

TRACYTON SOCCER  
CLUB  
CONSTITUTION

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**ARTICLE I. NAME AND OBJECTIVE**

**Section A.**

1. The name of this organization shall be "Tracyton Soccer Club", hereinafter referred to as the Club or TSC.
2. This Club shall be affiliated with the Northwest Sound Youth Soccer Association (~~NSYSA~~), ~~State of Washington~~, hereinafter referred to as the Association or NSYSA.
3. This Club, by its affiliation with the Association, will also be affiliated with Washington Youth Soccer Region IV, hereinafter referred to as the Region and also Washington Youth Soccer, hereinafter referred to as the State or WYS.
4. This Club may be affiliated with US Club Soccer.
5. This Club may be affiliated with other entities as deemed appropriate and approved by the TSC ~~executive~~ Board.

**Section B.** The Club is and shall be nonprofit, ~~nonsectarian~~nonsectarian, and nonpartisan. Said organization is organized exclusively for charitable, religious, educational, and scientific purpose,~~;~~ ~~including for~~ such purposes include, making ~~the~~ distributions to organizations that qualify as exempt ~~organizations~~ under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

**Section C.** ~~The purpose for which TSC is organized is as follows:~~ The Club's purpose:

1. To support and develop amateur athletes for national, state, and local soccer competition, ~~exclusively through charitable activities.~~
2. To foster the physical, mental, and emotional growth and development of its members ~~through the sport of soccer at~~ from ages 3 – 19 by: ~~U5 through U19, by:~~
  - a. Encouraging the recreational values of soccer,~~;~~
  - b. Enabling coaches and players to develop ~~their playing skills in the game of soccer,~~;
  - c. Teaching the rules and strategies ~~of soccer,~~;
  - d. Instilling the ideals of good sportsmanship,~~;~~
  - e. Developing teaching and leadership skills in coaches and players.
3. To provide opportunities for amateur soccer teams from one area to compete against teams from other areas of the county, state, and/or country.
- ~~4.~~ To guard the interest and safety of ~~the~~ players, referees, and coaches.

**ARTICLE II. MEMBERSHIP**

**Section A.**

1. The membership of this Club shall consist of the parents/guardians of all properly registered players and all other registered adult participants 18 years of age or older.
2. A "Member in good standing" is defined by this Club as a member who:
  - a) ~~a.~~ Is not currently under any ~~Washington Youth Soccer~~ WYS suspension, ~~from all soccer activities and;~~
  - b) ~~b.~~ Is not in financial arrears to this Club, his/her ~~team~~ team, or any other US Soccer affiliate, ~~and;~~

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- e)c. Has a current "Cleared" Risk Management Status according to ~~Washington Youth Soccer~~WYS, if required to have such a clearance for his/her position (i.e. Officer, Committee Member, Team Staff Member, etc.).
- 3. Members ~~will shall re-~~register annually to continue their membership. Those who do not ~~re-~~register annually will be dropped from the Club's membership. ~~roles.~~

**ARTICLE III. ADMINISTRATION**

**Section A.**

- 1. ~~This~~The club shall be governed by its Constitution, Bylaws, Policies and Procedures, all ~~NSYSA Association, US Club Soccer, and State~~ WYS governing documents. ~~US Club Soccer governing documents as applicable.~~
- 2. The business of the Club will be ~~carried conducted out~~ by the ~~Executive Board of this Club~~. The ~~Executive Board is the is the~~ voting members ~~of the Tracyton Soccer Club Board~~, whose roles, responsibilities, and obligations shall be defined in the ~~Club~~TSC Bylaws.

