

LCYSA Proposed Bylaw Changes—for Annual General Meeting vote on 4/15/08

1. These changes were made to make Club membership open to each family with at least one registered soccer player or coach. Currently membership is defined as the head coach of each team. This limits the involvement of our soccer families, and the Board would like to make membership more open to all families involved in LCYSA. If changed, voting membership would be defined as one representative from each registered family. This amendment also provides for a quorum to be defined as those eligible members present at the annual meeting.

Part II-Membership

Bylaw 201.

Section 2.

Currently reads: Voting membership is granted to each team's head coach selected annually by the Board. Such member of his/her accredited team or alternate may vote on Club matters only during the Club's Annual General Meeting.

Change to "Voting membership is granted to one member of each registered family. Such member may vote on Club matters only during the Club's Annual General Meeting."

Section 3—Insert—"A quorum of the annual meeting shall be those eligible voters present."

Current Section 3 becomes Section 4.

Current Section 4 becomes Section 5.

2. This change eliminates the board position of equipment coordinator and places those responsibilities under the Vice President's description. Currently, the vice president has been responsible for equipment coordination, so this amendment simply changes things to the way they are actually handled.

Part III-Organization and Board

Bylaw 302.

Section 2. Insert after 1st sentence—"This member shall chair a committee to be responsible for the purchase of uniforms for players and equipment for coaches and fields. This member shall also be responsible for issuance, accountability, and disposition of all uniforms and coaches' equipment.

Bylaw 303.

Remove section 3 "Equipment coordinator" and move all following sections up accordingly.

3. This would change the definition of a quorum of the Board from an actual number (currently listed as 5 board members) to the more flexible definition of 50% plus one, of the board members.

Part IV-Meetings

Bylaw 401.

Section 1—Change to “A quorum of the Board shall consist of 50% +1 of the Board members.

4. If the above change passes, it is necessary to eliminate the sentence stating that the Board President is only to vote in the case of tie of the Board. This change would allow the president to vote at all board meetings.

Part III-Organization and Board

Bylaw 302

Section 1.

Eliminate 7th sentence which reads: In this member’s capacity as Chairman of the Board, this member shall vote only in the case of a tie.

5. If the first bylaw amendment above passes, it is necessary to change this section of the bylaws to be consistent. Again, the change defines voting members at the annual general meeting as one delegate from each registered family as well as each board member.

Bylaw 402.

Section 1.

Last two sentences currently reads: Voting members shall consist of one (1) delegate from each team and each member of the board. No member may have more than one vote.

Change last two sentences to—“Voting members shall consist of one (1) delegate from each registered family and each member of the board. No member may have more than one vote.