

**Constitution and Bylaws
of
Pemberton Youth Soccer Association**

Constitution

Pemberton Youth Soccer Association

The name of this organization shall be Pemberton Youth Soccer Association, also referred to as PYSA, hereinafter referred to as the “Club”. The headquarters of the Club shall be within the boundaries defined and approved by the Respective Governing Body, as defined in the Bylaws.

OBJECTIVES

The Club shall have the following objectives:

- a) To promote, develop and administer the game of soccer among youth boys and girls under (18) years of age at the club level.
- b) To maintain membership in good standing with the Respective Governing Body, and adhere to the Constitution, Bylaws, Rules and Regulations thereof.
- c) To represent and act on behalf of its Members and assist them to develop and effectively administer soccer programs.
- d) To operate without purpose of pecuniary gain to any of its members and any surplus of the Club shall be used solely for the purpose of the Club and the promotion of its objectives.

DISSOLUTION

Upon dissolution of the Club, the assets which remain after the payment of all charges and expenses which are properly incurred in winding up, shall be assigned and distributed to such organizations as may be involved in the game of soccer, or to such charitable organization or organizations as may be determined by the members of the Club at the time of dissolution. Any assets that are a result of Gaming within the Province of British Columbia shall be returned to the Minister of Finance of the Province of British Columbia.

Bylaws

ARTICLE 1: AFFILIATIONS

The Club shall be a Member of North Shore Soccer Association, which is a member of the British Columbia Soccer Association and shall be subject to the published Bylaws, Rules and Regulations in declining order of authority of the following governing organizations:

1. FIFA
2. The Canadian Soccer Association
3. British Columbia Soccer Association (“BCSA”)
4. North Shore Youth Soccer Association (“NSYSA”)

ARTICLE 2: INTERPRETATIONS

1) Definitions.

a) In these Bylaws, unless the context otherwise requires:

- i) “Youth District” shall mean the North Shore Youth Soccer Association;
- ii) “BCSA” shall mean the British Columbia Soccer Association;
- iii) “Club” shall mean Pemberton Youth Soccer Association;
- iv) “Directors” shall mean the directors of the Club;
- v) “*Society Act*” shall mean the *Society Act* of the Province of British Columbia, as amended from time to time;
- vi) “Registered Address” of a member shall mean the address as recorded in the register of members;
- vii) “Active Member” shall mean an individual who becomes and remains an Active Member in good standing in accordance with these Bylaws. An Active Member shall have the right to vote as set out in these Bylaws;
- viii) “Club - Youth Club” shall mean an organization operating a minimum of four affiliated youth soccer teams having not less than 44 players and, under the jurisdiction of the Youth District;
- ix) “Registered Player” shall mean a person whose application for registration with the Club has been validated by the Registrar for the current playing season;

- x) “Board” shall mean the Board of Directors of the Club;
 - xi) “Special Resolution” shall mean a resolution passed in a General Meeting or Annual General Meeting by a majority of not less than 75% of the votes cast as allowed under these Bylaws;
 - xii) “Ordinary Resolution” shall mean a resolution passed in a general meeting or Annual General Meeting by a simple majority of the votes cast as allowed under these Bylaws;
 - xiii) “Respective Governing Body” shall mean North Shore Youth Soccer Association, which is a member of BCSA.
- b) The definitions in the *Society Act* on the date these Bylaws become effective apply to these Bylaws, save and except those that are specified herein.
- 2) Words importing the singular include the plural and vice versa, and words importing a male person include a female person, a corporation, and any other organization or association, whether incorporated or unincorporated, as the context may require.

ARTICLE 3: MEMBERSHIP

- 1) The members of the Club are the applicants for incorporation of the Club, and those individuals who subsequently become members, in accordance with these Bylaws and, in either case, have not ceased to be members in good standing.
- 2) An individual may apply for membership in the Club and upon acceptance by the Club pursuant to the terms of this Article 3, becomes a member.
- 3) Every member must uphold the Constitution and comply with these Bylaws.
- 4) There is one (1) class of Membership:

ACTIVE MEMBERSHIP

Active Membership shall be open to the following individuals:

- a) A registered player, that is (18) eighteen years of age or younger.
- b) One parent or legal guardian of a registered player under the age of (18) eighteen.
- c) All Board Members, coaches, assistant coaches, and referees (18) eighteen years and older.

