

Classic

Soccer Club

Constitution

UNDER THE CLASSIC SOCCER CLUB THERE SHALL BE ONLY ONE CONSTITUTION.

ARTICLE I = NAME

The name of this organization shall be CLASSIC SOCCER CLUB, INCORPORATED hereinafter referred to as THE CLUB.

ARTICLE II = PURPOSE

THE CLUB shall be established as a charitable non-profit organization. Its purpose is to encourage and promote the sport of soccer as a recreational and educational activity for adults and players under nineteen (19) years of age.

ARTICLE III = BOUNDARIES

The boundaries of THE CLUB for player registration purposes shall be the *East Valley*.

ARTICLE IV = LOCATION OF PRINCIPLE OFFICES

The Board of Directors shall fix the location of the principal executive offices of THE CLUB within the City of Mesa.

ARTICLE V = COLORS

The representative colors of the CLASSIC SOCCER CLUB shall be NAVY, GOLD, RED, and WHITE.

ARTICLE VI = ORGANIZATION

THE CLUB shall be organized and operated solely and exclusively for the purpose of promoting recreation. It shall not carry activities that contradict State or Federal Laws governing non-profit organizations.

ARTICLE VII = AFFILIATION

THE CLUB shall be an affiliated member of and comply with the authority of League(s) properly affiliated with the Valley Youth Soccer League (VYSL), the Arizona Youth Soccer Association (AYSA), the United States Youth Soccer Association (USYSA) and the United States Soccer Federation (USSF).

ARTICLE VIII = ADMINISTRATION

- A. THE CLUB shall be governed by its Constitution, Bylaws, and Rules and Regulations as presently constituted except in those matters reserved by the League(s), the AYSA, the USYSA, and the USSF.
- B. The legislative and judicial powers of THE CLUB except those that are herein otherwise delegated shall be vested in a BOD.
- C. The BOD of THE CLUB shall consist of the officers elected at the AGM, plus committee members appointed by the BOD. The BOD shall have a minimum of four (4) and a maximum of nine (9) elected officers.

The elected officers of THE CLUB shall be:

- 1. President
- 2. Vice President
- 3. Treasurer
- 4. Secretary
- 5. Registrar
- 6. Athletic Director
- 7. Strategic Planner / Fields Director
- 8. Referee Assignor
- 9. Tournament Director

- D. Regular monthly meetings of the BOD shall be held on the third (3rd) week of each Month. The meetings shall be open to all members eligible to vote at least thirty (30) days in advance of the date, time and location of the AGM.
- E. THE CLUB shall maintain adequate and correct accounts, books, and records of its business and properties.
- F. All books, records and accounts shall be open to inspection for the BOD and upon request by members of THE CLUB.

ARTICLE IX = ANNUAL GENERAL MEETING

- A. The AGM of the members shall be held each year on the last Monday of the month of February unless otherwise decided by the BOD at the January regular meeting of the BOD. The AGM shall be held no later than the last Monday of the month of March.
- B. In accordance with ARTICLE V of Incorporation twenty-five (25) members of the Corporation shall constitute a quorum for the transaction of business.
- C. One-half (1/2) of the number of directors then serving shall constitute a quorum for the transaction of business at a meeting of the BOD.

ARTICLE X = ORDER OF BUSINESS AT THE AGM

- Call to Order:
- Roll Call:
- Credentials report:
- Approval of Minutes of the last AGM:
- Reports of Officers and committees:
- Old/Unfinished Business:
- Constitution, Bylaws and Rule change proposals:

- New Business:
- Elections:
- Adjourn:
- The procedure and debates shall be in accordance with the Constitution, Bylaws, Rules and Regulations of THE CLUB and Rules of Parliamentary Laws known as “Robert Rules of Order” (current edition).

ARTICLE XI = DISSOLUTION

The dissolution or liquidation of the corporation (Classic Soccer Club) shall be executed in compliance of ARTICLE IV of Incorporation.

ARTICLE XII = AMENDMENTS TO THE CONSTITUTION

- A. The Constitution of this Corporation (Classic Soccer Club) may be amended by a vote of three fourths (3/4) of the voting power of the membership present at the AGM.
- B. Any proposal to amend the Constitution of THE CLUB may be made by any member of THE CLUB.
- C. Any proposal or motion to amend the Constitution must be made in writing to the Secretary of the BOD no later than December fifth (5th) of each year and these proposals or motions shall be sent or publicized in writing to all members at least thirty (30) days in advance of the AGM.
- D. Any amendment to this Constitution adopted at the AGM shall become effective at the adjournment of the AGM.
- E. Amendment passed at the AGM of the current calendar year for the following FIVE organizations, Valley Youth Soccer League, Arizona Premier Soccer League, Arizona Youth Soccer Association, United States Youth Soccer Association and the United States Soccer Federation shall be distributed to the membership by the Secretary of THE CLUB and shall become effective on the dates established by the respective organizations.

ARTICLE XIII = RATIFICATION

The ratification and signature of four (4) officers of the 2004-2005 Classic Soccer Club BOD shall be sufficient for the establishment of this Constitution.

In Witness whereof, we have hereunto subscribed our names this 18th day of March 2004.

President:	Mike Scozzaro		Date	
Vice President:	Mark Ahles		Date	
Secretary:	Barbara Plunkett		Date	
Treasurer:	Dave Goris		Date	