

AMENDED  
CONSTITUTION AND BYLAWS  
OF  
**NORTH ARLINGTON LITTLE LEAGUE**

a non-profit corporation

**ARTICLE I**  
**Name**

This Organization shall be known as NORTH ARLINGTON LITTLE LEAGUE.

**ARTICLE II**  
**Objective**

**SECTION 1**

The objectives of NORTH ARLINGTON LITTLE LEAGUE shall be to instill firmly in the minds of the children of the community the ideals of good sportsmanship, honesty, loyalty, courage and respect for authority. The objective will be achieved by providing supervised competitive baseball games under the Rules and Regulations of Little League Baseball, Incorporated. All Directors and members shall bear in mind that the attainment of exceptional athletic skill or the winning of games is secondary, and that the molding of future citizens is of prime importance.

**ARTICLE III**  
**Government**

**SECTION 1**

**Non Profit Corporation;** In accordance with Section 501(c)(3) of the Internal Revenue Code of 1954, as amended, NORTH ARLINGTON LITTLE LEAGUE (sometimes referred to herein as the "corporation") shall operate exclusively as a non-profit educational organization as described in Section 509(a)(2). 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.

**SECTION 2**

**Board of Directors;** The government of this league shall be under the supervision of the President and the Board of Directors. The Board of Directors shall number not less than twelve (12) nor more than twenty four (24). Those elected will be those who receive the highest number of votes or, in the event there is less than 24 persons running for membership in the Board of Directors, those who receive at least 35% of the vote of all members who vote in the annual election. The Board of Directors may elect at any time any qualified person making application for membership to the Board of Directors if a full slate is not elected at the general membership meeting referred to in Article IV, 2.

**SECTION 3**

**Board Makeup;** Only volunteer adults, parents or legal guardians, eighteen (18) years of age or over are eligible to run for the Board of Directors. The President and Treasurer cannot be related. (See

Article VII for definition of qualified members.)

#### **SECTION 4**

**Committee Creation;** Such committees as may be required for efficient operation of the league may be appointed by the President with approval of the Board of Directors. The President will appoint a member of the Board of Directors to be the Chairperson to head the committee and one or more individuals who are not necessarily members of the Board of Directors to work with the Chairperson on the committee. The Executive Vice President will be an ex-officio member of all committees. The committee will carry out the policies as set forth by the Board of Directors. Unless it is a standing committee, the committee shall be disbanded upon the completion of the purpose of the committee or upon majority vote of the Board of Directors.

#### **SECTION 5**

**Decision by Vote;** All matters concerning the policy of NORTH ARLINGTON LITTLE LEAGUE shall be decided by a vote of the Board of Directors, and no motion shall be carried without a favorable vote from a majority of those present at a duly constituted meeting.

#### **SECTION 6**

**Dues;** North Arlington Little League shall not assess dues. At no time should payment of any fee be a prerequisite for participation in the Little League baseball program.

### **ARTICLE IV** **Meetings**

#### **SECTION 1**

**Definition;** A General Membership Meeting is any meeting of the membership of the league (including Special General Membership Meetings, Section 7). A minimum of one per year (Annual Meeting, see Section 6) is required, and shall be held at a time and place in Tarrant County, Texas, as established by the Board of Directors for the purpose of informing them of the league rules, regulations, policies and procedures.

#### **SECTION 2**

**Notice of Meeting;** At a minimum, notice of each General Membership Meeting shall be delivered electronically or by mail to each Voting Member at the last recorded address and posted on the website at least Fourteen days (14) days in advance of the meeting. Correspondence shall set forth the place, time, purpose, and items to be voted on during the meeting. No business other than items identified in the notice shall be considered during the meeting.

#### **SECTION 3**

**Quorum at General Meetings;** At any General Membership Meeting, the presence in person or representation by absentee ballot of two times the sitting board members at the time of the meeting of Voting Members shall be necessary to constitute a quorum. If a quorum is not present, no business shall be conducted. Informational meetings shall not require a quorum.

