



October 20, 2021

Jeff Kuntz, President
BOCA RATON Little League | League ID: #234082

Delivered via Email

Jeff Kuntz:

We are pleased to inform you that we have reviewed a copy of the Constitution for BOCA RATON LITTLE LEAGUE and determined it is acceptable. It will be placed in the league's file here at the Southeast Region Headquarters as the most current one of record. This document is now the official Constitution for your league and will be such until a new document is submitted and approved by the Region office.

Please be advised that the league's Constitution is ONLY valid if NO part of it violates any Little League Rules, Regulations and Policies, or any applicable laws and/or ordinances. In addition, please be advised that the league may not deviate from clauses, phrases, and statements made in the league's governing constitution.

You must make a copy of this Constitution available to any member of your league upon request (electronic/digital copy is acceptable).

Best regards to you, your league and the league's membership for a safe and successful season.

Sincerely,

Matt Weber

MATT WEBER
Southeast Region Director



CC: Michael Brown – DA, Florida 7

Boca Raton Little League

CONSTITUTION

April 21, 2021

League ID Number 00234082

ARTICLE I – NAME

This organization shall be known as the Boca Raton Little League, hereinafter referred to as “Boca Raton Little League”, “BRL” or “the league”

ARTICLE II - OBJECTIVE

SECTION 1

The objective of the Boca Raton Little League is to implant firmly in the children of the community the ideals of good sportsmanship, honesty, loyalty, courage and respect for authority, so that they may be well adjusted, stronger and happier children and will grow to be good, decent, healthy and trustworthy citizens.

SECTION 2

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

ARTICLE III - MEMBERSHIP SECTION 1

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

SECTION 2 Classes.

There shall be the following classes of Members:

- (a) **Player Members.** Any player candidate meeting the requirements of Little League Regulation IV shall be eligible to compete for participation. Player Members shall have no rights, duties or obligations in the management or in the property of the Boca Raton Little League.

- (b) **Regular Members.** Any adult actively interested in furthering the objectives of the Boca Raton Little League may become a Regular Member as set forth below. Regular Members of the league shall include the Board of Directors, and all background approved individuals who are also approved by the Board of Directors to Manager, Coach, assistant coach, or otherwise volunteer during the current calendar year. All Regular Member’s names are to be listed in a Regular Member list and kept by the Board.

Only Regular Members in good standing are eligible to vote at General Membership Meetings. All Officers, Board Members, Committee Members, Managers, Coaches, and other elected or appointed officials must be active Regular Members in good standing in order to serve in those positions.

As used hereinafter, the word "Member" shall mean a Regular Member unless otherwise stated.

SECTION 3 Other Affiliations.

- (a) Members, whether Regular or Player, shall not be required to be affiliated with another organization or group to qualify as members of the Boca Raton Little League.

SECTION 4

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

- (a) The Board of Directors, by a two-thirds vote of those present at any duly constituted Board meeting, shall have the authority to discipline or suspend or terminate the membership of any Member of any class, including managers, coaches, players, parents or players guardians when the conduct of such person is considered by the Board in its sole discretion to be detrimental to the best interests of the Boca Raton Little League and/or Little League Baseball, Incorporated. Regardless of the affiliation to said member, all elected Board of Director Members may vote on disciplinary issues in their responsibility to represent all members of Boca Raton Little League. Any Member against whom disciplinary action is taken, need not be notified prior to any meeting that the Board is to consider disciplinary action against such Member. In the event that a majority of the members of the Board determine that the circumstances surrounding the conduct or situation in question require the immediate suspension or other discipline of a Member in order to protect the best interests of the Boca Raton Little League and/or Little League Baseball, Incorporated or any other Member, the Board may without prior notice suspend or discipline the Member, provided that such Member shall be notified of the discipline determination of the Board and the suspended or disciplined Member shall be entitled within 3 days following the notice to appeal the suspension or discipline by providing the Board or a committee of the Board with such information as the disciplined Member deems reasonably necessary. For the avoidance of doubt, the violation of a Member of the code of conduct of the League shall be deemed a reasonable basis for suspension.
- (b) The Board of Directors shall, in case of a Player Member, give a prior notice to the manager of the team for which the player is a Player Member. Upon the request of the Player Member, the manager may appear, in the capacity of an adviser, with the player before the Board of Directors or a duly appointed committee of the Board of Directors. The player's parent(s) or legal guardian(s) may also be present. The Board of Directors shall have full power to suspend or revoke such player's right to future participation by a majority vote of those present at any duly constituted meeting (quorum is required).

