may 2, 2024

LAGUNA LITTLE MISS KICKBALL INC. P.O. Box 18297 Corpus Christi, TX 78418-8297

PREAMBLE

This purpose of this constitution is to formalize the organizational structure, establish the duties and working guidelines of the Board of Directors, define membership, and provide for continuity of the league from season to season and through the years.

HISTORY

Little Miss Kickball was founded in May 1970, in the Flour Bluff community of Corpus Christi. Little Miss Kickball International, Inc. (LMKII) was incorporated on March 2, 1971. From only one league in 1970, LMKII has continued to grow and prosper, forming new leagues and districts throughout the state of Texas.

PURPOSE

LMKII was founded as a non-profit organization whose purpose is to teach the basics of life, love of God, obeying laws, the joy of winning, the sadness of losing, the importance of teamwork, the respect for others and the desire to achieve. LMKII was established to provide an organization for young girls and young women to promote good sportsmanship and a spirit of competition. Laguna Little Miss Kickball, Inc. promotes these goals and objectives.

PLEDGE

"We give you thanks, Almighty God, for the land in which we live. We promise to obey our laws, honor our flag, respect our teammates, play fair, and follow the rules of the game."

CHARTER

Section 1. The league has secured by lease of N.A.S.C.C. official playing fields in the name of Laguna Little Miss Kickball, Inc. The official playing fields are located at 3746 Waldron Road #2, Corpus Christi, Texas 78418.

Section 2. LLMK, Inc. has secured practice fields with the Flour Bluff ISD and surrounding community parks.

Section 3. The official league colors shall be maroon and white and have been approved by the District I Board and the Corporation. League colors shall be worn by the all star team. No league team shall use maroon as any part of its uniform.

Section 4. The teams shall be named after birds and shall be approved by the LLMK, Inc Board or the designee of the board.

Article I. League Name and address:

Laguna Little Miss Kickball, Inc. P.O. Box 18297 3746 Waldron Rd #2 Corpus Christi, TX 78418-8297 Article II. Members:

A. Player members:

All girls registered and accepted to participate in League or Inter-city competition who reside within the Laguna boundaries or have been legally transferred as established by District 1 and/or Corporation.

B. Regular members:

1. Any parent, grandparent, or guardian of a player.

2. Any person who is currently active and participating as a working member of the LLMK, Inc.

3. All regular members shall be eligible to vote in elections for the Board of Directors.

Article III. Elections:

A. The election for the Board of Directors will be held at a General Meeting that coincides with the League Closing Ceremonies.

- B. The incumbent President shall direct the Secretary to place a sign-up sheet with a list of positions to be filled at the field at least two (2) weeks prior to the end of the season.
- C. Officers shall consist of President, Vice President, Secretary, Treasurer, Rules Director, League Coach, and Player Agent(s). Other Board positions and voting privileges are left to the discretion of the Board.
- D. Election to the Executive Board of Directors shall be by written ballot.

Article IV. Officers:

A. President: The President shall have served a minimum of two (2) years on the LLMK, Inc. Board of Directors. The President shall be the principal officer of the League and shall, in general, supervise and control all of the business and affairs of the League. Subject to Board approval, the President may sign contracts, deeds, mortgages, bond, or other instruments, and execute and deliver any such instrument in the name of and in behalf of the League. The President shall have the power to appoint all committees during their term of office, subject to Board approval. The President shall perform all duties incident to the Office of President and other duties as may be prescribed by the Board. The President shall see that all League members abide by the League Constitution, Corporation by-laws, rules and regulations. The President is a member of the District 1 Board. All appointments and committees are subject to Board Approval.

B. Vice President: In the absence of the President, or the President's inability or refusal to act, the Vice President shall perform the duties of the President, and when so acting, shall have all the powers of and be subject to all the restrictions upon the president. They shall be an ex-official member of ALL committees and shall perform all duties incident to the office of Vice President and other such duties that may be assigned by the President or Board.