#### **SECTION 4**

**Voting;** Only Voting 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. (Those eligible to take part at meetings of the Board of Directors are described in Article VII, Section 2.)

### **SECTION 5**

**Absentee Ballot;** For the expressed purpose of accommodating a Voting Member who cannot be in attendance at any General Membership Meeting, an absentee ballot may be requested and obtained from the Secretary of the League. The Face Page of the absentee ballot shall be properly completed (in accordance with the instructions on the ballot), signed and returned in a sealed envelope to the Secretary prior to the date of the election. The Secretary shall present all absentee ballots to the Election Chairman (appointed at the meeting) on the date of the meeting, prior to the voting portion of the election process.

Face Page of absentee ballot shall be the first page of the absentee ballot. It shall identify the election or motion that is being voted on, shall be signed by the Secretary of the league, and shall provide a place for the Voting member's signature. It shall include instructions indicating to the absentee voter that the face page, once verified by the league Secretary, will be separated from the remainder of the ballot prior to vote tabulation. Such Face Page shall be separated from the ballot once the election committee verifies the authenticity of the ballot. Face Pages not signed shall not be eligible for count in the election process.

### **SECTION 6**

**First Meeting of the Newly Elected Board of Directors;** A called meeting of the newly elected Board of Directors will be held prior to the regularly scheduled date for Board of Directors' meetings. The purpose of this meeting is to acquaint the new Board members with each other, review job descriptions of the Offices of the Board of Directors, and generally preparing the Board members for the election of officers. This meeting shall be presided over by the President.

### **SECTION 7**

**Special General Membership Meetings;** Upon the written request of ten percent (10%) of the leagues Voting Members, or by majority vote of the Board of Directors of those members present at a regularly scheduled meeting, the President or Secretary shall call a Special General Membership Meeting to consider the subject specified in the request. No business other than that specified in the notice of the meeting shall be transacted at any Special General Membership Meeting. Such Special General Membership Meeting shall be scheduled to take place not less than fourteen (14) days after the request is received by the President or Secretary and no more than twenty-one (21) days after request is received.

### **SECTION 8**

**Regular Meeting of Board of Directors;** Regular meetings of the Board of Directors shall occur on such days as shall be determined by the Board at a time and place to be determined by the board. Additional meetings may be called by the President at any time by giving the Board of Directors no less than three days written notice to board members and posting on the website.. No meeting or other league activity shall occur before noon or after six (6) p.m. on any Sunday.

### **SECTION 9**

**Special Board Meetings;** Upon the written request to the President or Secretary of at least three members of the Board of Directors, the President or Secretary shall call a Special Meeting of the Board of Directors.

- a) a) Special Meetings require no less than three days written notice and shall be called within 10 days of receipt of written request from third board member.
- b) b) Only the purpose of the meeting documented in the board members' request shall be considered during a Special Meeting.
- c) c) Rules regarding Regular Board meeting shall apply with regards to quorums. Proxy votes shall be used in determining Special Meeting quorums.
- d) d) Proxy voting is permitted and shall be cast in accordance with proxy voting rules described within this document.
- e) e) Proxy votes shall be counted toward meeting a quorum for Special Board Meetings only.

### **SECTION 10**

**Quorum;** Six (6) or more members of the Board of Directors present at a regular or called meeting shall constitute a quorum at any meeting and unless otherwise governed by Roberts Rules of Order, a majority vote of those present shall govern. The President, or in his or her absence the Executive Vice President, or in his or her absence a member selected by those present, shall preside but shall not vote on any issue unless there is a tie vote, and then the President's, or presiding officer's, vote shall be the deciding vote.

