

Florida Youth Soccer Association Bylaw Revision

Current bylaw or rule in Current Column

Changes in Redline Column as follows:

Deletions - Red and struck through

Additions – black and bold

final version after changes in Proposed Language Column

CURRENT	REDLINE	PROPOSED LANGUAGE	NOTES
<p>1.1 INTRODUCTION The Florida Youth Soccer Association (FYSA, hereafter) is a 501(c)(3) non-profit organization, incorporated under the laws of the State of Florida. This organization’s purpose is to develop and implement a statewide youth soccer program education and training as well as provide oversight, administration, and assistance to its soccer affiliates.</p>	<p>1.1 — INTRODUCTION ARTICLE 1 - NAME The name of this association is the Florida Youth Soccer Association, Inc., (hereafter referenced to as FYSA, hereafter) incorporated under the laws of the State of Florida, and is a 501(c)(3) non-profit organization under the United States Internal Revenue Code. , incorporated under the laws of the State of Florida. This organization’s ARTICLE 2 – OBJECT The purpose is of FYSA is to develop and to implement a statewide youth soccer program, education, and training, as well as provide oversight, administration, and assistance to its soccer Affiliates.</p>	<p>ARTICLE 1 – NAME The name of this association is the Florida Youth Soccer Association, Inc., (hereafter referred to as FYSA), incorporated under the laws of the State of Florida, and a 501(c)(3) non-profit organization under the United States Internal Revenue Code.</p> <p>ARTICLE 2 – OBJECT The purpose of FYSA is to develop and to implement a statewide youth soccer program, education, and training, as well as to provide oversight, administration, and assistance to its soccer Affiliates.</p>	
<p>2.1 ORGANIZATION AND ADMINISTRATION OF FYSA FYSA is an incorporated, non-profit association in the State of Florida and shall be governed by its Articles of Incorporation, Bylaws and Rules, under the leadership of a BOD, pursuant to the laws of the State of Florida and the United</p>	<p>2.1 — ORGANIZATION AND ADMINISTRATION OF FYSA FYSA is an incorporated, non-profit association in the State of Florida and shall be governed by ARTICLE 3 – ADMINISTRATION Section 1. Governing documents The governing documents of FYSA are its Articles of Incorporation, Bylaws, and Rules. under the</p>	<p>ARTICLE 3—ADMINISTRATION Section 1. Governing documents The governing documents of FYSA are its Articles of Incorporation, Bylaws, and Rules.</p>	

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States.	leadership of a BOD, pursuant to the laws of the State of Florida and the United States.		
14. FEES AND FINES FYSA shall have the authority to establish necessary fees in order to properly finance its programs and conduct business. Fees shall be established by the BOD but may not be implemented without the approval of the membership at the AGM. Fines may be established by the BOD as deemed necessary.	14. FEES AND FINES Section 2. Authority FYSA shall have the authority to establish necessary fees in order to properly finance its programs and conduct business. Fees shall be established by the BOD but may not be implemented without the approval of the membership at the AGM. Fines may be established by the BOD as deemed necessary.	Section 2. Authority FYSA shall have the authority to establish necessary fees in order to properly finance its programs and conduct business.	
1.4 ADMINISTRATIVE OFFICES The official offices of FYSA shall be located in Central Florida as designated by the BOD. The official records of FYSA shall be maintained at the State office of FYSA.	1.4 ADMINISTRATIVE OFFICES Section 3. Official Office The FYSA official offices of FYSA shall be located in Central within Florida as designated by the BOD. where the official records shall be maintained. of FYSA shall be maintained at the State office of FYSA.	Section 3. Official Office The FYSA official office shall be located within Florida where the official records shall be maintained.	
16. FISCAL/SEASONAL YEAR The fiscal and seasonal years are concurrent. The fiscal year is September 1 through August 31, as is the seasonal year.	16. FISCAL/SEASONAL YEAR Section 4. Fiscal/Seasonal Year The fiscal and seasonal years are concurrent -- . The fiscal year is September 1 through August 31. , as is the seasonal year.	Section 4. Fiscal/Seasonal Year The fiscal and seasonal years are concurrent—September 1 through August 31.	
18. TIME PERIODS Time periods covered in this text are in calendar days unless explicitly mentioned as business days.	18. Section 5. Time Periods Time periods covered in the FYSA Bylaws and Rules this text are in calendar days unless explicitly designated mentioned as business days.	Section 5. Time Periods Time periods covered in the FYSA Bylaws and Rules are in calendar days unless explicitly designated as business days.	
1.2 COLORS The colors of FYSA shall be red, white, and	1.2 Section 6. Colors The colors of FYSA shall be red, white, and blue	Section 6. Colors	

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<p>blue and they will be used in all official emblems or other insignia used to promote or identify FYSA.</p>	<p>and they will be used in all official emblems or other insignia used to promote or identify FYSA.</p>	<p>The colors of FYSA shall be red, white, and blue, and will be used in all official emblems or other insignia used to promote or identify FYSA.</p>	
<p>1.7 PLAYER/COACH/VOLUNTEER DATA Player, coach, and volunteer data are the property of FYSA. The sole purpose of this information is to assist FYSA in accomplishing its goals and objectives leading to the advancement of youth soccer and is not for personal gain.</p>	<p>1.7 — PLAYER/COACH/VOLUNTEER DATA Section 7. Ownership of Data Player, coach, and volunteer data are the property of FYSA. The sole purpose of this information This data is used to assist FYSA in accomplishing its goals and objectives leading to the advancement of youth soccer. and is not for personal gain.</p>	<p>Section 7. Ownership of Data Player, coach, and volunteer data are the property of FYSA. This data is used to assist FYSA in accomplishing its goals and objectives leading to the advancement of youth soccer.</p>	
<p>1.5 NATIONAL AFFILIATION FYSA is an affiliate of USSF and USYS. This affiliation is based on the shared goal of promoting youth soccer in the United States. The bylaws, rules, decisions, and policies of USSF and USYS supersede the governing documents and decisions of FYSA. FYSA and its members will comply with the bylaws, rules, decisions, and policies of USSF and USYS.</p> <p>1.5.1 NATIONAL REGISTRATION FYSA shall register all of its players, coaches, teams, and administrators with USSF at least once each year and pay all dues and fees to USSF in a timely manner.</p>	<p>1.5 NATIONAL AFFILIATION Section 8. National Affiliation A. FYSA is an affiliate of United States Federation (USFF) and United States Youth Soccer (USYS), — This affiliation is based on the shared goal of promoting youth soccer in the United States. B. FYSA and its members will comply with the The bylaws, rules, decisions, and policies of USFF and USYS bylaws, rules, decisions, and policies, which supersede the governing documents and decisions of FYSA. —FYSA and its members will comply with the bylaws, rules, decisions, and policies of USSF and USYS.</p> <p>1.5.1 NATIONAL REGISTRATION C. FYSA shall register all of its players, coaches, teams, and administrators with USFF and USYS yearly at least once each year and pay</p>	<p>Section 8. National Affiliation A. FYSA is an affiliate of the United States Soccer Federation (USFF) and United States Youth Soccer (USYS), based on the shared goal of promoting youth soccer in the United States. B. FYSA and its members will comply with the USSF and USYS bylaws, rules, decisions, and policies, which supersede the governing documents and decisions of FYSA. C. FYSA shall register all players, coaches, teams, and administrators with USSF and USYS yearly and pay all dues and fees to USSF in a timely manner</p>	

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	all dues and fees to USSF in a timely manner.		
<p>1.6 RULES OF PLAY</p> <p>The rules of play shall be the Fédération Internationale de Football Association (FIFA, hereafter) “Laws of the Game,” except as specifically modified in the FYSA Rules. FYSA competitions shall comply with all rules mandated by USYS and USSF. Recommended rules of play from USYS and USSF shall be adopted in the FYSA rules by majority votes of affiliates. Any changes in the rules of play take effect in the next seasonal year.</p>	<p>1.6 Section 9. RULES OF PLAY Rules of Play</p> <p>A. The rules of play shall be the Federation Internationale de Football Association (FIFA, hereafter) “Laws of the Game,” except as specifically modified in the FYSA Rules.</p> <p>B. FYSA competitions shall comply with all rules mandated by USYS and USSF USSF and USYS.</p> <p>C. Any rules recommended by rules of play from USYS and USSF USSF and USYS shall be apply only when adopted in the by FYSA rules by majority votes of affiliates.</p> <p>D. Any changes in the rules of play take effect in the next seasonal year.</p>	<p>Section 9. Rules of Play</p> <p>A. The rules of play shall be the Federation Internationale de Football Association (FIFA) “Laws of the Game,” except as specifically modified in the FYSA Rules.</p> <p>B. FYSA shall comply with all rules mandated by USSF and USYS.</p> <p>C. Any rules recommended by USSF and USYS shall apply only when adopted by FYSA.</p> <p>D. Any changes in rules of play take effect in the next seasonal year.</p>	
<p>1.3 MEMBERSHIP</p> <p>In keeping with its purpose to provide overall guidance and leadership for the advancement of youth soccer, FYSA shall offer membership to those clubs, leagues, and organizations interested in the responsibility for the administration of programs and services.</p> <p>Membership in FYSA and its affiliate members shall be open to soccer players, coaches, trainers, managers, administrators, and officials not subject to suspension. FYSA shall follow the United States Youth Soccer Association (USYS, hereafter) membership rules, USYS Bylaw</p>	<p>1.3 Article 4 - MEMBERSHIP</p> <p>Section 1. Membership</p> <p>In keeping with its purpose to provide overall guidance and leadership for the advancement of youth soccer, FYSA shall offer membership to those clubs, leagues, and organizations interested in the responsibility responsible for the administration of programs and services for the advancement of youth soccer.</p> <p>Membership in FYSA and its Affiliate members shall be open to soccer players, coaches, trainers, managers, administrators, and officials not subject to suspension. FYSA shall follow the United States Youth Soccer Association (USYS, hereafter) membership rules, USYS Bylaw Article IV Section 1. Any suspension</p>	<p>ARTICLE 4—MEMBERSHIP</p> <p>Section 1. Membership</p> <p>FYSA shall offer membership to clubs, leagues, and organizations responsible for the administration of programs and services for the advancement of youth soccer.</p> <p>Membership in FYSA and its Affiliate members shall be open to soccer players, coaches, trainers, managers, administrators, and officials not subject to suspension.</p> <p>Section 2. Non-discrimination</p> <p>FYSA will not discriminate based on race, color, religion, age, sex, or national origin in granting membership.</p>	

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<p>Article IV Section 1. Any suspension imposed by USYS or the United States Soccer Federation (USSF, hereafter), including but not limited to USSF Bylaw 241, will apply in full force to membership in FYSA. FYSA will not discriminate based on race, color, religion, age, sex, or national origin in granting membership.</p> <p>Any acceptance of membership in FYSA is an agreement to comply with all FYSA bylaws, rules and policies that may now be in effect or may be instituted in the future.</p>	<p>imposed by USYS or the United States Soccer Federation (USSF, hereafter), including but not limited to USSF Bylaw 241, will apply in full force to membership in FYSA.</p> <p>Section 2. Non-discrimination FYSA will not discriminate based on race, color, religion, age, sex, or national origin in granting membership.</p> <p>Section 3. Agreement to Comply Any acceptance of membership in FYSA is an agreement to comply with all FYSA bylaws, rules and policies that may now be in effect or may be instituted in the future.</p>	<p>Section 3. Agreement to Comply Any acceptance of membership in FYSA is an agreement to comply with all FYSA bylaws, rules and policies that may now be in effect or may be instituted in the future.</p>	
<p>1.3.1 MEMBERSHIP CATEGORIES FYSA shall have the following membership categories: A. Affiliate: Affiliates are member organizations of FYSA who are domiciled and operating within the legal boundaries of the State of Florida. Only soccer clubs or associations that directly register players and coaches, form teams, and coordinate competition between teams are eligible. A full affiliate shall be defined as either a recreational affiliate or a full affiliate. A recreational affiliate may NOT register competitive players or develop a competitive program.</p>	<p>1.3.1 MEMBERSHIP CATEGORIES Section 4. Membership Categories FYSA shall have the following membership categories: A. Affiliate: To qualify for Affiliate membership s are member organizations of FYSA who are domiciled and operating within the legal boundaries of the State of Florida. Only must be a soccer club s or associations that directly register players and coaches, form teams, and coordinate competition between teams, and is domiciled and operating within the State of Florida. are eligible. A full affiliate shall be defined as either a recreational affiliate or a full affiliate. A recreational affiliate may NOT register</p>	<p>Section 4. Membership Categories FYSA shall have the following membership categories: A. Affiliate: To qualify for Affiliate membership, an organization must be a soccer club or association that registers players and coaches, coordinates competition between teams, and is domiciled and operating within the State of Florida. B. Associate: To qualify for Associate membership, an organization’s purpose is to advance a particular aspect of soccer, to develop or implement programs, or both; but is</p>	

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<p>B. Associate: To qualify for associate membership, an organization shall be formed to advance a particular aspect of soccer to develop or implement programs, or both, but are not responsible for recruiting, training, fielding, and registering of players and coaches. Associate affiliates shall be defined as either a league whose sole purpose is to facilitate inter-affiliate competitions or a tournament hosting organization.</p> <p>C. Individual Member: An individual member of FYSA is:</p> <ol style="list-style-type: none"> 1. An elected officer or member of the board of directors, 2. A member of the FYSA Hall of Fame, 3. A Past President of FYSA, 4. An individual who occupies an unpaid administrative position within FYSA, or 5. A committee member of FYSA. <p>Affiliate and Associate Affiliate membership and registration requirements shall be enumerated within the rules.</p> <p>1.3.2 PROHIBITION ON TRANSFERRING MEMBERSHIP</p> <p>Membership in FYSA is not transferable. Membership terminates when FYSA dissolves, the affiliated member dissolves</p>	<p>competitive players or develop a competitive program.</p> <p>B. Associate: To qualify for Associate membership, an organization's purpose is to shall be formed to advance a particular aspect of soccer, to develop or implement programs, or both; but areis not responsible for recruiting, training, fielding, and registering of players and coaches.</p> <p>Associate affiliates shall be defined as either a league whose sole purpose is to facilitate inter-affiliate competitions or a tournament hosting organization.</p> <p>1. League Associate An organization whose sole purpose is to facilitate inter-affiliate competitions and may not conduct invitational tournaments outside the scope of their affiliation approval.</p> <p>2. Tournament Associate An organization whose sole purpose is to be a tournament hosting organization.</p> <p>C. Individual Member: To qualify as an individual member of FYSA is: an individual must be:</p> <ol style="list-style-type: none"> 1. An elected officer or member of the board of directors, 2. A member of the FYSA Hall of Fame, 3. A Past President of FYSA, 4. An individual who occupies an unpaid administrative position within FYSA, or 5. A committee member of FYSA. 	<p>not responsible for recruiting, training, fielding, and registering of players and coaches.</p> <ol style="list-style-type: none"> 1. League Associate An organization whose sole purpose is to facilitate inter-affiliate competitions and may not conduct invitational tournaments outside the scope of their affiliation approval. 2. Tournament Associate An organization whose sole purpose is to be a tournament hosting organization. <p>C. Individual Member: To qualify as an individual member of FYSA, an individual must be:</p> <ol style="list-style-type: none"> 1. An elected FYSA officer or member of the FYSA board of directors, 2. A member of the FYSA Hall of Fame, 3. A Past President of FYSA, 4. An individual who occupies an unpaid administrative position within FYSA, or 5. A committee member of FYSA. <p>Section 5. Registration Requirements Affiliate and Associate membership requirements shall be enumerated within the FYSA Rules.</p>	

