

MAUMEE YOUTH SOCCER ASSOCIATION

CONSTITUTION AND BYLAWS

1ST ADOPTED Feb 9, 1982

Last revision 11/2007

CONSTITUTION

The name of this Organization shall be the Maumee Youth Soccer Association (MYSA).

The headquarters of MYSA shall be the residence of an appointed officer on the board.

MYSA shall act as an independent body and reserve the right to affiliate with any area or national soccer programs.

The purpose of MYSA shall be to develop youth and promote the game of Soccer for the city of Maumee.

BYLAWS

ARTICLE I – MEMBERSHIP

SECTION I

MYSA shall be open to all Maumee residences and other communities for children 19 years of age or under.

Application for membership must be accompanied by the registration fee and registration form.

SECTION II

Voting members shall be:

- A. Any member properly registered who is 18 years of age or older upon the date of the Annual Meeting.**
- B. A parent/legal guardian for properly registered youths under 18 years of age.**
- C. Any Executive Board member.**
- D. Any head coach serving during either or both the fall and/or spring seasons.**
- E. In cases of family with two (2) or more non-voting member youth, each parent/guardian shall be entitled to one vote.**

SECTION III

Non-voting members shall be:

All registered youths under 18 at the time of the Annual Meeting.

SECTION IV

Membership shall be on calendar year basis.

ARTICLE 2

OFFICERS

SECTION 1

Officers. The elected officers shall be a president, a vice-president of youth, a vice president of competitive, a secretary, and treasurer.

SECTION 2

Qualifications.

A. A candidate for elected office shall:

1. be in good standing for the past year;

B. A candidate for the office of president shall have served at least one preceding year on the board of directors.

SECTION 3

Term of Office.

A. All officers shall serve for a term of two (2) years commencing January 1st or until their successors are elected or appointed.

B. Elected officers shall assume their respective offices on January 1st.

C. Officers may be removed, with cause and/or failure to attend meetings or failure to perform the duties of that office. Members are removed by a two-thirds vote of the voting members at an annual meeting, board of directors meeting, or a special meeting called for that purpose. The officer has a right to a hearing and appeal rights. The hearing will be by the board of directors with the officer who is the subject of the hearing not having a right to vote.

SECTION 4

DUTIES OF OFFICERS

The elected officers shall perform the duties provided in this section and such other duties as are prescribed for the office in these bylaws, by the board of directors, by the executive committee, by the president.

A. Duties of the President.

The president shall:

- 1. Preside at all meetings of the board of directors, executive committee, annual general meeting, and other meetings of the organization;**
- 2. Appoint all committees serving MYSA including age group commissioners**
- 3. Serve as an ex-officio member of all committees;**
- 7. Serve as a signed approver on OYSAN checks.**

B. Duties of the Vice-President

The vice-president shall:

- 1. Perform the duties of the president in the absence of the president; and**
- 2. Succeed to the office of president for the unexpired term in the event of a vacancy in that office.**

C. Duties of the Secretary.

The secretary shall:

- 1. Record the proceedings and maintain records of all board of director meetings, executive committee, and annual general meeting; and**
- 2. Maintain all correspondence and communications essential to the conduct of business of the board of directors meetings.**

D. Duties of the Treasurer.

The treasurer shall:

- 1. Be custodian of all funds and responsible for all the financial affairs of MYSA**
- 2. Recording and reporting of all income, expenses, assets, and liabilities;**
- 3. The preparation of financial statements**
- 4. Shall be responsible for meeting all statutory financial requirements,**
- 5. Serve as a signed approver on MYSA checks.**

F. Vice President of Competitive

The Vice President of Competitive shall:

- 1. Represent the competitive side of the club at MYSA and competitive league meetings**
- 2. Recommend coaches for competitive teams**
- 3. Recommend club fees**
- 3. Responsible for all competitive teams' activities**

SECTION 5

VACANCY IN ELECTED OFFICE

A. A vacancy in the office of president shall be filled by the vice-president.

B. Any other vacancy in elected office shall be filled by a vote of the board of directors until the next annual general meeting. At the next annual meeting, a person will be elected to fulfill the remainder of the term.

