

Bastrop Little League, Inc. Constitution

Table of Contents

ARTICLE I: Name	3
ARTICLE II: Objective	3
SECTION 1	3
SECTION 2	3
ARTICLE III: Membership	3
SECTION 1: Eligibility	3
SECTION 2: Classes	3
SECTION 3: Additional Qualifications	4
SECTION 4: Suspension or Termination	4
ARTICLE IV: Dues for Regular Members (Not Players)	5
SECTION 1 : Dues	5
SECTION 2: Termination	5
ARTICLE V: General Membership Meetings	5
SECTION 1 : Definition	5
SECTION 2: Notice of Meeting	5
SECTION 3: Quorum	6
SECTION 4: Voting	6
SECTION 5: Absentee Ballot	6
SECTION 6: Annual Meeting of the Members	6
SECTION 7: Special General Membership Meetings	7
SECTION 8: Rules of Order for General Membership Meetings	7
ARTICLE VI: Board of Directors	7
SECTION 1: Authority	7
SECTION 2: Increase in Number	8
SECTION 3: Vacancies	8
SECTION 4: Board Meetings, Notice and Quorum	8
SECTION 5: Duties and Powers	8
SECTION 6: Rules of Order for Board Meetings	9
ARTICLE VII: Duties and Powers of the Board	9
SECTION 1: Appointments	9
SECTION 2: President	9
SECTION 3: Vice President	9
SECTION 4: Secretary	10
SECTION 5: Treasurer	10
SECTION 6: Player Agent	11
SECTION 7: Safety Officer	11
SECTION 8: Coaching Coordinators	11
SECTION 9: League Information Officer	12
SECTION 10: Sponsorship/Fundraising Manager	12

Bastrop Little League, Inc. Constitution

SECTION 11: Equipment Manager	12
SECTION 12: Grievance Officer	12
SECTION 13: Concession Manager	13
SECTION 14: Marketing/Public Relations Manager	13
SECTION 15: Field Maintenance Manager	13
ARTICLE VIII: Executive Committee	14
SECTION 1 : Structure	14
SECTION 2: Objective	14
SECTION 3: Meetings and Quorum	14
ARTICLE IX: Other Committees	14
SECTION I: Nominating Committee	14
SECTION 2: Membership Committee	14
SECTION 3: Finance Committee	15
SECTION 4: Building and Property Committee	15
SECTION 5: Grounds Committee	15
SECTION 6: Playing Equipment Committee	15
SECTION 7: Managers Committee	15
SECTION 8: Umpire Committee	16
SECTION 9: District Committee	16
SECTION 10: Auxiliary Committee	16
SECTION 11: Auditing Committee	16
SECTION 12: Minor League Committee	16
SECTION 13: By-law Committee	17
ARTICLE X: Affiliation	17
SECTION 1: Affiliated Organization	17
SECTION 2: Rules and Regulations	17
SECTION 3: Local Rules, Ground Rules and/or Bylaws	17
ARTICLE XI: Financial and Accounting	17
SECTION 1: Authority	17
SECTION 2: Contributions	18
SECTION 3: Solicitations	18
SECTION 4: Disbursement of Funds	18
SECTION 5: Compensation	18
SECTION 6: Deposits	18
SECTION 7: Fiscal Year	18
SECTION 8: Distribution of Property upon Dissolution	18
ARTICLE XII: Amendments	19
Attestation	19

Bastrop Little League, Inc. Constitution

ARTICLE I: Name

This organization's legal name is Bastrop Little League, Inc. and shall be known by the assumed name "Bastrop Youth Baseball & Softball Organization (BYBSO)", hereinafter referred to as "Local League."

