

Wylie Youth Soccer Association
Proposed Changes, Membership in the Association

Existing Paragraph/Rule/Bylaw:

Existing Rule: 7.2.2 Directors

7.2.2 Directors

Directors of the Association shall be nominated by the President and approved by majority vote of the current Board. Appointed Directors may serve a term of two (2) years and may succeed themselves in office. Directors may serve in other positions on the Board or within the Association.

Director, Recreational Major Divisions (Appointed odd years or newly elected President)

Director, Recreational Minor Divisions (Appointed even years or newly elected President)

Director, Recreational Coaching & Development (Appointed odd years or newly elected President)

Director, Recreational Referees (Appointed even years or newly elected President)

Director, Recreational Facilities (Appointed odd years or newly elected President)

Director, Recreational Services (Appointed even years or newly elected President)

Director, Recreational Public Relations (Appointed odd years or newly elected President)

Director, Recreational Special Events (Appointed even years or newly elected President)

Director, Recreational Tournaments (Appointed odd years or newly elected President)

Proposed Change: 7.2.2 Directors

This Association shall remove the following positions from the Board of Directors, appointed positions. Each of the below are their OWN changes and will require vote. In order to expedite they are bundled for presentation.

■ Director, Public Relations (description is 8.14)

■ Director, Recreational Tournaments (description is 8.13.1)

Proposed by: Erik Kuykendall, Executive VP

Rule/Bylaw Page: 7-5

Justification/Rationale: The Board met in full to discuss and agree that the following positions are handled operationally and should be eliminated. Allows the Board of Directors to reduce number of positions on the Board by removing positions that are either not functionally relevant or duties are covered under other positions and/or through special committees that are named through out the season.

1. Director, Public Relations – Will continue to be handled operationally through standing committee.
2. Director, Recreational Tournaments – this position was created under Director of Special Events. DoSE will continue to oversee tournaments and assign committees as needed to assist.

WYSA BOARD RECOMMENDATION:

Votes For: _____ Votes Against: _____

Existing Rule: 9.1 Standing Committees

9.1 Standing Committees

The following Standing Committees shall be appointed by the appropriate Chairperson and approved by a two-thirds (2/3) majority vote of the Board at the first Board Meeting following the Annual General Meeting of each year. Vacancies on such committees shall be filled by appointment from the general membership, within thirty (30) days of occurrence of such vacancy. In case of emergency, the Committee Chairman shall have the authority to fill vacancies of their committee by appointment until such vacancy can be filled in accordance with normal procedures. All committee meetings/hearings are open to the general public. In the instance of a Board position vacancy causing an absence of Chairperson for any committee, with two-thirds (2/3) vote, the Board may appoint and approve any member of the Association or Board to act as Chairperson until the Board position is properly filled and no longer vacant.

Proposed Change: 9.1 Standing Committees

This Association shall remove the following standing committees. Each of the below are their OWN changes and will require vote. In order to expedite they are bundled for presentation.

- Appeals and Discipline Committee
- Rules and Regulations and Bylaw Committee
- Coaches Committee
- Referee Committee
- Civic Committee
- Cups and Games Committee
- Scheduling Committee

Proposed by: Erik Kuykendall, Executive VP

Rule/Bylaw Page: 9-14

Justification/Rationale: The Board met in full to discuss and agree that the following standing committees are handled operationally and should be eliminated. Allows the Board of Directors to reduce number of committees that must be assigned at the beginning of the year, cuts down on administrative overhead (ie: committee reports), and allows the Board to conduct business more efficiently by removing committees that are either not functionally relevant or duties are covered under positions, or can be done through special committees that are named through out the season.

1. Appeals and Discipline Committee – Special committees are called for volunteers to oversee by a committee of peers lead by the VP of Appeals and Discipline as well as an additional Board Member for each A&D hearing.
2. Rules and Regulations and Bylaw Committee – Any changes to Bylaws must be voted on by the Board to take to the membership and then to the membership for final vote. Any changes to Rules and Regulations must be voted on by the Board. Due diligence is already in place and changes not made unless discussion and majority approval at either Board or Board and Membership levels.
3. Coaches Committee – This is the explicit duties of the Coaching Director.
4. Referee Committee – Director of Referees does this as part of their position.
5. Civic Committee – redundant as this is Public Relations Committee duties
6. Cups and Games Committee – handled through Special Events/Services
7. Scheduling Committee – This is handled operationally with VP Operations, VP League, President and scheduler.

WYSA BOARD RECOMMENDATION:

Votes For: _____ Votes Against: _____