matter to an Arbitration Committee. See, Article IX, Section 12, below. The Arbitration Committee shall have the full power to discipline and suspend. Recommendation for termination must be presented to the Board of Directors for vote and in accordance with the procedures as set forth in Article III, Section 4(A) above. The Board of Directors shall have full power to suspend or revoke such Player Member's right to future participation by two-thirds (2/3) vote of those present at any duly constituted meeting of the Board.

ARTICLE IV - DUES

Section 1: Regular Members.

Dues for Regular Members may be fixed at such amounts as the Board of Directors shall determine for a particular fiscal year. Regular Members who fail to pay their fixed dues within thirty (30) day(s) of application to become a member may, by majority vote of all Directors present at any duly constituted meeting of the Board, be dropped from the rolls and shall forfeit all rights and privileges of membership.

Section 2: Player Members.

In accordance with Little League Regulation XIII (c), no dues or fees of any kind shall be charged or assessed Player Members as a prerequisite to play in RNLL.

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. See, Article V, Section 7, below. A minimum of one (1) per year is required. See, Annual Meeting of the Regular Members, Article V, Section 6 below.

Section 2: Notice of Meeting.

Written notice of each General Membership Meeting shall be delivered personally, electronically or by mail to each Regular Member at the last recorded address at least ten (10) days in advance of the meeting. The notice shall set 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 Regular 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 at least seventy-five (75) Regular Members 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. However, the Board of Directors may invite, admit and recognize guests for presentations or comments during General Membership Meetings. See, Article VI, Section 6, below.

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. The absentee ballot shall be properly completed, signed and returned in a sealed envelope to the Secretary prior to the date of the election.

Section 6: Annual Meeting of the Regular Members.

The Annual Meeting of the Regular Members of RNLL shall be held no later than the third (3rd) Saturday in June each year for the purpose of electing the Board of Directors for the ensuing year, receiving reports, reviewing the Constitution, appointing committees, and for the transacting of such business as may properly come before the meeting. At the Annual Meeting of the Regular Members of RNLL, the membership shall be provided with a report, verified by the President and Treasurer, or by a majority of the Directors, showing current financial reports including a general summary of funds received and expended by RNLL for the previous year and the amount of funds currently in possession of RNLL.

Section 7: Special General Membership Meetings.

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

Section 8: Rules of Order for General Membership Meetings.

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

ARTICLE VI - BOARD OF DIRECTORS

Section 1: Authority and Number of Directors.

The management of the property and affairs of RNLL shall be vested in the Board of Directors. The number of Directors shall be not less than fifteen (15) nor more than twenty five (25). The number of Directors elected by the Regular Members at the Annual Meeting (See, Article VI,

Section 3, below) or a Special General Membership Meeting must constitute a majority of the total number of Directors when there are more than fifteen (15) Directors. The Directors shall enter into the performance of their duties on August 1st and shall continue in office until their resignation or until July 31st of the succeeding year, with the exception of the Treasurer who will hold a non-voting seat on the Board while assisting the newly elected Treasurer with the completion of fiscal year end accounting records and tax returns.

Section 2: Required Members of the Board.

The Officers of the Board of Directors shall include, at a minimum, the President, Vice President, Treasurer, Secretary, Player Agent and Safety Officer. 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 3: Annual Election of Directors, Appointment of Directors and Term of Office.

At each Annual Meeting, the Regular Members shall elect the Directors (“Elected Directors”) for the ensuing year. All elections of Directors shall be by a majority vote of all Regular Members present and voting including any absentee ballots submitted to the Secretary prior to the Annual Meeting. Election to the Board is at-large and not for a specific position, and will be granted to those receiving the highest number of votes required to fill the number of available Board seats. In the event of a tie for a Board seat, a runoff election of the candidates involved in the tie will be held at the first meeting of the new Board to decide the seat. At the first meeting of the Board held by the Elected Directors, to be held as soon as practicable after the Annual Meeting, additional members of the Board may be appointed (“Appointed Directors”), subject to the number of Directors as limited by Article VI, Sections 1 and 4 herein, by a two-thirds (2/3) vote of the Elected Directors present at such meeting. Appointed Directors shall have the same rights, including voting rights, of Elected Directors. Additional Appointed Directors may, subject to the limitations of Article VI, Sections 1 and 4 herein, be appointed at any subsequent meeting of the Board, by a two-thirds (2/3) vote of all Directors present at such meeting. At the initial meeting of the Board, the Elected Directors will nominate and select Directors to fulfill specific Board positions by a two-thirds (2/3) vote of the Elected Directors present at such meeting. At any subsequent meeting(s) of the Board, open Board positions may be filled by a two-thirds (2/3) vote of all Directors present at such meeting.

Section 4: Change in Number of Directors.