### **SECTION 11**

**Proxy voting;** Proxy voting is permitted at Regular and Special Meetings of the Board of Directors on pre-identified items with prior notification by the President to the board as described in ARTICLE IV, #7. The President shall cast all proxy votes, or in the absence of the president the presiding officers, provided prior the meeting in writing. Proxy votes from absence board members shall be documented in writing and available for review during Regular and Special Meetings. Said proxy votes shall generally describe the motion being voted on and the board member's vote.

### **SECTION 12**

**Roberts Rules of Order;** The current version of Roberts Rules of Order shall govern the proceedings of all meetings except where they conflict with the Constitution or By-Laws of the League, or the laws of the State of Texas.

### **SECTION 13**

**Meeting Attendance and Resignations;** Any member of the Board of Directors may elect to resign or become an Associate Member at any time by notifying the President, and or Secretary in writing of such desire and forfeit their proxy rights. Any member of the Board of Directors shall lose their membership on the board if two (2) consecutive regularly scheduled meetings are missed without notifying the league Secretary in writing prior to a regularly scheduled board meeting. Excessive absences shall be just cause for removal from the board of directors.

## **ARTICLE V** **Officers, Duties and Powers**

### **SECTION 1**

**Officers, Duties and Powers;** The Officers of the Local League shall consist of a President, a Executive Vice President, one or more Commissioners, a Secretary, a Treasurer, and a Player Agent or

Agents, all of whom shall be elected by the Board of Directors and shall hold office for the ensuing year or until their successors are duly elected. The Board of Directors may elect 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 or Board position. The President, Executive Vice-President, Secretary and Treasurer must be elected members of the Board of Directors. The remaining Officers or Agents are not required to be elected Board Members, but must be general members or honorary members of NORTH ARLINGTON LITTLE LEAGUE. Only elected Board Members can vote. In order to eliminate any possibility of a conflict of interest, the President may not Manage or Coach a team within NORTH ARLINGTON LITTLE LEAGUE during the regular season. The Player Agent, Commissioner, and Vice President or their spouses may not manage a team or assume duties of their respective office(s) in a division in which their child plays. In the absence of volunteers acceptable to the Board of Directors for these positions, the Board of Directors may approve a Player Agent, Commissioner or Vice President or their spouses whose child participates in that division. These restrictions are only in place during the regular season. Furthermore, the Presidents spouse may coach or manage a team only in absence of acceptable volunteers.

## **SECTION 2**

**President;** The President shall:

- (a) preside over all meetings of the members of the corporation; conduct the affairs of NORTH ARLINGTON LITTLE LEAGUE; and execute the policies established by the Board of Directors,
- (b) present a report of the condition of NORTH ARLINGTON LITTLE LEAGUE at the annual meeting of the corporation,
- (c) communicate to the Board of Directors, such matters as may be deemed appropriate, and make such suggestions as may tend to promote the welfare of NORTH ARLINGTON LITTLE LEAGUE,
- (d) be responsible for the conduct of NORTH ARLINGTON LITTLE LEAGUE in strict conformity to the policies, principles, Rules and Regulations of Little League Baseball, Incorporated, as agreed to under the conditions of charter issued the Local League by that organization.
- (e) execute for, and in the name of, NORTH ARLINGTON LITTLE LEAGUE, such contracts and leases as are necessary to operate and which are approved by the Board of Directors.
- (f) be the registered agent of the corporation and accept service of any legal documents presented on the league or its officers; investigate complaints, irregularities and conditions detrimental to NORTH ARLINGTON LITTLE LEAGUE and report thereon to the Board of Directors as circumstances warrant.
- (g) prepare with assistance from the Treasurer and submit an annual budget to the Board of Directors prior to October 1<sup>st</sup> of each year and be responsible for the execution thereof,
- (h) examine, with the assistance of the Player Agent, the application and support proof-of-age documents of every player candidate and certify to resident and age eligibility before the player

may be accepted for tryouts and selection.