- C. Secretary: The Secretary shall keep the minutes of Board and general meetings and forward the minutes to the appropriate persons within the specified time limit. The Secretary shall be the custodian of all LLMK, Inc. papers and records, keep a roster of all Board members, notify Board members and post notices of Board meeting at the field, forward minutes of the meetings to board members within fifteen (15) days, and perform all duties incident to the office of Secretary and other such duties as may be assigned by the President or Board.
- D. Treasurer: The Treasurer shall have served a minimum of one year on the LLMK, Inc. Board of Directors. The Treasurer shall be responsible, have charge and custody of all funds and securities of the League from all sources, deposit all such monies, give and receive receipts for money due and payable to the League. The Treasurer shall deposit all such monies in the name of the League in banks, trust companies, etc. as shall be selected by the Board. The Treasurer shall prepare the necessary financial statements as prescribed by Article VIII for Board approval, prior to sending to Corporation, and perform all duties incident to the office of Treasurer and other such duties as may be assigned by the President or the Board.
- E. League Coach: The League Coach shall be at least twenty-two (22) years of age, have attended Corporation Clinic, pass a written examination on the LMKII rule book administered by LMKII, and must have coached a minimum of one year at LLMK, Inc. The League Coach shall be responsible for recruiting, training, and assigning coaches to teams; make sure all coaches meet eligibility requirements of Corporation Rules and Regulations; and provide aid and assistance to coaches or take over and coach any team as may be required. Final selection of the coaches must be Board approved. They must act as liaison between the coaches and the Board; shall notify coaches of regular Board meetings; shall be a member of the Protest Committee; shall perform all duties incident to the office of League Coach and other such duties as from time to time may be assigned by the President or Board. The League Coach with the assistance of the Player Agents shall also prepare the LLMK.Inc.'s playing schedule.
- F. Player Agent: The Board will determine the number of Player Agents. The Player Agent shall not be a coach in the division they represent, unless there is only one player agent. Upon Board approval, the Player Agent may assist or coach a team. The Player Agent shall be responsible for insuring that all registered players either reside within the League boundaries or have an official transfer approved by the District 1 President. They shall insure that each player meets the eligibility requirements for the division that she is registered to play; supervise the conduct of annual player registration, tryouts, and draft in accordance with Article X and XI. The Player Agents shall assist the League Coach in preparing the playing schedule for the League. The Player Agents shall be responsible for notifying the League Umpire and Concessionaire of all postponed games at least 24 hours prior to the original game time, shall coordinate with the League Umpire for re-scheduling of postponed games, and shall inform the Concessionaire of the new game date and time. At the conclusion of the season, they shall prepare for the transfer of players who must change divisions and in general shall perform all duties incident to the office of Player Agent and other such duties that may be assigned by the President or Board.
- G. Rules Director: The Rules Director shall attend the Umpires training provided by Corporation and pass a written examination on the LMKII rule book administered by LMKII. They shall interpret the rules as published in current issues of the Little Miss Kickball International, Inc. Official Playing Rules and Regulations. The Rules Director may obtain assistance from District or Corporation for help with interpretation or clarification of a rule. The Rules Director shall be exceptionally knowledgeable of the Official Playing Rules and Regulations and their proper application. They shall be Chairman of the League Protest Committee and shall perform all duties incident to the office of Rules Director and other such duties as may be assigned by the President or Board.

H. League Umpire: The League Umpire must be at least twenty-two (22) years of age and have successfully completed the Umpire's training program and test as required by LMKII. The League Umpire must have mature judgment and firm convictions. The League Umpire is responsible for training and scheduling umpires with the league for season play. The League Umpire must have umpired for at least two seasons prior to running for League Umpire.

I. Other Officers:

- 1. Other Board positions that may be filled on the League Board with voting privileges are left up to the discretion of the LLMK, Inc. Board could include such positions as Field Director, Head Scorekeeper, Concession Director, Public Relations Director, Fund Raising Director, Equipment Manager, etc.
- 2. The LLMK, Inc. Board shall select two (2) representatives to serve on the District Board in addition to the LLMK, Inc. President. Their duties shall include attending District 1 Board meetings and acting as liaison between the District Board and the League Board.

Article V. Terms of Office:

- A. Terms of office shall be a minimum of two (2) years for the President, Vice President, Secretary, and Treasurer. The President and Secretary shall be elected in even numbered years and Vice President and Treasurer on Odd numbered years. This will always leave the Board with experience.
- B. Other terms of office shall be from October 1 of the year elected until September 30 of the following year.
- C. The term of office for the League Umpire shall be from the day elected by the certified umpires until such a time as the succeeding League Umpire is elected. Election of the League Umpire shall be conducted by all certified umpires for each new playing year, by a simple majority. It is recommended that this election be held before the beginning of the regular season.
- D. Should a Board Member resign or be terminated prior to the expiration of office, the remaining term may be filled by a person appointed by the President (when the office is actually vacated). Prior to taking office, the appointee must have Board approval.
- E. A Board member may be removed from office by a three-fourths (3/4) majority vote of the Board. Said vote must be conducted during a regular or special meeting of the Board and written notice of at least one week must be given to the member whose position is in jeopardy. Removal from office may be only for one or both of the following reasons:
- 1. Any Board member whose CONDUCT is found to be not consistent with the duties and responsibilities for which the office was intended.
- 2. Any Board member who fails to attend two consecutive regular meetings without written or oral excuse may be removed from office.
- F. Any Board member may resign by filing a written resignation with the secretary.
- G. No person shall hold more than one position on the LLMK, Inc. Board in the same term of office.

