



# Upper Providence Little League

## Conflict of Interest Policy

The purpose of the following policy and procedures is to complement Upper Providence Little League bylaws to prevent the personal interest of staff members, board members, and volunteers from interfering with the performance of their duties to Upper Providence Little League, or result in personal financial, professional, or political gain on the part of such persons at the expense of Upper Providence Little League or its Members, supporters, and other stakeholders.

### **DEFINITIONS**

Conflict of Interest (also Conflict) means a conflict, or the appearance of a conflict, between the private interests and official responsibilities of a person in a position of trust. Persons in a position of trust include staff members, officers, and board members of Upper Providence Little League.

Executive Board means the Board of Directors.

Officer means an officer of the Executive Board.

Volunteer means a person – other than a board member -- who does not receive compensation for services and expertise provided to Upper Providence Little League and retains a significant independent decision-making authority to commit resources of the organization.

Staff Member means a person who receives all or part of her/his income from the payroll of Upper Providence Little League.

Member means a Member of Upper Providence Little League which shall be a state association of nonprofit organizations that represent a statewide and multi-sector or subsector 501 (c)(3) constituency with a diverse range of corporate identities, or a regional association of nonprofit organizations that represent a specific region within a state or multi-state geographic area and a multi-sector or subsector constituency with a diverse range of corporate identities.

Supporter means corporations, foundations, individuals, 501 (c) (3) nonprofits, and other nonprofit organizations who contribute to Upper Providence Little League.

### **POLICY AND PRACTICES**

1. Full disclosure, by notice in writing, shall be made by the interested parties to the Executive Board in all conflicts of interest, including but not limited to the following:
  - a. A board member is related to another board member or staff member by blood, marriage or domestic partnership.
  - b. A staff member in a supervisory capacity is related to another staff member whom she/he supervises.
  - c. A board member or their organization stands to benefit from an transaction or staff member of such organization receives payment from for any subcontract, goods, or services other than as



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part of her/his regular job responsibilities or as reimbursement for reasonable expenses incurred as provided in the bylaws and board policy.

- d. A volunteer working on behalf of Upper Providence Little League who meets any of the situations or criteria listed above.
2. Following full disclosure of a possible conflict of interest or any condition listed above, the Executive Board shall determine whether a conflict of interest exists and, if so the Board shall vote to authorize or reject the transaction or take any other action deemed necessary to address the conflict and protect Upper Providence Little League's best interests. Both votes shall be by a majority vote without counting the vote of any interested director, even if the disinterested directors are less than a quorum provided that at least one consenting director is disinterested.
3. An interested Board member, officer, or staff member shall not participate in any discussion or debate of the Executive Board, or of any committee or subcommittee thereof in which the subject of discussion is a contract, transaction, or situation in which there may be a perceived or actual conflict of interest. However, they may be present to provide clarifying information in such a discussion or debate unless objected to by any present board or committee member.
4. Anyone in a position to make decisions about spending 's resources (i.e., transactions such as purchase contracts) – who also stands to benefit from that decision – has a duty to disclose that conflict as soon as it arises (or becomes apparent); s/he should not participate in any final decisions.
5. A copy of this policy shall be made available to all Board members, staff members, volunteers or other key stakeholders upon commencement of such person's relationship with Upper Providence Little League or at the official adoption of stated policy.