

CORVALLIS SOCCER CLUB BYLAWS

Adopted March 2014, Revised March 2017

Part I – General

Bylaw 101. Name

Section 1. This organization shall be known as Corvallis Soccer Club hereinafter referred to as the Club. The Club will maintain status as a nonprofit corporation under the laws of the State of Oregon, and shall obtain and maintain tax-exempt status under the Internal Revenue Code of the United States.

Section 2. The Club shall engage in lawful activity, none of which is for profit, pursuant to Chapter 65 of the Oregon Revised Statutes and §501(c) (3) of the Internal Revenue Code.

Section 3. The Club serves the general area of *Benton & Linn counties* but membership is not limited to within those boundaries.

Bylaw 102. Purpose

Section 1. The purpose of the Club shall be to develop individual soccer players' skills and talents through providing the best coaching available, and through the formation and administration of competitive and recreational soccer teams and leagues, and to promote the physical development of the Club's youth through soccer. To teach all aspects of soccer skills, support competitive and recreational amateur athletics, and to foster a culture of sportsmanship and fair play.

Section 2. The Club shall develop, promote and administer a youth soccer program for players, teams, coaches, referees, parents and administrators consistent with the bylaws, policies and procedures of the leagues in which CSC competes.

Bylaw 103. Authority

The governing authority of this Club shall be vested in an elected body known as the Board of Directors (Board), which shall manage all Club affairs.

Bylaw 104. Laws of the Game

FIFA Laws of the Game as modified for youth and small sided games shall apply and be administered by the club and league rules.

Bylaw 105. Fiscal and Seasonal Soccer Year

Section 1. The Club's financial year shall be from *May 1st – April 30th*

Section 2. The seasonal soccer year shall extend from May 1st through April 30th of the following year for U9-14 and November 1st through August for U15-18.

Bylaw 106. Colors

The colors of the Club shall be *Gray, Navy, and White.*

Bylaw 107. Rules of Order

Section 1. The rules contained in the current edition of Robert's Rules of Order, Newly Revised, shall guide the Club in all cases to which they are applicable and in which they are consistent with the Bylaws and any special rules of order the Club may adopt.

Bylaw 109. Dissolution of Club

Section 1. Should the Club be dissolved, all monetary and physical assets remaining after payment of all debts shall be distributed to area high school soccer programs to include, but not limited to, Corvallis High School, Crescent Valley High School, and Philomath High School on a percentage basis calculated by the number of club participants in that year from each institution.

Section 2. Should the club merge with another, all assets shall be transferred to the surviving entity by the end of the fiscal year.

Part II – Membership

Bylaw 201. Equal Opportunity

The Club will not discriminate against any individual on the basis of race, color, religion, age, sex, sexual orientation, gender identity, gender expression, disability, or national origin.

Bylaw 202. Participation

Section 1. Participation is open to any aged soccer player, and to coaches, trainers, managers, administrators and volunteers who are not serving a suspension from participation by the leagues in which the Club competes or by any amateur soccer organization in its territory.

Section 2. **Youth Participants** - Are registered players under the age of 19. They shall submit an application to the Registrar in the format prescribed by the Club. An annual fee established by, and payable to, the Club shall accompany all applications, with the exception of players on scholarships who must still submit an application. Acceptance by the Club shall constitute approval of the application provided space is available on a team for the player.

Section 3. **Adult Participants**- Are registered adults who are players, officers, directors, employees, coaches, trainers, managers, and other elected or appointed administrators who work on behalf of the Club. Acceptance of Adult Participants by the Club shall be subject to

approval of the application and verification of a back ground check and that the person's risk status is "Approved". The Club may not accept an individual who is restricted or suspended from participation by any sports organization. Adult players and teams must be registered with USSF.

Section 4. Every player, coach, assistant coach, team manager, programs administrator, club officer, board member, club employee, and volunteer who acts as an official representative of the Club must be registered with the Club, and the appropriate fees paid.

Section 5. Both Youth Participants and Adult Participants shall be subject participating league policies as well as the Club's bylaws and policies. Adult players and teams must be registered with USSF.

Section 6. All Adult Participants must submit to background checks in accordance with participating league bylaws.

Bylaw 203. Membership

The members of the club are the persons who are permitted to vote in elections for board members.

Section 1. **Adult Members** - Are the registered Adult Participants of the Club.

