



South Kitsap Soccer Club Constitution

South Kitsap Soccer Club Constitution

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ARTICLE I. NAME AND PURPOSE

The name of this organization shall be the South Kitsap Soccer Club (SKSC), hereinafter referred to as the Club.

The Club is and shall be nonprofit, nonsectarian, and nonpartisan.

The purpose for which SKSC is organized as follows:

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 South Kitsap County residents through the sport of soccer at all age levels, by:
 - a. Encouraging the recreational values of soccer.
 - b. Enabling 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.
3. To provide opportunities for amateur soccer teams from one area to compete against teams from other areas of the county, state and 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 volunteers 19 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 Washington Youth Soccer Suspension from all soccer activities and;
 - b. is not in financial arrears to this club, their team or any other US Soccer Affiliate and;
 - c. has a current "Cleared" Risk Management status if required to have such a clearance for their position (i.e. Officer, Committee Member, Team Staff Member, etc.).
4. Members 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 Club shall be governed by its Constitution, Bylaws, Policies and Procedures and the applicable governing documents of the affiliated US Soccer member organization(s).
2. The business of this Club will be carried out by the Executive Board of this Club.

Section B. Executive Board - shall be comprised of the following duly elected Officers of the Club:

1. President
2. VP of Administration
3. VP of Competition
4. VP of Fields

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5. Regulation Program Director
6. Modified Program Director
7. Micro Program Director
8. Select Program Director
9. Treasurer
10. Registrar
11. Secretary
12. NSYSA Representative
13. Equipment Manager
14. Director of Coaching
15. Scheduler

Section C. Board of Directors - shall be comprised of the Executive Board and duly appointed board positions as defined within the Bylaws of the Club.

ARTICLE IV. MEETINGS

Section A. Annual General Meeting

1. The purpose of the Annual General Meeting will be for the election of officers, consideration of proposed amendments to this Constitution, Bylaws, proposed resolutions, and the presentation of the club's annual general report.
2. Shall be held ~~in December~~ prior to November 30 of each calendar year.
3. Only proposed amendments that have been properly submitted shall be considered at the Annual General Meeting.
4. The Annual General Meeting is open to the membership. However, should any club member wish to speak to the board on any particular matter, they should first contact the Club Secretary in sufficient time to be placed on the Meeting Agenda.

Section B. Executive Board Meetings.

1. The purpose of the Executive Board Meetings shall be to conduct the Club's business.
2. The Executive Board Meetings are to be open to the membership. However, should any club member wish to speak to the board on any particular matter, they should first contact the Club Secretary in sufficient time to be placed on the Meeting Agenda.

Section C. Special Meeting of the Membership.

1. May be called in accordance with Article VI Section A.3 of this Constitution or as deemed necessary by the Executive Board.
2. The purpose of any Special Meeting of the Membership shall be to initiate immediate action on any items of business or concern having significant effect on the well-being of the Club.
3. A Special Meeting of the Membership is to be open to the membership. The Meeting Agenda shall be limited to the specific reason the meeting was called.

ARTICLE V. AMENDING THE CONSTITUTION

1. Any member in good standing may submit a proposed amendment or resolution. Proposed amendments and proposed resolutions must be submitted in writing to the Club Secretary prior to September 1.

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2. The Club Secretary shall present the proposed amendment at the September Executive Board Meeting under “New Business”
 - a. Upon entry into the minutes, it shall be tabled until the following Executive Board meeting.
 - b. At the following Executive Board meeting the order of business will be discussed following the approval of the previous board meeting minutes. At this time the Club Secretary shall take from the table for consideration by the Executive Board, the proposed amendment. Debate on the proposed amendment shall be limited to thirty (30) minutes
3. To be approved, the proposed amendment must pass by a two-thirds (2/3) vote from all the Executive Board members present.
4. Once the amendment is approved by the Executive Board the VP of Administration will post the amendment on the front page of the club’s website for all members to review a minimum of 30 days prior to the AGM.
5. For final approval, the amendment must pass by a two-thirds (2/3) vote of the Club members in good standing present at the AGM

ARTICLE VI. RESOLUTIONS

Section A. The South Kitsap Soccer Club shall strive for openness, impartiality and equality and therefore resolves that:

1. Any Member In Good Standing may submit a proposed amendment or resolution.
2. Any Member In Good Standing at any Executive Board Meeting may submit items of business or concern for action by the board in accordance with Article IV Section B(2)
3. The Membership may submit to the Executive Board, a petition signed by fifty (50) or more members of the Club Members, to convene a Special Meeting of the Membership to initiate immediate action by the Membership on any items of business or concern having significant effect on the well-being of the Club.
4. Each Team shall receive equal benefit of all Club facilities, equipment and services.
5. No Club Team, without written Executive Board approval, shall seek or obtain material goods, services or financial means without the Approval of the Club.
6. South Kitsap Soccer Club (SKSC) 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.