W O O D C R E E K  L I T T L E  L E A G U E  B Y L A W S

ARTICLE I - NAME
This organization shall be known as the WOODCREEK LITTLE LEAGUE, INC., a California nonprofit mutual benefit corporation, hereinafter referred to “WLL”.

ARTICLE II - OBJECTIVE

SECTION 1
The objective of the WLL 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 WLL will provide a supervised program under the Rules and Regulations of Little League Baseball, Incorporated. All Directors/Officers as per Article VIII, Section 1, 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 WLL shall operate exclusively as a non-profit educational organization providing a supervised program of competitive baseball games. No part of the net earnings shall inure to the benefit of any private shareholder or individual; no substantial part of the activities of 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 affect the objective of WLL 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 and who reside within the authorized boundaries WLL shall be eligible to compete for participation but shall have no rights, duties or obligations in the management or in the property of WLL.
(b) **Regular Members.** Any person actively interested in furthering the objectives of WLL may become a Regular Member by volunteering their services to WLL.

Only Regular Members in good standing are eligible to vote at the annual meeting. In order to be in good standing a Regular Member must have completed their volunteer work and been signed off by a WLL Board member. The following activities shall constitute “volunteer service” for the purposes of determining good standing:

1. Service as a WLL officer, board member, committee member, manager, two (2) assistant coaches per team as designated by each team’s manager, team parent, and scorekeeper (Scorekeeper for Minor AAA, Majors, Juniors, and Seniors only).
2. Participation in any activity designated as a “Volunteer Activity” by the WLL Board of Directors which could include volunteering for special events, opening ceremonies, Field Work Days and Snack Bar Support.

(c) **General Membership.** Parents of players who choose not to volunteer or participate in conducting League business are only considered part of WLL’s general membership and shall not be deemed Regular Members. As General Members they may attend the Annual Meeting and all open meetings of the Board of Directors but they shall not have the right to vote on any WLL matters or issues presented at the Annual Meeting.

(d) **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 WLL. Such members may be dignitaries, special guests, or significant financial contributors to WLL.

(e) 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 WLL.

(b) WLL Officers shall not be actively engaged as Officers in the promotion and/or operation of any other youth baseball programs.
SECTION 4
Termination of Membership. Membership may be terminated either 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, suspend, or terminate the membership of any Member of any class when the conduct of such person is considered detrimental to the best interests of WLL 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 the 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 upon a two-thirds vote shall have full power to suspend or revoke such player’s right to future participation. The player’s parent(s) or legal guardian(s) shall also be notified and may also be present.

(c) Termination of Membership. A Membership shall terminate on the occurrence of any of the following events:
   a. Resignation of the member;
   b. Expiration of the period of membership;
   c. The member’s failure to pay fees, or other assessments as set by the Board of Directors within thirty (30) days after they are due and payable;
   d. Any event that renders the member ineligible for membership, or causes the member to fail to satisfy membership qualifications;
   e. Termination of membership pursuant to Section 6 of this article on the good faith determination by the Board, or a committee or person authorized by the Board, to make a determination that the member has failed to a material and serious degree to observe WLL’s Local Rules or the rules of Little League Baseball, Incorporated (“Little League Baseball”), or has engaged in conduct that is materially and seriously considered detrimental to the best interests of WLL and/or Little League Baseball; or
   f. Failure to attend board meetings.

SECTION 5
Suspension of Membership. A membership may be suspended under Section 6 of this article, based upon the good faith determination by the Board, or a committee or person authorized by the Board to make such a determination, that the member has failed to a material and serious degree to observe WLL’s Local Rules or the rules of Little League Baseball, or has engaged in conduct that is materially and seriously considered detrimental to the best interests of WLL and/or Little League Baseball.
**SECTION 6**

**Termination or Suspension of Membership Procedure.** If grounds appear to exist for the termination of a membership pursuant to Sect 4(e) of this article or suspension of a membership pursuant to Section 5 of this article, the following procedure shall be followed:

(a) The Board shall give the member at least 15 days prior notice of the proposed suspension or termination and the reason for such action. Notice shall be provided by any method that is reasonably calculated to provide the member with actual notice. Any notice given by mail shall be sent by first class or registered mail to the member’s last known address as shown in WLL’s records.