Section 2. **Parent Members** - Are the parents or legal guardians of the Youth Participants.

Section 3. **Voting by Members** - At the Annual General Membership Meeting and any Special General Membership Meetings, all Adult Members and Parent Members shall be eligible to vote on matters that are brought before the meeting, subject to the following limitations:

- A. The President shall chair the meeting and may not vote on any issue before the meeting other than election of officers and directors.
- B. Parent Members are limited to not more than 2 voting persons per family.
- C. Each voting person is limited to one vote; regardless of the number of offices that person may hold.

Part III – Organization and Board

Bylaw 301. Board of Directors

Section 1. The Board of Directors (Board) shall be the representative governing authority of the Club. The Board will conduct the business of the Club and shall be composed of the elected officers, and other elected directors. The number of directors may be modified from time to time, but the number shall never be fewer than 5

Section 2. The Board shall be comprised of the officers specified in Bylaw 302. All elected officers and elected directors are eligible to vote on any matter before the Board.

Section 3. A quorum for conducting business at any Board meeting shall consist 60% of the Board, but in no case shall a quorum be fewer than 5 board members. The affirmative vote of a majority of all eligible voting members of the Board shall be required to adopt or amend Club policies.

Section 4. Appointed coordinators and other *ex officio* members of the Board may attend meetings, participate in discussions, and provide advice to the Board but shall not have voting privileges at Board meetings.

Section 5. Directors of the corporation shall not receive compensation for their Board services but may be reimbursed for the actual out of pocket expenses they incur related to Board service.

Bylaw 302. Club Officers and Duties

Section 1. Officers

The Club shall have the following elected officers:

1. President
2. Vice-president
3. Secretary
4. Treasurer
5. Director at large #1
6. Director at large #2
7. Director at large #3
8. Director at large #4
9. Director at large #5

Section 1. President

The President shall supervise all activities of the Club and Board. The President shall be the presiding Officer at all Club meetings. The President shall appoint committees as needed or when charged to do so by a majority of the elected officers and shall be an *ex officio* member of all committees. The President shall be the official representative of the Club in all interactions with the public, except when another person has been given that authority by the President with the approval of the Board. The President shall act as the Risk Management Coordinator for the Club.

Section 2. Vice President

The Vice President shall assume the duties of the President in the President's absence and otherwise assist the President as required. The VP shall serve as Club Parliamentarian and be a voting member of the Board.

Section 3. Secretary

The Secretary shall keep and publish an accurate record of all meetings, maintain the files of the Club and be responsible for the preparation of the annual report, and be a voting member of the Board.

Section 4. Treasurer

The Treasurer shall be in charge of the financial affairs and activities of the Club, shall keep an accurate, informative, timely and verifiable record of all moneys received and disbursed by the Club, all assets owned or controlled by the Club and all debts owed by the Club. The Treasurer shall maintain checking account(s) with signature authority vested in no fewer than three (3) Club officers with dual signatures required for any expenditure in excess of \$1000. The Treasurer shall disburse funds for authorized purposes in accordance with authorized procedures, prepare and submit annual financial information to the general membership at the AGM, and shall provide financial statements acceptable to the board at each regular meeting of the Board or as otherwise directed. The Treasurer shall prepare, or cause to be prepared, all documents required to allow the Club to maintain its tax exempt status under the Internal Revenue Code and the laws of the State of Oregon.

Bylaw 303. *Ex-officio* Members of the Board

Section 1. Club Director

The Club Director (CD) provides leadership and responsibility for implementing the Club's purpose to develop individual soccer players' skills and talents through hiring and overseeing the best available coaching, forming and administering competitive and recreational soccer teams and leagues, and fostering a culture of sportsmanship and fair play. The CD reports directly to the Board of Directors and is an ex officio member of the Board. Fosters relationships with other soccer clubs and associations locally, regionally, and nationally. The CD's responsibilities are described in the position description associated with this position.

Bylaw 304. Appointed Coordinators

Section 1. The Club Director may appoint coordinators to manage the programs that the Club provides. Appointed Coordinators shall serve for the seasonal year in which they are appointed. The Club Director is authorized (but not required) to appoint coordinators to manage the programs described in the following sections.