5) Membership Fees

The annual Membership fees shall be set by the Board and ratified by the Membership at a General Meeting of the Club. All members are subject to the Membership fees or as determined by the Board.

6) Approval of New Members

An individual may be accepted into Active Membership upon:

- a) submitting an application to the Board showing good and sufficient need for such an application and other documentation as required by the Board, and
- b) obtaining the approval of the Board.

7) Membership Renewal

- a) Membership shall cease at the end of each playing season (as defined by BCSA).
- b) Membership shall only be renewed by completing the required registration documentation and the payment of any fees on an annual basis.

8) Rights of Active Members

Active Members shall be accorded the following rights where applicable based on membership type:

- a) To be governed in accordance with BCSA, the Respective Governing Body and the Club's published Constitution, bylaws and rules,
- b) To participate in BCSA sanctioned competitions and tournaments,
- c) To participate in BCSA sanctioned programs such as player, coach and referee development,
- d) To participate in BCSA, the Respective Governing Body and Club sanctioned programs,
- e) To attend and vote, in accordance with the Bylaws, at all General Meetings called by the Club, and
- f) To participate in BCSA Insurance Plan.

9) Discipline of a Member

- a) A Member may be fined, placed on probation or performance bond, censured, suspended or expelled from Membership for cause after lodgement of a formal complaint that is substantiated at a hearing held in accordance with the Respective Governing Body and in the case that the rules of the Respective Governing Body are silent, BCSA's published rules.
- b) The Board may, with cause, immediately suspend a Member prior to a hearing for extraordinary circumstances.

- c) A Member that is suspended loses all rights of Membership until the suspension has been completed.

10) Termination of Membership

Membership in the Club shall be deemed to have been terminated:

- a) If the Member submits a signed letter of withdrawal to the Club,
- b) If the Member is expelled by the Club, or
- c) If the Member fails to renew annual Membership in accordance with the Bylaws.

11) Members Not in Good Standing

The Board may declare a Member to be not in good standing who has failed to pay the current annual membership fee, or any other subscription or debt due and owing by the Member to the Club or fails to comply with the requirements of these Bylaws. As long as the debt remains unpaid and/or non-compliance remains, the Member is not in good standing and loses all rights of membership.

ARTICLE 4: BOARD OF DIRECTORS

- 1) The Club shall be governed by a Board which shall consist of (7) seven individuals, with a REQUIRED minimum of (3) three.
 - a) These individuals shall hold the positions of:
 - i) President or Chair
 - ii) Treasurer
 - iii) Secretary
 - iv) Director-At-Large
 - b) A Director may hold more than one portfolio
 - c) A Director shall be nineteen (19) years of age or older and shall not be an undischarged bankrupt.
 - d) A Director shall serve for a term of one year or until his or her successor is elected or appointed.
 - e) A Director may not be remunerated by the Club.
 - f) The designation, election or appointment of a Director is not effective unless the individual consents in writing or the designation, election or appointment occurs at a meeting and the individual does not refuse.
- 2) A paid employee of the Club shall be permitted to attend meetings of the Board, as appropriate (at the discretion of the Board), and shall have a voice but no vote at such meetings.

3) Director Vacancy

- a) A Director has the right to resign their position by submitting a signed letter of resignation to the Club.
- b) A vacancy on the Board, caused by removal, resignation, incapacity or death, shall be filled by a majority vote of the Board. The successor Director shall hold their incumbent's position for the remainder of the term being filled or until the next AGM, whichever comes first.