**Section B.** ~~Executive~~Board will consist of the duly elected Officers of the Club.

~~1.~~ Elected Officers: ~~All elected officers shall abide by the defined~~

~~A.~~ The elected officers will consist of the following:

~~A.~~

- ~~1)~~ President
- ~~2)~~ Secretary
- ~~3)~~ Treasurer
- ~~4)~~ Director of Coaching
- ~~5)~~ NSYSA ~~Club~~ Representative
- ~~6)~~ Director of Select
- ~~7)~~ Director of Competition (~~Full Sided~~)
- ~~8)~~ Director of Competition (~~Small Sided~~)~~Mod~~
- ~~9)~~ Director of Fields/~~Mod Fields~~
- ~~Director of Mod Fields~~
- ~~10)~~ Registrar
- ~~11)~~ Director of Fundraising
- ~~12)~~ Webmaster
- ~~13)~~ Director of ~~Small Sided~~~~Mod~~ Referees
- ~~14)~~ Equipment Manager
- ~~15)~~ Uniform Coordinator

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B. These elected officers shall be from within the members\* of the Club and shall be elected at the Club's Annual General Meeting, for a term of two (2) years.

a. The following positions shall be elected on even years with the term starting on January 1<sup>st</sup> of odd year:

- ~~a.~~
- 1. President
- 2. Treasurer
- 3. Director of ~~Club~~ Select
- ~~3-4.~~ Director of Competition
- ~~4.~~ Director of Mod Fields
- 5. Director of Fundraising
- 6. Webmaster
- 7. Equipment Manager
- ~~8.~~ Director of Competition (Full Sided)

b-a. The following positions shall be elected on odd years with the term starting on January 1<sup>st</sup> of even year:

- 1. Secretary
- 2. Director of Coaching
- 3. NSYSA ~~Club~~ Representative
- ~~3-4.~~ Director of Mod Competition
- ~~4-5.~~ Director of Fields/Mod Fields
- ~~5-6.~~ Registrar
- ~~6-7.~~ Director of ~~Small Sided-Mod~~ Referees
- ~~7-8.~~ Uniform Coordinator
- ~~8.~~ Director of Competition (Small Sided)

\*Board Members who no longer meet the definition of membership per club Constitution shall be permitted to seek re-election to their position or any other vacant board member positions.

2-1. Appointed Positions:

A. Any ~~P~~osition created and appointed, or contracted by the ~~Executive~~ Board, shall have defined roles, responsibilities and obligations added to or included in the ~~Club~~TSC Bylaws at the discretion of the ~~Executive~~ Board with final approval by the ~~Club~~TSC President.

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**Section C. Executive Board Officer Election Process**

1. Any member of the Club, who is in good standing ~~as stated in Article II, Section A, 2~~, may be nominated for any office by any member of the Club. Written consent ~~shall be~~ must be required for any nominee not present ~~at the meeting~~.

~~A.~~ Nominations ~~can be~~ are made at the October ~~Executive~~ Board meeting prior to the ~~AGM Annual General Meeting. The Nomination Committee will present its report of recommendation at this meeting.~~

~~a.~~ B. Those nominated at the October ~~Executive~~ Board meeting ~~by the Board~~ will be posted on the Club ~~w~~Web-site as noted in ClubTSC Bylaws, Article 7, Section A, 1b.

~~b.~~ C. Nominations may also be made by the mMembership at the ~~Annual General Meeting~~AGM.

2. Any duly elected Officer shall be eligible for re-election or nomination to another office.
3. Election shall require a majority vote of ~~qualified~~ Club member(s) in good standing who are present at the AGM.

**Section D.** Board of Directors will consist of ~~the elected Executive~~ Board, duly appointed and/or ~~hired~~ contracted board positions as defined within the ClubTSC Bylaws Article IV, Section A.

**Section E. Contracts**

- A. All contracts shall be presented to the ~~Executive~~ Board for full review and approval.
- B. Prior to execution of a contractual ~~obligation; obligation~~, all contracts ~~shall will~~ be signed by the TSC President or the ~~designated~~ Board Member assigned by the ClubTSC President~~Board~~.
- C. A copy of all executed contracts shall be provided to the ~~Executive~~ Board and ~~to be~~ placed in the Club ~~files~~digital files.