Section 2. Equipment Coordinator

The Equipment Coordinator shall be responsible for the purchase, distribution, and management of uniforms and equipment for the Club. The Equipment Coordinator shall conduct inventories, and maintain appropriate records regarding distribution and storage of all uniforms, and equipment belonging to the Club.

Section 3. Field Coordinator

The Field Coordinator shall be responsible for arranging with facility owners for access to and use of fields for practices and games, including applying for and obtaining field permits from park departments and/or school districts for all fields that will be used by the club's teams. The Field Coordinator will also be responsible for providing an inventory of available game times and locations to the game schedulers for all leagues and tournaments in which the club's teams will be hosting any home games. If the club is responsible for maintaining fields used by the club, the Field Coordinator is responsible for purchasing field maintenance equipment and supplies, organizing, and overseeing field maintenance activities, including field lining

and goal placement. The Field Coordinator will provide for goal maintenance and replacement, nets, and goal anchoring needs. The Field Coordinator will arrange for fields to be lined and set up for matches with goals, nets, and flags in place, and will inspect goals and field equipment for condition and safety.

Section 4. Fund Raising Coordinator

The Fund Raising Coordinator shall be responsible for carrying out any and all fund-raising activities approved by the Board.

Section 5. Tournament Coordinator

The Tournament Coordinator coordinates all aspects of club tournaments and paperwork required for travel to tournaments hosted by other organizations.

Section 6: Registrar

The Registrar shall be responsible for registering all accepted applicants within the Club, and registering those individuals with Oregon Youth Soccer. The Registrar shall certify birth dates as necessary and accept required forms and fees from Club participants. All fees shall be given to the Treasurer for deposit. The Board may appoint assistant registrars to help in performing the Registrar's duties.

Section 7: Spirit Wear Coordinator

The Spirit Wear Coordinator shall be responsible for the promotion, purchase, distribution, and management fan and spirit wear for the Club. They shall conduct inventories, and maintain appropriate records regarding distribution and storage of all gear.

Bylaw 305. Election of Officers and Directors.

Election of Officers and Directors.

Section 1. All members of the Board shall be elected at the Annual General Meeting (AGM).

Section 2. The term of office shall be two years, beginning immediately after the AGM has been adjourned.

- A. The President, Treasurer and Director at Large #1 & #3 shall be elected in even numbered years.
- B. The Vice-President, Secretary, and Director at Large #2, #4 and #5 shall be elected in odd numbered years.

Section 3. No person may serve more than 3 consecutive terms in a single office. However it may be determined by board by 60% of total board vote to ask an expiring member to continue for another 2 years. After this 4th term there will be a vote each and every year thereafter.

Section 4. A majority of the votes cast in a specific contest shall be required to elect a person to the Board.

- A. If there are more than 2 candidates for a seat on the Board and no candidate receives a majority of the votes cast, the candidate with the fewest votes shall be eliminated and another round of ballots shall be cast.
- B. Voting shall continue until a candidate receives a majority of the votes cast

Section 5. Nominations for board positions to be voted on at the AGM.

- A. The only way that a person may receive votes from members to be elected as board members is they have to have been officially nominated by 60% approval from the board. Applications for nominations can be formally submitted to the board within 45 days of the AGM. Names will be submitted from the board to the membership 15 days in advance of the AGM. Anyone who is a member of the club and over 18yrs of age may be nominated to the board.

Section 6. All decisions except (1) bylaw changes (2) approval of budget decisions (3) candidates for Board members, (4) approval of hiring or firing of directors, (5) purchases outside of the approved budget require a quorum of 6 Board members for a vote and a 60% vote (i.e., 4 of 6) in favor. The above 1-5 require full Board voting and need to be communicated within 15 days of voting meeting so that Board members may vote in absentia.

Bylaw 306. Removal of Officers or Directors

Section 1. A Board member may be suspended or removed from office for failure to meet responsibilities or for otherwise acting in a manner detrimental to the interests of the Club.

- A. Appointed Coordinators may be removed from office by a majority vote of the eligible voting members of the Board at any Board meeting.
- B. Ex officio members of the Board may be removed from office by a majority vote of the eligible voting members of the Board at any Board meeting unless the terms of an applicable employment agreement provides for a different method of terminating the employment relationship.
- C. Elected members of the Board may only be removed from office under this section following a disciplinary hearing held in accordance with the procedures in Section 2 of this Bylaw 307.