ARTICLE 3

EXECUTIVE COMMITTEE

A. Composition. The executive committee shall consist of the president, vice-president, vice president of competitive, secretary, treasurer, and age group commissioners

Only one member of a family may serve on the Executive Board at one time

B. Meetings.

Meetings shall be at the call of the president or any two (2) members and shall require a notice to the members of at least three (3) days.

C. Quorum.

A majority of the executive committee shall constitute a quorum for all meetings. A member of the executive committee may participate in a meeting by means of a conference telephone or similar communication equipment, by means of which all persons participating in the meeting can hear each other and their participation, shall constitute presence at the meeting.

ARTICLE 4

COMMITTEE

A. Composition.

The board of directors may establish standing committees as necessary. The committee chairmen are appointed by the president and approved by the board of directors.

B. Term.

Committee members serve for one year with the committee chairperson serving at the discretion of the president and/or board of directors.

ARTICLE 5
DISCIPLINE

The said Executive Board reserves the right to suspend or revoke the eligibility of any player or coach to participate in the activities of MYSA for violation of the rules and regulations of MYSA. A hearing by executive board will be held and two third vote by the attending (less board member submitting the complaint) executive board member is required.

ARTICLE 6
DISCRIMINATION & CONFLICT OF INTEREST

MYSA will not discriminate against any individual on the basis of race, color, religion, age, sex or national origin.

ARTICLE 7
INDEMNIFICATION

Any agent of MYSA who was or is a party or is threatened to be made a party to any threatened, pending or completed action, suit, or proceedings, shall be indemnified for all expenses and liabilities actually and reasonably incurred in connection therewith to the extent permitted by the Revised Code of Ohio.

ARTICLE 8
DISSOLUTION

In the event of dissolution of this organization, the assets of the organization shall be distributed to the City of Maumee, Park and Recreation Division, or any other eligible non-profit organization as directed by the majority of the board of directors. Three-fourths (3/4) vote of member membership is required to dissolve and end this organization.

ARTICLE 9

AUDIT

A group of 15% of the membership may submit a written request bearing the signature of said members for an independent audit of the financial records of the MYSA. The request for an audit may specify the names of an accounting firm which shall perform the audit.

Upon receipt of the bona fide request, the League Treasurer must provide all financial records, including but not limited to ledgers and banking records within three (3) weeks of the Date of the first Executive Board meeting following the request. An auditor must present the result of the audit at the next general or annual League meeting. All financial records provided by the Treasurer, for purposes of completion of the audit, shall be returned to the Treasurer within one (1) week of the date of receipt of the same. All costs and expenses related to the performance of the requested audit will be paid by the requesting member at the completion of the audit unless it is determined a significant/substantial irregularity is found in accordance to Generally Accepted Accounting Practice and then MYSA will pay for audit.

ARTICLE 10

PARLIAMENTARY AUTHORITY

The rules contained in the current edition of *Robert's Rules of Order Newly Revised* shall govern the organization in all cases to which they are applicable and in which they are not inconsistent with these bylaws, any special rules of order that MYSA may adopt, and any statutes applicable to the organization that do not authorize the provisions of these bylaws to take precedence.

ARTICLE 11

ADMENDMENTS

Section 1

. Amendment with Notice.

By two-thirds vote of the voting members in attendance, these bylaws may be amended at any annual meeting or duly called quarterly meeting provided that the amendment:

A. has been submitted by the board of directors and adopted by a two-thirds vote of the entire board;

B. has been submitted by any member and submitted to the board of directors on or before 30 days prior to the annual meeting; and

C. has posted or read at two regular meetings and be no less than 30 days prior to such meeting in which the proposed amendments will be voted upon together with identification of proposer(s)

SECTION 2

Board Action.

Any amendment or revision to the bylaws adopted at a meeting under Section 1 of this Article must thereafter be approved by the board of directors by an affirmative vote of a majority of those present immediately after the meeting at which the amendment(s) were voted upon. All members of the board of directors present must sign a dated ratification page.

SECTION 3

Effective Date. Any revised bylaws and/or any amendments become effective after the adjournment of the meeting upon which it was voted providing there is no other specified effective date.