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<p>or the individual or sustaining member dies or dissolves.</p>	<p>Section 5. Registration Requirements Affiliate and Associate Affiliate membership and registration requirements shall be enumerated within the FYSA Rules.</p> <p>1.3.2—PROHIBITION ON TRANSFERRING MEMBERSHIP Section 6. Transferring Membership Prohibited Membership in FYSA is not transferable. Membership but does terminates when—if FYSA dissolves, the an Affiliated or Associate member organization dissolves or the individual or sustaining member is removed, resigns or dies. or dissolves</p>	<p>Section 6. Transferring Membership Prohibited Membership in FYSA is not transferable but does terminate if FYSA dissolves, an Affiliate or Associate member organization dissolves, or an individual is removed, resigns or dies.</p>	
<p>2.4 ADMINISTRATIVE OFFICERS The Administrative Officers of FYSA are the President, Vice President of Player/Coaching Development, Secretary, and Treasurer.</p> <p>RULE 3001. ADMINISTRATIVE OFFICERS</p> <ol style="list-style-type: none"> 1. President 2. Vice President of Player/Coaching Development 3. Secretary 4. Treasurer 	<p>2.4—ARTICLE 5 - ADMINISTRATIVE OFFICERS The Administrative Officers of FYSA are the President, Vice President of Player/Coaching Development, Secretary, and Treasurer. These officers shall perform the duties prescribed by these bylaws and by the parliamentary authority adopted by FYSA.</p> <p>3001.—ADMINISTRATIVE OFFICERS 1.—President 2.—Vice President of Player/Coaching Development 3.—Secretary</p>	<p>ARTICLE 5—ADMINISTRATIVE OFFICERS Section 1. Administrative Officers The Administrative Officers of FYSA are the President, Vice President of Player/Coaching Development, Secretary, and Treasurer. These officers shall perform the duties prescribed by these bylaws and by the parliamentary authority adopted by FYSA.</p>	<p>Combined current bylaw 2.4 and Rule 3001.</p> <p>Rule 3001 will be removed in its entirety.</p>
<p>4. DUTIES AND RESPONSIBILITIES OF ADMINISTRATIVE OFFICERS</p>	<p>4.—DUTIES AND RESPONSIBILITIES OF ADMINISTRATIVE OFFICERS Section 2. Duties</p>	<p>Section 2. Duties A. The President (Chief Operating Officer) shall:</p>	<p>The last line Should attend FYSA sponsored tournaments.</p>

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<p>4.1 PRESIDENT The President is the Chief Operating Officer. The President:</p> <ol style="list-style-type: none"> 1. Conducts all meetings of the BOD. 2. Serves on Committees as ex-officio member. 3. Gives opening remarks at AGM. 4. Serves as liaison between FYSA and all other soccer organizations. 5. Represents FYSA at all National Meetings or send a designee from the BOD if needed. 6. Should attend FYSA sponsored tournaments. <p>NOTE: The immediate two (2) Past-Presidents shall remain ex-officio members of the BOD.</p> <p>4.2 VICE PRESIDENT PLAYER/COACHING DEVELOPMENT The V.P. Player/Coaching Development:</p> <ol style="list-style-type: none"> 1. Has programmatic authority for the operation and management of all programs and services related to the development of players and coaches. 2. Provides oversight of the Olympic Development Program and Coaching Education. 3. Oversees the programs, serves as a member of Committees and recommends to the President the chair of that committee of the following Committees: 	<p>4.1—PRESIDENT A. The President is the (Chief Operating Officer). The President shall:</p> <ol style="list-style-type: none"> 1. Conducts all meetings of the Board of Directors (BOD). 2. Serves on Committees as ex-officio member on all committees, except for the Review and Discipline Committee and the Protests and Appeals Committee. 3. Provide Gives opening remarks and preside at the Annual General Meeting (AGM). 4. Serves as liaison between FYSA and all other soccer organizations. 5. Represents FYSA at all Nnational meetings or, if necessary, appoints send a designee from the BOD if needed. 6. Should attend FYSA sponsored tournaments. <p>NOTE: The immediate two (2) Past-Presidents shall remain ex-officio members of the BOD.</p> <p>4.2—VICE PRESIDENT PLAYER/COACHING DEVELOPMENT B. The V.P. Vice President of Player/Coaching Development shall:</p> <ol style="list-style-type: none"> 1. Has Have programmatic authority for the operation and management of all programs and services related to the development of players and coaches. 2. Provides oversight of the Olympic Development Program and Coaching Education. 	<ol style="list-style-type: none"> 1. Conduct all meetings of the Board of Directors (BOD). 2. Serve as an ex-officio member of all committees, except for the Review and Discipline Committee and the Protests and Appeals Committee. 3. Provide opening remarks and preside at the Annual General Meeting (AGM). 4. Serve as liaison between FYSA and all other soccer organizations. 5. Represent FYSA at national meetings or, if necessary, appoints a designee from the BOD. <p>B. The Vice President of Player/Coaching Development shall:</p> <ol style="list-style-type: none"> 1. Have programmatic authority for the operation and management of all programs and services related to the development of players and coaches. 2. Provide oversight of the Olympic Development Program and Coaching Education. 3. Serve as Chairperson of the Recreational Committee; 4. Recommend to the President the Chairperson of the TOPSoccer Committee. <p>C. The Secretary shall:</p> <ol style="list-style-type: none"> 1. Record minutes of AGM and BOD meetings and report on all official actions of FYSA to be maintained at the FYSA official office. 	<p>Moved to Section 8 of Article 5</p> <p>Combined Article 5 Section 2 and Rule 3007.1</p> <p>Rule 3007.1 will be removed in its entirety.</p>

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<ul style="list-style-type: none"> • TOPSoccer • Recreational • Tournament and Travel. <p>4. Should attend FYSA state sponsored tournaments.</p> <p>4.3 SECRETARY The Secretary:</p> <ol style="list-style-type: none"> 1. Records and reports on all official actions of FYSA to be maintained at the FYSA State Office. 2. Is the recipient of such mail in voting as prescribed in the Bylaws and the Rules. 3. Serves as Chairperson of the Personnel and Credentials Committee. 4. Receives, sends, and reports correspondence pertaining to the business of FYSA and as directed by the BOD. 5. Should attend FYSA state sponsored tournaments. <p>4.4 TREASURER The Treasurer:</p> <ol style="list-style-type: none"> 1. Oversees the maintenance of all records and receipts on all funds received, obligated, and expended or held in trust or savings deposit. 2. Reports on the financial status of FYSA as specified in the Rules. 3. Serves as Chairperson of the Budget Committee. 4. Compiles an annual proposed budget, in conjunction with the Budget Committee, 	<p>3. Serve as Chairperson of the Recreational Committee; Oversees the programs, serves as a member of Committees and recommends to the President the chair of that committee of the following Committees:</p> <ul style="list-style-type: none"> • TOPSoccer • Recreational • Tournament and Travel. <p>4. Should attend FYSA state sponsored tournaments.</p> <p>4. Recommend to the President the Chairperson of the TOPSoccer Committee</p> <p>4.3 SECRETARY</p> <p>C. The Secretary shall:</p> <ol style="list-style-type: none"> 1. Records minutes of AGM and BOD meetings and reports on all official actions of FYSA to be maintained at the FYSA State Official Office. 2. Is the recipient of such mail in voting as prescribed in the Bylaws and the Rules. 3. Serves as Chairperson of the Personnel and Credentials Committee and the Personnel Committee. 4.3. Receives, sends, and reports correspondence pertaining to the business of FYSA and as directed by the Board Of Directors. 5. Should attend FYSA state sponsored tournaments. <p>4.4 TREASURER</p> <p>D. The Treasurer shall:</p>	<ol style="list-style-type: none"> 2. Serve as Chairperson of the Credentials Committee and the Personnel Committee. 3. Receive, send, and report correspondence pertaining to the business of FYSA and as directed by the Board of Directors. <p>D. The Treasurer shall:</p> <ol style="list-style-type: none"> 1. Oversee the maintenance of all records and receipts on all funds received, obligated, expended, or held in trust or savings deposit. 2. Report on the financial status of FYSA to the Board of Directors and at the AGM. 3. Serve as Chairperson of the Finance Committee. 4. Compile an annual proposed budget, in conjunction with the Budget Committee, for presentation at the Annual General Meeting. 5. Submit financial procedures and recommends policies in accordance with the Bylaws and Rules of FYSA. 	

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<p>for presentation at the AGM.</p> <p>5. Submits financial procedures and recommends policies in accordance with the Bylaws and Rules of FYSA.</p> <p>6. Should attend FYSA state sponsored tournaments.</p> <p>RULE</p> <p>3007.1 ADMINISTRATIVE OFFICERS: The duties and responsibilities of the Administrative Officers, President, Vice President of Player/Coaching Development, Secretary and Treasurer, are enumerated within the Bylaws (4.1, 4.2, 4.3, and 4.4).</p>	<p>1. Oversees the maintenance of all records and receipts on all funds received, obligated, and expended or held in trust or savings deposit.</p> <p>2. Reports on the financial status of FYSA as specified in the Rules. to the Board of Directors.</p> <p>3. Serves as Chairperson of the Budget Finance Committee and at the AGM.</p> <p>4. Compiles an annual proposed budget, in conjunction with the Budget Committee, for presentation at the Annual General Meeting .</p> <p>5. Submits financial procedures and recommends policies in accordance with the Bylaws and Rules of FYSA.</p> <p>6. Should attend FYSA state sponsored tournaments.</p> <p>3007.1 ADMINISTRATIVE OFFICERS:</p> <p>—The duties and responsibilities of the Administrative Officers, President, Vice President of Player/Coaching Development, Secretary and Treasurer, are enumerated within the Bylaws (4.1, 4.2, 4.3, and 4.4).</p>		
<p>2.5 TERM OF OFFICE (ADMINISTRATIVE OFFICERS)</p> <p>1. President: The term of office shall be two (2) years. Elections will be held in the "even" year at the AGM. The President may not serve more than four (4) fully elected consecutive terms.</p> <p>2. Vice President of Player/Coaching Development. The term of office shall be</p>	<p>2.5 TERM OF OFFICE (ADMINISTRATIVE OFFICERS) Section 3. Term of Office</p> <p>The term of office for Administrative Officers shall be two (2) years and until their successors are elected.</p> <p>1. —President: The term of office shall be two (2) years. Elections will be held in the "even" year at the AGM. The President may not serve more</p>	<p>Section 3. Term of Office The term of office for Administrative Officers shall be two (2) years and until their successors are elected.</p> <p>Section 4. Elections The President and Treasurer shall be elected at the Annual General Meeting (AGM) in even numbered years.</p>	

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<p>two (2) years. Elections will be held in the "odd" year at the AGM. The Vice President of Player/Coaching Development may not serve more than four (4) fully elected consecutive terms.</p> <p>3. Secretary: The term of office shall be two (2) years. Elections will be held in the "odd" year at the AGM. The Secretary may not serve more than four (4) fully elected consecutive terms.</p> <p>4. Treasurer: The term of office shall be two (2) years. Elections will be held in the "even" year at the AGM. The Treasurer may not serve more than four (4) fully elected consecutive terms.</p>	<p>than four (4) fully elected consecutive terms.</p> <p>2.—Vice President of Player/Coaching Development. The term of office shall be two (2) years. Elections will be held in the "odd" year at the AGM. The Vice President of Player/Coaching Development may not serve more than four (4) fully elected consecutive terms.</p> <p>3.—Secretary: The term of office shall be two (2) years. Elections will be held in the "odd" year at the AGM. The Secretary may not serve more than four (4) fully elected consecutive terms.</p> <p>4.—Treasurer: The term of office shall be two (2) years. Elections will be held in the "even" year at the AGM. The Treasurer may not serve more than four (4) fully elected consecutive terms.</p> <p>Section 4. Elections The President and Treasurer shall be elected at the Annual General Meeting (AGM) in even numbered years.</p> <p>The Vice President of Player/Coaching Development and Secretary shall be elected at the AGM in odd-numbered years.</p> <p>Section 5. Term limitation The Administrative Officers may not serve more than four (4) consecutive terms in the same office.</p>	<p>The Vice President of Player/Coaching Development and Secretary shall be elected at the AGM in odd-numbered years.</p> <p>Section 5. Term limitation The Administrative Officers may not serve more than four (4) consecutive terms in the same office.</p>	
<p>3.2 AUTHORITY OF ADMINISTRATIVE OFFICERS Of the BOD, the following officers,</p>	<p>3.2 AUTHORITY OF ADMINISTRATIVE OFFICERS</p> <p>Section 6. Authority</p>	<p>Section 6. Authority Any two Administrative Officers: A. Must sign any bank drafts of FYSA.</p>	

