



BAY - LAKES SOCCER ASSOCIATION FOR YOUTH - KIDS HAVING FUN

BAY-LAKES AREA SAY

ALLOUEZ - ASHWAUBENON - DE PERE/WRIGHTSTOWN
GREEN BAY KICKERS - GREEN BAY STRIKERS - PULASKI

(web address) Bay-Lakes.org

CONSTITUTION

Approved 16 October, 2013

ARTICLE I

NAME, TAX STATUS and AUTHORITY

SECTION A

This organization shall be known as the BAY-LAKES SOCCER ASSOCIATION for YOUTH and shall retain an Email address of "Bay-Lakes.org". Upon destitution of this organization all monies and property shall become assets of the national origination "SOCCER ASSOCIATION FOR YOUTH, U.S.A."

SECTION B

This association shall be not for-profit. All assets shall belong to the association and shall not inure to the benefit any member or group of members. All disbursements shall advance the purposes of the Association.

SECTION C

The authority to conduct business and to administer association property is vested in its Board.

SECTION D

The Board shall abide by the United States IRS code and Wisconsin code as it pretexts to organizations not for profit.

SECTION E

The Board shall operate in such a manner as to not jeopardize its status as a franchise holder of S.A.Y. - U.S.A.

ARTICLE II

PURPOSE

SECTION A

To unify area soccer districts with the common interests of providing standardize playing rules, beneficial administration, and consistent interpretation of rules; and procedures.

SECTION B

To promote soccer programs for area youth as an aid to fostering the development of sportsmanship and the betterment of player's physical and social well being.



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SECTION C

To receive and administer funds, gifts, bequests, and devices useful to advancing soccer for ch

ARTICLE III

Membership

SECTION A

1. The association shall be composed of the S.A.Y. - U.S.A. district members from each of the districts fielding five teams at the end of the prior season which comprise the Area franchise as defined by S.A.Y. - U.S.A. and officers of the Bay Lakes board
2. Each district shall at the November meeting issue a list of the authorized number of members that shall represent that district during the business term of the Board. Each district shall have, in number, members that equal no less than three or no more than the total number of votes based on the preceding season's number of players. Reference: Constitution Article III "Membership" SECTION B.
3. In cases where the authorized members are not available to vote on matters of the Board, the district President may make available an alternate representative with proxy instructions. Reference: Constitution Article IV "The Board"

SECTION B

Each of the districts may have a minimum of 3 members which will represent the following positions:
District President - District Commissioner - Volunteer Screening Coordinator

Additional members of the association may be appointed by districts meeting the following:

- Districts will be allow for one additional member for every 300 players or a portion thereof fielded the prior season over 600 players. Example: 601-900 players = 4 members, 901 – 1200 players = 5 members, 1201 – 1500 players = 6 members 1501 – 1800 players = 7 members etc.
- Each district that has a member(s) as an officer of this Board shall be entitled to **(1)** one additional member for each officer.

SECTION C

Other members may be designated as voting members by a 2/3 vote of the members present at any meeting of the BOD.

SECTION D

If an organization is recognized by the association but fails to field at least five teams at the end of the prior season it shall be constituted a colony. The organizations failure to meet the minimum requirements shall place it in a probationary status with a voice but no vote in association business. Recognition can be withdrawn from a colony by a 2/3 vote of the board as the association deems necessary.



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ARTICLE IV

THE BOARD

SECTION A

To assist the members of the association, officers shall be elected at the NOVEMBER regular meeting for a term of office of one year commencing with adjournment of the meeting of their election.

SECTION B

These elected officers shall be a member and entitled to vote if present except that no individual is entitled to more than ONE vote on any question before the association NOR are officers entitled to vote by reason of their office for officers to succeed them.

SECTION C

The officers and members of the association shall comprise its Board.

SECTION D

A quorum for action by the Board shall be that one half of the districts in the S.A.Y. - U.S.A. Bay – Lakes Area shall be personally represented by at least 1 district member or proxy by one of that districts members, and at a minimum of 1 officer .

SECTION E

District members of the Boards shall have the right to vote by proxy on any pre-established matter before the Board, this proxy may stipulate a proxy who may vote on all matters before the Board. This proxy shall be in writing signed by the district president and shall have been submitted to the person chairing the meeting of the Board at the time of voting on the matter before the Board. No individual is entitled to more than one vote on any question before the association. A member or his proxy must be present, in person at a meeting to vote on any matter before the board.

SECTION F

Any action by the Board shall not be effective unless it receives the voting support of more than one half of the members of the Board voting unless otherwise noted.

SECTION G

The Officers of the Board shall be as follows:

- President
- Vice-President
- Secretary
- Treasurer
- Franchise Representative to S.A.Y. - U.S.A. Soccer (National Director or other).



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ARTICLE V

MEETINGS

SECTION A

There shall be twelve regular meetings per year of the Board. A meeting shall be held in each calendar month at times and places acceptable to the Board at the time of the previous meeting. The meeting for the following month may be cancelled at any regular meeting.

SECTION B

Special meetings may be called by any member of the Board on 24 hour notice, but any decision at such a meeting shall not be effective unless it receives TWO-THIRDS vote of a QUORUM of the Board. The notice for the meeting shall state the purpose of the special meeting.

SECTION C

Notice of the meeting shall be given to each member of the Board in an equal fashion.

SECTION D

Meetings shall be chaired by the person calling a special meeting or by an officer of the Board at a regular meeting.

SECTION E

Meetings shall normally be open with a voice given to the public. Should the Board wish to do so it may by a TWO-THIRDS vote of the members present close the meeting such that only members may speak further.

ARTICLE VI

PARLIAMENTARY AUTHORITY

The rules contained in ROBERTS RULES of ORDER SIMPLIRS AND APPLIED Second edition shall govern the association in all cases to which they are applicable, and in which they are not inconsistent with any BY-LAWS or special rules of order of this association.

ARTICLE VII

REMOVAL

Any Officer of the Board can be removed from office by at least TWO-THIRDS vote of the membership present at a meeting where notice of such intent has been given with the notice of the meeting.



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ARTICLE VIII

AMENDMENT

This CONSTITUTION can be amended by a TWO-THIRDS vote of the members present at any meeting where notice of the meeting included an outline of the changes contemplated.