Article VI. Duties of the Board:

A. The Board shall conduct all the regular and special business of the League in regular and/or special Board meetings. No meeting will be called to order UNLESS A QUORUM is present. A quorum shall be MORE than one-half of the Board. Any regular member may attend Board meetings to participate in discussions.

EXCEPTION: If the League feels that the subject matter of the meeting dictates a CLOSED MEETING, the League may exclude NON-BOARD members for that meeting only.

- B. The Board shall conduct a Board meeting at least monthly between November and June; but may meet more than once a month if necessary. A special meeting may be called by the President is requested in writing to do so by two or more Board members. All meetings shall be conducted in accordance with Robert's Rules of Order.
- C. All Board members shall have one vote, with the exception of the President who shall have a vote only in case of a tie vote. Non-Board members shall not be permitted to vote at Board meetings.
- D. At any meeting, a member entitled to vote may vote by PROXY EXECUTED IN WRITING by the member or his duly authorized attorney-in-fact and delivered to the Secretary. No proxy shall be valid for more than one meeting.
- E. Any Board Member may present a motion to the floor, except the President, who may only propose that a motion be presented. With the exception of amendments to this Constitution, Non-Board members may not propose or present motions at Board Meetings, but may participate in any discussion.
- F. To insure the safety of the players, the Board may conduct background checks on any league volunteer.

Article VII. Standing Committees:

A. Protest Committee: The Protest Committee shall be composed of the Rules Director, League Umpire, and League Coach. The President may appoint any member(s) due to conflict of interest or absence of a member of the Protest Committee. The Rules Director shall be the Chairman of the Committee. The Protest Committee shall hear and decide all League protests which are officially submitted to it, except protests during the final week of the first and second halves of the regular season or during play offs. Those protests shall be decided immediately by am impartial qualified committee. A standing protest committee shall be designated by the Rules Director before the start of the game.

Article VIII. Books and Records:

- A. General: The League shall keep correct and complete books and records of account and shall also keep minutes of the proceedings of its members, Board and committees having any of the authority of the Board. All books and records of the League may be inspected by any member or by his agent or attorney for any proper purpose at any reasonable time. Records shall be kept on file for seven years, as required by the Internal Revenue Service.
- B. Minutes: Minutes shall be kept of all meetings and shall be forwarded to Corporation within fifteen (15) days of the meeting date, excluding the months of August through December.

C. Financial:

- 1. All money received and disbursed must flow through a checking or savings account requiring two signatures. Signatories of any account shall be limited to the President, Vice President, Treasurer, or Secretary as appropriate. This includes League funds as well as concession stand and special funds. Small amounts, less than \$100.00, may be handled by cash if they are supported by receipts readily available for inspection. Disbursements paid by check should also be supported by receipt.
- 2. A cash receipt and disbursement statement, furnished by Corporation, must be completed and turned in to Corporation by October 31st.
- 3. A photo static copy of the last bank statement and reconcilement on the back, for the period reported on, must be turned in to Corporation by October 31st. These figures should match the Receipts and Disbursement Statement.
- 4. Financial reports required shall be prepared by the OUTGOING TREASURER and submitted to the Board for approval prior to October 20th.

Article IX. Registration of Players:

Registration of players shall be in accordance with LITTLE MISS KICKBALL INTERNATIONS, INC. OFFICIAL PLAYING RULES AND REGULATIONS.

Article X. Tryouts:

Tryouts shall be held in accordance with LITTLE MISS KICKBALL INTERNATIONAL, INC. OFFICIAL PLAYING RULES AND REGULATIONS.

Article XI. Draft:

The Draft of players shall be conducted in accordance with LITTLE MISS KICKBALL INTERNATIONAL, INC. OFFICIAL PLAYING RULES AND REGULATIONS.

