

## **MISSOURI YOUTH SOCCER ASSOCIATION PROPOSED BYLAW AMENDMENT**

**PROPOSED BY:** Jim McCarthy

### **I. PROPOSED AMENDMENT**

Cite the number of the bylaw proposed to be changed, and write the bylaw as it would appear with the proposed changes.

#### **Bylaw 311. DISTRICT MEETINGS**

##### **Section 1.**

- a) Each District shall hold at least 1 regular District meeting per seasonal year. Notices of regular meetings shall be provided to the Organization Members at least 30 days in advance of the date of the meeting.
- b) The District Commissioner shall provide to each Organization Member:
  - (1) at least 30 days before the date of a regular meeting, notice of the regular meeting, giving the date, time and location of the meeting; and
  - (2) at least 14 days before the date of the meeting, a proposed agenda with copies of any items proposed to be considered at the meeting.
- c) Any business item to be presented at a regular meeting must be submitted in writing to the District Commissioner at least 60 days before the date of the meeting.
- d) The members present at a District Council meeting shall constitute a quorum to transact business for that meeting.

##### **Section 2.**

- a) A special meeting of a District may be called at any time on request of:
  - (1) The District Commissioner; or
  - (2) At least 1/4 of the Organization Members of the District.
- b) The request for a special meeting shall state the business items to be considered at the special meeting. No other items may be considered at the meeting.
- c) Notice of a special meeting shall be provided to the Organization Member delegate within 14 days of the call. The meeting must be held within 30 days of the call.

**Section 3.** The District Commissioner may designate any place within the district as the place of meeting for a District meeting.

## II. HOW THE BYLAW WOULD BE CHANGED

Write the bylaw showing the proposed changes. Underline all new language proposed and strike through all language that is proposed to be deleted.

### Bylaw 311. DISTRICT MEETINGS

#### Section 1.

- e) Each District shall hold at least 4~~1~~ regular District meetings per seasonal year. Notices of regular meetings shall be provided to the Organization Members at least ~~60~~30 days in advance of the date of the meeting.
- f) The District Commissioner shall provide to each Organization Member:
  - (1) at least ~~90~~30 days before the date of a regular meeting, notice of the regular meeting, giving the date, time and location of the meeting; and
  - (2) at least ~~30~~14 days before the date of the meeting, a proposed agenda with copies of any items proposed to be considered at the meeting.
- g) Any business item to be presented at a regular meeting must be submitted in writing to the District Commissioner at least ~~60~~21 days before the date of the meeting.
- h) The members present at a District Council meeting shall constitute a quorum to transact business for that meeting.

#### Section 2.

d) A special meeting of a District may be called at any time on request of:

- (1) The District Commissioner; or
  - (2) At least ~~1/2~~1/4 of the Organization Members of the District.
- e) The request for a special meeting shall state the business items to be considered at the special meeting. No other items may be considered at the meeting.
  - f) Notice of a special meeting shall be provided to the Organization Member delegate within 14 days of the call. The meeting must be held within ~~60~~30 days of the call.

**Section 3.** The District Commissioner may designate any place within the district as the place of meeting for a District meeting.

## III. RATIONALE

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For the past few years no district has had 4 meetings. This is something that has been in the by-laws for a long time. When the organization was young this is something that was needed. At this time 1 required meeting per year per district should be sufficient with the members being able to ask for a special meeting when needed.

Costs for these changes would be minimal.

#### **IV. BYLAWS AND POLICIES COMMITTEE RECOMMENDATIONS**