The number of Directors so fixed at the Annual Meeting may be changed at any General Membership Meeting or Special Meeting of the Regular 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 and voting or represented by a properly executed and signed absentee ballot filed with the Secretary prior to the election meeting.

Section 5: Vacancies.

If any vacancy occurs on 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 6: Board Meetings, Notice and Quorum.

Regular meetings of the Board of Directors shall be held as soon as practicable following the Annual Meeting and on such days thereafter as shall be determined by the Board. Notice of each Board meeting shall be given by the Secretary either by mail or electronically to each Director at least three (3) days before the time appointed for the meeting to the last recorded address of each Director, or by telephone, telegram, fax or personal notice at least twenty four (24) hours before the time appointed for the meeting. The President or the Secretary may, whenever either of them deems it advisable, or the Secretary shall at the request in writing of five (5) Directors, issue a call for a special meeting of the Board. 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. One-third (1/3) of the members of the Board of Directors shall constitute a quorum for the transacting of business. If a quorum is not present, no business shall be conducted. 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 7: 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 RNLL as it may deem proper, provided such rules and regulations do not conflict with this Constitution or rules and regulations of Little League Baseball, Incorporated. The Board shall have the power by a two-thirds (2/3) vote of those present at any duly constituted Board or Special Meeting to discipline, suspend or remove any Director or Officer or Committee Member of RNLL in accordance with the procedures set forth in Article III, Sections 4(a) and 4(b).

Section 8: Rules of Order for Board Meetings.

Robert's Rules of Order shall govern the proceedings of all Board of Directors meetings, except where it conflicts with this Constitution.

ARTICLE VII - DUTIES AND POWERS OF THE BOARD

Section 1: Appointments.

The Board of Directors may appoint such other officers or agents as it may deem necessary or desirable, and may prescribe the powers and duties of each. Appointed officers or agents shall have no vote on actions taken by the Board of Directors unless such individuals have been elected to the Board by the membership or have been appointed to fill a vacancy on the Board. The President will select an alternate committee member or chairperson, as the case may be, in

those instances where a Director's duties include serving on a committee when such Director's committee participation poses an actual conflict of interest.

Section 2: President.

The President's duties include, without limitation, the following:

- A. Conduct the affairs of RNLL and execute the policies established by the Board of Directors.
- B. Present a report of the financial condition of RNLL 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 RNLL.
- D. Be responsible for the conduct of RNLL in strict conformity with the policies, principles, Rules and Regulations of Little League Baseball, Incorporated, as agreed to under the conditions of the charter issued to RNLL by that organization.
- E. Designate in writing other officers, if necessary, to have power to make and execute for/and in the name of RNLL such contracts and leases they may receive and which have had prior approval of the Board.
- F. Investigate complaints, irregularities and conditions detrimental to RNLL and report thereon to the Board or Executive Committee as circumstances warrant.
- G. With the assistance of the Treasurer, 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 the residence and age eligibility before the player may be accepted for tryouts and selection.
- I. Serve as principal representative of RNLL throughout all post-season tournament play.
- J. Serve as chairperson of the District Committee.

Section 3: Vice President.

The Vice President's duties include, without limitation, the following:

- A. Perform the duties of the President in the absence or disability of the President, provided the President or Board authorizes him or her to so 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.
- C. Serve as chairperson of the Arbitration Committee.
- D. Serve as chairperson of the Managers Selection Committee.

Section 4: Secretary.

The Secretary's duties include, without limitation, the following:

- A. Be responsible for recording the activities of RNLL 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 RNLL, the Board of Directors and Committees.
- D. Issue membership cards to Regular Members, if approved by the Board of Directors.
- E. Keep the minutes of the meetings of the Members, the Board of Directors and the Executive Committee, and cause them to be recorded in a book kept for that purpose.
- F. Conduct all correspondence not otherwise specifically delegated in connection with said meeting and be responsible for carrying out all orders, votes and resolutions not otherwise committed.
- G. Serve as chairperson of the Election Committee and notify Regular Members, Directors, Officers and committee members of their election or appointment.

Section 5: Treasurer.

The Treasurer's duties include, without limitation, the following:

- 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 RNLL, including the Auxiliary, approve all payments from allotted funds and draw checks therefore in agreement with policies established in advance of such actions by the Board of Directors. All disbursements by check must have dual signatures.
- D. Prepare such financial reports, under the direction of the President, for submission to the Membership and Board of Directors at the Annual Meeting, and to Little League Headquarters, as required.
- E. Serve as a member of the Auxiliary Committee.

Section 6: Player Agent.

