



Tujunga Little League

2011 TUJUNGA LITTLE LEAGUE CONSTITUTION

ARTICLE I – NAME

The organization shall be known as the Tujunga Little League Baseball Inc., hereinafter referred to as "TLL."

ARTICLE II – OBJECTIVE

SECTION 1

The objective of TLL 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 TLL 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, TLL 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 does not participate in or intervene in any political campaign on behalf of any candidate for public office.

ARTICLE III – MEMBERSHIP

SECTION I

Eligibility. Any person sincerely interested in active participation to affect the objective of this TLL may apply to become a member.

SECTION 2

Classes. There shall be the following classes of Members:

- (a) **Player's Members.** Any player candidate meeting the requirements of Little League Regulation IV and who resides within the authorized boundaries of TLL shall be eligible to compete for participation but shall no rights, duties or obligation in the management or in the property of TLL.
- (b) **Regular Members.** Any person actively interested in furthering the objective of TLL may become a regular member upon election as hereinafter provided. Regular members shall be

issued a card numbered in sequential order annually. The Secretary shall maintain the roll of membership of qualified voting members. Only regular members in good standing are eligible to vote at the annual meeting.

All Officers, Board Members, Committee Members, Managers, Volunteer Umpires and other elected or appointed officials must be active Regular Members in good standing.

NOTE: Regular members of the league automatically include all current Managers, Coaches, Volunteer Umpires, Board Members and any other person recognized by the Board to be a volunteer in T.L.L.

- (c) **Honorary Members.** 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) **Founding/Sustaining Member.** Any person not a Regular Member who makes financial or other contribution to TLL may by majority vote of the Board of Directors become a Founding/Sustaining Member, but such person shall have no rights, duties or obligations in the management or in the property of TLL.

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

SECTION 4

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

- (a) The Board of Directors, by a two-thirds vote of those present at any duly constituted meeting, shall have the authority to discipline or suspend or terminate the membership of any Member of any class when the conduct of such person is considered detrimental to the best interest of TLL and/or Little League Baseball.
The Member involved shall be notified of such meeting, informed of the general nature of the charges and given an opportunity to appear at the meeting to answer such charges.
- (b) The Board of directors shall, in case of a Player Member, give notice to the Manager of the team of which the player is a member. Said Manager shall appear, in the capacity of an adviser, with the Player before a duly appointed committee of the Board of Directors, which shall have full power to suspend or revoke such a player's right to future participation.

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 the particular fiscal year.

SECTION 2

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

SECTION 3

A reasonable Little League participation fee may be assessed as a parents' obligation to assure the operational continuity of the Local Little League. AT NO TIME SHOULD PAYMENT OF ANY FEE BE A PREREQUISITE FOR PARTICIPATION IN THE LITTLE LEAGUE BASEBALL PROGRAM.

ARTICLE V – MEETINGS

SECTION 1

Notice of Meeting. Notice of each meeting of the General Membership shall be delivered personally, electronically or by mail to each Member at their last recorded address at least ten (10) days in advance of the scheduled meeting. The notice will set forth the place, time and purpose of the meeting. In lieu thereof, notice may be given in such form as may be authorized by the Members, from time to time, at a regularly convened meeting.

SECTION 2

Quorum. The presence in person or representation by absentee ballot of a number of Members equal to one quarter (25%) the size of the current membership shall be necessary to constitute a quorum. No proxy voting shall be allowed at the annual Membership meeting.

SECTION 3

Voting. Only Regular Members shall be entitled to make motions and vote at General Membership Meetings of TLL. 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 4

Absentee Ballot. For the expressed purpose of accommodating a Regular Member in good standing who cannot be in attendance at the annual meeting, an absentee ballot may be requested and obtained from the Secretary of the League. The absentee ballot shall be properly completed, signed and returned in a sealed envelope to the Secretary prior to the date of the annual meeting and the election of Members to the Board of Directors. The Secretary shall present all absentee ballots to the Election Chairman on the date of the annual meeting prior to the conduct of the election process.

