

Listed below is the existing Article 6 for our Club Constitution. As you can see we have changed the structure of our officers to better meet the needs of a smaller organization. We need to change our constitution to reflect those changes. So I wish to make the following motions for the changes.

Motion 1 - Change the UAFC Constitution to a smaller more functional Board.

Current: ARTICLE 6 - OFFICERS

The officers listed below are elected for a term of two (2) years and are eligible for reelection to the same office with no term limits. Elections will be held each year with one-half (1/2) of the board positions eligible for elections. The following positions will be elected on rotating years.

During Odd Numbered Years:

Treasurer
Boys Commissioner
Secretary
Tournament Director
Fundraiser
Marketing

During Even Numbered Years:

President
Girls Commissioner
Registrar
Uniforms
Field Scheduler
Web Master

The officers shall be elected at a regular meeting in December, assume office at the regular meeting in January, and shall remain in office until resignation, removal, or until a successor has been elected. Officers may be removed by a two-thirds (2/3) majority of the voting members or by a Board of Conduct.

Proposed Change: ARTICLE 6 – ELECTED OFFICERS

The officers listed below are elected for a term of two (2) years and are eligible for reelection to the same office with no term limits. Elections will be held every (2) years.

President
Vice President
Registrar
Treasurer
Secretary

The officers shall be elected at a regular meeting in December, assume office at the regular meeting in January, and shall remain in office until resignation, removal, or until a successor has been elected. Officers may be removed by a two-thirds (2/3) majority of the voting members or by a Board of Conduct.

Proposed Change: ARTICLE 6 – COMMITTEE OFFICERS

The positions listed below are Officers appointed Officers in the club.

Web Master
Uniforms

Committee Officers will be on a, as needed basis, for such committee. Terms of Officers will be determined by the need. Committee Officers will be Appointed by the President..

Motion 2 - Change the UAFC By-Laws to reflect the Proposed Changes to the Constitution listed above.

Listed below is the current By-Laws of UAFC and they need to be corrected to reflect the changes to the Board Structure. Listed below the current By-Laws are the Proposed changes.

Current: UAFC BY-LAWS

Duties of Officers:

President

- 1) Facilitate communication between Board Members and Committees
- 2) Appoint, subject to Board approval, such committees as required for the proper operation of the Club
- 3) Accountable for the proper organization and operation of the club
- 4) Represent the Club at all meetings of BAYSA and STYSA
- 5) Represent the Club at all public functions requiring attendance
- 6) Provide guidance and information to members

Boys and Girls Commissioners

- 1) Maintain open communication with President and other Board members concerning all teams, players and coaches issues
- 2) Accountable for try-outs: including try-out logistics (where, when & how), coordination with DOT's and timely coach selections
- 3) First step in Discipline and Protest process
- 4) Act as liaison for potential players and teams that want to play competitive soccer. Maintain open communication with other clubs concerning the advancement of players.
- 5) Perform such duties as may from time to time be assigned by the President

Treasurer

- 1) Maintain all financial records for the Club
- 2) Provide monthly financial statements at meetings
- 3) Coordinate the filing of all state and federal returns
- 4) Pay all contract employees
- 5) Keep the financial books and records of the club in accordance with generally accepted accounting principles
- 6) Retain the services of a CPA for a by-annual review with Board approval
- 7) Perform such duties as may from time to time be assigned by the President

Registrar – Division One

- 1) Handle all player registrations, transfers, adds and drops by Association deadlines
- 2) Act as liaison with appropriate Associations
- 3) Perform such duties as may from time to time be assigned by the President

Registrar – Super 2

- 1) Handle all player registrations, transfers, adds and drops by Association deadlines
- 2) Act as liaison with appropriate Associations
- 3) Perform such duties as may from time to time be assigned by the President

Secretary

- 1) Take minutes of meetings and email to all Board Members within 5 days
- 2) Maintain constitution and By-Laws – Pass current copies to BAYSA
- 3) Perform such duties as may from time to time be assigned by the President

Tournament Director

- 1) Handle all operations of any tournaments the club sponsors
- 2) Perform such duties as may from time to time be assigned by the President

Uniforms

- 1) Point of purchase for club uniforms
- 2) Perform such duties as may from time to time be assigned by the President

Fundraiser

- 1) Make available several fundraisers per season for all teams
- 2) Perform such duties as may from time to time be assigned by the President

Marketing

- 1) Public Relations
- 2) Corporate Sponsorship
- 3) Perform such duties as may from time to time be assigned by the President

Field Commissioner

- 1) Liaison between club teams and area clubs for field usage
- 2) Perform such duties as may from time to time be assigned by the President

Web Master

- 1) Maintain web site in a timely manner
- 2) Perform such duties as may from time to time be assigned by the President

Proposed Change: UAFC BY-LAWS

Duties of Officers:

President

- 1) Facilitate communication between Board Members and Committees
- 2) Appoint, subject to Board approval, such committees as required for the proper operation of the Club
- 3) Accountable for the proper organization and operation of the club
- 4) Represent the Club at all meetings of BAYSA and STYSA
- 5) Represent the Club at all public functions requiring attendance
- 6) Provide guidance and information to members

Vice President

- 1) Maintain open communication with President and other Board members concerning all teams, players and coaches issues

- 2) Accountable for try-outs: including try-out logistics (where, when & how).
- 3) First step in Discipline and Protest process
- 4) Act as liaison for potential players and teams that want to play competitive soccer. Maintain open communication with other clubs concerning the advancement of players.
- 5) Perform such duties as may from time to time be assigned by the President

Treasurer

- 1) Maintain all financial records for the Club
- 2) Provide current financial statements at meetings
- 3) Coordinate the filing of all state and federal returns
- 4) Keep the financial books and records of the club in accordance with generally accepted accounting principles
- 5) Retain the services of a CPA for a by-annual review with Board approval
- 6) Perform such duties as may from time to time be assigned by the President

Registrar – Division One / Super 2

- 1) Handle all player registrations, transfers, adds and drops by Association deadlines
- 2) Act as liaison with appropriate Associations
- 3) Perform such duties as may from time to time be assigned by the President

Secretary

- 1) Take minutes of meetings and email to all Board Members within 5 days
- 2) Maintain constitution and By-Laws – Pass current copies to BAYSA
- 3) Perform such duties as may from time to time be assigned by the President

Uniforms

- 1) Point of purchase for club uniforms
- 2) Perform such duties as may from time to time be assigned by the President

Web Master

- 1) Maintain web site in a timely manner
- 2) Perform such duties as may from time to time be assigned by the President

Date 1/21/08