Section 2. If the Board receives a complaint regarding the conduct of an elected Officer or other Board member or otherwise becomes aware of allegations of misconduct regarding a Board member,

- A. The President or Vice President shall appoint an impartial committee of fact-finders to review allegations within 15 days.
- B. The committee shall conduct a hearing in accordance with the procedures outlined in the OYSA procedural manual.
- C. The committee will present a report on the findings of the hearing to the Board within 30 days following appointment.
- D. If the committee's report recommends removal from office, the Board shall vote whether to call a special membership meeting to consider removal of the elected director.

- E. If the Board votes to call for a special meeting of the members, the Board shall set the time and place for the meeting and shall direct the Secretary to send notice of the meeting to all eligible members of the club.
 - a. The notice shall be sent at least 7 days prior to the date of the scheduled meeting.
 - b. The notice shall state the date, time, and place of the meeting and shall also state that the purpose of the meeting is to consider the removal of the named officer or director from the Board.
- F. The vote of a majority of the eligible voting members present at the special membership meeting shall be sufficient to remove a person from office.

Section 3. If an elected office is made vacant by the removal of a person from the Board in accordance with either Section 1 or Section 2, above, the vacant office shall be filled as described in Bylaw 308.

Section 4. Any Board member who is barred from participation in organizations the club is a participant shall not participate in any activity on the Board during the period of ineligibility. If the banned individual does not resign, the Board shall either remove the non-elected Board member or shall call for a special meeting of the members to remove the person from office in accordance with Section 2 E and F, above.

Bylaw 307. Filling Vacant Offices

Section 1. If a Board position becomes vacant more than 60 days prior to the next scheduled election for that position, the Board shall by 60% vote appoint someone to fill that position until the next Annual General Membership Meeting held as provided in Bylaw 402.

Section 2. When a Board position has become vacant between scheduled elections for that position, the members at the next Annual General Meeting after the vacancy occurs shall elect a person to the position to serve until the next election scheduled for that position in accordance with Bylaw 306, Section 2. The same nomination procedure shall be followed here as in Bylaw 305 section 5.

Bylaw 308. Committees

Section 1. The Board may create committees for the purposes established by the Board. The duration of such *ad hoc* committees shall be established by the Board. The Board may adopt policies that specify details of committee formation, staffing, and reporting to the Board.

Section 2. The President shall be an *ex-officio* member of all committees established by the Board, although the Board may appoint another person to chair the committee.

Part IV – Meetings

Bylaw 401. Board of Directors Meetings

Section 1. Regular Board Meetings shall be held monthly at the time and place designated by the Board. The Board shall publicize to the all club members the time and location of regular Board meetings.

Section 2. The President shall set the order of business for all Board Meetings.

Section 3. A quorum for the board meeting shall be 60% of the voting members of the board.

Section 4: Board members must recuse themselves of any vote directly involving that board member or a family member.

Section 5. Any action required by law to be taken at a meeting of the Board, or any action which may be taken at a board meeting, may be taken without a meeting if a unanimous consent in writing, setting forth the action to be taken or so taken, is signed by all of the Directors.

Bylaw 402. General Membership Meeting

Section 1. The Annual General Membership Meeting (AGM) shall normally be held *in the first quarter of the year*. At this meeting election of officers will occur. Voting shall be by the eligible voters as specified in Bylaw 203, Section 3

Section 2. Special Membership Meetings may be scheduled or called by a majority vote of the Board.

Section 3. The Board must provide not less than 7 days notice to eligible voting members prior to any membership meeting.

Section 4. The Board shall set the order of business for General Membership Meetings. Bylaw revisions shall be submitted to the eligible voting members as provided in Bylaw 801, Section 2.

Section 5. A quorum for action at a membership meeting shall consist of the eligible voting members present at the meeting. A majority vote of those eligible members present at any membership meeting shall be required for approval of any issue brought to a vote at such meeting

Part V - Administration

Bylaw 501. Policies

Section 1. The Board may adopt policies to govern the operations of the Club. A majority of vote of those Board members present at any Board meeting at which there is a quorum is sufficient to adopt, repeal, or amend a policy.

Section 2. Once adopted, a policy will govern the operations of the Club until amended or repealed.

Section 3. The Board shall make appropriate provisions to inform its members of Club policies.