ARTICLE II: Objective

SECTION 1

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

SECTION 2

To achieve this objective, the Local League will provide a supervised program under the Rules and Regulations of a national or regional youth baseball and softball organization ("Affiliated Organization"). 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 Sec on 501-(c)-(3) of the Federal Internal Revenue Code, the Local League shall operate exclusively as a non-profit educational organization on 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 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

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

SECTION 2: Classes

There shall be the following classes of Members:

Bastrop Little League, Inc. Constitution

- (a) **Player Members** - Any player candidate meeting the requirements of the Affiliated Organization 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 Local League.
- (b) **Regular Members** - Any adult person actively interested in furthering the objectives of the Local League may become a Regular Member upon election and payment of dues as hereinafter provided. Regular Members may be issued a card numbered in sequential order annually. The secretary shall maintain the roll of membership to qualify voting members.

Only Regular Members in good standing are eligible to vote at General Membership Meetings. All Officers, Board Members, other elected or appointed officials must be active Regular Members in good standing.

Regular Membership shall be granted to individuals who have actively participated in the current or either of the two previous complete seasons.

Note: Regular Members of the league automatically include all current Board Members, Officers of the Board and any other adult person who is recognized by the Board as a volunteer in the local league.

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

SECTION 3: Additional Qualifications

- (a) Members, whether Regular or Player, shall not be required to be affiliated with another organization or group to qualify as members of the Local League.
- (b) Regular Members should not be actively engaged in the promotion and/or operation of any other youth baseball/softball program. Promotion does not include discussing changes to affiliation.

SECTION 4: Suspension or Termination

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

- (a) The Board of Directors, by a two-thirds vote of those present at any duly constituted Board meeting, shall have the authority to discipline or suspend or terminate the membership of any Member of any class, including managers and coaches, when the conduct of such person is considered detrimental to the best interests of the Local League and/or the Affiliated Organization. The Member involved shall be notified of

Bastrop Little League, Inc. Constitution

such meeting, informed of the general nature of the charges and given an opportunity to appear at the meeting to answer such charges.

- (b) The Board of Directors shall, in case of a Player Member, give notice to the manager of the team for which the player is a Player Member. Said manager shall appear, in the capacity of an adviser, with the player before the Board of Directors or a duly appointed committee of the Board of Directors. The player's parent(s) or legal guardian(s) may also be present. The Board of Directors shall have full power to suspend or revoke such player's right to future participation by two-thirds vote of those present at any duly constituted meeting (quorum is required).
-

ARTICLE IV: Dues for Regular Members (Not Players)

SECTION 1 : Dues

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, Sec on 7 for the 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. If no dues for Regular Membership are collected, Section 2 below does not apply.

SECTION 2: Termination

Regular Members who fail to pay their fixed dues within 30 days of application to become a member may, by majority vote of the Board present at a Board meeting, be dropped from the rolls and shall forfeit all rights and privileges of membership.

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 Regular member at the last recorded address at least 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.

Bastrop Little League, Inc. Constitution

SECTION 3: Quorum

At any General Membership Meeting, the presence in person or representation by absentee ballot of one fourth (25%) of the members (Article III - Membership) 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 Secretary and/or Vice President of the League. The absentee ballot shall be properly completed, signed and returned in a sealed envelope to the Secretary and/or Vice President prior to the date of the election. The Secretary and/or Vice President shall present all absentee ballots to the Election Chairman (appointed at the meeting) on the date of the meeting, prior to the voting portion of the election process.

SECTION 6: Annual Meeting of the Members

The Annual Meeting of the Members of the Local League shall be held on the third (3rd) Saturday of May at 2:00pm each year for the purpose of electing new Members, electing the Board of Directors, receiving reports, reviewing the Constitution, appointing committees, and for the transaction of such business as may properly come before the meeting.

