

4/4/2011

**I respectfully propose the following wording for the indicated articles in the latest revision of the league Bylaws.**

Items:

- Article VI – the current version has almost the entire Board listed as being part of the Executive Committee. The purpose of the Executive Committee should be to have a smaller, more manageable group that oversees the functioning of the league. Having 10, 11 or more members defeats the purpose. Therefore, I propose limiting this to 5 members.
- Moved section 2, Elections, from Executive Committee to Board. The Board is elected, not just the Executive Committee. Previous wording did not specifically mandate election of director of communications and EPSA delegate. Election of auditors and trustees now is also stipulated in this section, rather than under Committees.
- Section 3, Past Presidents, is moved under Elections, and a definition of the procedure for election is included. Previous wording does not indicate HOW a past president is accorded this honor.
- Article VII, Section 1, The Current Board of Directors positions are listed.
- Section 2, Elections was moved from Executive Committee. Election of Honorary Presidents information is included.
- Article VIII, Section 2, Appointments, has been renamed Special Committees.
- Remove Rules Committee – this is a committee that is appointed by the Board at the time revision of the Bylaws is required and does not normally operate outside of this timeframe. This would now fall under Additional Committees.
- Public Relations Committee – this has always been done by one person. There is no committee.
- Grievance Committee – this has been changed to being appointed by the Grievance Director. Most decisions of the committee are not made by committee. The Grievance Director is responsible for this function, and best equipped to decide if a committee is required. Rather than going through the President, he should be able to directly appoint volunteers as needed.
- Referee Assignor Committee – this has always been handled by a single person, rather than a committee. The position is currently contracted out, and therefore should also not be a Board position. Section 3, Special Offices, includes the Referee Assignor.
- Section 4, Additional Committees, now has the Board stipulate the term of any new committees, rather than leaving it open-ended. The newly elected Board each year also re-approves any addition committees previously created.

Respectfully submitted,

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Philadelphia Flames Soccer Club

## **Article VI - Executive Committee**

### **Section 1 - Members**

The members of the Executive Board are the President, First Vice-President, General Secretary, Games Commissioner, and Treasurer.

## **Article VII - Board of Directors**

### **Section 1 - Members**

The Board of Directors consists of the following officers:

- President
- First Vice-President
- Second Vice-President
- General Secretary
- Treasurer
- Financial Secretary
- Games Commissioner
- Registrar
- Grievance Chairperson
- Immediate Past President
- Honorary Past President(s)
- Director of Communications
- Trustees
- Auditors
- EPSA Delegate(s)

### **Section 2 - Election**

The members of the Board of Directors shall be elected for a one year period and shall take office immediately after the election held during the Annual General Meeting (AGM). The AGM will be held immediately following the regular league meeting in June of each year.

The office of Immediate Past President is one of automatic succession following the term in office.

A former Immediate Past President may be elected an Honorary Past President during the elections held at the AGM.

If no one is elected to an office of the Board of Directors, the President may fill the office for that term through an appointment from amongst the Board of Directors or Membership.

## **Article VIII - Committees and Special Offices**

### **Section 1 - Standing Committees**

There shall be the following Standing Committees whose members shall be elected by majority vote at the AGM for a term of one year:

- Trustees (4 members)
- Auditors (3 members)

The member of each committee receiving the highest amount of votes shall be recognized as the Chairperson of that committee.

### **Section 2 - Special Committees**

The President, with approval of the Board, shall appoint the following Committees from the Board and Membership.

- Nominations and Elections

The Grievance Chairman shall appoint committees from the Board and Membership from time to time as necessary to hear grievances. The committee members shall not be from clubs involved in that particular grievance.

### **Section 3 - Special Offices**

The President, with the approval of the Board, shall appoint a Referee Assignor.

### **Section 4 - Additional Committees**

Additional Committees may be created by decision of the Board. The President shall appoint the members of such committees, with approval of the Board.

The term of any Additional Committee shall be stipulated by the Board upon creation. If the term extends past the next AGM, the members of the committee shall be approved by the new Board at that time.