

BABYLON SOCCER CLUB, INC

RESOLUTION TO ADOPT CONSTITUTION

Date: September 30, 2015

Location: Babylon Village Hall

Present: Michael Pettaris, President
Joseph DeSa, 1st Vice President
Vincent Dunne, 2nd Vice President
Kathleen Lutz, Secretary
Darrin Becker, Treasurer

Chairperson: Kathleen Lutz, Secretary (acting as Chairperson for Constitution/Bylaws matters)

Passage Vote: 4-0 in favor to Pass/Adopt Constitution

Acting Chairperson does not have a vote unless to break a tie.

Resolution: The following resolution was passed by the Executive Board of the Babylon Soccer Club.

New Constitution: The Executive Board Members resolved:

1. that there wasn't an existing Constitution (rules) for the Babylon Soccer Club
2. that the rules attached to this resolution were drafted in line with the existing Bylaws of the Babylon Soccer Club
3. that the rules attached to this resolution be adopted as the Constitution of the Babylon Soccer Club

BABYLON SOCCER CLUB, INC

CONSTITUTION

ARTICLE I - NAME OF THE ORGANIZATION

The name of the corporation shall be BABYLON SOCCER CLUB, INC., hereinafter referred to as "BSC" or the "Club", and the name shall not be used by any person, persons, group or organization without the express written consent of the BSC.

ARTICLE II - CLUB STRUCTURE

Part 1. Mission Statement BSC is a 501(c)3 organization that promotes soccer in our community. We believe that all youth players should be given the opportunity to develop within a soccer environment that is encouraging, safe, affordable and most importantly, fun, and will allow and assist the players in reaching their full potential. Each and every player should receive the best possible training and coaching by skilled and qualified adults. Furthermore, a player should be allowed to play at a level that is most conducive to their individual growth. We believe players should NOT have to leave the community in order to achieve their goals. BSC will do its utmost to improve the mind, body, self-confidence and sportsmanship spirit of each player.

Part 2. Established This Club shall be established as a Not-For-Profit organization. The city, town or village and county in which its office is to be located are Babylon, Town of Babylon, County of Suffolk, State of New York. The territory in which the organization activities are principally to be conducted are Nassau and Suffolk Counties, State of New York.

Part 3. Colors The colors of the Club shall be orange, white and black.

Part 4. Headquarters The headquarters of the Club shall be Babylon, New York using the address of P.O. Box 27, Babylon NY 11702 as the official mailing address.

Part 5. Affiliation This Club is governed by the rules and regulations of the Long Island Junior Soccer League (LIJSL), the Eastern New York Youth Soccer Association, Inc. (ENYYSA), the United States Youth Soccer Association, Inc. (USYSA), United States Club Soccer and the United States Soccer Federation.

BABYLON SOCCER CLUB, INC

CONSTITUTION

Part 6. Duration of the Club The duration of the Club shall be perpetual.

Part 7. Organization Dissolves In the event that this organization dissolves, all the funds remaining in its treasury, after the payment of all of its obligations, will be transferred to another organization duly qualified under Section 501(c) (3) of the Internal Revenue Code.

ARTICLE III - CLUB MEMBERSHIP

Parents and legal guardians of players will be considered General Members of the "CLUB". The period of membership shall be from July 1st to June 30th of the following year.

ARTICLE IV - CLUB MANAGEMENT

Part 1. Executive Board Officers (EBO) The business of the Club shall be conducted and managed by the Executive Board Officers, which shall consist of five Officers: President, 1st Vice President, 2nd Vice President, Secretary and Treasurer.

Part 2. EBO Qualifications Each Officer shall be at least twenty-one years of age. To be considered qualified to run for the Executive Board of the Club, you must have been a voting member of the Club during the current and prior soccer years (July 1 thru June 30) and be a member in good standing.

Part 3. EBO Elections Executive Board Officers shall be elected by a visual show of hands at the June General Meeting at the end of the Spring Season. Nominations from the floor will be accepted at the General Meeting preceding the Election Meeting. ***Nominations need to be seconded (you cannot nominate self)***. Those elected shall assume office on July 1st following the election. The Officers shall serve for a term of one (1) year.