ARTICLE IV - DUES FOR REGULAR MEMBERS (NOT PLAYERS)

SECTION 1

Dues for Regular Members may be fixed at such amounts as the Board of Directors shall determine for a particular fiscal year. (See Article XI, Section 7 for fiscal year of this league.) Note: Dues for Regular Members are separate from registration fees for Player Members, which are determined annually by the Board of Directors in accordance with Regulation XIII (c).

ARTICLE V - GENERAL MEMBERSHIP MEETINGS SECTION 1

Definition. A General Membership Meeting is any meeting of the membership of the league (including Special General Membership Meetings, Section 7). A minimum of one per year (Annual Meeting, see Section 6) is required.

SECTION 2

Notice of Meeting. Notice of each General Membership Meeting shall be delivered personally, electronically or by mail to each Member at the last recorded address at least seven (7) days in advance of the meeting, setting forth the place, time and purpose of the meeting. In lieu of the above methods, notice may be given in such form as may be authorized by the Members, from time to time, at a regularly convened General Membership Meeting.

SECTION 3

Quorum. At any General Membership Meeting, the presence in person or representation by absentee ballot of a majority of the members of the Board of Directors 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. (Those eligible to take part at meetings of the Board of Directors are described in Article VI, Section 4.)

SECTION 5

Absentee Ballot. For the expressed purpose of accommodating a Regular Member in good standing who cannot be in attendance at the Annual Meeting, or any General Membership Meeting at which new Board members will be elected, an absentee ballot may be requested and obtained from the League. The absentee ballot shall be properly completed, signed and delivered to the League prior to the date of the election. All absentee ballots shall be presented by the League to the Election Chairman (if appointed at the meeting) on the date of the meeting, prior to the voting portion of the election process. Regular Members in good standing may also give a proxy to any other Regular Member in good standing to vote on their behalf.

SECTION 6

Annual Meeting of the Members. The Annual Meeting of the Members of the Boca Raton Little League shall be held Between May 1 and July 31st each year at the discretion of the board for the purpose of electing new Members, electing the Board of Directors, receiving reports, reviewing the Constitution, appointing committees, and for the transaction of such business as may properly come before the meeting.

- (a) The Membership shall receive at the Annual Meeting of the Members of the Boca Raton Little League a report, verified by the President and Treasurer, or by a majority of the Directors, showing:
- (1) The condition of the Boca Raton Little League, to be presented by the President or his/her designate;
 - (2) A general summary of funds received and expended by the Boca Raton Little League for the previous year, the amount of funds currently in possession of the Boca Raton Little League, and the name of the financial institution in which such funds are maintained;
 - (3) A report describing of any real and personal property owned by the Boca Raton Little League, where located, and where and how invested;
 - (4) For the year immediately preceding, the approximate amount and nature of the property acquired, with the date of the report and the manner of the acquisition, the approximate amount applied, appropriated or expended, and the purposes, objects or persons to or for which such applications, appropriations or expenditures have been made;

(5) This report shall be filed with the records of the Boca Raton Little League and entered in the minutes of the proceedings of the Annual Meeting. A copy of such report shall be forwarded to Little League International if required.

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

(c) After the Board of Directors is elected, the Board shall meet to elect the officers which officers shall be one of the Board Members elected. After the election, the Board of Directors and its officers shall assume the performance of its duties on August 1. The Board's term of office shall continue until its successors are elected and qualified under this section.

(d) The Officers of the Board of Directors shall include, at a minimum, the President, one or more Vice Presidents, Treasurer, Secretary, one or more Player Agents, Coaching Coordinator and a Safety Officer. The Board shall also include a minimum of one manager. Only volunteer umpires may be elected to the Board.

