

**REAGAN SOCCER CLUB
CONSTITUTION**

PREAMBLE

By this statement the Reagan Soccer Club, of Clovis, California, is hereby established. The goals of the REAGAN SOCCER CLUB (hereinafter "RSC") shall include the development of individual, group and community pride, to offer boys and girls the opportunity to learn and play organized soccer, and to promote, foster and support physical fitness and the development of individual and group skills. In all of its actions, the RSC shall act to promote the best interests of the team players.

CONSTITUTIONAL STATEMENT

This organization shall be known as the Reagan Soccer Club (RSC), a nonprofit organization and individual members will not derive profit there from. No substantial part of the activities of the RSC shall consist of carrying on propaganda, or otherwise attempting to influence legislation, and the RSC shall not participate or intervene in any political campaign (including the publishing or distribution of statements) on behalf of any candidate for public office. The property of RSC is irrevocably dedicated to charitable purposes and no part of the net income or assets of the RSC shall ever inure to the benefit of any director, officer or member thereof or to the benefit of any private persons. Upon the dissolution or winding up of the RSC, its assets, remaining after payment, or provision for payment, of all debts and liabilities of the RSC, shall be distributed to an affiliated organization partnered with US Soccer to further soccer in the Clovis area. Notwithstanding any other provision of these articles, the RSC shall not carry on any other activities not permitted to be carried on by an association exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code.

I. AFFILIATION

- A. The RSC is affiliated with any organization that is partnered with US Soccer (USSF).

II. MEMBERSHIP

- A. The General Membership shall be composed of Team Members, the RSC Board of Directors, Team Coaches, and the Parents and/or Guardians of RSC players. No other person participating in a competitive, travel, or recreational soccer program of another elementary school or otherwise may be a member of the RSC without majority approval of the RSC Board of Directors.
- B. The RSC Board of Directors shall be the sole policy-making body of the RSC. There shall be at least 5 officers on the RSC Board of Directors. The RSC Board of Directors shall be elected by the majority vote of the adult members (18 years of age and older) of the General Membership as follows:
 - 1. An Annual General Meeting (AGM) shall be called in February of each year.
 - 2. Nominations for RSC Board of Director shall be made no later than at the last regularly scheduled RSC meeting prior to the AGM.
 - 3. Notice must be given to the General membership no less than 30 days prior to the AGM. Such notice can be done electronically via e-mail or via a club website.

4. Elected RSC Officers shall begin their term in office on March 1st of the election year.
5. The President, Secretary, and Registrar will be elected in odd number years. The Commissioner and Treasurer will be elected in even numbered years.
6. The tenure of each Directorship shall be approximately two years following installation to the office.
7. In the event there is a vacant Board position, the President of the new Board may recommend a person to fill a vacant position after his or her installation to office. Such appointment takes effect with consent of the new Board members. Such consent shall be by the majority vote. Such appointment is not binding without acceptance of the appointee and will take effect immediately upon acceptance.

II. ADMINISTRATIVE MANAGEMENT

- A. The members of the RSC Board of Directors acting together shall constitute the Administrative Management of the RSC. They shall be deemed responsible for:
 1. Ensuring that the RSC operates within the framework of the Preamble, Constitutional Statement and by By-Laws of the RSC, and within the rules of its affiliated organizations.
 2. Raising funds to cover the expenses of the RSC.
 3. Paying Approved Indebtedness of the RSC under the provisions of the By-Laws of the RSC, without incurring or assuming personal liability for such indebtedness.
 4. Requisition of such supplies through the office of the Treasurer as may be required for the conduct of RSC business.
 5. Confirming or vetoing the selection of coaches.