BABYLON SOCCER CLUB, INC

CONSTITUTION

All elected positions of the Club shall be determined by a plurality vote (candidates receiving the most votes) at the June General Meeting.

Part 4. EOB Vacancies In order to fill a vacancy on the Executive Board, the President can temporarily appoint a voting member of the Club to the position (with the required concurrence of the remaining members of the Board) until the election to fill a vacancy. The President must give written notice to the membership of a special meeting of the Club to be held within sixty (60) days after the vacancy is official. This notice must be sent at least forty-five (45) days prior to the special meeting. At the special meeting, the voting members of the Club will elect the new member of the Board. The election to fill the vacancy must occur before the Annual General Election.

A member who is elected to fill a vacancy will be considered to have served a full term at the end of that term regardless of the actual number of months served.

Part 5. Administrative Positions The Executive Board Officers shall appoint the administrative positions for one year terms: Registration Coordinator (Club Registrar), Travel Registrar, Intertown (SSI) Coordinator, Intramural Coordinator, Uniform Coordinator, Referee Coordinator, Field Coordinator, Fundraising Coordinator and Website Coordinator

Part 6. Fiscal Year Budget The Executive Board Officers will prepare and carry out a budget. Budget approval must be carried by a majority of the Officers. The observed fiscal year will be June 1st to May 31st of the following year.

Part 7. Records of the Club The Club shall maintain adequate and correct accounts, books and records of its business and properties. All such books shall be kept at its principle place of business and shall be open to the inspection of the Directors and authorized representatives of the Member Clubs.

BABYLON SOCCER CLUB, INC

CONSTITUTION

ARTICLE V – MEETINGS

Part 1. Executive Board Officers Meetings Club business shall be transacted at Executive Board Officers Meetings which shall be held at least four times a year. Each member of the Executive Board in good standing shall have one vote. All Board meetings shall be open to all Club members.

a) Only the members of the Board shall cast a vote at the Executive Board Officers Meetings. Unless otherwise specified all actions of the Executive Board Officers become effective upon adoption.

b) Special General Meetings shall be called a) By the President; b) By a majority of the Executive Board; or c) By written petition of twenty (20) percent of the members in good standing. The President, when so directed, shall schedule said meeting between the 7th and 14th day following the request.

c) On matters requiring immediate attention, the President shall notify all Executive Board Members of the situation. A majority of the Executive Board shall constitute an emergency meeting.

Part 2. Semi-Annual General Meetings There shall be a Semi-Annual General Meetings each year during the months of June and December. Notice shall be sent to Member Clubs at least thirty (30) days before said date.

ARTICLE VI – AMENDMENTS

Part 1. Amendments to the Constitution The Constitution may be amended only at the December Semi-Annual General Meeting, by a two-thirds majority vote of all votes cast, in attendance or not, provided notice was given each Club Member at least thirty (30) days prior.

BABYLON SOCCER CLUB, INC

CONSTITUTION

Email votes will be accepted for those members unable to attend the Meeting AND if emailed to a Board Member directly.

Part 2. Proposals of Amendments Proposals to amend the Constitution may be made by a Club Member or the Executive Board Officers.

Part 3. Club Members and EOB - 45 Days Any proposal to amend the Constitution must be made in writing to the Executive Board 45 days in advance of the December Semi-Annual General Meeting.

Part 4. Priority of Rules No playing rule shall be passed by this Club which is inconsistent with the rules adopted by the affiliated organizations.

Part 5. Implementation of the Amendments to the Constitution Amendments to the Constitution receiving two thirds majority vote (in attendance and email votes) shall be implemented on the first day of January of the following calendar year.

Part 6. Voting Each Club Member which is in good standing shall have one vote. Voting on an Amendment to the Constitution will be carried out by a visual show of hands and all email votes emailed directly to a Board Member. An Amendment to the Constitution is passed by a 2/3 majority vote of all (in attendance or not) at the December Semi-Annual General Meeting.

Part 7. Quorum A quorum shall exist when fifteen (15) active members of the Club are present at the Semi-Annual General Meetings.