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<p>President, Vice President of Player/ Coaching Development, Secretary, and Treasurer will have sole authority for the following:</p> <p>A. Any two (2) of the above must sign any bank drafts of the Association.</p> <p>B. Any two (2) of the above are required for any binding contract, agreement, partnership or sponsorship upon FYSA, with the exception of those listed in Rule 3012.2 and the FYSA Financial Policy</p>	<p>Of the BOD, the following officers, President, Vice President of Player/ Coaching Development, Secretary, and Treasurer will have sole authority for the following:</p> <p>Any two Administrative Officers:</p> <p>A. Any two (2) of the above Must sign any bank drafts of the Association FYSA.</p> <p>B. Any two (2) of the above Are required for to sign any binding contract, agreement, partnership or sponsorship upon FYSA, with the exception of hose listed in Rule 3012.2 and the FYSA Financial Policy.</p>	<p>B. Are required to sign any binding contract, agreement, partnership, or sponsorship upon FYSA with the exception of those listed in Rule 3012.2 and the FYSA Financial Policy.</p>	
<p>3011.2 President, Secretary, Treasurer shall be replaced by the appointment of the BOD, within thirty (30) days of the vacancy. Appointee shall serve until the next AGM, when an election will take place for the remainder/new term.</p>	<p>Section 7. Vacancy in Office 3011.2 Should the office of President, Vice President of Player/Coach Development, Secretary, Treasurer be vacated, shall be replaced by the appointment of the FYSA Board Of Directors within shall appoint a replacement within thirty (30) days of the vacancy. The appointee shall serve until the next AGM when an election will take place for the remainder/new term.</p>	<p>Section 7. Vacancy in Office Should the office of President, Vice President of Player/Coach Development, Secretary, or Treasurer be vacated, the FYSA Board of Directors shall appoint a replacement within thirty (30) days of the vacancy. The appointee shall serve until the next AGM when an election will take place for the remainder/new term.</p>	<p>Moved Rule 3011.2 from the Rules to the Bylaws – added in Vice President of Player/Coach Development</p> <p>Rule 3011.2 will be removed in its entirety.</p>
<p><i>Currently part of Bylaw 4.1, 4.2, 4.3, 4.4</i></p>	<p>Section 8: FYSA State-sponsored Tournaments All officers should attend FYSA State-sponsored tournaments.</p>	<p>Section 8: FYSA State-sponsored Tournaments All officers should attend FYSA State-sponsored tournaments.</p>	<p><i>See Proposed Article 5 Section 2</i></p>

CURRENT	REDLINE	PROPOSED LANGUAGE	NOTES
<p>RULE 3002. OFFICERS</p> <ol style="list-style-type: none"> 1. Registrar 2. Region Vice-Presidents (4) 3. Vice President of Administration and Communication 4. Vice President of Competition 5. Regional Commissioners (2 elected from each Region) 	<p>3002. ARTICLE 6—ADDITIONAL OFFICERS Section 1. Additional Officers There shall be the following additional officers of FYSA:</p> <ol style="list-style-type: none"> 1.—Registrar; 2.—Region Vice Presidents (4) 3.—Vice President of Administration and Communication; 4.—Vice President of Competition; four (4) 5.—Regional Commissioners (2 elected from each Region.) <p>These officers shall perform the duties prescribed by these bylaws and by the parliamentary authority adopted by FYSA.</p>	<p>ARTICLE 6—ADDITIONAL OFFICERS Section 1. Additional Officers There shall be the following additional officers of FYSA: Registrar; Vice President of Administration and Communication; Vice President of Competition, four (4) Region Vice Presidents; and two (2) Regional Commissioners from each Region. These officers shall perform the duties prescribed by these bylaws and by the parliamentary authority adopted by FYSA.</p>	<p>Moved from the Rules to the Bylaws – Rule 3002 will be removed in its entirety.</p>
<p>RULE 3007.2 REGISTRAR</p> <p>The Registrar shall:</p> <ol style="list-style-type: none"> 1. Serve as voting member of the BOD. 2. Implement all programs and services related to the registration transfer, and tracking of all players and affiliate members 3. Oversee technical assistance related to inquiries regarding all aspects of registration. 4. Work with the Secretary and Credentials Committee in determining votes available to Affiliates at the AGM. 	<p>3007.2 REGISTRAR Section 2. Duties The Registrar shall:</p> <ol style="list-style-type: none"> 1.— Serve as voting member of the BOD. 2.1. Implement all programs and services related to the registration transfer, and tracking of all players and affiliate members 3.2. Oversee technical assistance related to inquiries regarding all aspects of registration. 4.3. Work with the Secretary and Credentials Committee in determining votes available to Affiliates at the AGM. 5.— Term of office shall be two (2) years, 	<p>Section 2. Duties A. The Registrar shall:</p> <ol style="list-style-type: none"> 1. Implement all programs and services related to the registration, transfer, and tracking of all players and Affiliate members. 2. Oversee technical assistance related to inquiries regarding all aspects of registration. 3. Work with the Secretary and Credentials Committee in determining votes available to Affiliates at the AGM. 4. Serve as Chairperson of the Registration Committee. <p>B. The Vice President of Administration and Communication shall:</p>	<p>Moved from the Rules to the Bylaws – Rules 3004, 3007.2, 3007.3, 3007.4, 3007.5, 3007.6, 3007.7 and 3010.4</p> <p>The following Rules will be removed in their entirety . RULE 3007.7 RC (APPOINTED) Moved up under RVP</p>

CURRENT	REDLINE	PROPOSED LANGUAGE	NOTES
<p>5. Term of office shall be two (2) years, elected at the AGM on the odd year.</p> <p>6. Chair the Registration Committee</p> <p>7. Perform specific duties as prescribed in the FYSA Rules.</p> <p>8. Shall attend State Cup Final Four and President’s Cup and assist at FYSA sponsored tournaments.</p> <p>3007.3 VICE PRESIDENT OF ADMINISTRATION AND COMMUNICATION</p> <p>The Vice President of Administration and Communication shall:</p> <p>1. Serve as voting member of the BOD.</p> <p>2. The term of office shall be two (2) years, elected at the AGM on the even year</p> <p>3. The Vice President of Administration shall have programmatic authority for the operation and management of the FYSA Web Site.</p> <p>4. The Vice President of Administration and Communication shall have programmatic authority for the operation and management of all FYSA publications and social media outlets.</p> <p>5. The Vice President of Administration and Communication shall have the responsibility for the Rules and Revisions Committee and will serve on the committee but may recommend to the President the chair of that committee.</p> <p>6. The Vice President of Administration and Communication shall have the</p>	<p>elected at the AGM on the odd year.</p> <p>6-4. Serve as Chairperson of the Registration Committee.</p> <p>7. Perform specific duties as prescribed in the FYSA Rules.</p> <p>8. Shall attend State Cup Final Four and President’s Cup and assist at FYSA sponsored tournaments.</p> <p>3007.3 VICE PRESIDENT OF ADMINISTRATION AND COMMUNICATION</p> <p>B. The Vice President of Administration and Communication shall:</p> <p>1. Serve as voting member of the BOD.</p> <p>2. The term of office shall be two (2) years, elected at the AGM on the even year</p> <p>3. The Vice President of Administration shall Have programmatic authority for the operation and management of the FYSA Web Site.</p> <p>4. The Vice President of Administration and Communication shall Have programmatic authority for the operation and management of all FYSA publications and social media outlets.</p> <p>5. The Vice President of Administration and Communication shall have the responsibility for Serve as Chairperson of the Rules and Revisions Committee. and will serve on the committee but may recommend to the President the chair of that committee.</p> <p>6. The Vice President of Administration and</p>	<p>1. Have programmatic authority for the operation and management of the FYSA website.</p> <p>2. Have programmatic authority for the operation and management of all FYSA publications and social media outlets.</p> <p>3. Serve as Chairperson of the Rules and Revisions Committee.</p> <p>C. The Vice President of Competition shall:</p> <p>1. Provide overall supervision of all programs and services for the development and implementation of policy and procedures for competitive soccer.</p> <p>2. Serve as Chairperson of the Competition Committee.</p> <p>3. Provide technical assistance to assure uniform application and implementation of FYSA Rules applicable to competitive programs.</p> <p>D. The Regional Vice Presidents (RVP) shall:</p> <p>1. Provide oversight and supervision within the geographic area and be primarily responsible for FYSA-sponsored regional cups or tournaments.</p> <p>2. Permanently reside within the Region that they represent.</p> <p>3. Instruct, train, and oversee Regional Commissioners to assure their understanding of all FYSA Rules.</p> <p>4. Serve as Chairperson of the Regional Board (RB), which shall meet as necessary. (Electronic</p>	

CURRENT	REDLINE	PROPOSED LANGUAGE	NOTES
<p>responsibility for the Review and Discipline Committee and shall recommend to the President the chair of that committee.</p> <p>7. Shall attend State Cup Final Four and President’s Cup and assist at FYSA sponsored tournaments.</p> <p>3007.4 VICE PRESIDENT OF COMPETITION The Vice President of Competition shall:</p> <ol style="list-style-type: none"> 1. Serve as voting member of the BOD. 2. Provide overall supervision of all programs and services for the development and implementation of policy and procedures for competitive soccer. 3. The term of office shall be two (2) years, elected at the AGM, on the "odd" year. 4. The Vice President shall have programmatic authority for the operation and management of the FYSA State Cup Program. May serve as the chair or can recommend to the President the chair of the state cup committee. 5. The Vice President shall have programmatic authority for the operation and management of the Florida Presidents’ Cup Program. Will be a member and can recommend to the President the chair of the presidents’ cup committee. 6. Provide technical assistance to assure uniform application and implementation of FYSA Rules applicable to competitive 	<p>Communication shall have the responsibility for</p> <p>the Review and Discipline Committee and shall</p> <p>recommend to the President the chair of that</p> <p>committee.</p> <p>7. Shall attend State Cup Final Four and President’s</p> <p>Cup and assist at FYSA sponsored tournaments</p> <p>3007.4 VICE PRESIDENT OF COMPETITION</p> <p>C. The Vice President of Competition shall:</p> <ol style="list-style-type: none"> 1. Serve as voting member of the BOD. 2-1. Provide overall supervision of all programs and services for the development and implementation of policy and procedures for competitive soccer. 3. The term of office shall be two (2) years, elected at the AGM, on the "odd" year. 4. The Vice President shall have programmatic authority for the operation and management of the FYSA State Cup Program. May serve as the chair or can recommend to the President the chair of the state cup committee. 5. The Vice President shall have programmatic authority for the operation and management of the Florida Presidents’ Cup Program. Will be a member and can recommend to the President the chair of the presidents’ cup 	<p>communication shall be an acceptable meeting format.)</p> <ol style="list-style-type: none"> 5. Schedule and moderate their Regional AGM. 6. Appoint Regional Representatives as needed, who shall: <ol style="list-style-type: none"> a. Serve as a voting member of the RB. b. Permanently reside within their Region. c. Serve at the pleasure of the RVP. E. The Regional Commissioner (RC) shall: <ol style="list-style-type: none"> 1. Provide Affiliate representation to the FYSA BOD and to the Regional Board (RB). 2. Permanently reside within the Region (i.e., North/South or East/West) taht they represent. 3. Be willing to assist Affiliates within their Region. 4. Attend Regional board meetings. 5. Attend the Regional AGM 	

CURRENT	REDLINE	PROPOSED LANGUAGE	NOTES
<p>programs.</p> <p>7. Establish a working group to assist in the organization, management, policy and procedures development and other tasks.</p> <p>8. Provide administrative oversight in cooperation with the RVPs for the Premier League (Statewide competitive teams).</p> <p>9. Delegate such duties as necessary to timely completion of all tasks.</p> <p>10. Shall attend State Cup Final Four and President’s Cup and assist at FYSA sponsored tournaments.</p> <p>3007.5 RVP The RVP shall:</p> <p>1. Serve as a voting member of the BOD and RB.</p> <p>2. Provide oversight and supervision within a geographic area, supervise the Region's RC’s and be primarily responsible for State level Cups or tournaments conducted within their Region.</p> <p>3. RVPs must permanently reside within the Region to which they represent. In the event the RVP moves or fails to live and resided in the Region, the BOD shall immediately appoint a replacement to serve until the next AGM where a new election will occur.</p> <p>4. Instruct, train and oversee RC’s to assure their understanding application of all FYSA Rules.</p> <p>5. The term of office shall be two (2) years,</p>	<p>committee.</p> <p>6.3. Provide technical assistance to assure uniform application and implementation of FYSA Rules applicable to competitive programs.</p> <p>7. Establish a working group to assist in the organization, management, policy and procedures development and other tasks.</p> <p>8. Provide administrative oversight in cooperation with the RVPs for the Premier League (Statewide competitive teams).</p> <p>9. Delegate such duties as necessary to timely completion of all tasks.</p> <p>10. Shall attend State Cup Final Four and President’s Cup and assist at FYSA sponsored tournaments.</p> <p>3007.5 RVP The Regional Vice Presidents (RVP) shall:</p> <p>1. Serve as a voting member of the BOD and RB.</p> <p>2.1. Provide oversight and supervision within a geographic area, supervise the Region's RC’s and be primarily responsible for State level FYSA-sponsored regional cups or tournaments. conducted within their Region.</p> <p>3.2. RVPs must Permanently reside within the Region to which that they represent. In the event the RVP moves or fails to live and resided in the Region, the BOD shall immediately appoint a replacement to serve until the next AGM where a new</p>		

CURRENT	REDLINE	PROPOSED LANGUAGE	NOTES
<p>elected at the AGM, elected at the regional level. Regional elections will be staggered as per FYSA Rules.</p> <p>6. Must Chair the Regional Board, which must meet a minimum of four (4) times per year at least two (2) weeks prior to the scheduled BOD meetings. Telephonic conference calls shall be an acceptable meeting format.</p> <p>7. Must schedule and moderate their Regional AGM.</p> <p>8. Shall attend State Cup Final Four and President’s Cup and FYSA sponsored tournaments.</p> <p>9. The RVP may not serve more than four (4) fully elected consecutive terms.</p> <p>3007.6 RC (Elected) The RC shall:</p> <p>1. Serve as a voting member of the BOD and RB.</p> <p>2. Provide affiliate representation to the BOD and RB.</p> <p>3. RC’s must permanently reside within the regional area within the region (ie. North/South or East/West) they represent. In the event the RC moves or fails to live and resided in the region the RVP shall immediately convene a new election to replace the RC.</p> <p>4. Shall be responsible for assisting affiliates in one of the following: Registration Discipline & Risk Management</p>	<p>election will occur.</p> <p>4-3. Instruct, train and oversee Regional Commissioners to assure their understanding application of all FYSA Rules.</p> <p>5. The term of office shall be two (2) years, elected at the AGM, elected at the regional level. Regional elections will be staggered as per FYSA Rules.</p> <p>6-4. Must Server as Chairperson of the Regional Board (RB), which shall must meet as necessary. (Electronic communication shall be an acceptable meeting format.) a minimum of four (4) times per year at least two (2) weeks prior to the scheduled BOD meetings. Telephonic conference calls shall be an acceptable meeting format.</p> <p>7-5. Must Schedule and moderate their Regional AGM</p> <p>8. Shall attend State Cup Final Four and President’s Cup and FYSA sponsored tournaments.</p> <p>9. The RVP may not serve more than four (4) fully elected consecutive terms.</p> <p>6. Appoint Regional Representatives as needed who shall:</p> <p>a. Serve as a voting member of the RB.</p> <p>b. Permanently reside within their Region.</p> <p>c. Serve at the pleasure of the RVP.</p> <p>3007.6 RC (Elected)</p>		