III. BOARD OF DIRECTORS

A. COMMISSIONER

1. Liaison between RSC and its affiliated organizations.
2. Attends monthly affiliated organization meetings.
3. Provides an open line of communication between the coaching staff and RSC Board of Directors.
4. Responsible for recruiting, assigning to teams, and training of coaches.
5. Responsible for enforcing any affiliated organization's "Must Play" Rule, and Disciplinary Rulings and Penalty Conduct Code.
6. Assisting in the coordination of the assignment of players to teams with the consensus of the RSC Board of Directors.
7. Responsible for submission of and gaining approval for hardship registrations.
8. Report on the activities of the office to the other Board Members as called for.
9. Represent the RSC in affiliated organization meetings.

B. PRESIDENT

1. Preside over all RSC meetings.
2. Provide leadership, inspiration, and direction for the RSC.

3. Coordinate with the remainder of the Board responsible for fulfilling their obligations to the offices they hold, without authority to remove such persons by unilateral action.
4. Responsible for implementing the means to attain the goals adopted by the RSC Board of Directors.
5. Report on the activities of the office to the other Board members as called for.
6. Represent RSC in affiliated organization meetings if Commissioner is unavailable and proper voter proxy notification for those affiliations.

C. SECRETARY

1. Responsible for keeping of the minutes of all meetings.
2. Responsible for general correspondence of the RSC through various forms of media distribution. Examples of media are Club Website, PeachJar (CUSD), etc.
3. Provide notification to the General Membership of the AGM and to the Board Members of all Board meetings.
4. Report on the activities of the office to the other Board Members as called for.
5. Represent the RSC in affiliated organizational meetings with proper voter proxy notification for those affiliations.

D. TREASURER

1. Provide an itemized statement of income and expenses "Monthly" during season and "Quarterly" for the off season. This statement is to include a statement of monies allocated.
2. Issue yearly financial reports to be dated upon a fiscal year March 1, through the end of February corresponding to the term of office and to be presented to the new Board of Directors within fifteen (15) days of their installation into the office for approval or non-acceptance. If by chance there is no new Board, the Treasurer is to turn over the RSC books to the proper recipient of its affiliated organizations.
3. Provide an annual budget based upon information supplied by the RSC Board of Directors, to be presented for review, revision, and approval at the May meeting of each year.
4. Purchase of goods and services to be rendered to RSC based upon the annual budget approved by the RSC Board of Directors or other expenses as may be approved by a majority vote of the RSC Board of Directors.
5. Collect dues, entry fees, uniform fees, registration fees, and other monies raised by RSC and maintain records regarding such collections.
6. Disburse monies for Approved Indebtedness of RSC subject to the By-Laws and approved budget of RSC and maintain records of such disbursement.
7. Obtain competitive bids for the purchase of necessary Club items and submit such bids for approval of the RSC Board of Directors. Upon such approval, arrange for purchase of awards.
8. Allocate monies received in the registration process to their proper recipient of its affiliated organizations.
9. Report on the activities of the office to the other Board Members as called for.
10. Represent the RSC in affiliated organization meeting with proper voter proxy notification for those affiliations.

E. REGISTRAR

1. Responsible for the registration of all players, in the RSC area, in the under-12's and the younger age groups.
2. Responsible for conducting a minimum of one registration drive. (Sandlot)
3. Responsible for publicizing registration drives.
4. Coordinate the assignment of players to teams with the consensus of the RSC Board of Directors and the Commissioner.
5. Responsible for recruitment and training of adult registration assistants.
6. Responsible for proper registration of players, teams, coaches, and assistant coaches within its affiliated organizations.
7. Allocate monies received in the registration process to the RSC Treasurer.
8. Responsible for submitting hardship applications to the Commissioner for timely presentation to the proper recipient of its affiliated organization.
9. Prepare list of coaches, assistant coaches, team parents, and sponsors for use by RSC.
10. Report on the activities of the office to the other Board Members as called for.
11. Represent the RSC in affiliated organization meetings with proper voter proxy notification for those affiliations.

F. COACHING COORDINATOR (Appointed Position)

1. Responsible for recruiting, assigning to teams, and training of coaches with assistance from the Commissioner and approval of the RSC Board of Directors.
2. Report on the activities of the office to the other Board Members as called for.
3. Represent the RSC in affiliated organization meetings with proper voter proxy notification for those affiliations.