- (i) represent or designates an Executive Committee Member to represent NORTH ARLINGTON LITTLE LEAGUE before the Arlington Baseball Association, and District 7 meetings, and at such other functions and/or meetings as are approved by the Board of Directors.
- (j) be an authorized signatory on all bank accounts on behalf of NORTH ARLINGTON LITTLE LEAGUE and be able to authorize the expenditure of funds as is provided for in Article IX.
- (k) appoint the Chairperson of any standing or select committees, or committee of the whole from the members of the Board of Directors, and other members of the committees.

### **SECTION 3**

**Executive Vice President;** The Executive Vice President shall:

- (a) preside at regularly scheduled or additional meetings of the Board of Directors in the absence of the President and shall perform the duties of the President, and when so acting, shall have all the powers of that office, and shall have such other duties as from time to time may be assigned by the Board of Directors or by the President,
- (b) works with other officers and committee members and is the ex-officio member of all committees,
- (c) be an authorized signatory on all bank accounts on behalf of NORTH ARLINGTON LITTLE LEAGUE.

### **SECTION 4**

**Secretary;** The Secretary shall:

- (a) be responsible for recording the activities of NORTH ARLINGTON LITTLE LEAGUE and maintain appropriate files, mailing lists and necessary records,
- (b) maintain a list of all members of NORTH ARLINGTON LITTLE LEAGUE, Board of Directors, and Committees, and give notice of all meetings of NORTH ARLINGTON LITTLE LEAGUE, the Board of Directors and Committees.
- (c) maintain custody of the corporate minute book and include therein the Constitution and Bylaws of the corporation, the minutes of the regular, special and annual meetings of NORTH ARLINGTON LITTLE LEAGUE and the Board of Directors, and any other legal document relating to any corporate filing made with the State or Federal government, including the annual report of IRS Form 990; a copy of the minute book and documents included therein shall be kept in a safe place.
- (d) conduct all correspondence not otherwise specifically delegated in connection with said meetings,

- (a) notify members, Directors, Officers and committee members of their election or appointment.
- (b) maintain status of “good standing” for the corporation with the State of Texas.

## **SECTION 5**

**Treasurer;** The Treasurer shall:

- (a) report the financial condition of NORTH ARLINGTON LITTLE LEAGUE at each of the regular meetings of the Board of Directors and perform such duties as are customarily incident to the office of the Treasurer or may be assigned by the Board of Directors,
- (b) be an authorized signatory on the bank account opened for NORTH ARLINGTON LITTLE LEAGUE and receive all monies and deposit them in a depository approved by the Board of Directors,
- (c) keep records for the receipt and disbursement of all monies of NORTH ARLINGTON LITTLE LEAGUE, including the Auxiliary, approve all payments from allotted funds, draw checks therefore, and regularly reconcile the bank statement to the records, and
- (d) prepare an annual budget, under the direction of the President, for submission to the Board of Directors at a regular meeting.
- (e) prepare, or cause to be prepared, the Return of Organization Exempt From Income Tax (IRS Form 990) on an annual basis and at the completion of each fiscal year of the corporation.
- (f) may nominate an assistant Treasurer to be approved by the Board of Directors.

## **SECTION 6**

**Player Agent(s);** The Player Agent(s) shall:

- (a) receive and review applications for player candidates and assist the President in checking residence and age eligibility,
- (b) record all player transactions and maintain an accurate and up-to-date record thereof including the transfer of players to or from the minor leagues according to provisions of the Regulations of Little League Baseball, and prepare for the Presidents signature all team rosters and tournament team eligibility affidavits for submission to Little League headquarters, and prepare the Player Agent's list,
- (c) conduct the player auction or draft and all other player transaction or selection meetings in accordance with the policies of the Board of Directors and the Regulations of Little League Baseball.