- (a) The Membership shall receive at the Annual Meeting of the Members of the Local League a report, verified by the President and Treasurer, or by a majority of the Directors, showing:
 - (1) The condition of the Local League, to be presented by the President or his/her designate;
 - (2) A general summary of funds received and expended by the local league for the previous year, the amount of funds currently in possession of the local league, and the name of the financial institution in which such funds are maintained;
 - (3) The whole amount of real and personal property owned by the Local League, where located, and where and how invested;
 - (4) For the year immediately preceding, the amount and nature of the property acquired, with the date of the report and the manner of the acquisition, the

Bastrop Little League, Inc. Constitution

amount applied, appropriated or expended, and the purposes, objects or persons to or for which such applications, appropriations or expenditures have been made;

- (5) The names of the persons who have been admitted to regular membership in the Local League during such year. This report shall be filed with the records of the Local League and entered in the minutes of the proceedings of the Annual Meeting.
- (b) At the Annual Meeting, the Members shall determine the number of Directors to be elected for the ensuing year and shall elect such number of Directors. The number of Directors elected shall be not less than seven (7).
- (c) After the Board of Directors is elected, the Board shall meet to elect the officers. After the election, the Board of Directors shall assume the performance of its duties on August 1st of the current year. The Board's term of office shall continue until its successors are elected and qualified under this section.
- (d) The Officers of the Board of Directors shall include, at a minimum, the President, one or more Vice Presidents, Treasurer, Secretary, one or more Player Agents, a Safety Officer and a Coaching Coordinator. The Board shall also include a minimum of one manager and one volunteer umpire. 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 five (5) 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 request is received by the President or Secretary.

SECTION 8: Rules of Order for General Membership Meetings

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

ARTICLE VI: Board of Directors

SECTION 1: Authority

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

Bastrop Little League, Inc. Constitution

SECTION 2: Increase in Number

The number of Board of Directors at the Annual Meeting may be increased at any General Membership Meeting or Special Meeting of the Members. If the number is increased, the additional Directors may be elected at the meeting at which the increase is voted, or at any subsequent General Membership Meeting. All elections of additional Directors shall be by majority vote of all Regular Members present or represented by a properly executed and signed absentee ballot filed with the Secretary prior to the election meeting.

SECTION 3: Vacancies

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

SECTION 4: Board Meetings, Notice and Quorum

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

- (a) The President or the Secretary may, whenever they deem it advisable, or the Secretary shall at the request in writing of 3 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 5 day(s) before the time appointed for the meeting to the last recorded address of each Director.
- (c) 7 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 Local League as it may deem proper, provided such rules and regulations do not conflict with this Constitution. The Board shall have the power by a two-thirds vote of those present at any regular Board or Special Board Meeting to discipline, suspend or remove any Director or Officer or Committee Member of the Local League in accordance with the procedure set forth in Article III, Sec on 4 (a, b).

Bastrop Little League, Inc. Constitution

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 Local 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.

SECTION 2: President

The President shall:

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

SECTION 3: Vice President

The Vice President shall:

Bastrop Little League, Inc. Constitution

- (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 Local League and maintain appropriate files, mailing lists and necessary records.
- (b) Perform such duties as are herein specifically set forth, in addition to such other duties as are customarily incident to the office of Secretary or as may be assigned by the Board of Directors.
- (c) Maintain a list of all Regular, Sustaining and Honorary Members, Directors and committee members and give notice of all meetings of the Local League, the Board of Directors and Committees.
- (d) Maintain and keep a record of all Regular Members who are qualified to vote, 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 Local League, including the Auxiliary, approve all payments from allocated 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 at the Annual Meeting.

Bastrop Little League, Inc. Constitution

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 team rosters, including players claimed, and the tournament team eligibility affidavit.
- (f) Administer the divisional player pool.

SECTION 7: Safety Officer

The Safety Officer shall:

- (a) The safety officer coordinates all safety activities including supervision of ASAP (A Safety Awareness Program) and completing the annual safety report;
- (b) Ensures the safety in player training, and playing conditions:
 - (1) coordinates reporting and prevention of injuries;
 - (2) solicits suggestions for making things safer in our complex;
- (c) Be responsible to create awareness, through education and information, of the opportunities to provide a safer environment for children and all participants of the Local League.
- (d) 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 - Designate 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 Coordinators

The coaching coordinator shall:

- (a) Represent coaches/managers in league;
- (b) Present a coach/manager training budget to the board;