4) Removal of Director

- a) No Member of the Board shall be removed for arbitrary reasons but may be removed if:
 - i) the Director is unable to perform the duties expected of the position due to, but not limited to, any of the following reasons:
 - a) if she/he becomes incapable of performing the business of the Club;
 - b) if she/he is no longer domiciled in British Columbia;
 - c) if she/he becomes, or is discovered to be, an undischarged bankrupt; or
 - ii) the Director has compromised the integrity of the Club due to, but not limited to, any of the following reasons:
 - a) if she/he has been found guilty of an offence under the Harassment Policy of the Club or if the Club does not have such policy, the Respective Governing Body's, or if the Respective Governing Body does not have such policy, BCSA's;
 - b) if she/he has been found guilty of an offence involving violence under the Discipline Policy of BCSA;
 - c) if she/he has failed to properly account for monies or other property belonging to the Club;
 - d) if she/he has been found guilty of a criminal offence regardless of whether or not the offence directly affected the Club; or
 - e) if she/he has been found guilty of failing to act in accordance with the Conflict of Interest Policy of BCSA.
 - iii) A Member of the Board may be suspended for good and sufficient cause provided:
 - a) The Director is given the opportunity to present evidence in their defense at a hearing of the Board;
 - b) All Directors including the Director under review are given a minimum of fourteen (14) days' notice of the hearing; and
 - c) The decision must be a two-thirds (2/3's) majority vote of the Board present at the hearing.
 - iv) A Member of the Board may be removed for good and sufficient cause provided:
 - a) The Director is given the opportunity to present evidence in their defense at the next duly constituted General Meeting;

- b) All Members will be given a minimum of thirty (30) days' notice of this agenda item of the General Meeting; and
- c) The decision must be a 75% majority vote of the Members present at the General Meeting.

6) Conflict of Interest and Standards of Conduct

The Directors shall adhere to the BCSA's Conflict of Interest Policy.

7) Duties of Board

- a) The Board shall conduct the business of the Club during the periods between General Meetings of the Club and in accordance with the authority granted to it in the Bylaws of the Club.
- b) The Board shall be responsible for the appointment and removal of appointments of all positions within the Club except for those positions elected by the Membership of the Club. This shall include the appointment of volunteer and paid positions within the Club's operations.
- c) The Board may also revoke, for good and sufficient cause, any volunteer appointment providing that it has provided that volunteer the opportunity to give cause why such revocation should not take place.

8) Duties of Directors

a) *President*

The President shall preside at all General Meetings of the Club and of the Board. The President shall be ex officio a member of all committees, except any nominations committee; shall appoint all chairs of standing and special committees subject to ratification by the Board; shall coordinate all duties of the Board, committees, and staff; and shall be the spokesperson for the Club. The President has no authority to act unless directed to do so by the Board.

b) *Treasurer*

The Treasurer shall ensure that full and accurate records are kept of the accounts of the Club; shall report to the Board at least once per quarter; and shall submit an Annual Financial Report to the Annual General Meeting.

c) *Secretary*

The Secretary shall keep a record of all minutes of the organization;

d) *Other Director Positions*

The duties of other Director Positions shall be determined by the Board.

9) Nominations and Elections.

- a) Nominations for positions on the Board may be made by any Member at the Annual General Meeting.
- b) Nominations and elections for open positions shall be held in the order of the positions listed in the Bylaws.
- c) Election shall be by secret ballot, but in the event only one candidate is nominated, no vote is required and the nominated candidate shall be declared elected by acclamation.
 - a. All Directors shall be elected by majority vote
 - b. At the first Board meeting, the Board shall elect the positions of President [*Chair*], Treasurer and remaining Directors.

10) Authority of President or Chair

- a) The President or Chair shall speak on behalf of the Club based on the direction of the Board.

ARTICLE 5: MEETINGS

1) General Meetings

- a) An official notice of each meeting shall be given to all Members *at least* 14 days before the meeting is to be held, at such place, and at such date as the Board may determine. Such notification shall be by:
 - regular mail
 - Email
 - Fax
 - website notice
 - newspaper announcement
 - public notice
 - any other method determined by the Members
- b) A quorum shall be those present at a duly constituted general meeting of the Club or a minimum of three (3) voting Members, whichever is the greater. Any question shall be decided by a majority of the votes unless otherwise required by these Bylaws.
- c) In the event a quorum is not achieved at the General Meeting, the meeting will be adjourned for seventy-two (72) hours at which time it will be reconvened with those Members who are present.
- d) The accidental omission of notice does not invalidate the proceedings of that meeting.