SECTION 7

Special General Membership Meetings. Special General Membership Meetings of the Members may be called by the Board of Directors or by the Secretary or President at their discretion. Upon the written request of fifteen (15) 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 twenty one (21) days after the request is received by the President or Secretary.

SECTION 8

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

ARTICLE VI - BOARD OF DIRECTORS

SECTION 1

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

SECTION 2

Increase in number. The number of members of the Board of Directors may be modified by the current Board of Directors from time to time. If the number is increased, the additional Directors may be elected at the next General Membership Meeting. All elections of additional Directors shall be by majority vote of all Regular Members present or represented by a properly executed and signed absentee ballot or proxies filed with the Secretary or other designated officer at or prior to the election meeting.

SECTION 3

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

SECTION 4

Board Meetings, Notice and Quorum. Regular meetings of the Board of Directors shall be held following the Annual Meeting and on such days thereafter as shall be determined by the Board.

- (a) The President or the Secretary may, whenever they deem it advisable, or the Secretary shall at the request in writing of (4) Directors, issue a call for a Special Board Meeting. In the case of Special Board Meetings, such notice shall include the purpose of the meeting and no matters not so stated may be acted upon at the meeting.
- (b) Notice of each Board meeting shall be given by the Secretary personally, electronically or by mail to each Director at least three (3) days before the time appointed for the meeting to the last recorded address of each Director, provided that the President may call an emergency meeting if reasonably necessary upon providing 3 hours notice to all other Board member.
- (c) A majority of the then current Members of the Board of Directors shall constitute a quorum for the transaction of business. If a quorum is not present, no business shall be conducted.
- (d) Only members of the Board of Directors may make motions and vote at meetings of the Board of Directors. However, the Board of Directors may invite, admit and recognize guests for presentations or comments during Board meetings.

SECTION 5

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

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

The Board shall have the power by a two-thirds vote of those present at any regular Board or Special Board Meeting to discipline, suspend or remove any Director or Officer or Committee Member of the Boca Raton Little League in accordance with the procedure set forth in Article III, Section 4 (a, b).

SECTION 6

Rules of Order for Board Meetings. Robert's Rules of Order shall govern the proceedings of all Board of Directors meetings, except where same conflicts with this Constitution of the Boca Raton Little League.

ARTICLE VII - DUTIES AND POWERS OF THE BOARD

SECTION 1

Appointments. The Board of Directors may appoint such other officers or agents as it may deem necessary or desirable, and may prescribe the powers and duties of each. Appointed officers or agents shall have no vote on actions taken by the Board of Directors unless such individuals have been elected to the Board by the membership or have been elected to fill a vacancy on the Board. Note: Appointed officers to title of President must meet the minimum experience requirement of having previously served Six (6) Months on the Board of Directors of Boca Raton Little League in order to be nominated and appointed in the position of League President.

SECTION 2

President. The President shall:

- (a) Conduct the affairs of the Boca Raton Little League and execute the policies established by the Board of Directors.
- (b) Present a report of the condition of the Boca Raton Little League at the Annual Meeting.
- (c) Communicate to the Board of Directors such matters as deemed appropriate, and make such suggestions as may tend to promote the welfare of the Boca Raton Little League.
- (d) Be responsible for the conduct of the Boca Raton 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 to the Boca Raton Little League by that organization.
- (e) Designate in writing other officers, if necessary, to have power to make and execute for/and in the name of the Boca Raton Little League such contracts and leases they may receive and which have had prior approval of the Board.
- (f) Investigate complaints, irregularities and conditions detrimental to the Boca Raton Little League and report thereon to the Board or Executive Committee as circumstances warrant.
- (g) Prepare and submit an annual budget to the Board of Directors and be responsible for the proper execution thereof.
- (h) With the assistance of the Player Agent, examine the application and support proof-of age documents of every player candidate and certify to residence and age eligibility before the player may be accepted for tryouts and selection.

SECTION 3

Vice President.