Bastrop Little League, Inc. Constitution

- (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 the Affiliated Organization;
- (g) Keep all coaches informed of any and all rule changes (tournaments, interleague, etc.);
- (h) Coordinate with Player Agent, Coaches and Parents to complete spring try-outs and organization of fall ball Teams;

SECTION 9: League Information Officer

The League Information Officer shall:

- (a) Set up and manage the league's official website;
- (b) Set up online registration and submit league rosters to the Affiliated Organization (if required);
- (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 on fund-raising and sponsor activities to the public, league members, and the media;
- (g) Serves as primary contact person regarding optimizing use of the Internet for league administration and for distributing information to league members.

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: Equipment Manager

The Equipment Manager shall:

- (a) Procure and secure bids on all equipment, equipment repairs and supplies needed for field maintenance and make all appropriate recommendations for their purchase to the Board;
- (b) Responsible for the proper issuance of all supplies and equipment for use by coaches, players and umpires for practice and regular season use;
- (c) Inventorying, cleaning and storage of all equipment at the close of the season;
- (d) Record and report all expenses for purchases and repairs of equipment. Establish and maintain a record system for all equipment issued to league volunteers and personnel.

Bastrop Little League, Inc. Constitution

SECTION 12: Grievance Officer

The Grievance Officer shall:

- (a) Work collaboratively with the appropriate board members to resolve issues with parents, coaches and the league.
- (b) Work collaboratively with the board through the grievance process should this step be necessary.
- (c) Ensure that the grievance process is followed and documented appropriately as set out in the league's by-laws.

SECTION 13: Concession Manager

The Concession Manager shall:

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

SECTION 14: Marketing/Public Relations Manager

The Marketing/Public Relations Manager shall:

- (a) Oversee new player recruitment efforts;
- (b) Develop and maintain a league marketing plan focused on player recruitment and retention;
- (c) Oversee efforts to market new divisions of play and initiatives offered by the league;
- (d) Work with the local media to promote the interests of the Local League;
- (e) Coordinate efforts to make the local league visible in the community year-round;

SECTION 15: Field Maintenance Manager

The Field Maintenance Manager shall:

- (a) Purchase materials needed to maintain the fields
- (b) Oversee field preparation prior to the season to ensure playability and safety.
- (c) Manage and purchase field equipment fields and fieldhouses.
- (d) Maintains a pool of volunteers to manage each field
- (e) Coordinates lawn care and field maintenance efforts.
- (f) Advises board on needs for field and grounds.

Bastrop Little League, Inc. Constitution

ARTICLE VIII: Executive Committee

SECTION 1 : Structure

The Board of Directors may appoint an Executive Committee which shall consist of not less than three (3) no more than five (5) Directors, one of whom shall be the President of the Local League.

SECTION 2: Objective

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

SECTION 3: Meetings and Quorum

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: Nominating Committee

The Board of Directors may appoint a Nominating Committee consisting of three (3) Directors and other appointed Regular Members. The Committee shall investigate and consider eligible candidates and submit at the Annual Meeting a slate of candidates for the Board of Directors. The Committee shall also submit for consideration by the Board of Directors a slate of Officers and Committee Members.

SECTION 2: Membership Committee

The Board of Directors may appoint a Membership Committee consisting of three (3) Directors and other appointed Regular Members. The Committee shall receive the names of prospective Honorary, Sustaining and Regular Members, investigate for eligibility and recommend those qualified for election at the annual, regular or any special meeting of the Members or the Board of Directors as the case may be.

Bastrop Little League, Inc. Constitution

SECTION 3: Finance Committee

The Board of Directors may appoint a Finance Committee consisting of not less than three (3) nor more than five (5) Directors. The Treasurer shall be an ex-officio member of the Committee. The Committee shall investigate ways and means of financing the Local League including team sponsorships and submit recommendations.

