

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 318. COMPOSITION & AUTHORITY

Section 1.

- a) MYSA Board of Directors. The Board is composed of -
 - 1) The President;
 - 2) the Vice President;
 - 3) the Secretary;
 - 4) the Treasurer;
 - 5) the Member-at-Large
 - 6) the four district commissioners; and
 - 7) the four alternate district commissioners.
- b) Each member of the Board of Directors has one vote at all Board meetings, except that the individual presiding at a Board meeting may vote only when the vote is by ballot, or in all other cases, to affect the result of the vote.

Section 2. Except as otherwise provided in these bylaws, the Board of Directors shall-

- a) Manage the affairs of MYSA
- b) Enforce the bylaws, rules, policies, and procedures of MYSA, US Youth Soccer and US Soccer;
- c) Submit to the General Membership at each annual meeting-
 - 1) A complete report on all activities of MYSA since the last annual meeting;
 - 2) A proposed budget for the next fiscal year; and
 - 3) A complete financial report.
- d) Have a report prepared and distributed after the end of each quarter to organization Members on -
 - 1) Activities of MYSA during the quarter;
 - 2) Its present compliance with the adopted budget; and
 - 3) Any changes made to the adopted budget during the quarter.

Section 3. Board of Director's Meetings

Meetings of the Board of Directors shall be held not less than four (4) times during the course of the year at locations determined by the President and approved by the Board of Directors. Meetings of the Board of Directors may be in person or via conference call. A

notice of 30 days for in person meeting shall be provided to the board and a notice of 14 days for any conference calls shall be provided. In the case of an extraordinary situation where an immediate meeting would be in the best interest of the association, a conference call may be held without the two-week notification period.

Executive Committee meetings shall be held as needed in person in locations determined by the President or via conference call.

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.

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III. RATIONALE

For the past few years we have had at least 2 meetings in person and the rest via conference call with at least 4 meetings per year. This change will update the by-laws to make meetings more accessible and accommodating to the board.

Costs for these changes would be minimal.

IV. BYLAWS AND POLICIES COMMITTEE RECOMMENDATIONS