(b) The member shall be given the opportunity to be heard, either orally or in writing, at least five (5) days before the effective date of the proposed suspension or termination. A meeting shall be held to hear, or the written statement considered, by the Board or a committee or person authorized by the Board, to make the final determination that the suspension or termination should occur.

(c) In the case of a Player Member, notice to the manager of the team of which the player is a member shall also be provided. Said manager shall appear, in the capacity of an adviser, with the player before a duly appointed committee of the Board of Directors, which upon a two-thirds vote shall have full power to suspend or revoke such player’s right to future participation. The player’s parent(s) or legal guardian(s) shall also be notified and may also be present.

(d) The Board, or a committee or person authorized by the Board to make such a determination, shall decide whether the member should be suspended, expelled, or sanctioned in some other way. The decision of the Board, committee, or person shall be final.

**ARTICLE IV - FEES**

**SECTION 1**
A reasonable Little League participation fee may be assessed as a parent's obligation to assure the operation and continuity of WLL. AT NO TIME SHOULD PAYMENT OF ANY FEE BE A PREREQUISITE FOR PARTICIPATION IN THE LITTLE LEAGUE BASEBALL PROGRAM. Little League Regulation XIII (c), therefore WLL will make available player scholarships for those who apply and the Board approves as in need. Under no circumstances can a Board member approve any relative applying for a scholarship without Board approval.

**SECTION 2**
Payment of registration fees, which include participation fees and fundraiser fees, are required by ONE WEEK prior to Opening Day. Registrations without payments will be maintained on a divisional waiting list and released onto rosters only upon receipt of payment. WLL provides a variety of scholarships (ie Angel Program) and payment options should parents not be able to pay. Participation fees include fundraisers.
ARTICLE V - MEETINGS

SECTION 1
Annual Meeting. The annual meeting of the Members of WLL shall be held in October. The date will be posted 30 days prior to the agreed meeting date.

Monthly Meeting. The monthly board meeting will be held the third Thursday of each month. The meeting will follow the D54 President Meeting and provide updated information at the WLL board meeting. The WLL board meeting will be posted on the website and/or at the Mahany snack bar 30-day prior to the date. The monthly board meeting will be approximately 2 hours and will be open to all members of WLL however the WLL Board has the right to go to a closed session in which all non-board members will be asked to leave due to confidential matters.

SECTION 2
Notice of Meeting. Notice of any meeting shall be given personally, by mail, or by any other means of written communication including e-mail. Notice of each meeting of the Members shall be given to each Member at their last recorded address and or e-mail address, at least ten (10), and not more than ninety (90) days in advance thereof. If the notice is not mailed by first-class, registered, or certified mail, such notice shall be given less than twenty (20) days prior to the date of the meeting. The notice shall set forth the place, time, and purpose of the meeting. The notice of any meeting at which directors are to be elected shall include the names of all nominees known at the time the notice is given.

SECTION 3
Special Meetings. The Board of Directors, Secretary, or President, at their discretion may call Special Meetings of the Members. Upon the written request of five percent (5%) or more of the 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.

SECTION 4
Quorum. The presence in person or representation by proxy of one-fifth of the Members shall constitute a quorum.

SECTION 5
Voting. Only Regular Members shall be entitled to vote, in person or by proxy representation, at any General Membership meeting of the League.

SECTION 6
Rules of Order. Meetings will be conducted in a fair and business like manner.
ARTICLE VI - BOARD OF DIRECTORS/OFFICERS

SECTION 1
Board and Number. The management of the property and affairs of WLL shall be vested in the Board of Directors. The number of directors shall be between one (1) and nineteen (19), with the exact number set annually by a resolution duly adopted by the Board of Directors. All elections of directors shall be by majority vote of all Members present or represented by properly executed and signed proxy filed with the Secretary prior to the election meeting. Directors elected at the June meeting shall assume their duties following the September Annual Meeting of the Board of Directors meeting and shall continue in office until their successors have been duly elected or appointed and qualified. All other appointed directors shall upon appointment immediately enter upon the performance of their duties and shall continue in office until their successors have been duly elected and qualified. June elections provide for a two-month period of transition period (July-August) between the new Board and the outgoing Board.

Any Board Member voted in has an obligation to his/her peers to attend monthly or special meetings while in office. If a Board Member fails to attend 3 consecutive meetings and fails to participate with board activities, the entire Board may take disciplinary action which includes: (1) asking the member to attend meetings and activities, and/or (2) asking the Board Member to step down and be replaced.