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

SECTION 4: Building and Property Committee

(May be combined with the Grounds Committee) The Board of Directors may appoint a Building and Property Committee consisting of three (3) Directors and other appointed Regular Members. The Committee shall investigate and recommend available, suitable sites and plans for development, 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.

SECTION 5: Grounds Committee

(May be combined with the Building and Property Committee) The Board of Directors may appoint a Grounds Committee which shall be responsible for the care and maintenance of the playing field(s), buildings and grounds. It shall operate within the amount appropriated in the approved budget for that purpose.

SECTION 6: Playing Equipment Committee

The Board of Directors may appoint a Playing Equipment Committee which shall secure bids on needed supplies and equipment and make recommendations for their purchase to the Board.

The Committee shall be responsible for the proper issuance of such supplies and equipment and for the repair, cleaning and storage thereof at the close of the season.

SECTION 7: Managers Committee

The Board of Directors may appoint a Managers Committee consisting of three (3) Directors. 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

Bastrop Little League, Inc. Constitution

managers and coaches and make a report thereof to the President or Board of Directors as the case may be.

SECTION 8: Umpire Committee

The Board of Directors may appoint an Umpire Committee consisting of three (3) Directors and other appointed Regular Members. The Local League President shall be chairman of any such Committee. The Committee shall recruit, interview and recommend to the President for appointment a staff of umpires, including a chief umpire and replacements. When appointed, the staff of umpires shall be under the personal direction of the Local 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 Local League President as chairman and two (2) other Directors. The Committee shall assist the District Administrator in interleague district functions including the selection of members of the District Administrator's Advisory Committee and the selection of tournament sites and area tournament directors.

SECTION 10: Auxiliary Committee

The Board of Directors may appoint an Auxiliary Committee consisting of the 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 projects, and make recommendations to the Board. The Board of Directors shall approve in advance all projects and actions of the Auxiliary.

SECTION 11: Auditing Committee

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

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

Bastrop Little League, Inc. Constitution

SECTION 13: By-law Committee

The Board of Directors may appoint a By-law Committee consisting of (3) Directors. The Committee will review and update the by-laws (which will remain separate from the league's constitution) periodically and prepare them to be voted on annually by the Board of Directors for approval.

ARTICLE X: Affiliation

SECTION 1: Affiliated Organization

Bastrop Little League, Inc. d.b.a. Bastrop Youth Baseball & Softball Organization (BYBSO) shall be affiliated with Pony Baseball and Softball, Inc. and shall do all things necessary to obtain and maintain such affiliation. The Local League shall devote its energies to the activities authorized by such agreement and it shall not be affiliated with any other youth baseball and softball program or organization, or operate any other youth baseball and softball program.

The Local League may affiliate with any national or regional youth baseball and softball organization ("Affiliated Organization") that aligns with and supports the common good of the community. This affiliation may only be changed by two-thirds of voting Regular Members during a General Membership Meeting or Special General Membership Meeting and changes to affiliation may not take effect during an active season.

SECTION 2: Rules and Regulations

The Local League shall follow the rules and regulations of the Affiliated Organization.

SECTION 3: Local Rules, Ground Rules and/or Bylaws

The local rules, ground rules and/or bylaws of this Local 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 the Affiliated Organization, nor shall they conflict with this Constitution. The local rules, ground rules and/or bylaws of this Local League shall expire at the end of each fiscal year, and are not considered part of this Constitution. (See Article XI, Sec on 7 for the fiscal year of this league.)

Bastrop Little League, Inc. Constitution

ARTICLE XI: Financial and Accounting

SECTION 1: Authority

The Board of Directors shall decide all matters pertaining to the finances of the Local League and it shall place all income including 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 Local League, thereby to discourage favoritism among teams and to endeavor to equalize the benefits of the Local League.

SECTION 3: Solicitations

The Board shall not permit the solicitation of funds in the name of the Affiliated Organization unless all of the funds so raised be placed in the Local League treasury.

SECTION 4: Disbursement of Funds

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

SECTION 5: Compensation

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

SECTION 6: Deposits

All moneys received, including Auxiliary Funds, shall be deposited to the credit of the Local League at Frost Bank in Bastrop, TX.