The Vice President shall:

- (a) Perform the duties of the President in the absence or disability of the President, provided he or she is authorized by the President or Board so to act. When so acting, the Vice President shall have all the powers of that office.
- (b) Perform such duties as from time to time may be assigned by the Board of Directors or by the President.

SECTION 4 Secretary.

The Secretary shall:

- (a) Be responsible for recording the activities of the Boca Raton Little League and maintain appropriate files, mailing lists and necessary records.
- (b) Perform such duties as are herein specifically set forth, in addition to such other duties as are customarily incident to the office of Secretary or as may be assigned by the Board of Directors.

- (c) Maintain a list of all Regular, Sustaining and Honorary Members, Directors and committee members and give notice of all meetings of the league.
- (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 shall be responsible for carrying out all orders, votes and resolutions not otherwise committed.
- (g) Notify Members, Directors, Officers and committee members of their election or appointment.

SECTION 5 Treasurer.

The Treasurer shall:

- (a) Perform such duties as are herein set forth and such other duties as are customarily incident to the Office of Treasurer or may be assigned by the Board of Directors.
- (b) Receive all moneys and securities, and deposit same in a depository approved by the Board of Directors.
- (c) Keep records for the receipt and disbursement of all moneys and securities of the Boca Raton Little League, 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 an annual budget, under the direction of the President, for submission to the Board of Directors at the Annual Meeting.
- (e) Prepare an annual financial report, under the direction of the President, for submission to the Membership and Board of Directors and to Little League International.

SECTION 6 Player Agent.

The Player Agent shall:

- (a) Record all player transactions and maintain an accurate and up-to-date record thereof.
- (b) Receive and review applications for player candidates and assist the President in 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 International, team rosters, including players claimed, and the tournament team eligibility affidavit.
- (f) Notify Little League International of any subsequent player replacements or trades.
- (g) Administer the divisional player pool.
- (h) Prepare and submit rosters for submittal each season to Little League international and to the City of Boca Raton.

SECTION 7 Safety Officer.

The Safety Officer Shall:

- (a) Be responsible to create awareness, through education and information, of the opportunities to provide a safer environment for children and all participants of Little League.
- (b) Develop and implement a plan for increasing safety of activities, equipment and facilities through education, compliance and reporting.

NOTE: In order to implement a safety plan using education, compliance and reporting, the following suggestions may be utilized by the Safety Officer:

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

SECTION 8 Coaching Coordinator.

The Coaching Coordinator Shall:

- (a) Represent coaches/managers in league;
- (b) present coach/manager training to the board;
- (c) gain the support and funds necessary to implement a league-wide training program;
- (d) order and distribute training materials to players, coaches and managers;
- (e) coordinate mini-clinics as necessary;
- (f) serve as the contact person for Little League International.

SECTION 9 League Information Officer.

The League Information Officer shall:

- (a) Set up and manage the league's official website (site authorized by Little League International) and social media platforms;
- (b) Set up online registration and ensure the league rosters are uploaded to Little League;
- (c) Assign online administrative rights to other local volunteers;
- (d) Encourage creation of team web sites to managers, coaches, and parents;
- (e) Ensure that league news and scores are updated online on a regular basis;
- (f) Collect, post, and distribute important information on league activities including direct dissemination of fundraising and sponsor activities to Little League Baseball, Incorporated, the district, the public, league members, and the media;
- (g) Administration and for distributing information to league members and to Little League Baseball, Incorporated. Serves as primary contact person for Little League and Active Team Sports regarding optimizing use of the Internet for league ad

SECTION 10 Sponsorship/Fundraising Manager.

The Sponsorship/Fundraising Manager shall:

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

SECTION 11 Concession Manager.

The Concession Manager Shall:

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

ARTICLE VIII - EXECUTIVE COMMITTEE SECTION 1

The Board of Directors may appoint an Executive Committee which shall consist of not less than three (3) nor more than five (5) Directors, one of whom shall be the President of the Boca Raton Little League.