The Player Agent's duties include, without limitation, the following:

- A. Record all player transactions and maintain an accurate and up-to-date record thereof.
- B. Receive and review applications for player candidates and assist the President in verifying residence and age eligibility.
- C. Conduct the tryouts, the player draft and all other player transaction or selection meetings.
- D. Prepare the Player Agent's list.
- E. Prepare for the President's signature and submission to Little League Headquarters, team rosters, including players claimed, and the tournament team eligibility affidavit.
- F. Notify Little League Headquarters of any subsequent player replacements or trades.
- G. Handle all Player Member movement duties in accordance with Little League Regulation III.
- H. Oversee the voting and notification of Player Members selected to all star tournament teams pursuant to policies and procedures approved by the Board and consistent with policies and procedures of Little League Baseball, Incorporated.

Section 7: Safety Officer.

The Safety Officer's duties include, without limitation, the following:

- A. Be responsible to create awareness, through education and information, of the opportunities to provide a safer environment for youngsters and all participants of RNLL.
- B. Develop and implement a plan for increasing safety of activities, equipment and facilities through education, compliance and reporting as follows:
 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: Information Officer.

The Information Officer's duties include, without limitation, the following:

- A. Manage RNLL's official Internet website.
- B. Manage the registration process and ensure that accurate league rosters are maintained.
- C. Assign administrative rights to league volunteers and teams.
- D. Ensure that RNLL news and scores are updated on a regular basis.
- E. Collect, post and distribute important information on RNLL activities, including direct dissemination of fundraising and sponsor activities to Little League Baseball, Incorporated, District 55, the public, league members and media.
- F. Serve as primary contact person for Little League Baseball, Incorporated regarding optimizing use of the Internet for league administration and for distributing information to Regular Members and Player Members and to Little League Baseball, Incorporated.

Section 9: Coaching Coordinator.

The Coaching Coordinator's duties include, without limitation, the following:

- A. Serve as liaison between the Board and managers and coaches in RNLL.
- B. Present a manager and coach training budget to the Board.
- C. Gain the support and funds necessary to implement a league-wide training program.
- D. Ensure the purchase and distribution of all appropriate rule books and training materials to Player Members, managers and coaches.
- E. Coordinate and schedule training seminars and clinics as necessary.
- F. Serve as the RNLL contact person for Little League Baseball, Incorporated and its manager-coach education program.

Section 10: Chief Umpire.

The Chief Umpire's duties include, without limitation, the following:

- A. At the direction of the Board of Directors, establish and enforce the code of conduct to be followed by all umpires used by RNLL at its games.
- B. Act as advocate of and representative for RNLL's umpires either collectively or individually in all RNLL matters.
- C. Recruit an adequate number of umpires, both volunteer and paid, to satisfy the needs for RNLL's games each season.
- D. Schedule volunteer and paid umpires for all leagues and divisions except Tee-Ball, Minor League-Rookie Ball Division and the Minor League-A Division.
- E. Coordinate a volunteer umpire training program
- F. Ascertain that all umpires used by RNLL are adequately trained in the rules of Little League Baseball, Incorporated, RNLL local rules and general rules of baseball.
- G. Serve as a member of the Rules and Protest Committee.

Section 11: Assistant Chief Umpire.

The Assistant Chief Umpire's duties include, without limitation, the following:

- A. Perform the duties of the Chief Umpire in the absence or disability of the Chief Umpire, provided the Chief Umpire, President or Board authorizes him or her to so act. When so acting, the Assistant Chief Umpire 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, the President or the Chief Umpire.

Section 12: Equipment Manager.

The Equipment Manager's duties include, without limitation, the following:

- A. Supervise the purchase, control and care of supplies, playing equipment and related materials (collectively, "Equipment"). The procurement of all such Equipment shall be subject to the approval of the Board of Directors.
- B. Be responsible for the installation, repair, cleaning and storage of Equipment at the close of the season.
- C. Be responsible for the proper and fair issuance of Equipment to all team managers and coaches to assure that all teams are issued by RNLL similar quality Equipment.
- D. Maintain Equipment inventory records.
- E. Work with the Safety Officer to assure that all Equipment meets minimum requirements of Little League Baseball, Incorporated and RNLL and is maintained in safe working order.

Section 13: Scheduling Director.

The Scheduling Director's duties include, without limitation, the following:

- A. Coordinate the scheduling of game and practice fields for all RNLL teams.
- B. Work with the City Liaison to assure adequate field availability for all RNLL team games and practices.

- C. Work with the Information Officer to assure that all game and practice schedules are timely posted on the RNLL website.

Section 14: City Liaison.