2) Annual General Meeting

- a) The Club shall hold its Annual General Meeting no later than August 30 of each year. The agenda of the Annual General meeting shall include:

1. Roll Call
2. Minutes of Previous Annual General Meeting
3. President's (Chair's) Address
4. Treasurer's Report
5. Other Reports
6. Unfinished Business
7. Amendments to the By-Laws
8. Election of Directors
9. Any Other Business
10. Adjournment

3) Special General Meeting

- a) A Special General Meeting of the Club:
- i) may be called by the Board by its own motion, or
 - ii) shall be called by the Board upon receipt of a written request submitted to the Club by registered mail, certified mail, trace mail, courier service, hand delivery, fax or e-mail, signed by Members representing not less than ten per cent (10%) of the voting membership, setting out the items of business to be conducted at the Special General Meeting.
- b) The Special General Meeting shall be held within twenty-one (21) days of receipt of the written request from the Members.
- c) Only the business set out in the notice to the Special General Meeting shall be considered.

4) Voting at Annual General Meeting:

- a) At General Meetings, an Active Member shall have one vote.
- b) Voting by proxy is not allowed.
- c) (5%) Five percent of the voting members may request that a matter be put on the agenda of an AGM.

5) Board Meeting

- a) The Board shall meet whenever the chairman deems it necessary, or is instructed to do so by a majority of the Board, but in any case shall meet at least once every two months. The Board shall meet *at least six (6)* times per year. Notice of the time and place of each meeting shall be given by the President (Chair) or Secretary to all directors at least fourteen (14) days before the meeting is to be held.
- b) A majority of the members of the Board shall form a quorum at all meetings of the Board. Questions arising at any meeting shall be decided by a majority of votes where each Director is entitled to cast one vote.

ARTICLE 6: COMMITTEES

The Membership at any General Meeting, or the Board at any meeting of the Board, may establish a standing committee or special committee to carry out specific business or programs of the Club.

ARTICLE 7: PROCEDURES GOVERNING MEETINGS

All meetings of the Club shall be conducted in person or via video/teleconferencing and in accordance with the most recently published *Robert's Rules of Order* except as may be otherwise stipulated in these Bylaws or other Rules and Regulations of the Club.

ARTICLE 8: BY-LAWS AND AMENDMENTS

- 1) Bylaw amendments may be proposed by the Board, or submitted by a Member to the Club in writing at least forty-five (45) days prior to a General Meeting of the Club, and approved by a minimum of a seventy-five percent (75%) vote of the Membership voting in person at a meeting of the Club duly called for that purpose.
- 2) All Members entitled to vote shall be notified of the proposed Bylaw amendments referred to in subparagraph (1). Such notification shall be made a minimum of fourteen (14) days prior to the meeting called for that purpose.

ARTICLE 9: RULES AND REGULATIONS

- 1) The Club shall have Rules and Regulations for the operation and administration of the game of soccer within the Club.
- 2) Amendments to the Rules and Regulations may be made by a majority vote of the Board or the Members at a General Meeting. If the Rules and Regulations are amended by the Board, the amendment shall be presented for ratification at the next Annual General Meeting or Special General Meeting called for that purpose. If the amendment is not ratified, it is of no effect and the previous Rules and Regulations are then in effect.

ARTICLE 10: INDEMNITY

With the approval of the Supreme Court of British Columbia, the Board shall cause the Club to indemnify a Director, officer, former Director or former officer of the Club or of a corporation of which the Club is or was a shareholder, and his or her heirs and personal representatives, against all costs, charges and expenses including an amount paid to settle an action or satisfy a judgment, actually and reasonably incurred by him or her, in a civil, criminal or administrative action or proceeding to which he or she is made a party by reason of being or having been a Director or officer of the Club or a Director or officer of such corporation, including any action brought by the Club or any such corporation, if:

- a) he or she acted honestly and in good faith with a view to the best interests of the Club or such corporation of which he or she is or was a Director; and
- b) in the case of a criminal or administrative action or proceeding, he or she had reasonable grounds for believing his or her conduct was lawful.