CURRENT	REDLINE	PROPOSED LANGUAGE	NOTES
<p>Obtaining information for coaching development (ie. Scheduling courses) League/tournament/affiliation issues</p> <p>5. The term of office shall be two (2) years, elected at the Regional level, using the prior FYSA AGM certified voting count numbers for the clubs in the region. Regional elections will be staggered as per FYSA Rules.</p> <p>6. Shall attend a minimum of four (4) regional board meetings per year. Telephonic conference calls shall be an acceptable meeting format.</p> <p>7. Shall attend State Cup Final Four, President’s Cup, Commissioner’s Cup and FYSA sponsored tournaments.</p> <p>8. Shall attend the Regional AGM</p> <p>3007.7 RC (APPOINTED) The RC shall:</p> <ol style="list-style-type: none"> 1. Serve as a voting member of the RB. 2. Provide affiliate representation to the RB. 3. Must permanently reside within the region they represent. In the event the RC moves or fails to live in the region the RVP shall appoint a new RC. 4. Shall be responsible for assisting affiliates in one of the following areas: Registration, Discipline and Risk Management, Obtaining information for coaching development (coaching courses), and League/Tournament/Affiliation issues. 5. The term of office shall be one (1) year. 	<p>E. The Regional Commissioner (RC) shall:</p> <ol style="list-style-type: none"> 1. — Serve as a voting member of the BOD and RB. 2. 1. Provide affiliate representation to the FYSA BOD and to the Regional Board (RB). 3. 2. RC’s must Permanently reside within the Regional area within the region (ie. North/South or East/West) that they represent. In the event the RC moves or fails to live and resided in the region the RVP shall immediately convene a new election to replace the RC. 4. — Shall be responsible for assisting affiliates in one of the following: Registration Discipline & Risk Management Obtaining information for coaching development (ie. Scheduling courses) League/tournament/affiliation issues 5. — The term of office shall be two (2) years, elected at the Regional level, using the prior FYSA AGM certified voting count numbers for the clubs in the region. Regional elections will be staggered as per FYSA Rules. 3. Be willing to assist Affiliates within their Region. 6. 4. — Shall Attend a minimum of four (4) Regional board meetings. per year. Telephonic conference calls shall be an acceptable meeting format. 7. — Shall attend State Cup Final Four, President’s Cup, Commissioner’s Cup and FYSA sponsored tournaments. 		

CURRENT	REDLINE	PROPOSED LANGUAGE	NOTES
<p>6. Appointed by the RVP. Shall attend a minimum of four (4) regional board meetings per year. Telephonic conference calls shall be an acceptable meeting format.</p> <p>7. Shall attend State Cup Final Four, President’s Cup, Florida Commissioner’s Cup and FYSA sponsored tournaments.</p>	<p>8.5. Shall attend the Regional AGM</p> <p>3007.7 RC (APPOINTED) The RC shall:</p> <p>1. Serve as a voting member of the RB.</p> <p>2. Provide affiliate representation to the RB.</p> <p>3. Must permanently reside within the region they represent. In the event the RC moves or fails to live in the region the RVP shall appoint a new RC.</p> <p>4. Shall be responsible for assisting affiliates in one of the following areas: Registration, Discipline and Risk Management, Obtaining information for coaching development (coaching courses), and League/Tournament/Affiliation issues.</p> <p>5. The term of office shall be one (1) year. Appointed by the RVP.</p> <p>6. Shall attend a minimum of four (4) regional board meetings per year. Telephonic conference calls shall be an acceptable meeting format.</p> <p>7. Shall attend State Cup Final Four, President’s Cup, Florida Commissioner’s Cup and FYSA sponsored tournaments.</p>		
<p>Moved from Rules 3007.2, 3007.3, 3007.4, 3007.5, 3007.6 (all listed above) and 3009 (all is be presented in sentence format versus chart)</p> <p>3009. TERMS OF OFFICE</p>	<p>Section 3. Term of Office The term of office for the Registrar, Vice President of Administration and Communication, Vice President of Competition, Regional Vice Presidents, and Regional Commissioners shall be two (2) years and until their successors are elected.</p>	<p>Section 3. Term of Office The term of office for the Registrar, Vice President of Administration and Communication, Vice President of Competition, Regional Vice Presidents, and Regional</p>	<p>Moved from the Rules to the Bylaws – Rules 3007.2, 3007.3, 3007.4, 3007.5, 3007.6 and 3009 will be removed in their entirety.</p>

CURRENT				REDLINE	PROPOSED LANGUAGE	NOTES
OFFICERS	TERM	ELECTED	TERM LIMIT	<p>Section 4. Elections The Registrar and the Vice President of Competition shall be elected at the AGM in the odd-numbered years.</p> <p>The Vice President of Administration shall be elected at the AGM in the even-numbered years.</p> <p>The Regional Vice Presidents shall be elected at the Regional level at the AGM, so that RVPs serving Regions A and C are elected in the odd-numbered years, and RVPs serving Regions B and D are elected in the even-numbered years.</p> <p>The Regional Commissioners shall be elected at the Regional level, using the prior FYSA AGM certified voting count numbers for the clubs within the Region, so that RCs serving South and West are elected in the odd-numbered years, and RCs serving North and East are elected in the even-numbered years.</p> <p>Section 5. Term Limitations Regional Vice Presidents may not serve more than four (4) consecutive terms in the same office.</p>	<p>Commissioners shall be two (2) years and until their successors are elected.</p> <p>Section 4. Elections The Registrar and the Vice President of Competition shall be elected at the AGM in the odd-numbered years.</p> <p>The Vice President of Administration shall be elected at the AGM in the even-numbered years.</p> <p>The Regional Vice Presidents shall be elected at the Regional level at the AGM, so that RVPs serving Regions A and C are elected in the odd-numbered years, and RVPs serving Regions B and D are elected in the even-numbered years.</p> <p>The Regional Commissioners shall be elected at the Regional level, using the prior FYSA AGM certified voting count numbers for the clubs within the Region, so that RCs serving South and West are elected in the odd-numbered years, and RCs serving North and East are elected in the even-numbered years.</p> <p>Section 5. Term Limitations Regional Vice Presidents may not serve more than four (4) consecutive terms in the same office.</p>	<p>Duties reorganized for clarity</p>
1. President	Two (2) years	Even Years	(Not serving more than four (4) consecutive terms)			
2. Secretary	Two (2) years	Odd Years	(Not serving more than four (4) consecutive terms)			
5. Treasurer	Two (2) years	Even Years	(Not serving more than four (4) consecutive terms)			
4. VP of Player/ Coach Development	Two (2) years	Odd Years	(Not serving more than four (4) consecutive terms)			
5. VP of Admin/ Communications	Two (2) years	Even Years	-			
6. VP of Competitions	Two (2) years	Odd Years	-			
7. Registrar	Two (2) years	Odd Years	-			
8. VP of Region	Two (2) years					

CURRENT	REDLINE	PROPOSED LANGUAGE	NOTES
<p style="text-align: center;">consecutive terms)</p> <p style="text-align: center;">A, C Odd Years B, D Even Years</p> <p>8. Region Two (2) years Commissioner</p> <p style="text-align: center;">South, West Odd Years North, East Even Years</p>			
<p>RULE</p> <p>3011. REPLACEMENT OF OFFICERS, ETC.</p> <p>3011.1 Due to resignation, removal, death, injury, etc., any Officer, Staff Member, Administrator, Committee Members, or any person delegated to represent FYSA in any capacity shall be replaced as soon as possible and according to the following requirements and procedures.</p> <p>3011.3 Replacing remaining positions of BOD, except Region V.P.s as listed in Rules 3011.1, shall be replaced by the BOD within thirty (30) days. The replacement shall serve for the remainder of the unexpired term or the AGM, whichever is earlier.</p> <p>3011.4 Replacing RVP's and Elected RC's the replacement must be elected by the</p>	<p>3011. REPLACEMENT OF OFFICERS, ETC.</p> <p>Section 6. Vacancy in Office</p> <p>3011.1 Due to resignation, removal, death, injury, etc., any Officer, Staff Member, Administrator, Committee Members, or any person delegated to represent FYSA in any capacity shall be replaced as soon as possible and according to the following requirements and procedures.</p> <p>3011.3 Replacing remaining positions of BOD, except Region V.P.s as listed in Rules 3011.1, Should the office of Registrar, Vice President of Administration and Communication, or Vice President of Competition be vacated, the FYSA Board of Directors shall be replaced by the BOD the position within thirty (30) days. The replacement shall serve for the remainder of the unexpired term or</p>	<p>Section 6. Vacancy in Office</p> <p>Should the office of Registrar, Vice President of Administration and Communication, or Vice President of Competition be vacated, the FYSA Board of Directors shall replace the position within thirty (30) days. The replacement shall serve for the remainder of the unexpired term or to the AGM, whichever is earlier.</p> <p>Should the office of Regional Vice President be vacated or in the event the RVP moves or fails to live and reside in the Region that they serve, an election shall be held within thirty (30) days of the vacancy.</p> <p>Should the office of Regional Commissioner be vacated or if the RC moves or fails to live and reside in the Region that they serve, the Regional Vice President shall hold an election within thirty (30) days of the vacancy.</p>	<p>Moved from the Rules to the Bylaws – Rules 3011.1, 3011.3 and 3011.4 will be removed in their entirety.</p> <p>Rule 3011.2 in Article 5 – Section 7</p> <p>Rule 3011.2 will be removed in its entirety.</p>

CURRENT	REDLINE	PROPOSED LANGUAGE	NOTES
<p>Region where the vacancy occurs. The election must be held within thirty (30) days from the date the vacancy occurs. If a Regional Vice President is being replaced, the President shall appoint any member of the BOD to preside at a Regional meeting for the purpose of such a vote. If a Regional Commissioner is being replaced, the RVP shall preside at a Regional meeting for the purpose of such a vote.</p>	<p>to the AGM, whichever is earlier.</p> <p>3011.4 Replacing RVP's and Elected RC's the replacement must be elected by the Region where the vacancy occurs. The Should the office of Regional Vice President be vacated or in the event the RVP moves or fails to live and reside in the Region that they serve, an election must shall be held within thirty (30) days from the date the vacancy. occurs. If a Regional Vice President is being replaced, the President shall appoint any member of the BOD to preside at a Regional meeting for the purpose of such a vote. If a Should the office of Regional Commissioner be vacated or if the RC moves or fails to live and reside in the Region that they serve is being replaced, the Regional Vice President shall hold an election within thirty (30) days of the vacancy. preside at a Regional meeting for the purpose of such a vote.</p>		
<p>7.1 MEETINGS FYSA shall hold such State and Regional meetings as are necessary to the timely conduct of its business at all levels of Association activities in support of the advancement of soccer.</p>	<p>7.1 ARTICLE 7 -MEETINGS Section 1. Meetings FYSA shall hold such state and regional meetings as are necessary tofor the timely conduct of its business at all levels of Association activities in support of the advancement of soccer.</p>	<p>ARTICLE 7—MEETINGS Section 1. Meetings FYSA shall hold such state and regional meetings as are necessary for the timely conduct of its business at all levels of Association activities in support of the advancement of soccer.</p>	

CURRENT	REDLINE	PROPOSED LANGUAGE	NOTES
<p>6.1 ABSENCE OF THE PRESIDENT In the event of the absence of the President as the presiding officer at any meeting, the Vice President of Player/Coaching Development shall assume the duties of the President.</p> <p>In the absence of the President or Vice President of Player/Coaching Development, the Vice President of Administration and Communication, Secretary followed by the Treasurer shall conduct the business of FYSA.</p>	<p>6.1 ABSENCE OF THE PRESIDENT Section 2. Absence of the President In the event of the absence of the President as the presiding officer at any meeting, the Vice President of Player/Coaching Development shall assume the duties of the President.</p> <p>In the absence of the President or Vice President of Player/Coaching Development, the Vice President of Administration and Communication, Secretary, followed by the Treasurer, shall conduct the business of FYSA during the meeting.</p>	<p>Section 2. Absence of the President In the event of the absence of the President as the presiding officer at any meeting, the Vice President of Player/Coaching Development shall assume the duties of the President.</p> <p>In the absence of the President or Vice President of Player/Coaching Development, the Vice President of Administration and Communication, Secretary, followed by the Treasurer, shall conduct the business of FYSA during the meeting.</p>	
<p>7.1.2 REGIONAL MEETINGS Regional Vice-Presidents shall provide meetings of Affiliates as defined within the position descriptions of their offices.</p>	<p>7.1.2 REGIONAL MEETINGS Section 3. Regional Board Meetings The Regional Board shall meet as necessary to be determined by the Regional Vice-President. s shall provide meetings of Affiliates as defined within the position descriptions of their offices.</p>	<p>Section 3. Regional Board Meetings The Regional Board shall meet as necessary to be determined by the Regional Vice President.</p>	
<p>7.1.1 AGM FYSA shall convene an AGM for the purpose of an annual report on the status of the activities of the Association, election of Officers and such other agenda</p>	<p>7.1.1 AGM Section 4. Annual General Meeting FYSA shall convene an Annual General Meeting (AGM) in Central Florida for the purpose of an annual report on the</p>	<p>Section 4. Annual General Meeting FYSA shall convene an Annual General Meeting (AGM) in Central Florida for an annual report on the status of activities of the association, election of officers, and such other agenda</p>	<p>Combined Current bylaw 7.1.1 and rule 5002.5 – to Article 7 Section 4 in the proposed</p>