G. DIRECTORS AT-LARGE (2)

1. Assist other Board Members as directed by the RSC Board of Directors.
2. Report on the activities of the office to the Board Members as called for.
3. Represent the RSC in affiliated organization meetings if requested by the RSC Board of Directors.
4. Director At-Large position may only be filled if specified Board positions are filled; (President, Secretary, Treasurer, Registrar, and Commissioner).

IV. OTHER MEMBERS

A. Coaches

1. Implement the goals of the RSC expressed in the Preamble.
2. Apply the "MUST PLAY" Rule of any affiliated organizations.
3. Share information regarding strategies, skills, and other information regarding the conduct of the games and/or practices.
4. Responsible for the conduct of the team and its supporters.
5. Obtain uniforms and equipment from the Uniform and Equipment Coordinator.

6. Mandatory attendance at a least one USSF Coaching Course is required of all coaches.
7. Coaches shall be appointed by a majority vote of the RSC Board of Directors.

B. Team Members

1. Responsible for observing the direction of the team coach and assistant coaches.
2. Subject to the disciplinary rulings of the team coach, RSC Board of Directors, and its affiliated organizations.
3. Those players properly registered and assigned to a registered team are not to be added, dropped, or transferred by the coach or any individual. This is to be the sole responsibility of the RSC Board of Directors.

REAGAN SOCCER CLUB

BY-LAWS

I. CLUB MEETINGS

The term "Club Meeting" as used in the Constitution and By-Laws shall apply to the General Membership Meeting and meetings of the RSC Board of Directors.

A. GENERAL MEMBERSHIP MEETINGS

1. This meeting shall consist of the RSC Board of Directors, team coaches and any other member of the General membership who wish to participate.
2. Annual General Meeting: The Annual General Meeting shall include the election of officers as described in the constitution. A written notice must be given to the General membership no less than 30 days prior to the AGM. Such notice can be done electronically via e-mail or via a club website.

B. BOARD OF DIRECTOR'S MEETING

The RSC Board of Directors shall meet at least once per month for the conducting of RSC business unless the RSC Board of Directors agree to cancel a certain month's meeting with RSC Board agreement and proper notification to the RSC General Membership.

C. CONDUCT OF THE MEETINGS

1. The President of the RSC Board of Directors shall preside at all Club Meetings. In the absence of the President, the Commissioner shall preside.
2. Should any guest from an outside affiliation attend a Club Meeting at the request of the RSC Board of Directors, the right to speak shall be allowed without any attendant right to vote on any issue.
3. A quorum of the Board must be in attendance at any Club Meeting to conduct business of the RSC. A quorum is AT LEAST HALF OF THE RSC BOARD OF DIRECTORS.
4. In all Club Meetings and in all RSC business, each member of the RSC Board of Directors shall have one vote.
5. The Secretary or President shall notify all RSC Directors, coaches and other interested parties of the date, time and location of the Annual General Meeting.
6. Nothing in this section or any other shall be construed to mean that the RSC Board of Directors does not have the right to assemble for the purpose of conducting RSC business.
7. Any question upon which a vote of the General Membership is required at a General Membership Meeting shall allot one vote for each General Member as described in the constitution.

D. CHANGE IN STRUCTURE

1. The creation or abolition of a Directorship or assignment/reassignment of a directorship function shall require a vote of 2/3 of the Directors in attendance at any Club Meeting as such

need may be called for by the General Membership or by a member of the RSC Board of Directors.