ARTICLE 11: FINANCE

Financial Statements shall be defined as an annual statement of financial position (balance sheet), statement of operations, and statement of changes in net assets.

- 1) The Financial Statements of the Club shall:
 - a) be reviewed annually by a the Board
- 2) The Financial Statements of the Club shall be presented at the Annual General Meeting. The Financial Statements of the Club shall be distributed to the membership at least 10 days before the Annual General Meeting.
- 3) Financial Indebtness
 - a) The Board of Directors may not cause the Club to be indebted or encumbered without seeking the prior approval of the membership, and obtaining prior approval by special resolution.
- 4) Signing officers for financial accounts and executing contracts on behalf of the Club shall be a minimum of two (2) Directors.
- 5) The fiscal year end will be as determined by the directors.

ARTICLE 12: DISPUTE RESOLUTION

- 1) The Club shall adhere to the Dispute Resolution process as published and approved by the Respective Governing Body and in the case that the rules of the Respective Governing Body are silent, BCSA from time to time.
- 2) Any member of the Club may initiate the Dispute Resolution process by communicating in writing to the Respective Governing Body, with a copy to the Club, the nature and facts of the dispute. The Respective Governing Body, at its discretion, may proceed with the Dispute Resolution process by assigning one or more neutral persons to the dispute.
- 3) The Dispute Resolution process shall not to be used for game discipline, which follows the normal discipline and appeals process.
- 4) The Club shall make available to any member a copy of the Dispute Resolution process when requested.
- 5) The Member shall utilize all appeal and dispute resolution mechanisms prior to civil litigation

ARTICLE 13: HARASSMENT AND PRIVACY POLICIES

- 1) The Club shall maintain Harassment and Privacy Policies that are consistent with the published and approved policies of the BCSA.
- 2) The Harassment and Privacy Policies shall apply to all employees, directors, officers, volunteers, team officials, game officials, administrators, players, members and registrants of the Club.
- 3) Harassment is defined as any comment, conduct, or gesture directed toward an individual or group of individuals which is insulting, intimidating, humiliating, malicious, degrading or offensive. It includes, but is not limited to, sexual harassment.
- 4) The Club shall make available to any member a copy of the Harassment and Privacy Policy when requested.

ARTICLE 14: APPEALS

- 1) Any registrant or registered organization directly affected by a decision of the Club may appeal such decision.
- 2) The denial or termination of membership in the Club may be appealed by a non-registered individual or organization.

- 3) A decision of the Club may be appealed to the Respective Governing Body, to be conducted in accordance with the Respective Governing Body's published rules. A decision of the Respective Governing Body may be further appealed to BCSA, to be conducted in accordance with BCSA's published rules. A decision of BCSA may be further appealed to the Canadian Soccer Association, to be conducted in accordance with the Canadian Soccer Association's published rules. A decision of the Canadian Soccer Association shall be final and binding on the parties.
- 4) An individual shall not appeal a decision made by the Board regarding the appointment, non-appointment, re-appointment or revocation of an appointment of an individual to any coach or administrator position within the Club's operations, except where the selection, appointment and revocation process outlined in the Rules and Regulations has not been followed.
- 5) An individual shall not be entitled to appeal a decision made by the Club regarding a player's team assignment on any Club, District, or Regional team.

ARTICLE 15: DEFINITIONS/TERMINOLOGY

Terminology used in these Bylaws shall have the same meaning as used by the Respective Governing Body and BCSA in its constitution, Bylaws and published rules. In the case of a conflict between definitions, the definition used by BCSA shall govern.

Signed this 8th Day of March, 2017 in Pemberton, British Columbia.

Director

Name & Address

Witness

Name & Address

Director

Name & Address

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Name & Address

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