CURRENT	REDLINE	PROPOSED LANGUAGE	NOTES
<p>items determined necessary to the conduct of its business and according to the following:</p> <ol style="list-style-type: none"> 1. The President, with the concurrence of the BOD, shall call for an AGM to be held no later than August 31st. 2. Notification of the time and place of the meeting shall be provided to all affiliated clubs and leagues at least ninety (90) days prior to the scheduled date of the AGM. 3. Actions and policies adopted by the BOD and all proposed changes in the Articles of Incorporation, Bylaws, and Rules and Regulations shall be reported to its membership, or their authorized representatives, at least once each year at the AGM, with notice and agenda of the meeting at least thirty-(30) days in advance of the AGM. Bylaws and Rules and shall be provided to the membership for review at least thirty (30) days prior to their consideration at the AGM. 4. Provision shall be made to assure that those Affiliates choosing to cast their votes by absentee ballot have access and instructions to a system to so cast their votes. 5. The Credentials Committee shall be the final authority on the votes that an Affiliate is eligible to cast. 6. Procedures for casting absentee votes by a designated representative or through the FYSA Secretary shall be outlined in the 	<p>status of the activities of the association, election of officers and such other agenda items determined necessary to the conduct of its business and according to the following:</p> <ol style="list-style-type: none"> 1. A. The President, with the concurrence of the Board Of Directors, shall call for an AGM to be held no later than August 31st each year. 2. B. Notification of the time and place of the meeting shall be provided to all members affiliated clubs, -and leagues, at least ninety (90) days prior to the scheduled date of the AGM. 3. C. Actions and policies adopted by the Board Of Directors and all proposed changes in to the Articles of Incorporation, Bylaws, and Rules and Regulations shall be reported to its membership, or their authorized representatives, at least once each year at the AGM, with notice and agenda of the meeting at least thirty-(30) days in advance of the AGM. Proposed amendments to the Articles of Incorporation, Bylaws, and Rules and shall be provided to the membership for review at least thirty (30) days prior to their consideration at the AGM. 4. Provision shall be made to assure 	<p>items determined necessary to the conduct of its business in accordance with the following:</p> <ol style="list-style-type: none"> A. The President, with the concurrence of the Board of Directors, shall call for an AGM to be held no later than August 31st each year. B. Notification of the time and place of the meeting shall be provided to all members at least ninety (90) days prior to the scheduled date of the AGM. C. Actions and policies adopted by the Board of Directors and all proposed changes to the Articles of Incorporation, Bylaws, and Rules shall be reported to membership, or their authorized representatives, at least once each year at the AGM, with notice and agenda of the meeting at least thirty (30) days in advance of the AGM. Proposed amendments to the Articles of Incorporation, Bylaws, and Rules shall be provided to the membership for review at least thirty (30) days prior to their consideration at the AGM. D. The Credentials Committee shall oversee distribution of voting credentials to designated agents or proxy holders. E. The order of business for the AGM shall provide for such reports and general business as determined necessary for the conduct of business. F. FYSA shall provide to the United States Soccer Federation: <ol style="list-style-type: none"> 1. Any amendments to its governing documents. 	<p>Ruled 5002.5 will be removed in its entirety</p>

CURRENT	REDLINE	PROPOSED LANGUAGE	NOTES
<p>Bylaws.</p> <p>7. The order of business for the AGM shall provide for such reports and general business as determined necessary to the conduct of business.</p> <p>8. FYSA shall provide to the Secretary General of the Federation an annual report on the activities of the Association and the most current annual financial statements within 90 days after the start of the Federation’s seasonal year.</p> <p>9. FYSA will (A) provide copies of its constitution, bylaws, rules, and other governing documents, (B) submit changes to the above for approval not later than 90 days after adoption, to the Federation, and (C) annually make copies of those documents available to its members.</p> <p>RULE</p> <p>5002.5 Notice of the AGM shall be in writing to all Affiliates ninety (90) days prior to the meeting date set with information as to time, place, agenda, etc. included with notice. Proposed rule changes, however, shall be in writing to all Affiliates thirty (30) days prior to the AGM.</p>	<p>that those Affiliates choosing to cast their votes by absentee ballot have access and instructions to a system to so cast their votes.</p> <p>5. D. The Credentials Committee shall oversee distribution of voting credentials to designated agents or proxy holders. be the final authority on the votes that an Affiliate is eligible to cast.</p> <p>6. Procedures for casting absentee votes by a designated representative or through the FYSA Secretary shall be outlined in the Bylaws.</p> <p>7. E. The order of business for the AGM shall provide for such reports and general business as determined necessary to the conduct of business.</p> <p>8. F. FYSA shall provide to the Secretary General of the United States Soccer Federation: an annual report on the activities of the Association and 1. Any amendments to its governing documents.</p> <p>9. 2. The most current annual financial statements within ninety (90) days after the end of</p> <p>10. the fiscal year. the most current annual financial statements within 90 days after the start of the Federation’s seasonal year.</p>	<p>2. The most current annual financial statements within ninety (90) days after the end of the fiscal year.</p>	

CURRENT	REDLINE	PROPOSED LANGUAGE	NOTES
	<p>11. FYSA will (A) provide copies of its constitution, bylaws, rules, and other governing documents, (B) submit changes to the above for approval not later than 90 days after adoption, to the Federation, and</p> <p>(C) annually make copies of those documents available to its members.</p> <p>5002.5 Notice of the AGM shall be in writing to all Affiliates ninety (90) days prior to the meeting date set with information as to time, place, agenda, etc. included with notice. Proposed rule changes, however, shall be in writing to all Affiliates thirty (30) days prior to the AGM.</p>		
<p>7.1.1 CONDUCTING BUSINESS</p> <p>A quorum must be present at the beginning and throughout a meeting for business to be conducted. Proxies shall be counted to constitute a quorum. As a point of order, should it be noted that a quorum no longer exists; the meeting may be recessed in order to obtain a quorum. If a quorum cannot be reestablished, the meeting shall be adjourned.</p>	<p>7.1.1 CONDUCTING BUSINESS Section 5. Quorum at AGM</p> <p>A. A quorum must be present at the beginning and throughout a meeting for business to be conducted. minimum of twenty-five (25) percent affiliated members must be present to constitute a quorum.</p> <p>B. A quorum must be present at the beginning and throughout the AGM.</p> <p>C. Proxies shall be counted to constitute a quorum.</p>	<p>Section 5. Quorum at AGM</p> <p>A. A minimum of twenty-five (25) percent affiliated members must be present to constitute a quorum.</p> <p>B. A quorum must be present at the beginning and throughout the AGM.</p> <p>C. Proxies shall be counted to constitute a quorum.</p> <p>D. If a Point of Order is raised that a quorum is no longer present, the meeting shall be recessed in order to obtain a quorum. If a quorum cannot be re-established, the meeting shall be adjourned</p>	

CURRENT	REDLINE	PROPOSED LANGUAGE	NOTES
	<p>D. As a If a Point of Order is raised that a quorum no longer present, exists; the meeting shall may be recessed in order to obtain a quorum. If a quorum cannot be reestablished, the meeting shall be adjourned.</p>		
<p>8. VOTING PROCEDURES - AGM, BOD, ETC. No member is entitled to more than one vote, even though he/she could claim participation in more than one of the below categories. Any other votes shall be removed from the total available votes.</p> <p>8.1 OFFICERS - ALL MEETINGS The Officers shall have one (1) vote.</p> <p>8.2 PAST PRESIDENTS – AGM ONLY Past Presidents shall be entitled to all privileges of this Association, excluding only the right to vote, with the exception of the immediate Past President, present at any meeting of this Association, be entitled to cast one (1) vote only at the AGM. All Past Presidents may make and second motions.</p> <p>8.4 ASSOCIATE AFFILIATE – STATE AGM Each Associate Affiliate shall have one (1) vote.</p> <p>8.5 HALL OF FAME – AGM ONLY Hall of Fame members shall be entitled to</p>	<p>8. VOTING PROCEDURES – AGM, BOD, ETC.</p> <p>Section 6. Voting at AGM No member is entitled to more than one vote, even though he/she they could claim participation in more than one of the below categories. Any other votes shall be removed from the total available votes. category.</p> <p>The following shall each have one vote:</p> <p>A. Each Administrative Officer, B. Each Additional Officer, C. Immediate Past President, D. Each Affiliate (one vote for every fifteen (15) players registered with FYSA, providing that all fees are paid), E. Each Associate Member, F. Each Individual Member, G. Each Hall of Fame Member.</p> <p>8.1 OFFICERS – ALL MEETINGS The Officers shall have one (1) vote.</p> <p>8.2 PAST PRESIDENTS – AGM ONLY</p> <p>Section 7. Past Presidents at AGM All Past Presidents shall be entitled to all privileges of this Association, excluding only the right to vote, with the exception of the immediate Past President, present at any meeting of this Association, be</p>	<p>Section 6. Voting at AGM No member is entitled to more than one vote, even though they could claim participation in more that one category. The following shall each have one vote: A. Each Administrative Officer, B. Each Additional Officer, C. Immediate Past President, D. Each Affiliate Member (one vote for every fifteen (15) players registered with FYSA providing that all fees are paid), E. Each Associate Member, F. Each Individual Member, G. Each Hall of Fame Member.</p> <p>Section 7. Past Presidents at AGM All Past Presidents shall be entitled to make a motion, second a motion, and speak in debate at the AGM, but only the Immediate Past President shall be entitled to cast a vote</p>	

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<p>all privileges of this Association, including the right to make and second motions. HOF members are entitled to one (1) vote each, subject to Bylaw 8.0.</p>	<p>entitled to cast one (1) vote only at the AGM. All Past Presidents may make a motion, and second a motions, and speak in debate at the AGM, but only the Immediate Past President shall be entitled to cast a vote.</p> <p>8.4 — ASSOCIATE AFFILIATE — STATE AGM Each Associate Affiliate shall have one (1) vote.</p> <p>8.5 — HALL OF FAME — AGM ONLY Hall of Fame members shall be entitled to all privileges of this Association, including the right to make and second motions. HOF members are entitled to one (1) vote each, subject to Bylaw 8.0.</p>		
<p>8.3 AFFILIATES - REGIONAL AND STATE AGM ONLY</p> <p>1. Each affiliate shall have one (1) vote for every fifteen (15) players registered with FYSA. The criteria for determining the number of votes for which the affiliate is eligible shall be that the affiliate is in good standing and all fees paid.</p> <p>2. The FYSA Registrar shall certify each affiliate’s votes as of registrations processed by July 1st of each year. The affiliate will be notified as to their number of available votes. July 1st shall be the final date registrations will be considered for calculation of affiliate votes in either Regional elections or for the AGM. An affiliate shall have fifteen (15) days from receipt of notification to file any protest in</p>	<p>8.3 — AFFILIATES — REGIONAL AND STATE AGM ONLY Section 8. Determination of Number of Affiliate Votes for AGM</p> <p>1. — Each affiliate shall have one (1) vote for every fifteen (15) players registered with FYSA. The criteria for determining the number of votes for which the affiliate is eligible shall be that the affiliate is in good standing and all fees paid.</p> <p>2. — A. The FYSA Registrar shall certify each Affiliate’s votes as of registrations processed by July 1st of each year. The Affiliate will be notified as to their number of available votes. July 1st shall be the final date registrations will be considered for calculation of Affiliate votes in either Regional elections or for the AGM.</p> <p>B. An affiliate shall have fifteen (15) days from receipt of notification to file any protest in writing</p>	<p>Section 8. Determination of Number of Affiliate Votes for AGM</p> <p>A. The FYSA Registrar shall certify each Affiliate’s votes as of registrations processed by July 1st of each year. The Affiliate will be notified as to their number of available votes. July 1st shall be the final date registrations will be considered for calculation of Affiliate votes in either Region elections or for the AGM.</p> <p>B. An Affiliate shall have fifteen (15) days from receipt of notification to file any protest in writing with the FYSA Secretary as to the number of available votes.</p> <p>C. The FYSA Secretary shall, within seven (7) days of receipt of any protest, in writing, provide a ruling as to the validity of the protest.</p> <p>D. The Affiliate may file an appeal of the FYSA Secretary’s decision to the Board of Directors.</p>	

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<p>writing with the FYSA Secretary as to the number of available votes. The FYSA Secretary shall within seven (7) days of receipt of any protest, in writing, provide a ruling as to the validity of the protest.</p> <p>3. In the event that the dispute is unresolved, the affiliate may file an appeal of the FYSA Secretary’s decision to the BOD. The appeal must be filed at least seven (7) days before the AGM.</p> <p>4. The BOD shall render an opinion prior to the close of credentials at the AGM. The decision of the BOD shall be based on the FYSA official affiliate registration printout and shall be final.</p>	<p>with the FYSA Secretary as to the number of available votes.</p> <p>C. The FYSA Secretary shall within seven (7) days of receipt of any protest, in writing, provide a ruling as to the validity of the protest.</p> <p>3. In the event that the dispute is unresolved, D. The Affiliate may file an appeal of the FYSA Secretary’s decision to the Board Of Directors. The appeal must be filed at least seven (7) days before the AGM.</p> <p>4. E. The BOD shall render an opinion prior to the close of credentials at the AGM. The decision of the BOD shall be based on the FYSA official affiliate registration printout and shall be final.</p> <p>F. Each Affiliate shall have one (1) vote for every fifteen (15) players registered with FYSA. The criteria for determining the number of votes for which the Affiliate is eligible shall be that the Affiliate is in good standing and all fees paid.</p>	<p>The appeal must be filed at least seven (7) days before the AGM.</p> <p>E. The BOD shall render an opinion prior to the close of credentials at the AGM. The decision of the BOD shall be based on the FYSA official Affiliate registration printout and shall be final.</p> <p>F. Each Affiliate shall have one (1) vote for every fifteen (15) players registered with FYSA. The criteria for determining the number of votes for which the Affiliate is eligible shall be that the Affiliate is in good standing and all fees paid.</p>	
<p>8.7 PROXY</p> <p>Voting by proxy is not permitted at Board of Directors Meetings and Regional Board Meetings.</p> <p>Voting by proxy is permitted at special Board of Directors Meetings and as follows at the Annual General Meeting:</p> <p>a. Affiliate Member may designate on the electronic proxy form any party to which the affiliate wants to designate as its proxy for all matters before the AGM. This proxy</p>	<p>8.7 — PROXY</p> <p>Section 9. Voting by Proxy at AGM</p> <p>Voting by proxy is not permitted at Board of Directors Meetings and Regional Board Meetings.</p> <p>Voting by proxy is permitted at special Board of Directors Meetings and as follows at the Annual General Meeting: AGM as follows:</p> <p>a.A. An Affiliate Member may designate on the electronic proxy form any party to which</p>	<p>Section 9. Voting by Proxy at AGM</p> <p>Voting by proxy is permitted at the AGM as follows:</p> <p>A. An Affiliate Member may designate on the electronic proxy any party that the Affiliate wants to designate as its proxy for all matters before the AGM. This proxy must be submitted by the Agent of Record or President.</p> <p>B. An Associate Member may designate on the electronic proxy any party that the Associate wants to designate as its proxy for all matters</p>	