## **SECTION 7**

**Commissioner(s);** The Commissioner(s) shall:

- (a) Assist the Player Agent in the organization and coordination of the player tryouts and draft and attend the tryouts and draft for the respective league,

- (b) Set up game schedules, distribute schedules, rule books and other league information to all managers,
- (c) Be available during all games for "on the spot" problem solving throughout the season,
- (d) Participate in All Star selection from their respective leagues by providing the All Star Committee with the names of eligible players.
- (e) Observe the fans actions during the games and encourage good sportsmanship among those fans that appear to want to create problems, diffusing such situation where practical.
- (f) Coordinate a method to compile and maintain team statistics obtained from game reports in accordance with Little League regulations regarding player participation, pitching records, won/loss records, etc.;
- (g) Responsible for insuring that the scorekeepers are trained,

### **SECTION 8**

**Safety Officer;** The League Safety Officer shall:

- (a) Be responsible to create awareness, through education and information, of the opportunities to provide a safer environment for youngsters and all participants of Little League Baseball.
- (b) Develop and implement a plan for increasing safety of activities, equipment and facilities through education, compliance and reporting.
- (c) and other responsibilities as defined by Little League's Operating Manual, and North Arlington Little League job description.

### **SECTION 9**

**League Information Officer;** The League Information Officer shall:

- (a) Manage the league's official home page;
- (b) Manage the online registration process;
- (c) Assign administrative rights to league volunteers and teams;
- (d) Ensure that league news and scores are updated on a regular basis;
- (e) Collect, post and distribute important information on League;
- (f) Serve as primary contact person for Little League for distributing information to league members.

## **ARTICLE VI**

## **Managers, Coaches & Umpires**

Managers and coaches are nominated by the President and must be approved by majority vote of the Board of Directors and shall be responsible for their teams actions, their players actions, and for the conduct of their fans. Managers and coaches must be familiar with the official Playing Rules and Regulations as published by Little League Baseball, Inc., Williamsport, Pennsylvania and the local standing rules adopted by the Board of Directors. The willful and intentional failure to comply with these rules will result in the suspension of a coach or manager from the League. NORTH ARLINGTON LITTLE LEAGUE will provide umpires.

## **ARTICLE VII** **Membership**

### **SECTION 1**

**Eligibility;** Any person in good standing with NORTH ARLINGTON LITTLE LEAGUE sincerely interested in active participation to affect the objectives of the Local League may become a member.

### **SECTION 2**

**Classes;** There shall be four classes of members:

- (a) **Player Members.** Any player candidate meeting the requirements of Little League Regulation IV and who resides within the authorized boundaries of the Local League shall be eligible to compete for participation but shall have no rights, duties or obligations in the management or in the property of the Local League.
- (b) **Regular Members.** Any person actively interested in furthering the objective of the Local League may become a regular member. The Secretary shall maintain the Role of membership of the Regular Members. All Officers, Board Members, Committee Members, Managers, and other elected or appointed officials must be active Regular Members in good standing.
- (c) **Honorary Members.** Any person may be elected as Honorary Member by the Directors but shall have no rights, duties or obligations in management or in property of the corporation.
- (d) **Voting Members.** Any currently registered volunteer of North Arlington Little League at least 18 years old, or a parent or legal guardian of a Player Member who is duly registered for the current year are considered Voting Members. All Officers, Board Members, Committee Members, Managers, and other elected or appointed officials must be Voting Members in good standing. The Secretary shall maintain the Role of membership of the Voting Members.

### **SECTION 3**

**Members;** Members shall not be required to be affiliated with another organization or group to qualify as members of NORTH ARLINGTON LITTLE LEAGUE.

### **SECTION 4**

**Suspension of Membership;**

The Board of Directors, by a two-thirds (2/3) vote of members present at any duly constituted meeting, based upon the recommendation of the Executive Committee, shall have the authority to suspend any

member thereof whose conduct is considered detrimental to the best interest of the league.