SECTION 7: Fiscal Year

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

Bastrop Little League, Inc. Constitution

SECTION 8: Distribution of Property upon Dissolution

Upon dissolution of the Local League and after all outstanding debts and claims have been satisfied, the Members shall direct the remaining property of the Local League to another Federally Incorporated entity which maintains the same objectives as set forth in Article II of this Constitution, which are or may be entitled to exemption under Sec on 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.

ARTICLE XIII: Transparency of Governance

SECTION 1: Governing Documents

The Constitution and Bylaws of the organization shall be made publicly accessible to all members and the general public. These documents shall be posted on the organization's official website and kept up to date, ensuring transparency in governance and decision-making processes.

SECTION 2: Notice of Election Results

The results of board member elections shall be made publicly available to all members and the general public. These results shall be posted on the organization's official website within 14 calendar days following the conclusion of the election, ensuring transparency and accountability in the election process.

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

Bastrop Little League, Inc. Constitution

Attestation

This Constitution was approved by the Bastrop Little League, Inc. Membership on:

DATE: 1-11-25

JEFF PROKER

President's Name (Print)

[Handwritten Signature]

President's Signature

1-11-25

Date

Federal ID No. 74-2239497

State ID No. 30006552464

Member Signatures:

SIGNATURE:

[Handwritten Signature] 1-11/25

PRINT:

Frances Moreno

DATE

SIGNATURE:

[Handwritten Signature]

PRINT:

Christopher Kosta

1/11/25

DATE

SIGNATURE:

[Handwritten Signature]

PRINT:

Kayla King-Donner

DATE

SIGNATURE:

[Handwritten Signature] 1/11/2024

PRINT:

Clayton Cormack

DATE

SIGNATURE:

[Handwritten Signature] 1/11/25

PRINT:

Clinton R. Hanford

DATE

SIGNATURE:

[Handwritten Signature] 1/11/25

PRINT:

Travis Fuller

DATE

SIGNATURE:

[Handwritten Signature]

PRINT:

Brad Compton

DATE

SIGNATURE:

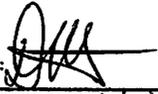
[Handwritten Signature] 1/11/2025

PRINT:

Paul Lunny

DATE

Bastrop Little League, Inc. Constitution

SIGNATURE: 
PRINT: Douglas Mellins DATE: 1/1/25

SIGNATURE: 
PRINT: Matthew Reed DATE: 1/11/2025

SIGNATURE: 
PRINT: Amanda Navarro DATE: 1/11/25

SIGNATURE: 
PRINT: Alan Mowder DATE: 1/11/2025

SIGNATURE: 
PRINT: NATHANIEL EDWARDS DATE: 1/11/25

SIGNATURE: 
PRINT: Chelsea Chaloupka DATE: 1-11-25

SIGNATURE: 
PRINT: TINKA SALINAS DATE: 1/11/25

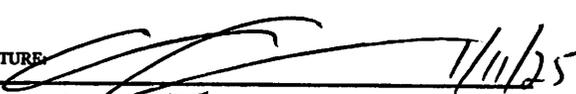
SIGNATURE: 
PRINT: Arasey Mann DATE: 1/11/25

SIGNATURE: 
PRINT: Sydney Watts DATE: 1/11/2025

SIGNATURE: 
PRINT: ADRIAN MARIN DATE: 1/11/2025

SIGNATURE: 
PRINT: Charles Fritsch DATE: 1/11/25

SIGNATURE: 
PRINT: Shawn Ritzke DATE: 1/11/25

SIGNATURE: 
PRINT: Ryan Thomas DATE: 1/11/25

SIGNATURE: 
PRINT: Ruben M Moreno DATE: 1/11/2025

SIGNATURE: 
PRINT: Christopher DATE: 1/11/25

SIGNATURE: 
PRINT: Alysa K. Johnson DATE: 1/11/25