SECTION 5

ANNUAL MEETING OF THE MEMBERS

The annual meeting of the Members of TLL shall be held after the conclusion of the current regular Little League Season. The meeting shall be held no later than the last day of September and will be held for the purpose of electing a Board of Directors and new Members, receiving reports, reviewing the Constitution and for the transaction of such business as may properly come during the meeting. After the Board of Directors is elected, the Board shall meet to elect the officers.

- (a) The Membership shall receive at the Annual Meeting of the Members T.L.L. a report, verified by the President and Treasurer, or by a majority of the Board of Directors, showing:
- (1) The condition of T.L.L., to be presented by the President or his/her designates;
 - (2) A general summary of funds received and expended by T.L.L. for the previous year, the amount of funds currently in position of T.L.L. and the name of the financial institution in which such funds are maintained;
 - (3) For the year immediately preceding, the amount and nature of the property acquired, the amount applied, appropriated or expended, and the purpose, objects or persons to or for which such applications, appropriations or expenditures have been made.
 - (4) The names of the persons who have been admitted to regular membership in T.L.L. during the year. This report shall be filed with the records of T.L.L. and entered in the minutes of the proceedings of the Annual Membership Meeting. A copy of such reports shall be forwarded to Little League International.

- (b) At each 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 to be elected shall not be less than five (5) nor more that fifteen (15).
- (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 the first day in October.
- (d) The Officers of the Board shall include, at a minimum, the President, one or more Vice Presidents, the Treasurer, Secretary, one or more Player Agents. The number of Managers including minor league representation elected to the Board shall not exceed a minority of the total board members.

SECTION 7

Special Meetings. Special meetings of the Members may be called by the Board of Directors or by the Secretary or President at their discretion. Upon the written request of ten (10) Members, the President shall call a special meeting to consider a specific subject. No business other than that specified in the notice of the meeting shall be transacted at any special meeting of the Members. Such special General Membership Meetings 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. Roberts Rule of Order shall govern the proceedings of all meetings, except where same conflicts with the Constitution of TLL.

ARTICLE VI – BOARD OF DIRECTORS

SECTION 1

Authority. The management of the property and affairs of TLL shall be vested in the Board of Directors.

SECTION 2

Required Members. The Board membership shall include the Officers and a minimum of one Manager.

SECTION 3

Annual Election and Term of Office. The number of the Board of Directors so fixed at the Annual Meeting may be increased at any General Membership Meeting or Special meeting of the Members. If the number is increased, the additional Directors may be elected at the meeting at which the increase is voted, or at any subsequent General membership Meeting of the Members. All elections of 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 4

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 meeting or at any special meeting called for that purpose.

SECTION 5

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

- (a) The President or the Secretary may, whenever they deem it advisable, or the Secretary shall at the request in writing of five (5) Directors issue a call for a special meeting of the Board. Notice of each meeting shall be given by the Secretary to each Director at least three (3) days before the time appointed for the meeting to the last recorded address of each Director or by telephone, email, mail or personal notice twenty-four (24) hours preceding the meeting.
- (b) In 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 appointed time for the meeting to the last recorded address of each Director.
- (c) one half (1/2) 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.
- (e) A Director shall notify the President or the Secretary of any absence prior to a called Board meeting. A Director with three (3) un-notified absences from the Board meeting may be subject to termination from the Board of Directors in accordance with Article III, Section 4 (a).

SECTION 6

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 TLL, as it may deem proper, provided such rules and regulations do not conflict with this Constitution.

ARTICLE VII – OFFICERS, DUTIES AND POWERS

SECTION 1

Election. Immediately following the annual meeting, the Directors present, provided there be a quorum, shall meet for the purpose of electing Officers and appointing committees for the ensuing year.

