

# 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 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 Board.

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

### Section C. The Club’s purpose:

1. To support and develop amateur athletes for national, state, and local soccer competition.
2. To foster the physical, mental, and emotional growth and development of its members from ages 3 – 19 by:
  - a. Encouraging the recreational values of soccer.
  - b. Enabling coaches and players to develop skills,
  - c. Teaching the rules and strategies.
  - 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 players, referees, and coaches.

## ARTICLE II. MEMBERSHIP

### Section A.

1. The membership of this Club ~~will 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. Is not currently under any WYS suspension.
  - b. Is not in financial arrears to this Club, his/her team, or any other US Soccer affiliate.
  - c. Has a current “Cleared” Risk Management Status according to WYS, if required to have such a clearance for his/her position (i.e. Officer, Committee Member, Team Staff Member, etc.).
3. Members will register annually to continue their membership. Those who do not – register annually will be dropped from the Club’s membership.

### ARTICLE III. ADMINISTRATION

#### Section A.

1. The club shall be governed by its Constitution, Bylaws, Policies and Procedures, all NSYSA, WYS governing documents and US Club Soccer governing documents as applicable.
2. The business of the Club will be conducted by the Board. The Board is the voting members, whose roles, responsibilities, and obligations shall be defined in the Club Bylaws.

#### Section B. Board will consist of the duly elected Officers of the Club.

##### A. Elected Officers: The elected officers will consist of the following:

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

##### 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:

1. President
2. Treasurer
3. Director of Select
4. Director of Competition
5. Director of Fundraising

6. Webmaster

7. Equipment and Uniform Coordinator ~~Manager~~

- 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

4. Director of Mod Competition

5. Director of Fields/Mod Fields

~~Registrar~~

6. Director of Mod Referees

7. ~~Uniform Coordinator~~

\*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.

1. Additional ~~Appointed~~ **Appointed** Positions:

- A. **Contracted Positions:** Any position contracted, will have defined roles, responsibilities and obligations reviewed by the Board with final approval by the Club President.
- B. **Appointed Positions:** Any position created and appointed, ~~or contracted~~ by the Board, will ~~shall~~ have defined roles, responsibilities and obligations added to or included in the Club Bylaws at the discretion of the Board with final approval by the Club President.

### 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 must be required for any nominee not present.
  - A. Nominations can be made at the October Board meeting prior to the AGM.
  - B. Those nominated at the October Board meeting will be posted on the Club website as noted in Club Bylaws, Article 7, Section A, 1b.C. Nominations may also be made by the membership at the 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 Club member(s) in good standing who are present at the AGM.

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

**Section E. Contracts**

- A. All contracts ~~will shall~~ be presented to the Board for full review and approval.
- B. Prior to execution of a contractual obligation, all contracts will be signed by the TSC President or the Board Member assigned by the Club Board.
- C. A copy of all executed contracts shall be provided to the Board and placed in the Club 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 be held annually as ~~defined in the~~ defined the Club Bylaws, Article VII Section A.
3. The AGM is open to the Club membership in accordance with the Club Bylaws, Article VII, Section A.

**Section B. Board Meetings**

1. The purpose of the Board meetings shall be to conduct the Club's business.
2. The monthly Board meetings are to be open to the membership in accordance with the Club 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 electronically to the 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 provide upon receipt the proposed amendment electronically to the Board for consideration at the next meeting.

At the next Board meeting, the proposed amendment will be discussed under New Business. Debate on the proposed amendment or resolution shall be limited to thirty (30) minutes.

2. The proposed amendment or resolution must receive a two-thirds (2/3) majority vote from all Board Members present to be approved.

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

**Section C.** The proposed amendment or resolution must receive a two-thirds (2/3) majority vote from all Club Members in good standing present at the AGM to be approved.

## ARTICLE VI. RESOLUTIONS

**Section A.** The Club, while striving for transparency, impartiality, and equality therefore resolves that:

1. Any member in good standing may submit electronically (thirty (30) days prior) a proposed amendment to the Club Bylaws, Policies and Procedures, for consideration at a Board meeting.
2. Teams shall receive equal benefit of Club facilities, equipment, and services as applicable.
3. No Club team shall seek or obtain material goods, services, or financial means without notification and approval of the Board.
4. The Club 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 the Club and all elected, appointed and hired representatives of the 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 Constitution, Bylaws, Policies and Procedures.