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<p>b. must be submitted by the Agent of Record or President.</p> <p>Associate Affiliate Member may designate on the electronic proxy form any party to which the associate affiliate wants to designate as its proxy for all matters before the AGM. This proxy must be submitted by the Agent of Record or President.</p> <p>c. Individual Members may designate on the electronic proxy form any party to which the individual member wants to designate as its proxy for all matters before the AGM. This proxy must be submitted directly by the Individual Member.</p> <p>Any challenge to the validity of a proxy must be made during the roll call by the FYSA Secretary. Once the roll call is completed, the proxy shall be considered valid.</p>	<p>that the Affiliate wants to designate as its proxy for all matters before the AGM. This proxy must be submitted by the Agent of Record or President.</p> <p>b.B. An Associate Affiliate Member may designate on the electronic proxy form any party to which that the Associate affiliate wants to designate as its proxy for all matters before the AGM. This proxy must be submitted by the Agent of Record or President.</p> <p>c.C. Individual Members may designate on the electronic proxy form any party to which that the individual member wants to designate as its proxy for all matters before the AGM. This proxy must be submitted directly by the Individual member.</p> <p>Any challenge to the validity of a proxy must be made during the roll call by the FYSA Secretary at the AGM. Once the roll call is completed, the proxy shall be considered valid.</p>	<p>before the AGM. This proxy must be submitted by the Agent of Record or President.</p> <p>C. Individual Members may designate on the electronic proxy any party that the individual member wants to designate as its proxy for all matters before the AGM. This proxy must be submitted directly by the Individual member.</p> <p>Any challenge to the validity of a proxy must be made during the roll call at the AGM. Once the roll call is completed, the proxy shall be considered valid.</p>	
<p>8.6 VOTING METHODS</p> <p>Affiliates may cast their votes in any one of the following methods. Votes cast by one process cannot be duplicated by any other process.</p> <p>1. The Agent of Record OR one of the other two designated Agents is authorized to</p>	<p>8.6 VOTING METHODS</p> <p>Affiliates may cast their votes in any one of the following methods, providing that votes cast by one process cannot be duplicated by any other process.</p> <p>1.A. The Agent of Record OR one of the other two designated Agents is authorized to</p>	<p>Section 10. Affiliate and Associate Voting Method</p> <p>Affiliates may cast their vote in any one of the following methods, providing that votes cast by one process cannot be duplicated by any other process.</p>	

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<p>cast the affiliate’s vote at the AGM.</p> <p>2. Affiliates may authorize a representative to be present and cast their vote at the AGM. This must be done ONLY by the affiliate’s Agent of Record, who will issue a proxy in accordance with Bylaw 8.7.</p> <p>3. The affiliate may file their votes with the FYSA Secretary who shall cast the ballots as directed and signed by the affiliate’s Agent of Record in accordance with Bylaw 8.7.</p> <p>4. Associate affiliates may cast their votes in the same manner as described above.</p>	<p>cast the Affiliate’s vote at the AGM.</p> <p>2.B. The Agent of Record Affiliates may authorize a representative to be present and cast their vote at by filing a proxy with the Secretary. the AGM. This must be done ONLY by the affiliate’s Agent of Record, who will issue a proxy in accordance with Bylaw 8.7.</p> <p>3.C. The affiliate Agent of Record may file a proxy their votes with the FYSA Secretary who shall cast the ballots as directed and signed by the affiliate’s Agent of Record. in accordance with Bylaw 8.7.</p> <p>4. Associates affiliates may cast their votes in the same manner as described above.</p>	<p>A. The Agent of Record OR one of the other two designated Agents is authorized to cast the Affiliate’s vote at the AGM.</p> <p>B. The Agent of Record may authorize a representative to be present and cast their vote by filing a proxy with the Secretary.</p> <p>C. The Agent of Record may file a proxy with the FYSA Secretary who shall cast the ballots as directed and signed by the Agent of Record. Associates may cast their vote in the same manner as described above.</p>	
<p>RULE</p> <p>5001.10 Calling meetings shall be the responsibility of the President, however, special called meetings may also be called in the following manner:</p> <p>1. BOD - request in writing to the Secretary, by at three (3) members of the Board.</p> <p>2. General Meetings of the Affiliates, request in writing to the Secretary, by at least twenty- five (25) Affiliate members.</p> <p>5002.3 General Membership special called meetings shall be noticed in writing forty-five (45) days in advance of the meeting date set. All Affiliates must be notified.</p>	<p>Section 11. Special General Membership Meetings</p> <p>5001.10 Calling meetings shall be the responsibility of the President, however, special called meetings may also be called in the following manner:</p> <p>1. BOD request in writing to the Secretary, by at three (3) members of the Board.</p> <p>2. A. A Special General Meetings of the Affiliates, may be requested in writing to the Secretary for a specific purpose or purposes and signed by at least twenty-five (25) Affiliate members.</p>	<p>Section 11. Special General Membership Meetings</p> <p>A. A Special General Meeting of Affiliates may be requested in writing to the Secretary for a specific purpose or purposes and signed by at least twenty-five (25) Affiliate members.</p> <p>B. Notice to all Affiliates of the Special General Meeting shall include the date, time, and place, together with the purpose for the special meeting.</p> <p>C. For the conduct of business at the special meeting, the following Bylaws Sections shall apply: ARTICLE 7, Meetings, Sections 4D, 5, 6, 7, 9, 10, and 8 with modification to Subsection A</p>	<p>Moved from the Rules to the Bylaws – 5001.10 and 5002.3</p>

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	<p>5002.3 General Membership special called meetings shall be noticed in writing forty five (45) days in advance of the meeting date set. All Affiliates must be notified.</p> <p>B. Notice to all Affiliates of the Special General Meeting shall include the date, time, and place, together with the purpose for the special meeting.</p> <p>C. For the conduct of business at the special meeting, the following Bylaws Sections shall apply: ARTICLE 7, Meetings, Sections 4D, 5, 6, 7, 9, 10, and 8 with modification to Subsection A to provide certification of each Affiliate’s vote thirty (30) days prior to the special meeting.</p>	<p>to provide certification of each Affiliate’s vote thirty (30) days prior to the special meeting.</p>	
<p>2.2 ADMINISTRATIVE AUTHORITY The administrative authority to represent and conduct the business of FYSA is vested in the BOD. The BOD is responsible for implementation of policies and procedures and shall delegate to its Officers, day to day management of the Association.</p>	<p>ARTICLE 8—BOARD OF DIRECTORS</p> <p>2.2—ADMINISTRATIVE AUTHORITY Section 1. Administrative Authority The administrative authority to represent and conduct the business of FYSA is vested in the Board of Directors (BOD) between Annual General Meetings. The BOD is responsible for implementation of policies and procedures and shall delegate to its Officers, day to day management of the Association.</p>	<p>ARTICLE 8—BOARD OF DIRECTORS</p> <p>Section 1. Administrative Authority The administrative authority to represent and conduct the business of FYSA is vested in the Board of Directors (BOD) between Annual General Meetings.</p>	
<p>2.3 OFFICERS</p>	<p>Section 2. Composition</p>	<p>Section 2. Composition</p>	

CURRENT	REDLINE	PROPOSED LANGUAGE	NOTES
<p>The administrative organization of FYSA shall be identified as that of a BOD. All Officers shall be elected at the AGM by an open and democratic election process. RCs shall be elected at the local level by an open and democratic election process.</p> <p>3.1 BOD</p> <p>The BOD shall be established and composed of the President, Vice President of Player/Coaching Development, Secretary, Treasurer, Registrar, Region Vice-Presidents, Vice President of Administration and Communication, Vice President of Competition and the two (2) elected RC's from each Region. The terms of office for members of the BOD shall be two (2) years, elected at the AGM and assuming the position at the close of business. This shall be accomplished by alternating election years as established within the Rules 3009.</p> <p>RULE</p> <p>3003. BOD</p> <ol style="list-style-type: none"> 1. President 2. Vice President of Player/Coaching Development 3. Secretary 4. Treasurer 5. Registrar 6. Region Vice-Presidents (4) 7. Vice President of Administration and Communication 	<p>2.3 OFFICERS</p> <p>The administrative organization of FYSA shall be identified as that of a BOD. All Officers shall be elected at the AGM by an open and democratic election process. RCs shall be elected at the local level by an open and democratic election process.</p> <p>3.1 BOD</p> <p>The BOD shall be established and composed of the President, Vice President of Player/Coaching Development, Secretary, Treasurer, Registrar, four (4) Region Vice-Presidents, Vice President of Administration and Communication, Vice President of Competition and the two (2) elected Regional Commissioners from each Region. The terms of office for members of the BOD shall be two (2) years, elected at the AGM and assuming the position at the close of business. This shall be accomplished by alternating election years as established within the Rules 3009.</p> <p>3003. BOD</p> <ol style="list-style-type: none"> 1. President 2. Vice President of Player/Coaching Development 3. Secretary 4. Treasurer 5. Registrar 6. Region Vice-Presidents (4) 7. Vice President of Administration and Communication 8. Vice President of Competition 9. Regional Commissioners (2 from each Region) 	<p>The BOD shall be established and composed of the President, Vice President of Player/Coaching Development, Secretary, Treasurer, Registrar, four (4) Region Vice Presidents, Vice President of Administration and Communication, Vice President of Competition, and two (2) elected Regional Commissioners from each Region</p>	<p>Combined current bylaw 2.3, 3.1 and Rule 3003 to Article 8 Section 2</p> <p>Rule 3003 will be removed in its entirety.</p>

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<p>8. Vice President of Competition 9. Regional Commissioners (2 from each Region)</p>			
<p>5. DUTIES AND RESPONSIBILITIES OF THE BOD The term of office, duties and responsibilities of the BOD, are further enumerated within the Rules (3000). They shall include, but not be limited to:</p> <ol style="list-style-type: none"> 1. Interpret and enforce the FYSA Articles of Incorporation, Bylaws and Rules. 2. Reprimand, suspend, bar completely or otherwise discipline any player, coach, team manager, assistant, referee or any affiliated club or league for violation of the FYSA Articles of Incorporation, Bylaws and Rules. 3. Review all new prospective affiliate applications. 4. Budget for and administer the funds of FYSA within the established Rules. 5. Review, approve, and require amendments to the Articles of Incorporation, Bylaws and Rules to assure conformity to and with FYSA requirements. 6. Approve inter-district, region, inter-state and foreign youth games between and among member or select teams. 7. Review and sanction the formation and operation of youth tournaments or cup 	<p>5. DUTIES AND RESPONSIBILITIES OF THE BOD Section 3. Duties and Responsibilities The term of office, duties and responsibilities of the BOD, are further enumerated within the Rules (3000). They shall include, but not be limited to the following:</p> <ol style="list-style-type: none"> 1. A. Adopt and implement programs, services, policies, and procedures for the purposes of FYSA. B. Interpret and enforce the governing documents of FYSA. Articles of Incorporation, Bylaws and Rules. C. Adopt temporary Rules for circumstances not provided for in the existing Rules. (Bylaw 5 #9 and Rule 4002.2) D. Consider recommendations from the Rules and Revisions Committee to revise, delete, or expand the Rules. (Bylaw 10.1) E. Approve the budget and administer the funds of FYSA. (Bylaw 5 #4) F. Employ the Executive Director. (Bylaw 5 #10) G. Upon recommendation of the Personnel Committee, establish the number of positions needed for the 	<p>Section 3. Duties and Responsibilities The duties and responsibilities of the BOD shall include, but not be limited to, the following:</p> <ol style="list-style-type: none"> A. Adopt and implement programs, services, policies, and procedures for the purposes of FYSA. B. Interpret and enforce the governing documents of FYSA. C. Adopt temporary Rules for circumstances not provided for in the existing Rules. D. Consider recommendations from the Rules and Revisions Committee to revise, delete, or expand the Rules. E. Approve the budget and administer the funds of FYSA. F. Employ the Executive Director. G. Upon recommendation of the Personnel Committee, establish the number of positions needed for the adequate performance of the State Office and approve a Personnel Manual describing administrative employees and office staff positions, including job description, pay scale, vacations, hiring/firing procedures, and all other policies related to employment. H. Redefine Regions as deemed necessary. I. Consider Affiliate applications. 	<p>Combined current Bylaws 5, 10, 101, 10.2, Rules 3006.2, 3012.1, 4002.2</p> <p>Rules 3006.2, 3012.1, 4002.2 will be removed in their entirety.</p>