The City Liaison's duties include, without limitation, the following:

- A. At the direction of the Board of Directors, be the liaison between RNLL, the City of Laguna Niguel, Capistrano Unified School District, the County of Orange and other organizations and groups for the use of playing fields, buildings and grounds used by RNLL.
- B. Represent RNLL on field usage and scheduling issues with the City of Laguna Niguel Parks and Recreation Commission and other City of Laguna Niguel officials.
- C. Be responsible for submitting and obtaining appropriate use permits and any other necessary approval as required for all playing fields, buildings and grounds used by RNLL.
- D. Receive and give recommendations to the Board and the City of Laguna Niguel for all needs and requirements to maintain and improve all playing fields, buildings and grounds used by RNLL, including estimates for budgeting as appropriate.
- E. Coordinate and oversee the care and maintenance of all playing fields, buildings and grounds used by RNLL.
- F. Establish and communicate to managers and divisional commissioners policies and procedures for general field maintenance during the season.
- G. Represent RNLL on the City of Laguna Niguel Sports Advisory Committee.

Section 15: Concessionaire Director.

The Concessionaire Director's duties include, without limitation, the following:

- A. At the direction of the Board of Directors, oversee all functions of concessions including ordering and procuring product, maintenance of inventory, preparing and pricing of food.
- B. Coordinate the staffing of the concession stands.
- C. Provide guidance and training to the volunteers in the concessions.
- D. Maintain concessions in accordance with applicable health requirements for safe food preparation, handling, and storing practices.
- E. Make recommendations to the Board of Directors on menu selections.
- F. Maintain an accurate accounting of purchases and receipts.
- G. Report all sales and deliver all proceeds to the Treasurer in a timely manner.
- H. Work with the City Liaison to make or recommend needed repairs or changes to the concessions.

Section 16: Auxiliary Director.

The Auxiliary Director's duties include, without limitation, the following:

- A. At the direction of the Board of Directors, coordinate RNLL's primary events, including player registration, uniform distribution, opening day ceremonies, picture day, closing day ceremonies, trophy distribution and Angels' day.
- B. At the direction of the Board of Directors, provide assistance with other RNLL events as needed, including, but not limited to, tryouts, coaches' clinics and other special events.

- C. Maintain the list of volunteers obtained at registration and disburse same to other Directors and members of appointed committees.
- D. Perform such other duties incident to the office of Auxiliary Director as may be assigned by the Board of Directors.

Section 17: Team Parent Liaison.

The Team Parent Liaison's duties include, without limitation, the following:

- A. Serve as liaison between all team parents and the Board of Directors.
- B. At the direction of the Board of Directors, develop, implement and communicate to all team parents RNLL policies and procedures regarding each team's mandatory league wide auxiliary requirements.
- C. Oversee, organize and distribute information to team parents advising them of RNLL custom, practices and duties typically handled by team parents.
- D. Encourage team parents to actively support RNLL fundraising activities, promote parent goodwill and support of their teams.
- E. Perform such other duties incident to the office of Team Parent Liaison as may be assigned by the Board of Directors.

Section 18: Fundraising and Sponsorship Director.

The Fundraising and Sponsorship Director's duties include, without limitation, the following:

- A. At the direction of the Board of Directors, develop policies and procedures for all league wide fundraising activities and the solicitation and renewal of RNLL sponsorships and advertisements.
- B. Solicitation and renewal of RNLL sponsorships and advertisements.
- C. Procure, install and maintain all sponsorship banners and signs.
- D. Maintain records of all RNLL sponsors and provide same to the Information Officer.
- E. Perform such other duties incident to the office of Fundraising and Sponsorship Director as may be assigned by the Board of Directors.

Section 19: Junior League/Senior League Commissioner.

The Junior League/Senior League Commissioner's duties include, without limitation, the following:

- A. Represent the interests of Junior League and Senior League baseball at all Board meetings.
- B. Make recommendations to the Board when the quality of Junior League or Senior League baseball can be improved.
- C. Be a member of the Managers Selection Committee and assist in the selection of managers for the Junior League and Senior League.
- D. Communicate and uphold the expressed desires of the Board in all matters related to rules and RNLL philosophy.
- E. Ensure managers are conducting proper instruction, practices and game decorum.
- F. Maintain won-lost standings for the Junior League and Senior League.

- G. Maintain contact between the Junior League and Senior League managers and the Board of Directors regarding field maintenance, make-up games, playoffs, protests and umpire assignments.
- H. Advise managers, coaches and Player Members concerning disciplinary action.
- I. Advise the Player Agent of the possibility of trades between teams, elevation of players from lower divisions and all injury claims.
- J. Conduct selection of all all-star tournament team managers, coaches and all-star players.
- K. Assist the Player Agent with league tryouts, the player draft, the development of team rosters and all other transaction or selection meetings.
- L. Prepare and submit to the President an evaluation of the managers and coaches in the Junior League and Senior League by August 1st.

Section 20: Majors Division Commissioner.