**ARTICLE IV. MEETINGS**

**Section A. Annual General Meeting (AGM)**

1. The purpose of the AGM shall be for the election of officers, considerations of proposed amendments to the Constitution, and proposed resolutions.
2. ~~Will~~ shall be held annually ~~as defined in the designated month as defined in the~~ ClubTSC Bylaws, Article VII Section A.
3. The AGM is open to the ~~TSC-Club~~ membership in accordance with the ~~TSC-Club~~ Bylaws, Article VII, Section A.

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**Section B. ~~Executive~~ Board Meetings**

- 1. The purpose of the ~~Executive~~ Board meetings shall be to conduct the Club’s business.
- 2. The monthly ~~Executive~~ Board meetings are to be open to the membership in accordance with the ~~Club TSC~~ Bylaws.

**ARTICLE V. AMENDING THE CONSTITUTION**

**Section A.**

- 1. Any member in good standing may submit a proposed amendment or resolution. Proposed amendments and proposed resolutions must be submitted ~~in writing electronically~~ to the ~~Club~~ ~~Club~~ Secretary prior to the 1<sup>st</sup> day of the month not less than ~~two~~ months prior to the AGM.
- 2. The ~~Club~~ Secretary shall ~~present~~ ~~provide upon recent~~ the proposed amendment ~~electronically to the Board for consideration at the next Executive Board meeting under “New Business”.~~

~~a. Upon entry into the minutes, it shall be tabled until the following Executive Board meeting.~~

~~3. At the next following Executive Board meeting, the proposed amendment will be discussed under New Business. the order of business will be discussed following the approval of the previous Executive Board Meeting minutes. At this time the Club Secretary shall take from the table for consideration by the Executive Board, the proposed amendment.~~

~~a.~~ Debate on the proposed amendments ~~or resolution~~ shall be limited to thirty (30) minutes.

~~4.2. To be approved,~~ the proposed amendment ~~or resolution~~ must ~~receive pass by~~ a two-thirds (2/3) ~~majority~~ vote from all ~~Executive~~ Board Members present ~~to be approved.~~

**Section B.** Once the amendment ~~or resolution~~ is approved by the ~~Executive~~ Board, ~~it the Club Secretary~~ will ~~be ensure it is posted~~ on the Club’s Web site ~~and send it electronically~~ for all the members to review a minimum of 30 days prior to the AGM.

**Section C.** ~~For final approval,~~ the ~~proposed~~ amendment or resolution must ~~receive pass by~~ a two-thirds (2/3) ~~majority~~ vote ~~of from all~~ Club Members in good standing present at the AGM ~~to be approved.~~

**ARTICLE VI. RESOLUTIONS**

**Section A.** ~~Tracyton Soccer Club~~ ~~The Club,~~ while ~~strivingshall strive~~ ~~for openness~~ ~~transparency,~~ impartiality, and equality ~~and~~ therefore resolves that:

- 1. Any member in good standing may submit ~~electronically (thirty (30) days prior)~~ a proposed amendment to the ~~Club TSC~~ Bylaws, Policies and Procedures, ~~for consideration at a any~~ ~~Executive~~ Board meeting, ~~pursuant to the TSC Bylaws.~~

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2. ~~Each Team~~s shall receive equal benefit of Club facilities, equipment, and services as applicable.
3. No Club team, ~~without notification and approval of the Executive Board~~, shall seek or obtain material goods, services, or financial means ~~without notification and approval of the Board~~.
4. ~~Tracyton Soccer Club~~ The Club (TSC) specifically disclaims financial responsibility for, and shall not assume nor be held liable for, the debts or the financial obligations, either expressed or implied, of any affiliated team, or any of the coaches, managers, officers, or officials.
5. The membership holds harmless ~~Tracyton Soccer Club~~ the Club and all elected, appointed and hired representatives of the Club ~~Tracyton Soccer Club~~ for any claim, demand, cause of action, loss or damage incurred by them, and the defense thereof arising out of member(s) violation of the Club ~~Tracyton Soccer Club~~ Constitution, Bylaws, Policies and Procedures.