SECTION 2

Appointments

- (a) The Board of Directors may appoint such other Officers or agents as it may deem necessary or desirable and may prescribe the powers and duties of each and may fill any vacancy which may occur in any office. Appointed Officers or agents shall have no vote in 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.
- (b) 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 TLL, as it may deem proper, provided such rules and regulations do not conflict with this Constitution.

SECTION 3

President. The President shall:

- (a) Conduct the affairs of TLL and execute the policies established by the Board of Directors.
- (b) Present a report of the condition of T.L.L. at the Annual General Membership Meeting.
- (c) Communicate to the Board of Directors such matters as deemed appropriate, and make suggestions as may tend to promote the welfare of T.L.L.

- (d) Be responsible for the conduct of T.L.L. 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 T.L.L.
- (e) Designate in writing, other Officers if necessary, to have power to make and execute for/and in the name of TLL such contracts and leases they may receive and which have had prior approval of the Board.
- (f) Investigate complains, irregularities and conditions detrimental to the TLL and report thereon to the Board or Executive Committee as circumstances warrant.
- (g) Prepare and submit and annual budget to the Board of Directors and be responsible for the proper executive 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 2

Vice President. The Vice President, shall:

- (a) Conduct the affairs of each division and execute the policies established by the Board of Directors.
- (b) Communicate to the Board of Directors such matters as deem appropriate and make such suggestions as may tend to promote the welfare of each division.
- (c) Be responsible for the conduct of the divisions in strict conformity to the policies, principles and Rules and Regulations of Little League Baseball, Incorporated as agreed to under the conditions of the charter issued TLL by that organization.
- (d) Investigate complaints, irregularities and conditions detrimental to each division and report thereon to the Board of Directors as circumstances warrant.
- (e) Be responsible as Safety Coordinator to provide a safe environment, investigate unsafe and hazardous conditions on and around the fields.
- (f) In case of the absence or disability of the President and provided he is authorized by the President or Board so to act, the vice-president in charge shall perform the duties of the President, and when so acting, shall have 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
- (g) Conduct the annual background check of all Volunteers as stated in the Charter of Little League Baseball Incorporated.

SECTION 3

Secretary. The Secretary shall:

- (a) Be responsible for recording the activities of TLL 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 TLL, the Board of Directors and Committees.
- (d) Shall issue membership cards to Regular Members.
- (e) Keep the minutes of the meetings of the Members, the Board of Directors and the Executive Committee and cause them to be recorded in a book kept for that purpose.
- (f) Shall conduct all correspondence not otherwise specifically delegated in connection with said meetings and shall be responsible for carrying out all orders, votes and resolutions not otherwise committed.
- (g) Notify Members, Directors, Officers and Committee Members of their election or appointment.

SECTION 4

Treasurer. The Treasurer shall:

- (a) Perform such duties as are herein specifically set forth and such other duties as are customarily incident to the Office of Treasurer or may be assigned by the Board of Directors.

- (b) Receive all monies and securities and deposit some in a depository approved by the Board of Directors.
- (c) Keep records for the receipt and disbursement of all monies and securities of TLL 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.
- (d) Prepare an annual budget, under the direction of the President, for submission to the Board of Directors at the annual meeting.
- (e) Prepare an annual financial report, under the direction of the President, for submission to the Membership and Board of Directors at the annual meeting.

SECTION 5

Player Agent The Player Agent shall:

- (a) Record all player transactions and maintain an accurate and up-to-date record thereof.
- (b) Receive and review applications for player candidates and assist the President in checking residence and age eligibility.
- (c) Conduct the player auction or draft and all other player transaction or selection meetings.
- (d) Prepare the Player Agent's list.
- (e) Prepare for the President's signature and submission to Little League Headquarters, team rosters, including players' claimed and the tournament team eligibility affidavit.
- (f) Notify Little League Headquarters of any subsequent Player replacements or trades.
- (g) Administer the divisional player pools.
- (h) Control the Game Schedules, Practice Schedules in order to ensure a fair scheduling for each division.
- (i) The Player Agent may not Manage Coach or Umpire in their respective Divisions.

