

# PROSPECTOR SOCCER CLUB CONSTITUTION

## ARTICLE I: NAME & PURPOSE

**Section A: Name** – This organization shall be known as Prospector Soccer Club or PSC.

**Section B: Affiliation** – This Club shall be an affiliated branch of and comply with the authority of the El Dorado Youth Soccer League (EDYSL); California Youth Soccer Association, Inc. (CYSA); the United States Youth Soccer Association (USYSA); the United States Soccer Federation (USSF); and the Federation Internationale de Football Association (FIFA).

**Section C: Purpose** – The purpose of this Club shall be to develop, administer and promote an organized soccer program for the children of the Club territory on a non-profit, volunteer basis.

**Section D: Mission** – Our mission is to provide each player the opportunity to play soccer in a supportive and rewarding environment that emphasizes fun, enjoyment, and skill learning at a level that fits his/her interest and ability, and to create a challenging environment for all players who aspire to reach their full potential. PSC will foster the physical, mental, and emotional growth and development of youth through the sport of soccer for all ages and levels of competition.

**Section E: Boundaries** – The Prospector Soccer Club includes the school districts within Cameron Park, Rescue and Shingle Springs areas; the areas east of Bass Lake Road and Deer Valley Road in the Buckeye and Rescue School Districts; and Latrobe School District. .

## ARTICLE II: AUTHORITIES & MEMBERSHIP

**Section A: Authorities** - This Club shall be governed by its Constitution, Bylaws and Rules and Regulations, except when superseded by the EDYSL Constitution, Bylaws or Rules and Regulations or CYSA Constitution, Bylaws and Rules and Regulations. The governing body of this Club, whose powers shall be designated in the Bylaws, shall be vested with the Club Board.

**Section B: Membership** - All members shall abide by the Constitution, Bylaws and Rules and Regulations, and all applicable rules and regulations of the Associations with which the Club is affiliated. Types of memberships are as follows:

- Playing Membership – All individuals currently registered and assigned to a specific team shall be Playing Members.

- General Membership – All parents and/or legal guardians of Playing Members shall be General Members. If a Player Member is 18 years old, they shall be considered a General Member.
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- Participating Membership – All currently registered coaches, assistant coaches, board members, official PSC nominated committee members, and referees shall be Participating Members.
- Voting Membership – All General Members and all Participating Members shall constitute the Voting Membership. Each voting member of the Club shall be entitled to one (1) vote, with a maximum of one (1) vote per member present. Voting by proxy shall not be allowed. The President of the Club shall cast a vote only in the case of a tie.

### **ARTICLE III: ANNUAL MEETING & CHANGES**

**Section A: Annual Meeting** – In November or December of each year, the Club Board shall hold an Annual General Meeting (AGM) of the Membership. The Membership shall be notified at least thirty (30) days in advance of the meeting. The Club Board will determine agenda items at least thirty (30) days in advance of the AGM. The Board shall post the agenda on its official website. The Board shall review and approve the minutes of the AGM at the next scheduled AGM meeting.

The order of business at the AGM shall be as follows:

- A. Call to order
- B. Roll Call
- C. Credentials Report
- D. Reading of the Minutes of the previous AGM
- E. Reports
  1. President
  2. Treasurer
  3. Registrar
  4. League President
  5. Committees
    - a. Protests, Appeals and Disciplinary (PAD)
    - b. Referee Director
    - c. Standing Committees
- F. Unfinished Business
- G. Proposals for changes in the Constitution, Bylaws and Rules and Regulations
- H. Election of Officers

- I. New Business
- J. Good of the Games
- K. Adjournment

**Section B: Changes** – Proposed changes to the existing Constitution, Bylaws and Rules and Regulations of the Club shall be submitted by a member of the Club to the Club Board. Changes to the Constitution and Bylaws must be submitted at least forty-five (45) days prior to the AGM. Changes to the Rules & Regulations must be submitted to the Club Board seven (7) days prior to a Club Board meeting.

- Amendments to the Constitution and Bylaws of this organization shall be voted on at the AGM.
- An amendment to the Constitution and Bylaws shall be deemed adopted by an affirmative vote of two-thirds (2/3) of the votes cast at the AGM.
- An amendment to the Rules & Regulations shall be deemed adopted by an affirmative vote of one-half (1/2) of the voting Board Members at Club Board meetings or the AGM.
- Amendments to the Constitution and Bylaws will be effective January 1<sup>st</sup> of the following year and amendments to the Rules & Regulations will become effective immediately or as defined by the Board.

#### **APPENDIX 1: REVISION HISTORY**

<b>Date</b>	<b>Version</b>	<b>Description</b>	<b>Author</b>
Nov 2010	1.0	Working copy	PSC Board
Nov 2012	2.0	Updates to Affiliation and Authorities	PSC Board
Oct 2015	2.1	Reformatting, updates to Boundaries and Changes	Sally Miller
Dec 2015	3.0	Approved updates to Boundaries and Changes by Club Membership at AGM	Sally Miller