SECTION 2
Qualifications for Board Membership. In addition to being a Member in good standing, in order to qualify for nomination and service on the Board of Directors, an individual must agree to volunteer to serve in one or more WLL officer positions. The number of managers of teams in competitive divisions (e.g., Seniors, Juniors, Majors) may not constitute a majority of the total board members. NOTE: Per Little League of America, the Minor Division (e.g., Farm, AA Minors, AAA Minors) is non-competitive.

SECTION 3
Removal of Directors. The Board of Directors shall have the power and authority to remove a director and declare his or her office vacant if he or she: (1) has been declared of unsound mind by a final order of court; (2) has been convicted of a felony; or (3) fails to attend three consecutive regular meetings of the Board of Directors which have been duly noticed in accordance with California Law. In exercising its discretion to remove a director for his or her failure to attend duly noticed meetings, the Board may consider mitigating circumstances, such as medical hardship, business travel, or other factors.

Directors may be removed from office without cause prior to expiration of his or her term by the affirmative vote of a majority of a quorum of the Members.
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. The Secretary shall keep an ongoing list of Regular Members who would like to be considered for appointments to fill vacancies and shall notify such Members when a vacancy occurs in writing at the Member’s last recorded address. The vacancy shall further be noticed on WLL’s Web site and/or at the Mahany baseball complex not less than ten (10) days prior to the filling of the vacancy.

SECTION 5
Meetings, Notice and Quorum. Regular meetings of the Board of Directors shall be held immediately following the annual election and on the third Thursday of the month and on such days thereafter as shall be determined by the Board. The President or the Secretary may, whenever they deem it advisable or the Secretary shall at the request of two (2) Directors, issue a call for a special meeting of the Board.

The Board shall fix a time and place for all regular meetings. So long as the Board establishes a fixed time and place for regular meetings, no notice is required. In the event that the Board fails to establish a fixed time and place for its regular meetings, or should a special meeting be called, meetings shall be held upon four (4) days notice by e-mail and/or posting at the Mahany baseball complex. A notice need not specify the purpose of any regular or special meeting.

A presence of fifty percent (50%) of the number of directors authorized shall constitute a quorum for the transaction of business. A majority vote of directors present at any duly constituted meeting of the Board of Directors shall be required to pass any motion.

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 officers, managers, meetings, and the management of WLL, as it may deem proper.

The Membership shall receive at the annual meeting of the Members, a report verified by the President and Treasurer, or by a majority of the Directors, showing the whole amount of real and personal property owned by WLL, where located, and where and how invested. The report will include the amount and nature of the property acquired during the year immediately preceding the date of the report, the manner of the acquisition; the amount applied, appropriated or expended during the year immediately preceding such date, and the purposes, objects or persons to or for which such applications, appropriations or expenditures have been made; and the names and places of residence of the persons who have been admitted to membership in WLL.
during such year, which report shall be filed with the records of WLL and an abstract thereof entered in the minutes of the proceedings of the annual meeting.

A copy of such report shall be forwarded to Little League Baseball.

SECTION 7
Reduction in Number of Directors. No reduction in the authorized number of directors shall have the effect of removing any director before that director’s term of office expires.

ARTICLE VII - OTHER COMMITTEES

SECTION 1
Nominating Committee. The Board of Directors may appoint a Nominating Committee consisting of at least 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 at least 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 of the Board of Directors as the case may be.

SECTION 3
Manager Selection Committee. The Board of Directors may appoint a Manager Selection Committee consisting of at least five (5) Directors.

The committee shall compile season-ending evaluations data into statistical format, including being tasked to reply to specific parent or player requests. These evaluations will be used to determine, in part, if a returning manager or coach should be considered for renewal.

The Manager Selection Committee may also interview and investigate all prospective managers and coaches, both new and returning, for all divisions and recommend acceptable candidates to the President, for appointment and subsequent approval by the Board of Directors.

During the playing season, the committee shall observe the conduct of the managers and coaches and report its findings to the WLL President. At the request of the
President or Board of Directors, the committee shall 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 at least three (3) Directors and other appointed Regular Members. WLL President shall be chairman of any such Committee.

The Umpire Committee shall recruit, interview and recommend to the President for appointment a staff of umpires, including a chief umpire, contractors, and junior (trainee) umpires.