Article XII. Amendments:

- A. Amendments to this Constitution must be proposed at a Board Meeting by any regular or Board member. If the proposed amendment is passed at the Board meeting, it shall be brought before the next General Meeting, where, if approved by a simple plurality, it shall be ratified.
- B. If a proposed amendment is not passed by the Board, the member proposing the amendment may bring it before the next General Meeting, where, if approved by two-thirds (2/3) of the regular members present, it shall be ratified.
- C. Any proposed amendments(s), whether passed or failed by the Board, to be brought before the regular members at a General Meeting, must be posted at the League Field at least fourteen (14) days prior to the date of the General Meeting.
- D. No amendment that is contrary to or violates any provision of LITTLE MISS KICKBALL INTERNATIONAL, INC. OFFICIAL PLAYING RULES AND REGULATIONS; LITTLE MISS KICKBALL INTERNATIONAL, INC. LEAGUE AND DISTRICT RULES AND REGULATIONS; or

the BY-LAWS OF LITTLE MISS KICKBALL INTERNATIONAL, INC. shall be ratified.

Article XIII. Rules and regulations

Rules and regulations must be voted on each year by the Board before the season starts. It is recommended that any changes to rules and regulations be posted one week before the vote. A three fourths (3/4) vote is required to change any rule or regulation.

Article XIV. Ratification

Upon ratification of this Constitution, it shall supersede and take the place of all previous Constitutions, By-Laws, Rules, Regulations or other governing and/or organizational documents of Laguna Little Miss Kickball Inc.

Updates and revisions made 2009

LAGUNA LITTLE MISS KICKBALL RULES AND REGULATIONS

SECTION 1. REGISTRATION OF TEAM PLAYERS.

- 1. A registration of eligible girls shall be held prior to the beginning of each season's play.
- 2. In order for a girl to be placed in the draft or on a team, she must furnish the league with the following:
 - A. Proof of birth date.
 - B. Current residence such as utility bill or driver license to verify that the player lives within the League boundary.
 - C. A completed parental consent form, signed by a parent, guardian, or managing conservator.
 - D. A completed emergency authorization agreement and travel permission form, signed by a parent, guardian, or managing conservator.

SECTION 2. COACHES.

- 1. Coaches must be voted in by the LLMK board, pass a background check, and pass the test before they can coach a game.
- 2. Coaches must agree to participate in league fundraising activities.
- 3. Coaches must umpire games, help with field work, or work in the concession stand.
- 4. Coaches may not jump from one team to another. They must take a year off before they are allowed to coach a team in the same division.

SECTION 3. TRYOUTS.

- 1. Tryouts shall be held as soon as possible after registration.
- 2. Each girl shall be assigned a letter and a number to be used for identification. The Letter represents her age group and her number the order in the draft.

EXAMPLE

- 6 years A-1, A-2, A-3, etc. 7 years – B-1, B-2, B-3, etc. 8 years – C-1, C-2, C-3, etc.
- 9 years D-1, D-2, D-3, etc.
- 10 years E-1, E-2, E-3, etc.
- 11 years F-1, F-2, F-3, etc.
- 12 years G-1, G-2, G-3, etc.
- 13 years H-1, H-2, H-3, etc.
- 14 years I-1, I-2, I-3, etc.
- 15 years J-1, J-2, J-3, etc.
- 16 years K-1, K-2, K-3, etc.
- 17 years L-1, L-2, L-3, etc.
- 18 years M-1, M-2, M-3, etc.

3. During tryouts, each girl should demonstrate her ability in running bases, catching, kicking, and throwing.

4. Coaches and Player Agents shall attend each tryout session. In the event a team has

no representative, a league official shall act as a coach.

5. All girls who registered and fail to attend tryouts shall be placed on a team after the regular draft is completed by a random lottery.

6. If there are an insufficient number of girls to field the same number of teams as the year before, then the team with the least number of returning players will be eliminated. If two or more teams have an equal number of returning players, then the number of years of experience of each returning player on that team shall be tabulated and the team with the lowest number shall be eliminated. If the number of players needed to fill the full complement of teams is less than five, then draft shall be postponed for up to five days.

SECTION 4. DRAFT.

- 1. Laguna Little Miss Kickball shall hold a draft annually for placement of the players on teams. This draft should be held within seven days of the last tryout.
- 2. Each registered girl shall be placed in the open draft. EXCEPTION:
 - A. Returning players to an established team shall automatically return to that team, unless the player requests to be placed in the open draft. She cannot be drafted by her previous team.
 - B. A daughter, granddaughter, or sister of a coach may be automatically drafted onto his/her team providing the girl is designated as such before the draft begins. There can be no more than two girls who have been designated as coaches' options per team.
 - C. Sisters shall be automatically drafted onto the same team unless requested by the parent. The drafting official must ensure that the first sister is chosen before the last round.
- 3. Following the draft, the coaches may exchange draftees before the draft is adjourned. The drafted teams may be finalized immediately at the end of the draft with the unanimous approval of the coaches and player agent.