Bylaw 502. Financial Policies

Section 1. The Board shall adopt financial control policies that provide details for the handling of the club's financial affairs. Such policies shall be reviewed annually and modified as required by the club's auditors.

Section 2. The Board shall establish a budget for each year prior to the beginning of the new fiscal year.

Section 3. The Board shall cause an annual review of financial statements by an independent source.

Section 4. The Board shall cause tax reports to be prepared and submitted to the IRS in accordance with IRS rules for non-profit and tax exempt organizations.

Section 5. The Treasurer shall provide financial statements acceptable to the board at each regular meeting of the Board or as otherwise directed.

Part VI – Grievance, Protest, and Appeals

Bylaw 601. Complaints

Section 1. The Club and its Board of Directors shall follow procedures for handling complaints in accordance with the principles of due process.

Section 2. Submission of a complaint shall be in writing and shall indicate the specific charges or alleged violation, and resolution desired.

Bylaw 602. Hearing Procedures

Section 1. Hearings will be conducted in accordance with the rules of the applicable OYSA procedural manual.

Section 2. The Board will adopt policies as needed to supplement applicable OYSA manuals.

Section 3. Grievances will be heard by the Board as scheduled by the President. Procedures for conducting the hearing will be set by the Board based upon the nature of the issues presented in the Grievance.

Bylaw 603. Hearing Procedures - Sponsored Competition

Section 1. The Board shall approve Rules of Competition for any tournaments or leagues sponsored by the Club.

Section 2. Copies of the Rules will be distributed to participating teams when they register for the event.

Section 3. Any protests or complaints arising from the sponsored event will be heard by the event director (or designee) in accordance with the Rules. The Rules will provide for a final decision on any complaint or protest before the next scheduled match of the affected parties.

Section 4. The decision of the event director shall be final and shall be verified in writing and retained in the club records.

Section 5. Complaints of referee abuse or assault will be promptly forwarded to Oregon Youth Soccer Association.

Section 6. The event director shall submit a complaint to the Club regarding the conduct of any Club member participating in the event if the event director believes that the conduct that is the basis of the complaint merits disciplinary action greater than a ban from participation in the current event session. Referrals from the event director will be handled as a misconduct complaint in the manner specified in the applicable OYSA manual.

Bylaw 604. Appeals Process

Section 1. Appeals of the results from any hearing conducted by the Club must be submitted to Oregon Youth Soccer Association as required by the applicable OYSA procedural manual. There shall be no appeals of Club hearing decisions heard by the Club.

Section 2. The decisions or sanctions imposed shall remain in effect until the time limit of the sanction has expired, or the decision is overturned by an appeal.

Part VII - Risk Management

Bylaw 701. Risk Management Policy

Section 1. The Club will comply with the provisions of the OYSA Risk Management Policy and the OYSA Risk Management Manual.

Section 2. The President shall be the Club's Risk Management Coordinator.

Section 3. The President shall have authority to enter into a Conditional Approval Agreement with the OYSA Risk Management Coordinator only upon approval of the Board.

Section 4. The President will consult with the OYSA Risk Management Coordinator regarding any concerns about the criminal history of any person who is, or has applied to become, a registered Adult Participant in the Club.

Section 5. The President shall promptly notify the OYSA Risk Management Coordinator upon learning that any Adult Participant in the club has been formally charged with, or has been convicted of, a crime.

Section 6. The Board may adopt a risk management policy that provides guidance to the club regarding the suitability of accepting a person to be a club Administrator. Any such policy shall not allow acceptance of a person who is disqualified by OYSA, but it may provide for the disqualification of a person who has been approved by OYSA.

Part VIII – Amendments

Bylaw 801. Bylaw Changes and Amendments

Section 1. Changes or amendments to these bylaws may be adopted at any Board Meeting upon two-thirds (2/3) majority vote of every voting member present or not. Each eligible person may only cast one vote, regardless of the number of offices held.

Section 2. A proposed change or amendment must be submitted in writing to the President or Secretary of the Club not later than thirty (30) days before the Board Meeting and circulated to all board members.

Bylaw 802. Severability and Precedence

Section 1. Any section of these bylaws considered to be in violation of applicable laws shall not affect the remaining sections that are in compliance with those laws.

Section 2. The bylaws and policies of the organizations of which the Club is a member shall take precedence over these bylaws. The Board shall submit an amendment to these Club bylaws at board meetings to eliminate the cause of any conflict.