## **ARTICLE VIII** **Committees**

Standing committees of the NORTH ARLINGTON LITTLE LEAGUE OF ARLINGTON, TEXAS shall be as follows:

### **SECTION 1**

**Executive Committee;** shall consist of the President, Executive Vice President, Secretary, and Treasurer and shall advise and assist the Officers of the corporation in all matters concerning the interests and the management of its affairs, shall have such other powers as may be delegated to it by the Board, and shall review incidents involving players, managers, coaches, umpires, and fans and take appropriate action.

### **SECTION 2**

**Nominating & Election Committee;** The Board of Directors may appoint a Nominating Committee consisting of three (3) Directors and other appointed Voting Members. The Committee shall investigate and consider eligible candidates for election to the Board of Directors. The Committee shall also submit for consideration by the Board of Directors a slate of Officers and perspective board members. The league Secretary shall be an ex-officio member of this committee.

### **SECTION 3**

**Finance Committee;** The Board of Directors shall 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 Local League including team sponsorships and submit recommendations.

### **SECTION 4**

**Audit Committee;** The Board of Directors shall appoint an Audit Committee consisting of three (3) Directors. The President, Treasurer or signatories of checks are not eligible. The Committee will review the Local League's books and records annually prior to the Annual Meeting and attach a statement of its findings to the annual financial statement of the President and Treasurer; or may, if directed by the Board of Directors or Membership, secure the services of a Certified Public Accountant to accomplish such review.

### **SECTION 5**

**Building and Property & Facilities Committee;** The Board of Directors shall appoint a Building and Property Committee consisting of three (3) Directors and other appointed Regular Members. The Committee shall investigate and recommend available, suitable sites and plans for development, including ways and means, the latter in cooperation with the Finance Committee. It shall be responsible for repair and improvement recommendations, other than normal maintenance performed by the City of Arlington, and supervise the performance of approved projects.

### **SECTION 6**

**Equipment Committee;** The Board of Directors shall appoint a Playing Equipment Committee which shall secure bids on needed supplies (including uniforms) and equipment for the regular season 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, removal, return and inventory control of all equipment and supplies (including uniforms) and storage thereof at the close of the season.

### **SECTION 7**

**Managers Committee;** The Board of Directors shall appoint a Managers Committee consisting of three (3) Directors. The Committee shall interview and investigate prospective managers and coaches, including those for the Minor League teams and recommend acceptable candidates to the President, for appointment and subsequent approval by the Board of Directors. It shall, during the playing season, observe the conduct of the managers and coaches and report its findings to the President of the Local League. It shall, at the request of the President or Board of Directors, investigate complaints concerning managers and coaches and make a report thereof to the President or Board of Directors as the case may be. At least one member of the committee shall not be a manager or coach in North Arlington Little League.

### **SECTION 8**

**Fundraising Committee;** The Board of Directors may appoint an Fundraising Committee consisting of the Local 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 committee.

## **ARTICLE IX** **Financial Policy**

The Board of Directors shall decide all matters pertaining to the finances of the League and it shall place all income in a common treasury directing the expenditure of the same in such manner as will give no individual or team any advantage.

### **SECTION 1**

**Use of Funds;** The Board of Directors shall not permit the contribution of funds to individuals or teams but shall solicit funds for the common treasury of the league. The Board of Directors shall not permit the disbursement of the funds of NORTH ARLINGTON LITTLE LEAGUE for other than the conduct of Little League activities in accordance with the rules and policies of Little League Baseball, Incorporated. Exceptions will be subject the approval of the Board of Directors.