4. Players shall never be told the position in which they were drafted. Failure to abide by this rule may result in the loss of coaching privileges.

5. Players shall be notified as to their team placement within five days after completion of the draft or prior to April 1st, whichever comes first.

6. The following system shall be used for drafting players onto established teams:

- A. Determine the number of teams and coaches needed.
- B. Assign coaches to teams.
- C Assign a drafting date and set a drafting order.
- D. The last place team in the preceding year shall have first draft choice and continue up the standings from the preceding year in sequence to the first place team who shall draft last in the first round. In case of a tie, a coin toss will determine who goes first.
- E. This sequence shall be maintained throughout the draft.
- F. Only the first two rounds shall be free drafting choices prior to exercising coaches' or sister's options.

Returning players shall be drafted immediately after all options are taken.

- 7. If an expansion team is added the following system shall be followed:
 - A. The newly formed team shall have two free alternating draft choices prior to the beginning of the first round.
 - B. If there is more than one new team, a coin toss shall be used to determine the drafting order.

C. After the two free rounds are completed for all newly formed teams, the sequence shall be maintained for the draft beginning with the newly formed team. 8. Additional teams cannot be added after drafting has commenced unless all girls

originally in the draft are redrafted.

9. All teams are not required to have the same number of players.

10. All girls in the draft shall be drafted onto a team.

- 11. Girls registering after the draft will be placed on a team starting with the team with the fewest players.
 - A. The names will be placed in a hat and drawn by the team with the fewest players at the time. If teams have an equal number of players, the teams will be placed in the hat and will be drawn to determine which team receives which girl.

B. There will be a committee consisting of the player agent and any 2 board members, all must be present and will oversee the above procedure.

- 12. The Player Agents shall ensure that all divisions have an equal number of players of the same age as possible. This shall be accomplished by the Player Agents making a draft sheet for each individual team informing the team of the ages of returning players and options. Returning players and options count toward the age appropriate draft. The team shall know prior to draft to ensure an eq1ual distribution of ages on each team. Once a team has reached the capacity of a certain age group, that team must select players from another age group. If no players from the needed age group are available, the team may select any player. A nonparticipating group of three board members shall deal with exceptions.
- 13. All teams will be capped at no more than (12) players unless there is an exception and will need to be approved by the Board
- 14. If a player should decide not to play for the season due to any reason the following refund will
 - A. Prior to opening day, they will receive a refund of 100% if they return their uniform in good condition so another girl can wear their uniform.
 - B. If quit between opening day to May 1st a 50% refund will be issued, and they can keep their uniform. c) After May 1st no refund will be issued unless board approved.

SECTION 5. PLAYING SEASON SCHEDULE.

- 1. The League season shall be scheduled to begin when announced by Corporation.
- 2. A schedule of games for the regular season play shall be prepared by the League Coach and Player Agents. The schedule with team names shall be shown to the coaches three weeks before the start of the season and the final schedule shall be approved by the Laguna Little Miss Kickball Board two weeks before the start of the season.
- 3. Board will decide on whether to play 1/2's or a full season. Each team must be scheduled to play at least fourteen games not counting tournaments and playoff games. These games should be equally distributed between the teams. If the board decides to divide the season into equal halves, then the division winners of the first half will play the division winners of the second half in a best of three playoff. If there are two or more teams tied for first place in a half or if there are two or more teams tied for second or third place for the season, then a one game playoff will be scheduled. If the board decides to play a full season and if there is a tie for first place, there will be a playoff for best 2 out of 3 games. If tied for 2nd or 3rd there will be a 1 game playoff. All tournament rules will apply to all playoff games. If tied for 4th, 5th and so on there will be a coin flip to determine placement. If playoff game is unable to be played for 1st, 2nd or 3rd place then placement will be determined by a coin flip.

4. The dates for the start of practice, first regular game, and last day to play games shall be set by Corporation.

5. Teams shall not play other teams out of their Division as a portion of regular season play.

- 6. No team shall be scheduled to play more than one game in one day, except during tournament play, play-offs, or make-up games.
- 7. No regular season games shall be scheduled on Sunday.
- 8. No postponed games shall be rescheduled for play during the days allowed for scheduled postponed games,
- 9. A copy of the approved Teenage playing schedule shall be forwarded to District before the opening season game.