The Majors Division Commissioner's duties include, without limitation, the following:

- A. Represent the interests of the Majors Division baseball at all Board meetings.
- B. Make recommendations to the Board when the quality of the Majors Division baseball can be improved.
- C. Be a member of the Managers Selection Committee and assist in the selection of managers for the Majors Division.
- D. Communicate and uphold the expressed desires of the Board in all matters related to rules and league philosophy.
- E. Ensure managers are adhering to the RNLL local rules and rules and regulations of Little League Baseball, Incorporated, and conducting proper instruction, practices and game decorum.
- F. Maintain won-lost standings for the Majors Division.
- G. Maintain contact between the Majors Division managers and the Board of Directors regarding field maintenance, make-up games, playoffs, protests and umpire assignments.
- H. Advise managers, coaches and Player Members concerning disciplinary action.
- I. Advise the Player Agent of the possibility of trades between teams, elevation of players from the Minor League-AAA Division and all injury claims.
- J. Conduct selection of all all-star tournament team managers, coaches and all-star players.
- K. Assist the Player Agent with league tryouts, the player draft and all other transaction or selection meetings.
- L. Prepare and submit to the President an evaluation of the managers and coaches in the Majors Division by August 1st.

Section 21: Minor League-AAA Division Commissioner.

The Minor League-AAA Division Commissioner's duties include, without limitation, the following:

- A. Represent the interests of Minor League-AAA Division baseball at all Board meetings.
- B. Make recommendations to the Board when the quality of Minor League-AAA Division baseball can be improved.
- C. Be a member of the Managers Selection Committee and assist in the selection of managers for the Minor League-AAA Division.

- D. Communicate and uphold the expressed desires of the Board in all matters related to rules and league philosophy.
- E. Ensure managers are adhering to the RNLL local rules and rules and regulations of Little League Baseball, Incorporated, and conducting proper instruction, practices and game decorum.
- F. Maintain won-lost standings for the Minor League-AAA Division.
- G. Maintain contact between the Minor League-AAA Division managers and the Board of Directors regarding field maintenance, make-up games, playoffs, protests and umpire assignments.
- H. Advise managers, coaches and Player Members concerning disciplinary action.
- I. Advise the Player Agent of the possibility of trades between teams, elevation of players from the Minor League-AA Division and all injury claims.
- J. Conduct selection of all all-star tournament team managers, coaches and all-star players.
- K. Assist the Player Agent with league tryouts, the player draft and all other transaction or selection meetings.
- L. Prepare and submit to the President an evaluation of the managers and coaches in the Minor League-AAA Division by August 1st.

Section 22: Minor League-AA Division Commissioner.

The Minor League-AA Division Commissioner's duties include, without limitation, the following:

- A. Represent the interests of Minor League-AA Division baseball at all Board meetings.
- B. Make recommendations to the Board when the quality of Minor League-AA Division baseball can be improved.
- C. Be a member of the Managers Selection Committee and assist in the selection of managers for the Minor League-AA Division.
- D. Communicate and uphold the expressed desires of the Board in all matters related to rules and league philosophy.
- E. Ensure managers are adhering to the RNLL local rules and rules and regulations of Little League Baseball, Incorporated, and conducting proper instruction, practices and game decorum.
- F. Maintain won-lost standings for the Minor League-AA Division.
- G. Maintain contact between the Minor League-AA Division managers and the Board of Directors regarding field maintenance, make-up games, playoffs, protests and umpire assignments.
- H. Advise managers, coaches and Player Members concerning disciplinary action.
- I. Advise the Player Agent of the possibility of trades between teams, elevation of players from the A Division or Rookie Ball Division and all injury claims.
- J. Assist the Player Agent with league tryouts, the player draft and all other transaction or selection meetings.
- K. Prepare and submit to the President an evaluation of the managers and coaches in the Minor League-AA Division by August 1st.

Section 23: Minor League-A Division Commissioner.

The Minor League-A Division Commissioner's duties include, without limitation, the following:

- A. Represent the interests of Minor League-A Division baseball at all Board meetings.
- B. Make recommendations to the Board when the quality of Minor League-A baseball can be improved.
- C. Be a member of the Managers Selection Committee and assist in the selection of managers for the Minor League-A Division.
- D. Communicate and uphold the expressed desires of the Board in all matters related to rules and league philosophy.
- E. Ensure managers are adhering to the RNLL local rules and rules and regulations of Little League Baseball, Incorporated, and conducting proper instruction, practices and game decorum.
- F. Maintain contact between the Minor League-A Division managers and the Board of Directors regarding field maintenance and make-up games.
- G. Advise managers, coaches and Player Members concerning disciplinary action.
- H. Advise the Player Agent of the possibility of trades between teams, elevation of players from the Rookie Division and all injury claims.
- I. Develop all team rosters.
- J. Prepare and submit to the President an evaluation of the managers and coaches in the Minor League-A Division by August 1st.

Section 24: Minor League-Rookie Division Commissioner.