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<p>competitions within the jurisdiction of FYSA.</p> <p>8. Create new/or redefine Regions as deemed necessary to the continued administrative and programmatic oversight and growth of FYSA.</p> <p>9. Adopt temporary Rules for circumstances not provided for by the existing Rules and to address those issues deemed necessary and desirable in serving the best interest of FYSA.</p> <p>10. Employ and supervise the Executive Director his/her function, along with other salaried persons employed by FYSA.</p> <p>11. Appoint an SYRA in cooperation with the SRA.</p> <p>12. Affirm nomination of SRA.</p> <p>13. Affirm FYSA's representatives on the State Referee Committee</p> <p>10. SPECIAL PROVISIONS AND AUTHORITY The BOD may establish the necessary programs and services to provide for the purposes of this organization. Such programs and services shall be enumerated within the rules and shall include, but not be limited to:</p> <p>1. Accidental Medical and Liability Insurance</p> <p>5. Coaching and Player Development</p> <p>2. Registration Procedures 6. Olympic Development Programs</p> <p>3. Travel Authorization and Procedures</p>	<p>adequate performance of the State Office and approve a Personnel Manual describing administrative employees and office staff positions, including job description, pay scale, vacations, hiring/firing procedures, and all other policies related to employment. (Rule 3006.2)</p> <p>H. Redefine Regions as deemed necessary. (Bylaw 5 #8)</p> <p>I. Consider Affiliate applications. (Bylaw 5 #3)</p> <p>J. Establish sanctioning guidelines for soccer events and activities organized pursuant to the rules of FYSA. (Bylaw 5 #6, 7, &9)</p> <p>2. K. Reprimand, suspend, bar completely or otherwise discipline any player, coach, team manager, assistant, referee or any Affiliated club or league for violation of the FYSA Articles of Incorporation, Bylaws and Rules governing documents. (Bylaw 5 #2)</p> <p>L. Upon recommendation of the Risk Management Committee, temporarily remove the privilege of any player, coach, volunteer, or referee to participate in FYSA sanctioned events. (Bylaw 10.3)</p> <p>M. Concur in the declaration of an emergency by the President. (Bylaw 10.2)</p> <p>N. Comply with the requirements of USSF</p>	<p>J. Establish sanctioning guidelines for soccer events and activities organized pursuant to the rules of FYSA.</p> <p>K. Reprimand, suspend, bar completely, or otherwise discipline any player, coach, team manager, assistant, or any Affiliated club or league for violation of the FYSA governing documents.</p> <p>L. Upon recommendation of the Risk Management Committee, temporarily remove the privilege of any player, coach, volunteer, or referee to participate in FYSA sanctioned events.</p> <p>M. Concur in the declaration of an emergency by the President.</p> <p>N. Comply with the requirements of USSF regarding referee administration.</p> <p>O. Exercise such other duties as prescribed for the BOD in these bylaws, by the membership in the FYSA policies and procedures, or in the adopted parliamentary authority.</p>	

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<p>4. 7. Risk Management Program Age Groupings for Competition</p> <p>10.1 RESERVATION OF AUTHORITY The authority to revise, delete or expand the Rules is within the responsibility of the BOD as referred and recommended by the Rules and Revisions Committee and requiring ratification by the BOD. At no time may the Bylaws be suspended, revised, deleted or expanded unless necessary to comply with USSF or USYS Bylaw/Rule changes. For amending Bylaws, see Bylaw 13.1.</p> <p>10.2 DECLARATION OF AN EMERGENCY Reference anywhere in these Bylaws or the Rules to actions which may be taken in an "emergency" shall only be taken by the declaration of an emergency. An emergency may be declared by the President with the concurrence of a majority of the BOD.</p> <p>10.3 EMERGENCY RISK MANAGEMENT AUTHORITY Upon the recommendation of the RMC, the BOD of FYSA may temporarily remove the privilege of any player, coach, volunteer or referee to participate in FYSA sanctioned events for a period not to exceed ninety (90) days.</p>	<p>regarding referee administration. (Bylaw 5 #11, 12, & 13)</p> <p>O. Exercise such other duties as prescribed for the BOD in these bylaws, by the membership in the FYSA policies and procedures, or in the adopted parliamentary authority. (Bylaw 10.1)</p> <p>3. Review all new prospective affiliate applications.</p> <p>4. Budget for and administer the funds of FYSA within the established Rules.</p> <p>5. Review, approve, and require amendments to the Articles of Incorporation, Bylaws and Rules to assure conformity to and with FYSA requirements.</p> <p>6. Approve inter-district, region, inter-state and foreign youth games between and among member or select teams.</p> <p>7. Review and sanction the formation and operation of youth tournaments or cup competitions within the jurisdiction of FYSA.</p> <p>8. Create new/or redefine Regions as deemed necessary to the continued administrative and programmatic oversight and growth of FYSA.</p> <p>9. Adopt temporary Rules for circumstances not provided for by the existing Rules and to address those issues deemed necessary and desirable in serving the best interest of FYSA.</p>		

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<p>RULE</p> <p>3006.1 Administrative employees and office staff shall be determined by the Personnel Committee subject to approval by the BOD as to number of positions needed for the adequate performance of the State Office. The Executive Director has the authority to hire and fire office staff.</p> <p>3006.2 A personnel manual shall be established by the BOD in conjunction with the Personnel Committee describing administrative employees and office staff positions, including job description, pay scale, vacations, hiring/firing procedures, and all other policies related to employment. This manual shall be kept in the State Office. Copies shall be given to the BOD.</p> <p>3012.1 Office Staff shall be determined as to positions, by the BOD. The President and Executive Director shall be responsible for assignment of tasks and direction. No other Officer or Affiliate shall assign tasks to the Office Staff. The Staff shall not accept or respond to special requests without prior approval of the Executive Director. Specific job description shall be included in the Personnel Manual.</p> <p>4002.2 Establishing a new policy shall follow the</p>	<p>10. Employ and supervise the Executive Director his/her function, along with other salaried persons employed by FYSA.</p> <p>11. Appoint an SYRA in cooperation with the SRA.</p> <p>12. Affirm nomination of SRA.</p> <p>13. Affirm FYSA's representatives on the State Referee Committee</p> <p>10. SPECIAL PROVISIONS AND AUTHORITY The BOD may establish the necessary programs and services to provide for the purposes of this organization. Such programs and services shall be enumerated within the rules and shall include, but not be limited to:</p> <p>1. Accidental Medical and Liability Insurance</p> <p>5. Coaching and Player Development</p> <p>2. Registration Procedures 6. Olympic Development Programs</p> <p>3. Travel Authorization and Procedures</p> <p>7. Risk Management Program</p> <p>4. Age Groupings for Competition</p> <p>10.1 RESERVATION OF AUTHORITY The authority to revise, delete or expand the Rules is within the responsibility of the BOD as referred and recommended by the Rules and Revisions Committee and requiring ratification by the BOD. At no time may the Bylaws be suspended, revised, deleted or expanded unless</p>		

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<p>above requirements in order to enact between AGMs</p>	<p>necessary to comply with USSF or USYS Bylaw/Rule changes. For amending Bylaws, see Bylaw 13.1.</p> <p>10.2 — DECLARATION OF AN EMERGENCY — Reference anywhere in these Bylaws or the Rules to actions which may be taken in an "emergency" shall only be taken by the declaration of an emergency. An emergency may be declared by the President with the concurrence of a majority of the BOD.</p> <p>10.3 — EMERGENCY RISK MANAGEMENT AUTHORITY — Upon the recommendation of the RMC, the BOD of FYSA may temporarily remove the privilege of any player, coach, volunteer or referee to participate in FYSA sanctioned events for a period not to exceed ninety (90) days.</p> <p>3006.1 Administrative employees and office staff shall be determined by the Personnel Committee subject to approval by the BOD as to number of positions needed for the adequate performance of the State Office. The Executive Director has the authority to hire and fire office staff. (Moved to new 3003.1)</p> <p>3006.2 A personnel manual shall be established by the BOD in conjunction with the Personnel Committee describing</p>		

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	<p>administrative employees and office staff positions, including job description, pay scale, vacations, hiring/firing procedures, and all other policies related to employment. This manual shall be kept in the State Office. Copies shall be given to the BOD.</p> <p>3012.1 Office Staff shall be determined as to positions, by the BOD. The President and Executive Director shall be responsible for assignment of tasks and direction. No other Officer or Affiliate shall assign tasks to the Office Staff. The Staff shall not accept or respond to special requests without prior approval of the Executive Director. Specific job description shall be included in the Personnel Manual. (Moved to new 3003.1)</p> <p>4002.2 Establishing a new policy shall follow the above requirements in order to enact between AGMs</p>		
<p>7.1.4 MEETINGS OF THE BOD The BOD shall meet a minimum of four (4) times a year. One of the four (4) meetings may be at the AGM. Telephonic conference calls shall be an acceptable meeting format. Voting by proxy is not permitted at this meeting.</p>	<p>7.1.4 MEETINGS OF THE BOD</p> <p>Section 4. Meetings The BOD shall meet a minimum of four (4) times a year, one of which the four (4) meetings may be at the AGM. Telephonic conference calls Electronic communication shall be an acceptable meeting format. Voting by proxy is not permitted at any Board of Directors this meeting.</p>	<p>Section 4. Meetings The BOD shall meet a minimum of four (4) times a year, one of which may be at the AGM. Electronic communication shall be an acceptable meeting format. Voting by proxy is not permitted at any Board of Directors meeting</p>	

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<p>7.1.5 SPECIAL CALLED MEETINGS The President may call for special meetings of the BOD at his/her discretion. Special called meetings may also be convened by written request of a minimum of three (3) BOD members. In the event of a special called meeting, the President may limit the agenda for the purpose of addressing specific items. Voting by proxy is permitted in accordance with Bylaw 8.6.</p>	<p>7.1.5—SPECIAL CALLED MEETINGS Section 5. Special Meeting The President may call for special meetings of the BOD at his/her discretion. Special called meetings may also be convened by written request of a minimum of three (3) BOD members. In the event of a special called meeting, the President may limit the agenda for the purpose of addressing specific items. Voting by proxy is permitted in accordance with Bylaw 8.6.</p>	<p>Section 5. Special Meeting The President may call for special meetings of the BOD at his/her discretion. Special meetings may also be convened by written request of a minimum of three (3) BOD members.</p>	
<p>7.2.2 SPECIFIC MEETING QUORUM REQUIREMENTS</p> <ol style="list-style-type: none"> 1. BOD Meeting: shall be a minimum of eleven (11) voting members present. 2. AGM: shall be a minimum of twenty-five (25) percent affiliated members present. <p>RULE 5004.1 Determining and maintaining a quorum shall be defined in the Bylaw 7.2.</p>	<p>7.2.2—SPECIFIC MEETING QUORUM REQUIREMENTS</p> <ol style="list-style-type: none"> 1.—BOD Meeting: shall be a minimum of eleven (11) voting members present. 2.—AGM: shall be a minimum of twenty-five (25) percent affiliated members present. <p>5004.1 Determining and maintaining a quorum shall be defined in the Bylaw 7.2.</p> <p>Section 6. Quorum The quorum for a meeting of the BOD shall be a majority of members currently serving.</p>	<p>Section 6. Quorum The quorum for a meeting of the BOD shall be a majority of members currently serving.</p>	
<p>RULE 5002. NOTICE OF MEETINGS 5002.1 Notice of regular meetings of the BOD</p>	<p>5002. NOTICE OF MEETINGS Section 7. Meeting Notice 5002.1A. Notice of regular meetings of the BOD</p>	<p>Section 7. Meeting Notice A. Notice of regular meetings of the BOD shall be by mail or email thirty (30) days in advance</p>	

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<p>shall be by mail or e-mail thirty (30) days in advance of the meeting date set. Written notice can include an annual calendar previously established, approved and published by the BOD. All members must always be notified.</p> <p>5002.2 Notice of special called meetings of the BOD shall be in writing, fax or e-mail fifteen (15) days in advance of the meeting date set. All members must always be notified, and the purpose of the meeting must be stated in the notice.</p>	<p>shall be by mail or e-mail thirty (30) days in advance of the meeting date set. Written notice can include an annual calendar that is previously established, approved and published by the BOD. All BOD members must always be notified.</p> <p>5002.2 B. Notice of special called meetings of the BOD shall be in writing, fax be by mail or e-mail fifteen (15) days in advance of the meeting date set. All BOD members must always be notified, and the purpose of the meeting must be stated in the notice.</p>	<p>of the meeting date set. Written notice can include an annual calendar that is previously established, approved, and published by the BOD. All BOD members must always be notified.</p> <p>B. Notice of special meetings of the BOD shall be by mail or email fifteen (15) days in advance of the meeting date set. All BOD members must always be notified, and the purpose of the meeting must be stated in the notice.</p>	
<p>6.2 ADVERSE CONDUCT OF OFFICERS The Officers of FYSA shall adhere to the highest levels of moral and personal conduct both in the performance of their duties and/or actions which reflect upon or represent the Association. Allegations of misconduct shall be submitted to the Committee on Review and Discipline for investigation. Upon completion of the investigation, the Committee will submit its findings and recommendations to the BOD for action pursuant to Bylaw 6.3.</p> <p>6.3 IMPEACHMENT/RESIGNATION/EXPULSIONS (REMOVAL) Any officer or any other member of this organization may resign from their position or from this organization, upon</p>	<p>6.2 ADVERSE CONDUCT OF OFFICERS The Section 8. Adverse Conduct of Officers Officers of FYSA shall adhere to the highest levels of moral and personal conduct both in the performance of their duties and/or actions which that reflect upon or represent the association. Allegations of misconduct/or excessive unexcused absences shall be submitted to the Committee on Review and Discipline Committee for investigation. Upon completion of the investigation, the Committee will submit its findings and recommendations to the BOD. for action pursuant to Bylaw 6.3. (Rule 3010.1, 3010.2, 3010.3 & 3010.4) The BOD shall consider the findings of the Review and Discipline Committee and</p>	<p>Section 8. Adverse Conduct of Officers Officers of FYSA shall adhere to the highest levels of moral and personal conduct both in the performance of their duties and/or actions that reflect upon or represent the association. Allegations of misconduct and/or excessive unexcused absences shall be submitted to the Review and Discipline Committee for investigation. Upon completion of the investigation, the committee will submit its findings and recommendations to the BOD. The BOD shall consider the findings of the Review and Discipline Committee and determine if a hearing is warranted. No member of the BOD may be removed from office until completion of the due process as outlined in this section.</p>	<p>Combined current Bylaws 6.2, 6.3, 6.4, Rules 3010.1, 3010.2, 3010.3 and 3010.4 into Article 8 Section 8</p> <p>Rules 3010, 3010.1, 3010.2, 3010.3 and 3010.4 will be removed in their entirety.</p>

