

NEW BRAUNFELS YOUTH SOCCER ASSOCIATION CONSTITUTION
(Revised September 7, 2003)

NEW BRAUNFELS YOUTH SOCCER ASSOCIATION CONSTITUTION

SECTION I

ARTICLE I. NAME

1.1.1 The name of the organization shall be known as New Braunfels Youth Soccer Association, Inc., which is also referred to as "N.B.Y.S.A." and will be known as the Association for all purposes. NBYSA is incorporated in the State of Texas and is subject to the laws of the State of Texas and to its own Constitution, By-Laws, Rules and Procedures. Federal Tax ID #74 2012883, Texas State Sales Tax #1-74-2012883-1.

ARTICLE II. PURPOSE

1.2.1 The primary purpose of the Association is the promotion of the game of soccer and player development. To accomplish this purpose, the Association shall promote good sportsmanship, educate youth participants and the adult sponsors in the fundamentals of the game of soccer, promote the game of soccer through sponsorship of regularly scheduled competition and conduct such other activities for the promotion of youth soccer as NBYSA shall deem appropriate.

ARTICLE III. AFFILIATION

1.3.1 NBYSA shall be an affiliated Member Association of the Alamo Area Youth Association, referred to as AAYSA. NBYSA shall also be an affiliated Member Association of, and comply with the authority of the South Texas Youth Soccer Association, also referred to as STYSA, and the United States Soccer Federation, also referred to as USSF, and the United States Youth Soccer Association, also referred to as USYSA.

ARTICLE IV. BOUNDARIES

1.4.1 NBYSA BOUNDARIES. NBYSA geographical boundaries shall be as follows: The Association shall control and represent all members falling within the South Texas county of Comal.

ARTICLE V. NBYSA JURISDICTION

1.5.1 NBYSA shall have jurisdiction over all teams, administrators, referees, coaches, players and supporters affiliated with the organization. NBYSA will represent the association collectively with the Alamo Area Youth Soccer Association (AAYSA) and the South Texas Youth Soccer Association (STYSA).

ARTICLE VI. MEMBERSHIP

1.6.1: The membership of NBYSA shall consist of those participating in soccer competition as players, coaches, referees and/or administrators affiliated with this Organization.

1.6.1.1 ASSOCIATE MEMBERSHIP. Any youth soccer club with six (6) or fewer teams (with minimum team size determined by the NBYSA Playing Rules in effect at the time of application of membership) outside the designated territorial boundaries as described in this Constitution, shall receive a full member status, but shall, if approved, have associate member status. An associate member: (i) may participate in member meetings and shall have the right to vote and (ii) may send teams to participate in STYSA competitions.

ARTICLE VII. SEASONAL AND FISCAL YEAR

1.7.1 SEASONAL YEAR. The seasonal year of NBYSA shall be the same as the seasonal year of STYSA subject to the seasonal year of USYSA.

1.7.2 FISCAL YEAR. For the purpose of filing federal income and state sales tax returns the fiscal year of NBYSA shall begin on January 1 and end December 31 of each year.

ARTICLE VIII. GOVERNING BOARD

1.8.1 GOVERNING BOARD. A Governing Board shall govern NBYSA

1.8.2 GENERAL POWERS. The Governing Board shall transact all business of NBYSA and shall have the power to enforce the laws of the game, the rules of South Texas Youth Soccer Association, the rules of the United States Soccer Association and the Constitution, By-Laws, Rules and Procedures of NBYSA. It shall have the power to settle all disputes not pertaining to Discipline, Protest and Grievance Procedures.

ARTICLE IX. MEETINGS

1.9.1 REGULAR MEETINGS. The regular meetings of the NBYSA Governing Board shall be held once each month.

1.9.2 SPECIAL MEETINGS. Special meetings of the Governing Board may be held at the discretion of the President at the time and place designated by the President or may be called by written request to the Secretary signed by the Governing Board members representing a majority of the voting power. Notice of any special meetings and the time, place, purpose of such meeting shall be sent to each member of the Governing Board at least 10 days prior to the date on which the meeting is to be held.

1.9.3 GENERAL MEETINGS. An annual General Meeting will be held in May of each year for specific purpose of holding the annual elections of officers. The General Meeting will be called by the Secretary. A General Meeting will be called in January for the purpose of giving year-end reports.