The Minor League-Rookie Division Commissioner's duties include, without limitation, the following:

- A. Represent the interests of Minor League-Rookie Division baseball at all Board meetings.
- B. Make recommendations to the Board when the quality of Minor League-Rookie Division baseball can be improved.
- C. Be a member of the Managers Selection Committee and assist in the selection of managers for the Minor League-Rookie Division.
- D. Communicate and uphold the expressed desires of the Board in all matters related to rules and league philosophy.
- E. Ensure managers are adhering to the RNLL local rules and rules and regulations of Little League Baseball, Incorporated, and conducting proper instruction, practices and game decorum.
- F. Maintain contact between the Minor League-Rookie Division managers and the Board of Directors regarding field maintenance and make-up games.
- G. Advise managers, coaches and Player Members concerning disciplinary action.
- H. Advise the Player Agent of the possibility of trades between teams and all injury claims.
- I. Develop all team rosters.
- J. Prepare and submit to the President an evaluation of the managers and coaches in the Minor League-Rookie Division by August 1st.

Section 25: Tee-Ball Division Commissioner.

The Tee-Ball Division Commissioner's duties include, without limitation, the following:

- A. Represent the interests of Tee-Ball Division baseball at all Board meetings.
- B. Make recommendations to the Board when the quality of Tee-Ball Division baseball can be improved.
- C. Be a member of the Managers Selection Committee and assist in the selection of managers for the Tee-Ball Division.
- D. Communicate and uphold the expressed desires of the Board in all matters related to rules and league philosophy.
- E. Ensure managers are adhering to the RNLL local rules and rules and regulations of Little League Baseball, Incorporated, and conducting proper instruction, practices and game decorum.
- F. Maintain contact between the Tee-Ball Division managers and the Board of Directors regarding field maintenance and make-up games.
- G. Advise managers, coaches and Player Members concerning disciplinary action.
- H. Advise the Player Agent of the possibility of trades between teams and all injury claims.
- I. Develop all team rosters.
- J. Prepare and submit to the President an evaluation of the managers and coaches in the Tee-Ball Division by August 1st.

Section 26: Challenger Commissioner.

The Challenger Commissioner's duties include, without limitation, the following:

- A. Represent the interests of the Challenger Division at all Board meetings.
- B. Make recommendations to the Board when the quality of the Challenger Division baseball can be improved.
- C. Be a member of the Managers Selection Committee and assist in the selection of managers for the Challenger Division.
- D. Communicate and uphold the expressed desires of the Board in all matters related to rules and league philosophy.
- E. Ensure managers are adhering to the RNLL local rules and rules and regulations of Little League Baseball, Incorporated, and conducting proper instruction, practices and game decorum.
- F. Maintain contact between the Challenger Division managers and the Board of Directors regarding field maintenance and make-up games.
- G. Advise managers, coaches and Player Members concerning disciplinary action.
- H. Develop all team rosters.
- I. Prepare and submit to the President an evaluation of the managers and coaches in the Challenger Division by August 1st.

ARTICLE VIII - EXECUTIVE COMMITTEE

Section 1: Composition.

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.

Section 2: Purpose.

The Executive Committee shall consult with and assist the Officers of RNLL 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: Committee Meeting.

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

ARTICLE IX - OTHER COMMITTEES

Section 1: Election Committee.

The Board of Directors may appoint an Election Committee consisting of no less than three (3) and no more than five (5) Directors and other appointed Regular Members. The Secretary will act as Election Committee Chairperson. The Election Committee will be responsible for the following:

1. Mailing of absentee ballots and verifying their accuracy upon receipt. Information on how to obtain an absentee ballot will be included in the annual announcement to members and posted on the league website at least seven (7) days before the election. Any absentee ballot received after Election Day will be disallowed.
2. Administering the election process on Election Date and sealing ballots, which will remain sealed until the Election Committee Meeting that shall occur no later than three (3) days after the Election Day.
3. Counting of ballots at the Election Committee meeting following Election Day as follows:
 - Any ballot received with more votes than the set number will be disqualified by the Election Committee.
 - Any ballot received with fewer votes than allowed will be counted.
 - The Election Committee will vote to accept or refuse any questionable ballot.
4. The Election Chairperson will report to the Board of Directors the number of ballots counted, the number of ballots disallowed, the number of absentee ballots sent to members, and number received and counted.

Once the ballots for election to the Board of Directors have been tallied, a ballot summary list will be compiled by the Election Committee showing the number of votes given for each stated and write-in candidate in descending order. The thirty five (35) candidates with the most votes

will be contacted by a member of the Election Committee and given notice of the date and time of the first newly elected Board meeting and informed that specific board positions will be voted on during the first newly elected Board meeting.

Each candidate contacted by the Election Committee will be asked to declare if he or she intends to coach or manage during the upcoming baseball season. The Election Committee will use this information to ensure that the Board of Directors is in compliance with Little League Baseball, Incorporated's rule that prohibits coaches and managers from being the majority of the Board's composition.