SECTION 6

Auxiliary Director The Auxiliary Director shall:

- (a) Act as chairperson of the Auxiliary Board.
- (b) Perform the necessary tasks to assure the operation of the snack bar.
- (c) Coordinate the taking of team pictures.
- (d) Coordinate the annual Pancake Breakfast with Fundraising Director.
- (e) Coordinate the activities of the Team Moms and Dads. Hold Team Moms and Dads meetings as necessary.
- (f) Responsible for the Auxiliary Board to comply with Auxiliary Rules and Regulations.

SECTION 7

Chief Umpire. The Chief Umpire shall:

- (a) Organize the training and supervise the staff of volunteer umpires.
- (b) Provide one (1) Umpire-in-Chief for each scheduled game in the Lower Divisions (Farms, Minors and Majors).
- (c) Assist Softball Division, Upper Division, with Umpire-in-Chief either with the use of League members or an Umpire Association.
- (d) Notify the Umpire-in-Chief twenty-four (24) hours in advance of a scheduled game.
- (e) Schedule the teams base umpire assignments in all divisions.(except T-Ball Division)
- (f) Coordinate the equipment and supply needs of the umpiring staff and report back to the Equipment Manager.
- (g) Serve as a Member of the Executive Committee, unless there is a conflict of interest.
- (h) Serve as a Member of the Protest Committee, unless there is a conflict of interest.

SECTION 8

Equipment Manager. The Equipment Manager shall:

- (a) Maintain an accurate inventory of available equipment and uniforms in reserve and in the possession of all Managers at all levels.
- (b) Contact Commissioners in order to determine what equipment is needed in each division at the beginning of the year.
- (c) Order all playing equipment and uniform from vendors at the lowest possible price.
- (d) Check all incoming invoices from the equipment and uniform suppliers for accuracy and present the invoices to the Treasurer for payment.
- (e) Collect all equipment and uniforms from the Commissioners at the end of the season, catalog what is returned, discard old and broken equipment and organize the returning equipment so it can be distributed in the following year.
- (f) Order all equipment and uniforms needed for post-season tournament and all star play.
- (g) Ensure that the appropriate Manager collect from the parents of any child who loses his or her uniform jersey (or fails to turn it in at the conclusion of the season) the cost of that jersey.
- (h) Maintain the security of the location where all equipment is stored at our playing facilities and ensure that only those individuals approved by the President have access to the storage bin. Keep the storage bin neat and organized at all times.

SECTION 9

Field Maintenance Manager The Field Maintenance Manager shall:

- (a) Responsible for maintaining the various fields.
- (b) Assure safe playing fields by removing or repairing hazardous or unsafe conditions.
- (c) Assume responsibility for special projects as needed.

SECTION 10

Ways and Means/Sponsorships Director. The Ways and Means Director shall:

- (a) Responsible for obtaining all sponsorships, maintaining a relationship with the TLL sponsors.
- (b) Act as chairperson for the annual Parent's Fund Raiser Event committee.
- (c) Act as chairperson for the annual TLL Picnic committee coordinates with Auxiliary Director.

SECTION 11

Vice President/Player Rep, Softball . The VP/Player Rep Softball shall:

1. Record all player transactions and maintain an accurate and up-to-date record thereof.
2. Receive and review applications for player candidates and assist the President in checking residence and age eligibility.
3. Conduct the player auction or draft and all other player transaction or selection meetings.
4. Prepare the Player Agent's list.
5. Prepare for the President's signature and submission to Little League Headquarters, team rosters, including players' claimed and the tournament team eligibility affidavit.

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 T.L.L.

SECTION 2

The Executive Committee shall advise with and assist the Officers of T.L.L. 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

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 quorum shall be the act of the Committee.

ARTICLE IX – OTHER COMMITTEES

SECTION 1

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

SECTION 2

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 TLL including team sponsorships and submit recommendations. It shall be responsible for taking up collections at games, if such collections are authorized by T.L.L. and shall turn over said collections to the Treasurer immediately after each game.