When appointed, the staff of umpires shall be under the personal direction and responsibilities of the WLL President, assisted by the Umpire in Chief who shall train, observe and schedule the staff.

SECTION 5
Tournament Committee. The Board of Directors may appoint a Tournament Committee to coordinate all planning and operations supporting hosted tournaments, Little League District TOC, and Little League All Star tournaments.

SECTION 6
Player Selection Committee. The Board of Directors may appoint a Player Selection Committee to coordinate pre-season player assessment Try-Outs, as well as post-season tournament player selections. These two committee functions may be comprised of different members nominated and approved by the Board.

SECTION 7
Audit Committee. The Board of Directors shall appoint an Auditing Committee consisting of at least three (3) directors. The President, Treasurer or any other signatory on any WLL bank account are not eligible to serve on the committee.

The Audit Committee will review WLL’s books and records each year prior to the Annual Meeting and attach a statement of their findings to the annual financial report of the President and Treasurer; or may, if directed by the Board of Directors, secure the services of a Certified Public Accountant or third party approved by the Board of Directors to accomplish such review.

ARTICLE VIII - DIRECTORS/OFFICERS DUTIES AND POWERS

SECTION 1
Officers. The officers of Woodcreek Little League shall consist of a President, Vice President/Scheduling Administrator, one or more other Vice Presidents, a Secretary/Safety Officer, a Treasurer, a Snack Bar Coordinator, a Registrar, an Events Coordinator, one or more Player Agents representing all divisions (Big League,
Juniors/Seniors, Majors, Minor AAA, Minor AA, Farm, and T-Ball), Equipment Manager, a Fields Director, an Assistant Fields Director, a Finance/Sponsor Director, a Chief of Umpires, and an Information Officer, all of whom shall hold office for the ensuing year or until their successors are duly elected or appointed.

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 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 be elected by the Members at the Annual Meeting and shall have the following powers and duties:
(a) Conduct the affairs of WLL and execute the policies established by the Board of Directors;
(b) Present a report of the condition of WLL 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 league;
(d) Be responsible for the conduct of the 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 league;
(e) Designate in writing, other officers if necessary, to have power to make and execute for, and in the name of the 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 WLL and report thereon to the Board 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 Agents and Registrar, examine the application and proof-of-age support documents for every player candidate and certify the residence and age eligibility before the player may be accepted for tryouts and selection; and
(i) The President may serve as a manager or coach in any division of WLL.

SECTION 3
Vice President/Scheduling Administrator. The Vice President/scheduling administrator shall:
(a) Be responsible for practice and game schedules, including field use agreements, permits and insurance;
(b) Act as the liaison to the Roseville Youth Sports Coalition by representing WLL at Coalition meetings and attempting to further WLL interests with the Coalition; and
(c) In cases of the absence or disability of the President, and provided that the Vice President/scheduling administrator has been authorized by the President or Board to so act; the Vice President shall perform the duties of the President.
When so acting, the Vice President shall have all the power of the President's office, and will have other duties assigned by the Board of Directors or by the President.

SECTION 4
Secretary and Safety Officer. The Secretary and Safety Officer shall:
(a) Be responsible for recording the activities of the League and maintain appropriate files, mailing lists and necessary records;
(b) Maintain a list of all Regular, Honorary Members, directors and committee members and give notice of all meetings of the League, the Board of Directors and Committees, including obtaining meeting locations and use agreements;
(c) Keep the minutes of the meetings of the Members, the Board of Directors and cause them to be recorded in a book kept for that purpose;
(d) Notify Members, directors, officers and committee members of their election or appointment;
(e) Be responsible generating and maintaining WLL’s annual Safety Policy manual; and
(f) Production of all membership mailings.

SECTION 5
Information Officer. The Information Officer shall:
(a) Be responsible for eteamz.com systems interface, Web site development, maintenance, and Internet services/contracts;
(b) Be responsible for sending articles or information to local media; and
(c) Keeping standings and daily updates on Web site.

SECTION 6
Registrar. The Registrar shall:
(a) Be responsible for recording and maintaining WLL’s Player Registration database and registration files;
(b) Be responsible for maintaining MyTeam.com records and transactions; and
(c) Prepare for the President's signature and submission to Little League headquarters, team rosters, including players claimed, and the tournament team eligibility affidavit.