Section 2: Membership Committee.

The Board of Directors may appoint a Membership Committee consisting of no less than three (3) and no more than five (5) 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 no less than three (3) and no more than five (5) Directors. The Treasurer shall be an ex-officio member of the Finance Committee. The Finance Committee shall investigate and submit recommendations for ways and means of financing RNLL, including team sponsorships. It shall be responsible for taking up collections at games, if such collections are authorized by RNLL, and shall turnover 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 no less than three (3) and no more than five (5) Directors and other appointed Regular Members. The Building and Property 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. It shall be responsible for the care and maintenance of the playing field(s), buildings, and grounds and operate within the amount appropriated in the approved budget for that purpose.

Section 5: Playing Equipment Committee.

The Board of Directors may appoint a Playing Equipment Committee consisting of no less than three (3) and no more than five (5) Directors and other appointed Regular Members, which shall secure bids on needed supplies and equipment and make recommendations for their purchase to the Board. The Playing Equipment Committee shall be responsible for the proper issuance of such supplies and equipment for the repair, cleaning and storage thereof at the close of the season.

Section 6: Managers Selection Committee.

The Board of Directors may appoint a Managers Selection Committee consisting of at least three (3) Directors. The Vice President will act as Managers Selection Committee Chairperson. Each division will have its own committee consisting of the Division Commissioner and two (2) other members of the Board of Directors (excluding the President), approved by the President. The President will moderate the Managers Selection Committee but will have voting rights only in the event of a tie. The Managers Selection Committee shall interview and investigate prospective managers and coaches, and recommend acceptable candidates to the President, for appointment and subsequent approval by the Board of Directors. Criteria to be used by the Managers Selection Committee may include, but is not limited to, the following:

- a. Ability to manage and relate to children of Little League age.
- b. RNLL, or other similar experiences as outlined in applications, along with personal interviews.
- c. Correspondence and/or surveys received by the Board of Directors and/or its members.
- d. Treatment of and prompt return of RNLL equipment and uniforms.
- e. Attitude toward and past performance of field maintenance assignments.
- f. Attitude toward and past conduct on the field of play.
- g. Attitude toward and completion of umpiring assignments.
- h. Control and conduct of the coach, parents and spectators.
- i. Adherence to the rules and regulations of Little League Baseball, Incorporated and RNLL.
- j. Attitude toward and conduct of team practices.
- k. Past attendance at instructional clinics.
- l. Attitude toward and past support of RNLL functions and fundraising.
- m. Overall volunteer efforts.

The Managers Selection Committee shall, during the playing season, observe the conduct of the managers and coaches and report its findings to the President. 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 7: Rules and Protest Committee.

The Board of Directors may appoint a Rules and Protest Committee consisting of no less than three (3) and no more than five (5) Directors and other appointed Regular Members. The Committee shall be responsible for (i) promulgating and recommending for Board approval on an annual basis, amendments to RNLL's local rules and the RNLL Constitution, and (ii) hearing and issuing a prompt ruling on any protest lodged during an RNLL game.

Section 8: Umpire Committee.

The Board of Directors may appoint an Umpire Committee consisting of no less than three (3) and no more than five (5) Directors and other appointed Regular Members. The President shall be chairperson of any Umpire Committee. The Umpire 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 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 President as chairperson and two (2) other Directors. The Committee shall assist the District Administrator in inter-league District 55 functions, including the selection of members of any district administrator's advisory committee and the selection of tournament sites and tournament directors.

Section 10: Auxiliary Committee.

The Board of Directors may appoint an Auxiliary Committee consisting of the 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 no less than three (3) and no more than five (5) Directors. The President, Treasurer or signatories of checks are not eligible. The Auditing Committee will review RNLL'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 12: Arbitration Committee.

The Board of Directors may appoint an Arbitration Committee. The Arbitration Committee shall investigate alleged conduct of any Member that is detrimental to the best interests of RNLL or Little League Baseball, Incorporated. The Arbitration Committee will be chaired by the Vice President and consist of the Chief Umpire, the Player Agent and the respective Division commissioners. If matters brought before the Arbitration Committee involve personal conflict with the chairperson, arbitration will be chaired by the President. Arbitration Committee meetings will be held as scheduled by the chairperson. All Arbitration Committee members will be notified by mail, electronic mail, telephone or in person of the time and date of the meeting, at least twenty-four (24) hours in advance of such meeting. The Arbitration Committee will conduct appropriate investigations into matters brought before it.

A quorum for the Arbitration Committee shall be five (5). In the event that a sufficient number of appointed members cannot attend arbitration, the chairperson may invite such other Board Members that he/she may deem appropriate. The Arbitration Committee will not investigate matters pertaining to parent's complaints against a manager or coach. All such matters should be presented in writing and brought to the attention of the President, and shall be maintained by the Secretary as part of RNLL's records. The Committee shall have full power to censure, discipline and suspend. Recommendations of termination must go to the Board of Directors as set forth in Article III, Section 4(a).