1.9.4 ORDERS OF BUSINESS. The order of business for regular meetings shall be as follows:

1. Roll call and vote accreditation.
2. Motions to Reinstate.
3. Approve minutes of last meeting.
4. Unfinished business.
5. Financial and budget review and approval.
6. Amendments to the Constitution, if any.
7. Amendments to the By-Laws, if any.
8. Amendments to Rules and Procedures, if any.
9. Reports from Standing Committees.
10. Reports from Officers
11. Election of officers at the May meeting of each calendar year.
12. New Business.
13. Adjournment.

1.9.5 ROBERTS RULES OF ORDER. All other aspects of the meeting of NBYSA shall be conducted in accordance with Robert's Rules of Order, latest edition.

1.9.6 FUNDS TO ATTEND STYSA GENERAL MEETING. The NBYSA Treasure shall include in the annual budget sufficient funds to provide for the reasonable expenses for the attendance of the NBYSA officers as defined in the By-Laws of NBYSA to attend the Annual General Meeting of the South Texas Youth Soccer Association.

ARTICLE X. OFFICERS

1.10.1 List of Officers. The members of the Governing Board shall include the following officers.

- President
- First Vice President
- Second Vice President
- Secretary
- Registrar
- Treasure
- Director of Referees
- Director of Sponsorships
- Director of Tournaments
- Director of Fundraising
- Director of Operations
- Director of Information
- Director of Coaching (appointed position)

1.10.2 ELECTION OF OFFICERS. Elections of officers shall be conducted as follows:

1.10.2.1 The registrar will solicit for members of the Nominating Committee

1.10.2.2 The Nominating Committee will recommend a slate of at least one candidate for each office up for election with the exception of the Director of Coaching and Player Development which is an Board appointed position.

1.10.2.3 The list of candidates will be forwarded to the NBYSA President along with the date, time and place of the Associations General Meeting, which is held in May of each year. Such notice shall be given ten (10)) days prior to said meeting.

1.10.2.4 The secretary will set up the meeting and will make the notification.

1.10.2.5 Nominations from the floor are permitted.

1.10.2.6 The vote will be taken on each office separately in the order listed in the Section 1.10.1.

1.10.2.7 The vote will be by secret ballot unless unopposed.

1.10.2.8 In the event that a candidate for the office does not receive more than 50 percent of the votes for that office, then a run-off will be held before moving to the next election.

1.10.3 TERM. The term of office for each officer shall be for two years with the President, Second Vice President, Treasurer, Registrar, Director of Operations, and Director of Sponsorships elections being held in years that end with even numbers while the First Vice

President, Secretary, Director of Referees, Director of Information and Director of Tournaments and Director of Fundraising shall be elected in years that end in odd numbers.

1.10.3.1 An officer shall take office upon election at the General meeting in May of the calendar year in which he/she is elected and remain in office until the end of his/her term of two years or until a successor has been duly elected accordingly, whichever event occurs first, unless said officer is recalled by the Governing Board as described in this Constitution.

1.10.4 VACANCY OF AN OFFICE. In the event any office becomes vacant, the vacancy shall be filled by a simple majority vote of the offices that remain in the NBYSA Executive Committee. The person who fills the vacancy shall serve until the next regular scheduled General Governing Board Meeting.

1.10.5 RECALL OF OFFICER. The Governing Board shall have the power to recall any officer of NBYSA. This power may be exercised at any regular or properly called special meeting of the NBYSA Governing Board. A recall motion must be adopted by at least two-thirds (2/3) of the voting power of the Board who are in good standing at the time of the meeting.

ARTICLE XI. AMENDMENTS

1.11.1 Any proposals or motions to amend the Constitution must be made in writing to the Secretary, Amendments to this Constitution may be amended at any regular Governing Board Meeting by two-thirds (2/3) majority voting power of the Governing Board. Each Governing Board member shall be given at least thirty (30) days written notice of the amendments and their purpose. Amendments to the Constitution shall include:

1. An effective date
2. Areas of the Constitution to be deleted amended or modified.
3. The exact wording to be inserted relative to the change.

1.11.2 Prior to the voting on the amendment, the persons filing the petition will have up to fifteen (15) minutes to discuss the reasons for the amendment.

1.11.3 Prior to voting on the amendment, a spokesman for the opposition will have up to fifteen (15) minutes to present their issue.

1.11.4 Prior to voting on the amendment, the Second Vice President will point out any implications of the amendment.

ARTICLE XII. DISSOLUTION

1.12.1: In the event that NBYSA shall be dissolved or cease to function, according to the corporate laws of the State of Texas, the governing board shall pay or make provisions for payment of all liabilities of the association. The District Court of Comal County shall dispose any remaining assets exclusively for such purpose or to such organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.