SECTION 2

The Executive Committee shall advise with and assist the Officers of the Boca Raton Little League in all matters concerning its interests and the management of its affairs, and shall have such other powers as may be delegated to it by the Board not specifically included herein, but in no event will the Executive Committee have authority over the Board of Directors.

SECTION 3

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

ARTICLE IX - OTHER COMMITTEES SECTION I

Regular Members in good standing should be encouraged and appointed by the Board of Directors to serve on various committees specifically identified herein. Each committee established by the Board of Directors shall have as a minimum, one (1) Board of Director appointed by the Board as an active committee member. The appointed Board of Director member(s) will be responsible to report the actions and status of that committee at Board of

Director's meetings and time to time to the League President. Each committee shall meet to establish chairperson, decide on appropriate meeting schedule, decide on actions needed to carry out the responsibilities given to the committee, establish a budget amount required and report proposed budget items to the League President. In serving on the committee, regular members may make motions and vote only on matters specifically delegated to the committee by the Board of Directors. Neither a committee, nor committee members, shall commit to or expend any funds without prior approval of the Board of Directors. When specific budgets are approved and provided, the committee and its members shall be fiscally committed to maintain expenditures within approved budgets. All Agreements and contracts with entities serving the league are vested only to the Board of Directors. Where a committee anticipates expenditure of funds being required, the chair of the committee shall present a budget to the President and the President will present the budgeted items to the Board of Directors for approval.

SECTION 2

Nominating Committee. Board of Directors appoints a minimum three (3) person Nominating Committee consisting of Regular Members and at least one (1) member of the Board of Directors. The Committee shall Investigate and consider eligible candidates and submit at the Annual Meeting a slate of candidates for the Board of Directors. The Committee shall also submit for consideration by the Board of Directors a slate of Officers and Committee Members.

SECTION 3

Membership Committee. Board of Directors appoints a Membership Committee consisting of not less than three (3) persons and is chaired by one (1) member of the Board of Directors. 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 4

Finance Committee. Board of Directors appoints a Finance Committee consisting of not less than three (3) nor more than five (5) person committee, of which one is the League Treasurer as chair. The Committee shall investigate ways and means of financing the Boca Raton Little League including team sponsorships and submit recommendations.

It shall be responsible for taking up collections at games, if such collections are authorized by the Boca Raton Little League, and shall turnover said collections to the Treasurer immediately after each game. **SECTION 5**

Grounds Committee. Board of Directors appoints a Grounds Committee. The Grounds Committee shall be responsible for the coordination of playing field(s), use of buildings and grounds with the City of Boca Raton athletics office. It shall be responsible for scheduling games and practices and furnish each team a schedule of activities. It shall be a liaison to and work closely with the city of Boca Raton and other leagues within the city on field conditions and identify if repairs or improvements are justified.

SECTION 6

Playing Equipment Committee. The President may appoint a Playing Equipment Committee which shall secure bids on needed supplies and equipment and make recommendations for their purchase to the Board. The Committee shall be responsible for the proper issuance of such supplies and equipment and for the repair, cleaning and storage thereof at the close of the season.

SECTION 7

Managers Committee. The President may appoint a Managers Committee consisting of three (3) members. The Committee shall interview and investigate prospective managers and coaches, including those for the Minor

League teams and recommend acceptable candidates to the President, for appointment and subsequent approval by the Board of Directors. It shall, during the playing season, observe the conduct of the managers and coaches and report its findings to the President of the Boca Raton Little League. It shall, at the request of the President or Board of Directors, investigate complaints concerning managers and coaches and make a report thereof to the President or Board of Directors as the case may be.

SECTION 8

Umpire Committee. The Board of Directors may appoint an Umpire Committee consisting of three (3) members. The League's Chief Umpire shall be chair of any such Committee. The Committee shall recruit, interview and recommend to the President for appointment a staff of umpires, including a chief umpire and replacements. When appointed, the staff of umpires shall be under the personal direction of the Boca Raton Little League President, assisted by the Chief Umpire who shall train, observe and schedule the staff.