ARTICLE X – MANAGERS, COACHES AND UMPIRES

Section 1: Appointment of Managers and Coaches.

Team managers and coaches shall be appointed annually by the President, with the approval of the Board of Directors. Unless otherwise noted herein, managers shall be responsible for the selection of their teams and for their actions on the field.

Section 2: Appointment of Umpires.

Umpires shall be appointed annually by the President, with the approval of the Board of Directors, who shall be responsible for the assignment of their actions on the field.

Section 3: Restrictions on Appointment of Managers, Coaches or Umpires.

The President and the Player Agent shall not manage, coach or umpire. The Vice President may manage coach or umpire provided he/she does not serve on the Rules and Protest Committee.

ARTICLE XI - AFFILIATION

Section 1: Charter.

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

Section 3: Local Rules, Ground Rules and/or Bylaws.

The local rules, ground rules and/or bylaws of RNLL shall be adopted by the Board of Directors at a meeting to be held not less than one month prior 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 RNLL shall expire at the end of each fiscal year, and are not considered part of this Constitution. See, Article XII, Section 7, for fiscal year of RNLL.

Section 4: District 55 Affiliation.

RNLL is part of District 55 and as such will support District 55 in its efforts to support Little League Baseball, Incorporated. Once every three (3) years, a District Administrator is elected by the Presidents of the leagues that are part of District 55. The President, or his/her designated representative, if the President is unable to attend the election meeting, will vote for a District Administrator as follows:

- A. Prior to the District meeting all candidates for District Administrator will be asked to speak to the Board of Directors at a regularly scheduled Board meeting or a Special Meeting called for the sole purpose of hearing the candidates.
- B. The Board will discuss the candidates and by a closed ballot will vote for the candidate they feel is best qualified to fulfill the position of District Administrator.
- C. The candidate with the most votes will be the choice of RNLL that will be carried to the District meeting by the President or his/her designated representative.
- D. The President or his/her designated representative must vote for the individual selected by the Board. If the candidate selected by the Board does not run or is not nominated, the President or his/her designated representative can vote for the candidate he/she feels will best represent District 55 and RNLL.
- E. If the President cannot attend the election meeting to vote for a District Administrator, he/she will give a letter addressed to the District Administrator giving full proxy rights to his/her representative. The President's representative must be a current Board member. The President's representative is governed by the same rules the President is within this Constitution as to voting for a new District Administrator.

ARTICLE XII - FINANCIAL AND ACCOUNTING

Section 1: Authority.

The Board of Directors shall decide all matters pertaining to the finances of RNLL and it shall place all income, including Auxiliary funds, in a common league treasury, directing the expenditure of funds in such manner as will give no individual or team an advantage over those in competition with such individual or team.

Section 2: Contributions.

The Board of Directors shall not permit the contribution of funds or property to individual teams, but shall solicit funds for the common treasury of RNLL, thereby to discourage favoritism among teams and to endeavor to equalize the benefits of RNLL.

Section 3: Solicitations.

The Board of Directors shall not permit the solicitation of funds in the name of Little League Baseball, Incorporated unless all of the funds so raised are placed in the RNLL treasury.

Section 4: Disbursement of Funds.

The Board of Directors shall not permit the disbursement of RNLL 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 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 Regular Member of RNLL shall receive, directly or indirectly, any salary, compensation or remuneration from RNLL for services rendered as Director, Officer or Regular Member.

Section 6: Deposits.

All monies received, including Auxiliary Funds, shall be deposited to the credit of RNLL in/at Wells Fargo Bank, N.A., or another authorized financial depository selected by a majority vote of all Directors present at any duly constituted meeting of the Board

Section 7: Fiscal Year.

The fiscal year of RNLL shall begin on October 1 and shall end on September 30.

Section 8: Distribution of Property Upon Dissolution.

Upon dissolution of RNLL and after all outstanding debts and claims have been satisfied, the Regular Members shall direct the remaining property of RNLL 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 may be amended, repealed or altered in whole or in part by a majority of those voting at any duly organized meeting of the Regular Members provided notice of the proposed change is included in the notice of such meeting. Drafts of all proposed amendments shall be submitted to Little League Baseball, Incorporated, for approval before implementation.

This Constitution was approved by the Rancho Niguel Little League Membership effective as of January 12, 2007.

Michi Gnesda, President

Date

Little League ID No. 405-55-16

Federal ID No. 33-0443706

State ID No. D-1677641

Little League Baseball does not limit participation in its activities on the basis of disability, race, creed, color, national origin, gender, sexual preference or religious preference.