2. The removal of a member of the RSC Board of Directors may be proposed by the General membership at any Club Meeting and requires a 2/3 vote of the other RSC Directors in attendance for removal. The party upon whom the removal action is pressed shall not have a vote in the removal process nor will his/her presence be counted to determine the number of votes necessary to attain the 2/3 vote removal.
3. Any Board Member missing (2) consecutive Board Meetings may be subject to removal.
4. The removal of a member of the coaching staff may be proposed by the General Membership at any Club Meeting and requires 2/3 vote of the Directors in attendance for removal. If the coach upon whom such action is pressed is a member of the RSC Board of Directors, such Director shall not have a vote in the removal process nor will his/her presence be counted to determine the number of votes necessary to attain the 2/3 vote removal. Such action will not affect the person's continued function in the capacity of a RSC Director.
5. The discipline or removal of any Board Member or coach shall be a two step process. First, the Board shall consider, upon prior motion, whether there is sufficient cause to consider the discipline or removal of a Board member or Coach. Upon passage of the motion by 2/3 of the RSC DIRECTORS IN ATTENDANCE, the Board Member or Coach shall be notified in writing of the reasons why removal is being considered and the date and time which the Board will consider the discipline or removal. Second, the Board Member or Coach who is to be considered to be disciplined or removed shall have an opportunity to hear the charges against him or her and respond. Upon conclusion of the hearing, the Board shall vote, in closed executive session, and it shall require a vote of 2/3 of the RSC BOARD OF DIRECTORS IN ATTENDANCE to remove or otherwise discipline a Coach or Board Member. If the person to be removed is a Board member, his/her vote shall not count in discipline or removal process nor will his/her vote be counted to determine the necessary vote to approve the removal or discipline, nor will he/she participate in the closed executive session to determine discipline.
6. The Board shall have discretion to impose whatever discipline, including removal, it considers appropriate under the circumstances.
7. Any disciplined or removed Board Member or Coach shall have the right to appeal the decision to the next level of governance; the local Board of Directors of its affiliated organizations.

E. PAYMENTS

1. The term "Approved Indebtedness" or "Approved Debt" shall apply to any request for payment which has been approved by a majority vote of Directors in attendance at any Club Meeting.
2. All payments of Approved Indebtedness made by RSC shall include the signature of the Treasurer and/or one of the following: President, Commissioner, or Secretary.

F. OTHER PROVISIONS

1. The approval for expenditures of RSC monies outside the RSC annual budget shall require a majority vote of the RSC Directors in attendance.

2. The approval for all other motions, unless otherwise specified shall be by majority vote of the RSC Directors in attendance.
3. In the extended absence of the Treasurer (e.g., vacation), the filling of the duties of the office shall fall in order upon the Commissioner, President and/or Secretary.
4. Changes in, additions to or deletions from this Constitution and By-Laws may only be done at the Annual General Meeting. Approval of such action requires a 2/3 vote of the adult members in attendance.
5. Changes in club affiliation may only be done at the Annual General Meeting. Approval of such action requires a 2/3 vote of the adult members in attendance.
6. Nothing in this Constitution or By-Laws shall be construed as providing the minor members of this organization the right to vote upon RSC business.

III. RULES OF CONDUCT

1. Each eligible player on a team must play in each league game for the time specified by the CJSL, in the Coaches' Kit.
2. It shall be the object of the team coach to give each player an equal share of the training and participation in the league games.
3. Persons nominated by the Commissioner to the coaching staff require approval by the Board of Directors.
4. The conduct of the coaches and of the players shall reflect the standards of RSC & its affiliated organizations in all respects. Swearing, insubordination, excessive absence, fighting or other unsportsmanlike conduct may be sufficient grounds for expulsion from the Club.
5. No member of the Club is allowed to carry or use alcoholic beverages or other mind/reality altering substances during any affiliated organization's Meeting, RSC Meeting, practice, practice games, league games, tournament participation, or other team function. Such conduct may be grounds for expulsion upon 2/3 vote of the Directors in attendance at any Club Meeting.
6. No activity of the Club shall be undertaken without direct adult supervision.
7. No person shall be allowed to solicit donations, participate in the sale of goods or services, or engage in any other fund raising activity on behalf of the RSC without the approval of a majority of the Board of Directors.
8. At least one adult coach must be present at any team function.