SECTION 9

District Committee. The Board of Directors may appoint a District Committee consisting of the Boca Raton Little League President as chair and two (2) other Board of Directors. The Committee shall assist the District Administrator in interleague district functions including the selection of members of the District Administrator's Advisory Committee. This committee is responsible to organize, conduct and coordinate all aspects of Boca Raton's Little League participation in District and International tournament competitions. This Committee shall oversee proper supervision and coordination at Tournament games, and their operations. This Committee shall be responsible for selection and outfitting of all League tournament teams, selection of tournament coaches, and the selection of tournament game sites and required league tournament directors.

SECTION 10

Auxiliary Committee. The Board of Directors may appoint an Auxiliary Committee consisting of three (3) members of which at minimum, shall consist of the League Treasurer. The Committee shall coordinate the activities of the Auxiliary. It shall review and evaluate auxiliary projects for raising money and disposition of profits, and make recommendations to the Board. The Board of Directors shall approve in advance all projects and actions of the Auxiliary.

SECTION 11

Auditing Committee. The Board of Directors may appoint an Auditing Committee consisting of three (3) members. The President, Treasurer or signatories of checks are not eligible. The Committee will review the Boca Raton Little 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 12

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

SECTION 13

Special Event Committees. From time to time, The President may form various league committees to coordinate special event activities for the league. The League President and League Treasurer are ex-officio members of any special even committee. These special event committees shall consist of at least two (2) additional Directors and other appointed Regular Members and subject to review and approval to the Board of Directors.

ARTICLE X - AFFILIATION SECTION 1

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

SECTION 2

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

SECTION 3

Local Rules, Ground Rules and/or Bylaws. The local rules, ground rules and/or bylaws of this Boca Raton Little League shall be adopted by the Board of Directors at a meeting to be held not less than one month previous to the first scheduled game of the season, but shall in no way conflict with the Rules, Regulations and Policies of Little League Baseball, Incorporated, nor shall they conflict with this Constitution. The local rules, ground rules and/or bylaws of this Boca Raton Little League shall expire at the end of each fiscal year, and are not considered part of this Constitution. (See Article XI, Section 7 for fiscal year of this league.)

ARTICLE XI - FINANCIAL AND ACCOUNTING SECTION 1

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

SECTION 2

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

SECTION 3

Solicitations. The Board shall not permit the solicitation of funds in the name of Little League Baseball, Incorporated unless all of the funds so raised be placed in the Boca Raton Little League treasury.

SECTION 4

Disbursement of Funds. The Board shall not permit the disbursement of Boca Raton Little League funds for other than the conduct of Little League activities in accordance with the rules, regulations and policies of Little League Baseball, Incorporated. All disbursements shall be made by check. All checks shall be signed by the Boca Raton Little League Treasurer and such other officer or officers or person or persons as the Board of Directors shall determine. **SECTION 5**

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

SECTION 6

Deposits. All moneys received, including Auxiliary Funds, shall be deposited to the credit of the Boca Raton Little League in Iberia Bank or a local bank determined by the treasurer and approved by the board of directors.

SECTION 7

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

SECTION 8

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

ARTICLE XII - AMENDMENTS

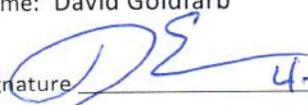
This Constitution may be amended, repealed or altered in whole or in part by a majority vote at any duly organized meeting of the Members provided notice of the proposed change is included in the notice of such meeting.

Draft of all proposed amendments shall be submitted to Little League Baseball, Incorporated, for approval before implementation.

This Constitution was approved or ratified by the

Little League Membership on: April 21, 2021

President's Name: David Goldfarb

President's Signature  4-21-21 (date).

Little League ID No. :00234082

Federal ID No. 80-0298959

State ID No. _____

Make one copy for the District Administrator and copies for the Boca Raton Little League. Send original to Regional Headquarters. This Boca Raton Little League's Constitution on file at Regional Headquarters (most recently-approved copy) is the official Constitution of this Boca Raton Little League. Little League Baseball, Incorporated does not limit participation in its activities on the basis of disability, race, creed, color, national origin, gender, sexual preference or religious preference.