SECTION 7
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 monies and securities, and deposit same in a depository approved by the Board of Directors;
(c) Keep records for the receipt and disbursement of all monies and securities of the 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 two 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;

(f) To avoid any possible potential conflicts, the Treasurer can not be related to or be involved in a personal relationship with any other person whose name is on the bank accounts of WLL as a designee and who is authorized to sign checks for WLL; and

(g) To avoid any possible potential conflicts, the Treasurer and the President or Vice President cannot be a relative.

SECTION 8
Snack Bar Coordinator. The Snack Bar Coordinator shall:

(a) Work with and support the Treasurer; and

(b) Oversee the budget, operations and administration of all concessions including oversight of the Concessions Coordinator who is responsible for scheduling volunteers, and maintaining supply/control of snack bar operations. Coordinator functions may be one of more acting as a committee.

SECTION 9
Fields Director. The Fields Director shall:

(a) Be responsible for the care and maintenance of all WLL fields, bleachers and maintenance equipment, and facilities; including scoreboards and offsite practice field drags, chalkers, vehicles and bases;

(b) Be responsible for ordering and maintaining inventory of field maintenance products (Turface, fertilizers) and equipment (chalk, chalkers, drags, and rakes); and

(c) Be responsible for use and storage of all WLL bleacher shades and windscreens.

SECTION 10
Assistant Fields Director. The Assistant Field Director shall:

(a) Take directions and work with the Field Director.

(b) Be responsible for the care and maintenance of all WLL fields, bleachers and maintenance equipment, and facilities; including scoreboards and offsite practice field drags, chalkers, vehicles and bases.

SECTION 11
Equipment Manager. The Equipment Manager shall:

(a) Be responsible for the supply and control of all WLL baseball gear and uniforms; and

(b) Be responsible for All-star and TOC apparel.
SECTION 12

**Player Agents.** The Player Agents shall:

(a) Record all player transactions and maintain, with the Registrar, 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 draft and all other player transaction or selection meetings;
(d) Approve the Player Agent's List;
(e) Notify Little League headquarters of any subsequent player replacements or trades; and
(f) Represent WLL in all matters involving that division’s multi-league interlocks.

The Junior/Senior or Major Player Agents may not serve as a manager, coach, or umpire in the division for which they serve. The Minor AAA Player Agent may coach within their division but are ineligible to manage or umpire within their division. The Player Agents for T-Ball, Farm, and Minor AA divisions may manage or coach a team in the division they serve since these divisions are non-competitive, educational formats, and do not present a conflict of interest. NOTE: All Player Agents are eligible to manage, coach, or umpire in divisions outside of the one they serve.

SECTION 13

**Finance & Sponsor Director.** The Finance & Sponsor Director shall:

(a) Be responsible for all sponsor programs; including signage, goods and services that use sponsor names/logos, and advertising/acknowledgement events;
(b) Oversee key functions such as Fundraising Coordinator and Fireworks Coordinator (if applicable). Coordinator functions may be one or more acting as a committee; and
(c) To be in charge of WLL apparel (not including uniforms or All Star and TOC apparel).

SECTION 14

**Events Coordinator.** The Events Coordinator shall:

(a) Be responsible for coordinating all aspects of events such as Opening Day, Closing Day, and assisting with large fundraising events (e.g., crab feed). This may include obtaining sources and establishing orders/contracts for equipment rentals, goods and services;
(b) Be responsible for coordinating all parent communications including oversight of divisional Team Parent Coordinators, activities, and communications. Coordinator functions may be one of more acting as a committee; and
(c) Be in charge of the scheduling and ordering of team photos and trophies.

SECTION 15

**Umpire in Chief.** The Umpire in Chief shall:

(a) Be responsible for conducting periodic safety training and performing spot checks during season games and practices;
(b) Administer contracts with agencies providing Major-Senior division umpiring;
(c) Generate recruitment and training of WLL’s Junior Umpire Program for minor division support; and
(d) Maintain compliance of all safety and health equipment/apparatus.

SECTION 16
Indemnification of WLL Agents. Any person who was or is a director, officer, employee or other agent of WLL (collectively “Agents”) may be indemnified by WLL for any claims, demands, causes of action, expenses, or liabilities arising out of, or pertaining to, the Agent’s service to or on behalf of WLL to the full extent permitted by California Corporations Code section 7237.