SECTION 6. PEE WEE RULES.

- 1. The Laguna Pee Wee Division shall play in accordance with Little Miss Kickball International, Inc., League Rules and Regulations and the specific options and rules listed in this section.
- 2. A seven run rule shall be in effect for the team that is ahead. If the team at kick scores seven runs in an inning before three outs are made, the effect shall be the same as if three outs were made. This rule shall take effect at the conclusion of the play when the seventh run was scored, and all runs scored prior to the conclusion of the play shall be counted.
- 3. One Coach for the defensive team shall be permitted on the playing field, but must remain in the outfield and shall not interfere with any play. This will be allowed only during the first half season of play.
- 4. The pitcher may be allowed to deliver the ball with two hands during the first half of the season.
- 5. If there are not ten or more players present for one or both teams, an official game may be played with only seven players. If the eighth, ninth, or tenth players arrive after the game starts, they must be put in the game in accordance with LMK, INC. rules and regulations.
- 6. All girls on the roster will be allowed to kick and will be placed in kicking order regardless of subbing.

SECTION 7. ALL STARS.

- 1. Composition of the team.
 - A. The All Star team will consist of twelve players.
 - B. Alternates will be selected.
- 2. Head Coach
 - A. The Head Coach of each League Division Champion shall be the Head Coach of that Division All Star Team with board approval.
 - B. She/He shall select assistant coaches.
 - C. If another Head Coach must be chosen for All Star Team, the LLMK shall hold a a special meeting to approve a replacement.
- 3. Tryouts
 - A. A non-mandatory tryout will be scheduled within two weeks of the end of the
 - B. A coach from each team must attend the tryout or the team will not have an All Star vote.
- 4. Selection Process
 - A. The President shall appoint three Board Members who are not coaches in that division to preside over the selection process and tabulate the votes.
 - B. Two weeks prior to the end of the League Playing Season, each head coach shall prepare a list of all players that she/he feels is qualified to be an All Star on his/her team. This list shall be submitted to the Player Agent of that Division.

C. The Player Agents shall compile the lists for each division and create a ballot. The Player Agents shall make enough copies for each team to have two (one for the head coach and one for the assistant coach).

SECTION 8. BRINGING UP AN ALTERNATE

After the All Star team has been announced, if an All Star player can no longer participate in the All Star tournament an alternate shall replace her on the All Star team. The player who received the most votes of the two alternates at time of voting will be the first alternate player pulled up. The second alternate would be pulled up next if need be.

The head coach of the All Star team would inform the President or Vice President of the need to bring up the alternate due to said player being unable to continue her participation in the tournament, and in turn the President or Vice President would inform the tournament director.

D. The Player Agents shall call a meeting for all League Head Coaches and Assistant Coaches to vote on All Star selections. The winning team coaches in each Division will be given votes equal to the number of teams in their division. The second place team will receive on less vote, etc.

Example – 4 Teams

1st place - 4 votes

2nd place - 3 votes

3rd place - 2 votes

4th place - 2 votes

All teams regardless of where they are in the standings will have at least two

- E. Prior to voting, the coaches shall review the ballot. They may add any other player(s) but each ballot must contain the added player(s). No player shall be deleted from the ballot unless unable to attend the majority of practices or to play at the time of the All Star Tournament. In a secret vote, each Coach shall select twelve players. No one can vote for an absent coach. Votes will be collected and tabulated by the officials. The twelve players with the highest number of votes shall be the selected All Star Team.
- F. In the event of tie votes, which causes more than twelve players to be selected, the name of the players with the tie votes shall be prepared on a separate ballot. This ballot shall be presented to the appropriate coaches with instructions to select only players to fill the twelve player All Star Team. This procedure shall continue until the All Star Team is selected.
- G. The results of any and all votes shall be kept secret and the names of the players selected for All Star Teams shall not be revealed until the All Star Teams are announced at the Closing Day Ceremonies by the All Star head coach. The number of votes any player receives shall never be revealed.

5. Removal from an All Star team

- A. If a girl has more than three unexcused absences from assigned practices or scrimmages, she may be removed from the team.
- B. At a called board meeting, the coach will present documentation of practices missed to the board. The offending player must be notified and provided an opportunity to offer a rebuttal.
- C. The board will go into closed session to determine the fate of the offending player.