SECTION 3

Managers Committee. The Board of Directors may appoint a Managers Committee consisting of the Divisional Vice Presidents. 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 finding so the President of TLL. It shall, at 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 4

Umpire Committee. The Board of Directors may appoint an Umpire Committee consisting of three (3) Directors and other appointed Regular Members. The TLL President shall be chairman of any such Committee. The Committee shall recruit, interview and recommend to the President for appointment a staff of Umpires, including a Chief Umpire and replacements. When appointed, the staff of Umpires shall be under the personal direction and responsibility of the TLL President, assisted by the Chief Umpire who shall train, observe and schedule the staff.

SECTION 5

District Committee. The Board of Directors may appoint a District Committee consisting of the TLL President as Chairman and two (2) other Directors. The Committee shall assist the District Administrator in inter-league District functions including the selection of Members of the District Administrator's Advisory Committee and the selection of tournament sites and area Tournament Directors.

SECTION 6

Auxiliary Committee. The Board of Directors may appoint an Auxiliary Committee consisting of the TLL Treasurer and two (2) other Directors and other appointed Regular Members. The Committee shall coordinate the activities of the Auxiliary. It shall review and evaluate auxiliary projects for raising money and disposition of profits and make recommendations to the Board. The Board of Directors shall approve in advance all projects and actions of the Auxiliary.

SECTION 7

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

ARTICLE X – FINANCIAL AND ACCOUNTING

SECTION 1

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

SECTION 2

The Board shall not permit the solicitation of funds in the name of Little League Baseball unless all of the funds so raised by placed in the TLL treasury.

SECTION 3

The Board shall not permit the disbursement of TLL funds for other than the conduct of Little League activities in accordance with the rules and policies of Little League Baseball, Incorporated.

SECTION 4

No Director, Officer or Member of TLL shall receive, directly or indirectly any salary, compensation or emolument from TLL for service rendered as Director, Officer or Member.

SECTION 5

All monies received, including Auxiliary Funds, shall be deposited to the credit of TLL in a federally insured bank selected by the Board of Directors, Little League funds of TLL, including Auxiliary Funds, must be insured by a federal agency. All disbursements shall be made by check. All checks shall be signed by the President and Treasure .

SECTION 6

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

SECTION 7

Distribution of Property upon Dissolution. Upon dissolution of TLL and after all outstanding debts and claims have been satisfied, the Member shall direct the remaining property of TLL to another Federally Incorporated entity which maintains the same objectives as set forth herein, which are or may be entitled to exemption under Section 501 (c) (3) of the Internal Revenue Code or any future corresponding provision.

ARTICLE XI – MANAGERS, COACHES AND UMPIRES

SECTION 1

Team Managers and Coaches shall be appointed annually by the President and be approved by the Board of Directors, Managers shall be responsible for their actions on the field and that of Coaches and players of their Team.

SECTION 2

Umpires shall be appointed annually by the President with the approval of the Board of Directors who shall be responsible for their assignments and for their actions on the field. Regulation 1 (b).

SECTION 3

While holding such office, Player Agents shall not manage, coach or umpire in their respective Divisions. The President may manage or coach, but should not umpire.

ARTICLE XII – AFFILIATION

SECTION 1

Charter. T.L.L. shall annually apply for a charter from Little League Baseball, Incorporated and shall do all things necessary to obtain and maintain such charter. TLL 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 Tujunga Little League.

SECTION 3

T.L.L. Rules. The local rules of T.L.L. 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 Rules and Regulations of Little League Baseball, Incorporated, nor shall they conflict with this Constitution. The local rules, ground rules and/or bylaws of T.L.L. shall expire at the end of each fiscal year and are not considered part of this Constitution.

ARTICLE XIII – AMENDMENTS

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

Drafts of all proposed Amendments shall be submitted to Little League Incorporated for approval.