



The Process to Elect a Board Member (By-law Reference)

❖ The Board Members

- Include: President, Vice President (President Elect), Treasurer, Operations (7.1)
 - 7.1 allows for additional board members
- Serve two year terms (7.2)
- President, Treasurer elected in odd years (7.3.1)
 - President voted on by board after first term (7.6.1)
 - VP is President-elect (7.1, 7.2.1)
- **VP, Operations** elected in **even years** (7.3.1)
 - VP elected from board members currently serving at the time of the election (7.2.1)
 - [Russell Burkey re-elected as VP at 4/2/18 BOD meeting](#)
 - Operations to be elected at 2018 AGM (this meeting) (7.3)
 - **Board Member** (general, at large) to be elected at 2018 AGM (this meeting) following election process, term limits defined in by-laws





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❖ The General Voting Guidelines

- Directed by VP (5.6.5)
- Votes counted by 3 appointed tellers (5.6.5)
- Paper ballots used (to protect privacy) (5.6.6.4); ballots destroyed post-election (5.6.6.5)
- Proxy voting allowed (5.5.1); No absentee voting (5.6.9)
- Majority rules (5.6.7)
- Occurs at AGM (7.3)
- Quorum for AGM needed = 12 members (6.4.1)





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❖ **The Voters** (based on Fall 2017, Spring 2018 soccer year)

- All Elected Officers (P, VP, T, O) (5.5.2)
- All Commissioners (5.5.2) = appointed officers (7.3) – none currently
- All coaches (5.5.2)
- Team Representative (one per team)
 - Coach or Assistant Coach of Rec Team (5.6.1)
 - Team Manager of Academy Team (5.6.1)
 - Team Manager of Select Team (5.6.1)
- Not every individual member (5.6.4)

❖ **One vote per person regardless of number of voting positions held (5.5, 5.6.3)**





The Process to Elect a Board Member (By-law Reference)

❖ The Candidates

- Call for candidates 30 days before election to all members via e-mail (5.6.6.1)
- DOC or designee present board a list of qualified candidates for offices (7.5)
- Candidates sign “consent to serve form” (application)
- Candidates list provided to members 14 days before voting (5.6.6.3; 7.5)
- No nominations from the floor or write-ins at AGM (5.6.6.3)
- Candidates given opportunity to speak to, be questioned by members before voting (5.6.6.2)