### **SECTION 2**

**The Budget;** The President shall be responsible for presenting an itemized budget to the Board of Directors prior to October 1<sup>st</sup> of each year. Any business requiring the expenditure of funds prior to the approval of the budget shall be approved by majority vote and such amounts will become incorporated into the itemized budget when presented by the President to the board of directors for approval. This budget can be amended during the year at a properly convened meeting of the Board of Directors by majority vote of those present. When approval has been given by the Board of Directors for either the itemized budget or an activity preceding the approval of the itemized budget, the Standing Committee and/or Officers can proceed to obligate NORTH ARLINGTON LITTLE LEAGUE up to the designated budget amount, for the approved budget category unless notified by the President that such amounts may not be available in the treasury of NORTH ARLINGTON LITTLE

LEAGUE. Under no circumstances shall Standing Committees or Officers of the board obligate the league North Arlington Little League to purchases in excess of approved budgeted amounts. Standing Committee members and, or Officers shall remain personally responsible for obligations in excess of budgeted amounts unless said obligation is removed by the Board of Directors by majority vote of a properly convened meeting of the Board of Directors.

#### **SECTION 4**

**Remuneration;** No Director, Officer or member of NORTH ARLINGTON LITTLE LEAGUE shall receive directly or indirectly any salary, compensation or emolument for services rendered as Director, Officer or member. Such positions are accepted by the incumbent on a voluntary basis only.

#### **SECTION 5**

**Financial Controls;** All monies received, including Auxiliary Funds, shall be deposited to the credit of NORTH ARLINGTON LITTLE LEAGUE account in a depository approved by the Board of Directors. Any disbursement must be approved beforehand by a majority vote of the Board of Directors. The President has the authority to approve an expenditure in the event of an emergency and obtain approval at the next regular meeting of the Board of Directors. If an expenditure is made based on a budget line item which has been previously approved by the Board of Directors and such expenditure will not cause the aggregate costs of the line item to exceed the previously approved budget, then the President can authorize the expenditure without any further action by the Board of Directors. All disbursements shall be made by check. It is the responsibility of the person requesting the funds to give to the Treasurer an invoice, statement or receipt in support of such payment, and such documentation shall be kept by the Treasurer so as to support the authenticity of the payment as being on behalf of NORTH ARLINGTON LITTLE LEAGUE. All checks over \$500 shall require the signature of two officers. Authorized signors on the accounts are the President, Executive Vice President, and Treasurer. The signers of the check cannot be related.

#### **SECTION 6**

**Fiscal Year;** The fiscal year of NORTH ARLINGTON LITTLE LEAGUE shall begin on the first day of October and shall end on the last day of September of each year. During the July Board of Directors meeting, the Treasurer will present a fiscal financial report that will include a statement of sources and uses of cash during the year and a statement of expected liabilities to be incurred during the remainder of the season. The newly elected Treasurer will take responsibility of the bank account for subsequent Board of Directors meetings.

### **ARTICLE X** **Rules**

#### **SECTION 1**

**Rules;** The official Playing Rules and Regulations as published by Little League Baseball, Inc., Williamsport, Pennsylvania, shall be binding on this league.

#### **SECTION 2**

**Local Rules;** Local rules shall be adopted by the Board of Directors which in no way shall conflict with the Rules of Little League Baseball, Inc. These local rules may be amended from time to time by the Board of Directors for purposes of clarifying the local rules, or adding to or deleting from the local rules. The Board of Directors, by a majority vote, shall be the final authority for interpreting the local

rules.

**ARTICLE XI**  
**Amendments**

This constitution or any section thereof may be amended or repealed by a two-thirds (2/3) vote of the Board of Directors present at any duly constituted meeting and approval of a majority the general membership present at a general membership meeting.

**ARTICLE XII**  
**Dissolution Provision**

Upon dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all the liabilities of the corporation, dispose of all the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization, or organizations, organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization, or organizations, under Section 501(c)(3) of the Internal Revenue code of 1954, as amended, as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by the District Court of Tarrant County, exclusively for such purposes or to such organization, or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

Approved by 2/3-majority vote of the Board of Directors present at the regularly scheduled meeting of this the 24<sup>th</sup> of January 2005.

**NORTH ARLINGTON LITTLE LEAGUE**

\_\_\_\_\_  
Tammy Sutherland      President

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Jane Call              Secretary