

Constitution of the Hampton Little League Association

Article I Name

The name of this society shall be HAMPTON LITTLE LEAGUE ASSOCIATION hereafter referred to as the Hampton League.

Article II Purposes

The purposes of the Hampton League shall be:

To implant firmly in the youth 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, respectable, healthy and trustworthy adults.

To provide a supervised programme of competitive baseball games under the rules and policies of Little League Baseball. Officers, Directors and Members shall bear in mind that stressing of the exceptional athletic skills or the winning of games is secondary, and the type of leadership extended is of prime importance.

Article III Dissolution

Upon dissolution of Hampton League and after all outstanding debts and claims have been satisfied, the Board of Directors shall distribute the property of Hampton League to such other organizations maintaining a purpose similar to that set forth herein. This is unalterable.

BYLAWS OF THE HAMPTON LITTLE LEAGUE ASSOCIATION

Here set forth, in numbered clauses, the bylaws providing for the matters referred to in section 6(1) of the Society Act and any other bylaws.

Article I Membership

Admittance: Any person sincerely interested in active participation to affect the objectives of the Hampton League may be granted membership when the Membership Roll has been signed.

Regular Members: All parents and/or guardians of Player Members are required to sign the Membership Roll in order that the child may be accepted as a Player Member. Any adult actively interested in furthering the objective of the Hampton League may become a Regular Member when the Membership Roll has been signed.

Rights: Regular Members shall have the right to participate in the Hampton League activities, to vote in membership meetings and to be nominated for office, to committees, or other Hampton League Positions.

Player Members: Any child meeting the requirements of the Little League Baseball Regulations IV and/or who resides within the authorized boundaries of the Hampton League shall be eligible for participation, but shall have no rights, duties, or obligations in the management or in the property of the Hampton League.

Duties: Every member shall uphold and comply with the Constitution, Bylaws, and Regulations of the Hampton League and the Official Rules and Regulations of Little League Baseball.

Article II Good Standing

A member in good standing is one who complies with the duties of membership as stated in Article I (5).

A member shall cease to be in good standing when:

- The member fails to comply with the duties of membership as stated in Article I (5).

- The member fails to register for membership each year before the date of last membership registration.

Article III Registration, Suspension and Termination

Membership may be terminated by resignation, by not being in good standing or by action of the Board of Directors.

A member who is in good standing may resign at any time. The Board of Directors shall have full authority to grant permission for and to accept a resignation.

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 Regular or Player Member when the conduct of such person is considered detrimental to the best interests of the Hampton League and/or of Little League Baseball. The member, and parent or guardian where applicable, shall be notified of such meeting by the Board of Directors, informed of the general nature of the charges and given opportunity to appear at the meeting to answer such charges.

Article IV Meetings

General Meetings: The Annual General Meeting of the Hampton League shall be held during the period of June to October in each year.

Extraordinary General Meetings (Special Meetings): Other general meetings shall be at the call of the President. Upon written request of the lesser of 10% or ten (10) or more regular members, the president shall call an extraordinary meeting (a special meeting) to consider one or more specified subjects.

Notice: Notice of at least fourteen (14) days shall be given to all registered members prior to the date of the Annual General Meeting.

Quorum: A quorum for all Annual General Meetings shall be fifteen (15) Regular Members.

Business: No business other than that specified in the notice of the meeting shall be transacted at any general meeting of the members.

Article V Voting

Only Regular Members shall have the right to vote at general meetings and shall be entitled to one vote cast in person.

No proxy voting shall be allowed at any meeting.

Article VI Board of Directors

Composition: At the Annual General 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 not be less than twelve (12).

The number of Board of Directors so fixed at the Annual General Meeting may be increased at any General Membership meeting or Special Meeting of the members. All elections of additional members shall be by a majority vote of all Regular Members present.

Duties and Powers: The Directors shall have full authority to operate the Hampton League in all its phases, both financial and operational.

Discipline, Suspend or Remove: The Board of Directors shall have the power by a two-thirds vote of those present and voting at any meeting to discipline, suspend or remove any director, officer, or member of the Hampton League in accordance with procedure set forth in Article III of the Bylaws. If a member of the Board of Directors is absent from three (3) consecutive meetings without good reason, the member is removed from the board.

Meetings: Meetings of the Board of Directors shall be held prior to the start of each season and on such days thereafter as shall be determined by the president and/or the Board of Directors. The president shall, at the request in writing by five (5) directors, issue notice of a meeting of the Board of Directors.

Notice: Notice of each meeting of the Board of Directors shall be given at least three (3) days before the time appointed for the meeting. The notice shall include the purpose of the meeting and only matters so stated shall be acted upon at the meeting.

Vacancy: A vacancy on the Board of Directors may be filled by a vote of two thirds (2/3) of the Board of Directors present at the Board of Directors meeting.

Quorum: A quorum for meetings of the Board of Directors shall be two thirds (2/3) of the Board of Directors elected.

Article VII Officers, Duties and Powers

Officers: Officers of the Hampton League shall be a president, first vice-president, secretary, treasurer, player agent, information officer and safety officer elected by the Board of Directors following the election of directors at the Annual General Meeting.

Term: Officers shall hold office for one year commencing on the first of November following their Election.

Duties and Powers:

President: Shall be responsible for conducting the affairs of the Hampton League and for executing the policies established by the Board of Directors.

Vice-President: The first Vice-President shall govern over the Major Division. In absence of the president, the first vice president shall assume all of the duties of the president and shall be responsible to the president and Board of Directors.

Secretary: Shall maintain a list of all members and directors and give notice of all meetings of the Hampton League. Shall record minutes of the meetings and maintain records of the Hampton League activities.

Treasurer: Shall receive all monies and securities and deposit the same in a depository approved by the Board of Directors. Shall keep records for the receipt and disbursement of all monies and securities of the Hampton League.

Player Agent: Shall conduct the annual player selection system, assist the president in checking birth records and eligibility of players and generally supervise and coordinate the transfer and placement of players.

Article VIII Borrowing

In order to carry out the purposes of the society the directors may, on behalf of and in the name of the Hampton League, raise or secure the payment or repayment of money in the manner they decide, and, in particular but without limiting the foregoing, by the issue of debentures.

No debenture shall be issued without the sanction of 75% of those present and voting at a legal meeting of Regular Members.

The members may by special resolution restrict the borrowing powers of the directors, but a restriction imposed expires at the next annual general meeting.

Article IX Remuneration

No director shall be remunerated for being or acting as a director but a director shall be reimbursed for all expenses necessarily and reasonably incurred by him while engaged in the affairs of the Hampton League.

Article X Amendments

The constitution and/or Bylaws may be amended by a vote of 75% of those present and voting at a legal meeting of Regular Members provided the necessary fourteen (14) days notice has been given to the members and the purport of proposed changes is included in the notice of the meeting.

Revised September 23, 2003