ARTICLE IX - MANAGERS, COACHES AND UMPIRES

SECTION 1
Team managers and coaches shall be appointed annually by a committee, and be approved by the Board of Directors. Managers shall be responsible for the selection of their teams and for their team’s actions on the field in accordance with Regulation 1(b). All Managers will sign an affidavit that details how WLL operates and that they agree to uphold WLL Local League and Little League Baseball, Incorporated rules and decorum.

SECTION 2
Umpires shall be appointed annually by the RCOA, with the approval of the Board of Directors, who shall be responsible for their assignments and for their actions on the field in accordance with Regulation 1(b).

SECTION 3
Managers and coaches must support and comply with WLL’s Local League Rules, Code of Conduct, and Safety Policy. Each manager and coach shall have a signed copy of the Local League Rules on file with the President. The WLL Board of Directors shall have the power and authority to remove a manager or coach and declare his or her position vacant if he or she: (1) has been declared of unsound mind by a final order of court; (2) has been convicted of a felony; or (3) repeated or serious violations of the Local League Rules, Code of Conduct or Safety Policy.

ARTICLE X - AFFILIATION

SECTION 1
Charter. WLL shall annually apply for a charter from Little League Baseball, Incorporated, and shall do all things necessary to obtain and maintain such charter.

The 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 WLL.

SECTION 3
WLL Local League Rules. The rules of WLL shall be adopted by the Board of Directors at a meeting to be held not less than one month prior to the first scheduled game of the Spring season, but shall in no way conflict with the Rules and Regulations of Little League Baseball, Incorporated. WLL’s Local League Rules are summarized in the Manager/Coach Affidavit form, which is signed by all Managers and Coaches and approved by the Manager Selection Committee prior to start of play.

ARTICLE XI - FINANCIAL AND ACCOUNTING

SECTION 1
The Board of Directors shall decide all matters pertaining to the finances of WLL. It shall place all income including Auxiliary funds, in a common league treasury, directing the expenditure of all funds 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 contribution of funds or property to individual teams but shall solicit funds for the common treasury of WLL, thereby to discourage favoritism among teams and to endeavor to equalize the benefits of WLL.

SECTION 3
The Board shall not permit the solicitation of funds in the name of Little League Baseball unless all of the funds so raised are placed in the WLL treasury.

SECTION 4
The Board shall not permit the disbursement of league funds for anything other than the conduct of Little League activities in accordance with the rules and policies of Little League Baseball, Incorporated.

SECTION 5
No directors, officers, or members of WLL shall receive directly or indirectly any salary or compensation from WLL for services rendered as director, officer or member. Any directors, officers, or members of WLL who own or work for a business interested in providing services for pay to WLL (e.g., trophies, pictures) may compete for those services as part of an open bid process. Board members who own or work for a business competing in an open bid process for services with WLL shall not be involved in the final decision making process and final vote regarding that specific bid.
SECTION 6
All monies received, shall be deposited to the credit of WLL in the General Fund and all disbursements shall be made by check or debit card. All deposits will be double signature, and reviewed by the league Treasurer prior to transacting. Any position generating income will be responsible for depositing those funds in the safe or with the treasurer either same day or next. The league Treasurer shall sign all checks and withdrawals and one other signature, by the President or Vice President, is also required.

SECTION 7
The fiscal year of WLL shall begin on the first day of October and shall end on the last day of September.

SECTION 8
Distribution of Property upon Dissolution. Upon dissolution of WLL, and after all outstanding debts and claims have been satisfied, the Members shall direct the remaining property of WLL 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 of any future corresponding provision.

ARTICLE XII -- AMENDMENTS

SECTION 1
These Constitution and Bylaws may be amended, repealed or altered in whole or in part by a majority vote of the Members at any duly organized meeting, provided notice of 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.
# 2017 WLL Bylaws Ratification

General Membership Reviewed Date: **October 21, 2017**

WLL Board Ratified Date: **October 31, 2017**

Ratified By:

<table>
<thead>
<tr>
<th>Position</th>
<th>Name</th>
<th>Signature</th>
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<tbody>
<tr>
<td>President</td>
<td>Julie Thompson</td>
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<tr>
<td>Vice President</td>
<td>Ryan Sasser</td>
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<tr>
<td>Secretary</td>
<td>Stacie Martinez</td>
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<td>Treasurer</td>
<td>Lea Leonard</td>
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