

PUYALLUP SOCCER CLUB CONSTITUTION

ARTICLE I - NAME AND DURATION

Section 1 The name of this organization shall be the Puyallup Soccer Club, herein referred to as "PSC" or the "Club". PSC is a non-profit corporation organized and existing under the laws of the State of Washington. The Club is and shall remain a non-sectarian and non-partisan organization.

Section 2 The duration of this organization shall be perpetual.

ARTICLE II - PURPOSES AND OBJECTIVES

Section 1 The purposes of the Club are as set forth in the Articles of Incorporation, and include the following:

- (a) To teach the game and a love for it to our youth;
- (b) To teach and develop players, coaches, referees and administrators for the game and for the Club;
- (c) To teach through the game of soccer: sportsmanship, physical health, mental alertness, fair competition and mutual cooperation and assistance.

Section 2 The objectives of the Club are:

- (a) To develop, promote and govern the game of soccer within the geographic area of the Club as established by TPCJSA;
- (b) To establish an administration to govern and direct the functions, operations, business and all activities of this Club;
- (c) To encourage interested, volunteer adult and youth leadership to share their time and effort on behalf of the program, and to offer training in this regard;
- (d) To provide a vehicle through which youth may expand their knowledge of the game of soccer and to encourage playing at the highest level of competition that they desire;
- (e) To participate and associate with other soccer leagues, clubs, associations and teams for the arrangement of competition;

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- (f) To hold fund-raising functions to finance the purposes and objectives herein enumerated; and
- (g) To do all and everything necessary, suitable and proper for the accomplishment of the above objectives for which this Club is organized.

ARTICLE III - CLUB COLORS

The designated color of the Club is Purple.

ARTICLE IV - JURISDICTION AND AFFILIATION

Section 1 The Club shall be affiliated with Tacoma-Pierce County Junior Soccer Association ("TPCJSA"), an affiliate of Washington State Youth Soccer Association ("WSYSA").

Section 2 The Club shall have the jurisdiction for the development and promotion of soccer within the geographic area of the Club as established by TPCJSA. This area includes but is not limited to the area in which is located: Karshner Elementary, Maplewood Elementary, Meeker Elementary, Stewart Elementary, Riverside Elementary, Kalles Jr. High, Aylen Jr. High, All Saints School, Woodland Elementary, Waller Road Elementary, Fruitland Elementary, Cascade Christian School, Shaw Road Elementary, Puyallup Rec Center, and Sparks Stadium. Any team with a predominant number of its players residing within the Club boundaries requesting recognition from WSYSA may affiliate with this Club.

ARTICLE V - FINANCIAL POLICY

Section 1 The Club is and shall remain a non-profit organization.

Section 2 The Club's non-profit and tax-exempt status shall be obtained and maintained according to the laws of the State of Washington, the Internal Revenue Code of 1986, as amended and the rules and regulations promulgated thereunder.

ARTICLE VI - MEMBERS

Section 1 The Club shall not discriminate on the basis of sex, race, color, religion, creed, or national origin.

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Section 2 Any parent(s) or guardian(s) of player(s) having paid up registration, Club officers, committee chairpersons, coaches and players having reached the age of 18 are considered to be members of this Club.

ARTICLE VII - ADMINISTRATION

Section 1 The governing authority of the PSC shall be vested in the Board of Directors.

Section 2 The Board of Directors shall be composed of the Executive Board ("Officers") and Team Representatives ("Representatives").

Section 3 The Executive Board shall consist of the elected officers of the Club. These officers shall be:

- (a) President;
- (b) Vice-President;
- (c) Secretary;
- (d) Treasurer;
- (e) Registrar;
- (f) Ways and Means Officer, and
- (g) Others as the Board of Directors deems necessary.

Section 4 The Team Representatives shall consist of one representative from each Club team in good standing. The Representatives shall be selected according to Club Bylaws.

Section 5 The Club shall be administered according to its Articles of Incorporation, Constitution, Bylaws and applicable Rules and Regulations of TPCJSA and WSYSA.

ARTICLE VIII - ADMINISTRATIVE AUTHORITY

Section 1 The PSC Executive Board and Board of Directors shall be governed by its Articles of Incorporation, Constitution and Bylaws except when those are superseded by those of TPCJSA and WSYSA.

Section 2. The PSC Board of Directors shall draft a set of Bylaws, Policies and Rules and Regulations to govern the operations of the Club. Said documents shall not be inconsistent with the Articles of Incorporation or this Constitution. In the event that there is any conflict among the Articles of Incorporation, Constitution, Bylaws or Rules and Regulations, the Articles of Incorporation shall control.

Section 3 The PSC Board of Directors shall have the authority from time to time to issue policies or instructions necessary to interpret, clarify, or further define its Articles of Incorporation, Constitution, Bylaws, and Rules and Regulations.

ARTICLE IX - MEETINGS

Section 1 An Annual General Meeting (“AGM”) of the membership of the Club shall be held for these purposes:

- (a) To elect the Executive Board;
- (b) To vote on amendments to the Constitution; and
- (c) To conduct other PSC business.

Section 2 Meetings of the membership of the Club, the Board of Directors, and Executive Board are considered "business meetings" and shall be called and conducted in the manner set forth in the Bylaws.

Section 3 A Special General Meeting (“SGM”) may be called by the Executive Board to vote on amendments to the Articles of Incorporation or the Constitution.

ARTICLE X. VOTING

Section 1 At an AGM or SGM Club Meeting, anyone qualifying as a member of this Club under Article VI, Section 2 of this document shall have one (1) vote.

Section 2 Only members of the Board of Directors shall vote at Board of Director meetings. One (1) vote for each Club Officer and one (1) vote for each Team Representative, as defined in the Bylaws.

Section 3 Only members of the Executive Board shall vote at Executive Board Meetings. Each Officer shall have one (1) vote.

ARTICLE XI - PARLIAMENTARY AUTHORITY

All meetings of the PSC shall be conducted using the current edition of “Roberts Rules of Order” as a guide.

ARTICLE XII - AMENDMENTS

Section 1 Suggested amendment(s) to the Articles of Incorporation or this Constitution shall be made in writing to the PSC Secretary for presentation to the Board of Directors at the soonest possible business meeting.

Section 2 Suggested amendment(s) accepted by the Board for consideration will be reviewed as outlined in the Bylaws and presented for acceptance at an AGM or SGM held within 60 days of said acceptance by the Board.

Section 3 A copy of the suggested amendment(s) reviewed by the Board of Directors and to be presented at an AGM or SGM shall be distributed to the general membership at least five (5) days prior to the AGM or SGM at which it will be voted on.

Section 4 Amendments to the Articles of Incorporation or this Constitution can only be voted on at an AGM or SGM.

Section 5 All approved amendments shall be included in the AGM or SGM minutes, except where the length of said changes makes this impractical. In all cases the Secretary will, within thirty days, publish and distribute any changes or amendments in sufficient numbers to allow copies as requested by the general membership, one copy for each member of the Board of Directors and one copy for the Secretary of TPCJSA.