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<p>either their own initiative or upon written request from the BOD. Any officer or member may be removed from office, disciplined, or expelled from this organization in the manner outlined below. In the case of an officer of FYSA, this shall be the only procedure permitted for removal or suspension from office, or imposition of any kind relating to their position as an officer; any rule conflicting with this section shall be null and void to the extent of the conflict. Nothing contained herein shall prohibit normal discipline of any officer in their capacity as coach, player, spectator or referee, except that any such discipline imposed in their capacity as a player, coach, spectator or referee shall not affect their ability to participate as an officer.</p> <ol style="list-style-type: none"> 1. Three-fourths (3/4) vote of all members of the BOD. 2. At regular or special called meetings held for the express purpose of removing/expelling any Officer or member for conduct unbecoming or prejudicial to the stated aims/purposes of this Corporation. 3. Notice of any Board meeting at which such an item shall be on the agenda must be sent by first class mail, priority mail, or email not less than fourteen (14) days prior to the date set for such meeting. Certificates of mailing shall be obtained by 	<p>determine if a hearing is warranted. No member of the BOD may be removed from office until completion of the due process as outlined in this section.</p> <p>6.3—IMPEACHMENT/RESIGNATION/EXPULSIONS (REMOVAL)</p> <p>—Any officer or any other member of this organization may resign from their position or from this organization, upon either their own initiative or upon written request from the BOD. Any officer or member may be removed from office, disciplined, or expelled from this organization in the manner outlined below. In the case of an officer of FYSA, this shall be the only procedure permitted for removal or suspension from office, or imposition of any kind relating to their position as an officer; Any rule conflicting with this section shall be null and void to the extent of the conflict. Nothing contained herein shall prohibit normal discipline of any officer in their capacity as coach,a player, coach, spectator or referee, except that any such discipline imposed in their capacity as a player, coach, spectator or referee disciplinary action shall not affect their ability to participate as an officer.</p> <p>Due Process:</p> <ol style="list-style-type: none"> 1. Three-fourths (3/4) vote of all members of 	<p>Any rule conflicting with this section shall be null and void to the extent of the conflict. Nothing contained herein shall prohibit normal discipline of any officer in their capacity as a player, coach, spectator, or referee; such disciplinary action shall not affect their ability to participate as an officer.</p> <p>Due Process:</p> <ol style="list-style-type: none"> 1. A special meeting may be called, or an agenda item included for a regular meeting, for the express purpose of removing any officer for conduct unbecoming or prejudicial to the stated aims/purposes of FYSA. 2. Notice of the meeting at which such an item shall be on the agenda must be sent by certified mail and email not less than fourteen (14) days prior to the date set for such meeting. The notice of the meeting shall contain all charges of misconduct lodged against the person charged. 3. At any meeting under this section, the accused member shall be permitted to present such evidence and witnesses in defense of the charges as they deem appropriate and shall have the right to be present during any proceedings except the deliberations. 4. Removal from office requires a three-fourths (3/4) vote. 	

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<p>the person mailing such notice and made available for inspection by any member of the BOD. Said certificates shall be retained in the State office for a period of one (1) year after said meeting. The notice of the meeting shall contain all of the charges of misconduct lodged against the person charged.</p> <p>4. Any Officer who is impeached, resigns, or otherwise becomes unable to perform his/her duties on a permanent basis shall be replaced according to this section of the Bylaws and Rules Section 3011.</p> <p>5. At any meeting under this section, the accused member shall be permitted to present such evidence and witnesses in defense of the charges as they deem appropriate and shall have the right to be present during any proceedings except the deliberations.</p> <p>6. At any meeting under this section, the punishment imposed may be any sanction, up to and including removal from office.</p> <p>6.4 UPON REMOVAL FROM OFFICE Any officer who for sufficient cause shall be removed from office, shall immediately vacate that office. The person so removed shall have access to the process of Protest and Appeal to the BOD.</p> <p>RULE 3010. REMOVAL FROM OFFICE</p>	<p>the BOD.</p> <p>2. At regular or A special called meetings held meeting may be called, or an agenda item included for a regular meeting, for the express purpose of removing /expelling any officer or member for conduct unbecoming or prejudicial to the stated aims/purposes of FYSA. this Corporation.</p> <p>3. 2. Notice of the any Board meeting at which such an item shall be on the agenda must be sent by first-class certified mail, priority mail, or and email not less than fourteen (14) days prior to the date set for such meeting. Certificates of mailing shall be obtained by the person mailing such notice and made available for inspection by any member of the BOD. Said certificates shall be retained in the State office for a period of one (1) year after said meeting. The notice of the meeting shall contain all of the charges of misconduct lodged against the person charged.</p> <p>4. Any Officer who is impeached, resigns, or otherwise becomes unable to perform his/her duties on a permanent basis shall be replaced according to this section of the Bylaws and Rules Section 3011.</p> <p>5. 3. At any meeting under this section, the accused member shall be permitted to present such evidence and witnesses in defense of the charges as they deem</p>		

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<p>3010.1 Cause for removal from office of any Officer, Staff Member, Administrator, Committee Member, or any person delegated to represent FYSA in any capacity shall include but not be limited to the following:</p> <ol style="list-style-type: none"> 1. Actions contrary to the Articles of Incorporation and Bylaws of FYSA. 2. Infractions as enumerated in Rule 505. 3. Unauthorized expenditure of funds. Authorized expenditures include only those that were approved by the BOD as part of the annual budget or approved by special request of the BOD. 4. Unauthorized travel to any meeting or functions not previously approved by the BOD as part of the annual budget or by request to and approval from the BOD, for which the traveler expects expense reimbursement in part of full. All parties traveling to the same meeting or function other than a Committee meeting must have prior approval to attend and be reimbursed for or otherwise have their expenses paid by FYSA. 5. Any unauthorized disclosure of registration information is in direct violation of FYSA Bylaws. <p>3010.2 Unexcused absence at meetings which are continued and excessive shall be cause for removal from office according to the following requirements and procedures.</p>	<p>appropriate and shall have the right to be present during any proceedings except the deliberations.</p> <p>6. At any meeting under this section, the punishment imposed may be any sanction, up to and including removal from office.</p> <p>4. Removal from office requires a three-fourths (3/4) vote.</p> <p>6.4 — UPON REMOVAL FROM OFFICE</p> <p>— Any officer who for sufficient cause shall be removed from office, shall immediately vacate that office. The person so removed shall have access to the process of Protest and Appeal to the BOD.</p> <p>3010. — REMOVAL FROM OFFICE</p> <p>3010.1 Cause for removal from office of any Officer, Staff Member, Administrator, Committee Member, or any person delegated to represent FYSA in any capacity shall include but not be limited to the following:</p> <ol style="list-style-type: none"> 1. — Actions contrary to the Articles of Incorporation and Bylaws of FYSA. 2. — Infractions as enumerated in Rule 505. 3. — Unauthorized expenditure of funds. <p>Authorized expenditures include only those that were approved by the BOD as part of the annual budget or approved by special request of the BOD.</p>		

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<p>3010.3 Administrative Officers, Vice Presidents, Registrar and Elected RC's:</p> <ol style="list-style-type: none"> 1. Two (2) consecutive BOD meetings. 2. By three-fourths (3/4) vote of the BOD. 3. Published agenda item fourteen (14) days in advance of the meeting at which removal will be considered. <p>3010.4 RC's (Elected and Appointed):</p> <ol style="list-style-type: none"> 1. Two (2) consecutive RB meetings. 2. Published agenda item fourteen (14) days in advance of the meeting at which removal will be considered. 	<p>4. Unauthorized travel to any meeting or functions not previously approved by the BOD as part of the annual budget or by request to and approval from the BOD, for which the traveler expects expense reimbursement in part or full. All parties traveling to the same meeting or function other than a Committee meeting must have prior approval to attend and be reimbursed for or otherwise have their expenses paid by FYSA.</p> <p>5. Any unauthorized disclosure of registration information is in direct violation of FYSA Bylaws.</p> <p>3010.2 Unexcused absence at meetings which are continued and excessive shall be cause for removal from office according to the following requirements and procedures.</p> <p>3010.3 Administrative Officers, Vice Presidents, Registrar and Elected RC's:</p> <ol style="list-style-type: none"> 1. Two (2) consecutive BOD meetings. 2. By three fourths (3/4) vote of the BOD. 3. Published agenda item fourteen (14) days in advance of the meeting at which removal will be considered. <p>3010.4 RC's (Elected and Appointed):</p> <ol style="list-style-type: none"> 1. Two (2) consecutive RB meetings. 2. Published agenda item fourteen (14) days in advance of the meeting at which removal will be considered. 		

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<p>3.3 POLICY STATEMENT ON CONFLICT OF INTEREST</p> <p>In order for FYSA to complete its mission(s) in the education, administration, and development of soccer in addition to public service with unquestionable credibility, it is mandatory that its elected and appointed officers, office staff, state staff coaches, designated committee or task force chairpersons, and consultants (“Officers and Staff”) maintain the highest levels of integrity and credibility in the performance of their duties and responsibilities. Therefore, it is the purpose of this policy to ensure integrity and objectivity and to provide an understanding and awareness of conflicts of interests, whether real or perceived. An FYSA BOD member shall be considered to have a conflict of interest if (a) such BOD member has existing or potential financial or other interests which impair or might reasonably appear to impair such BOD member's independent, unbiased judgment in the discharge of his/her responsibilities to FYSA, or (b) such BOD member is aware that a member of his/her family (which for purposes of this paragraph shall be a spouse, parents, sibling, children and any other relative) or any organization in which such BOD</p>	<p>3.3 POLICY STATEMENT ON ARTICLE 9 - CONFLICT OF INTEREST</p> <p>In order for FYSA to complete its mission(s) in the education, administration, and development of soccer in addition to public service with unquestionable credibility, it is mandatory that its elected and appointed officers, office staff, state staff coaches, designated committee or task force chairpersons, and consultants (“Officers and Staff”) maintain the highest levels of integrity and credibility in the performance of their duties and responsibilities. Therefore, it is</p> <p>The purpose of this policy article is to ensure integrity and objectivity and to provide an understanding and awareness of conflicts of interests, whether real or perceived. A member of the FYSA Board Of Directors (BOD) or Office Staff member shall be considered to have a conflict of interest if :</p> <p>(a) A. Such BOD member has existing or potential financial or other interests which that impair or might reasonably appear to impair such BOD member's independent, unbiased judgment in the discharge of his/her responsibilities to FYSA, or (b) B. Such BOD member is aware that a member of his/her family (which for purposes of this paragraph</p>	<p>ARTICLE 9—CONFLICT OF INTEREST</p> <p>The purpose of this article is to ensure integrity and objectivity and to provide an understanding and awareness of conflicts of interests, whether real or perceived. A member of the FYSA Board of Directors (BOD) or Office Staff shall be considered to have a conflict of interest if:</p> <p>A. Such member has existing or potential financial or other interests that impair or might reasonably appear to impair such member's independent, unbiased judgment in the discharge of his/her responsibilities to FYSA, or</p> <p>B Such member is aware that a member of his/her family (which for purposes of this paragraph shall be a spouse, parents, sibling, children, and any other relative) or any organization in which such member (or member of his/her family) is an officer, director, employee, member, partner, BOD member, or controlling stockholder, has such existing or potential financial or other interests.</p> <p>All BOD and Office Staff members shall disclose to the BOD any possible conflict of interest at the earliest practicable time.</p> <p>No BOD member shall vote on any matter under consideration at a board or committee meeting in which such BOD member has a conflict of interest.</p>	

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<p>Member (or member of his/her family) is an officer, director, employee, member, partner, BOD member, or controlling stockholder, has such existing or potential financial or other interests. All BOD members shall disclose to the Board any possible conflict of interest at the earliest practicable time. No BOD member shall vote on any matter under consideration at a Board or committee meeting, in which such BOD member has a conflict of interest. The minutes of such meeting shall reflect that a disclosure was made and that the BOD member having a conflict of interest abstained from voting. Any BOD member who is uncertain whether a conflict of interest may exist in any matter may request the Board or committee to resolve the questions by majority vote.</p>	<p>shall be a spouse, parents, sibling, children and any other relative) or any organization in which such BOD member (or member of his/her family) is an officer, director, employee, member, partner, BOD member, or controlling stockholder, has such existing or potential financial or other interests. All BOD members and Office Staff members shall disclose to the BoardBOD any possible conflict of interest at the earliest practicable time. No BOD member shall vote on any matter under consideration at a board or committee meeting, in which such BOD member has a conflict of interest. The minutes of such meeting shall reflect that a disclosure was made and that the BOD member having a conflict of interest abstained from voting. Any BOD or Staff member who is uncertain whether a conflict of interest may exist in any matter may request the BoardBOD to resolve the questions by majority vote.</p>	<p>The minutes of such meeting shall reflect that a disclosure was made and that the BOD member having a conflict of interest abstained from voting. Any BOD or Office Staff member who is uncertain whether a conflict of interest may exist in any matter may request the BOD to resolve the question by majority vote.</p>	
<p>9.1 ESTABLISHING COMMITTEES The President with ratification by the BOD shall establish such standing and/or special Committees deemed necessary to conduct the business of FYSA. Further, the President is authorized to select the</p>	<p>9.1 ESTABLISHING COMMITTEES The President with ratification by the BOD shall establish such standing and/or special Committees deemed necessary to conduct the business of FYSA. Section 1. Standing Committees</p>	<p>ARTICLE 10—COMMITTEES Section 1. Standing Committees There shall be such standing committees as prescribed in these bylaws. Additional standing committees may be established by the President with approval of the BOD.</p>	<p>Combined Current Bylaw 9.1 and Rule C1.1, C1.2, C1.3 and C 1.8 - condensed and revised</p>

CURRENT	REDLINE	PROPOSED LANGUAGE	NOTES
<p>Chairperson of Committees, with ratification by the BOD. The Chairperson of each Committee shall select the Committee members with ratification by the BOD.</p> <p>RULE</p> <p>C1.1 Standing Committees shall be as established and defined in the Bylaw 9. The Committee sections beginning on page III herein shall address each Standing Committee’s objectives, structure, duties/responsibilities.</p> <p>C1.2 Selecting Committee members shall be the responsibility of the Committee Chairperson as ratified by the BOD. The Committee Chair shall choose members volunteering or being recommended by BOD/Affiliate members. All volunteers and recommendations must be considered. The President shall designate the Chairperson of the Committee as ratified by the BOD. The Committee must be structured as defined within this section of the Rules.</p> <p>C1.3 Selecting a different Chairperson, shall be within the authority of the Committee should the approved Chair be unable to serve or not be performing his/her duties, except for those Committees chaired by</p>	<p>There shall be such standing committees as prescribed in these bylaws. Additional standing committees may be established by the President with approval of the BOD. Further,</p> <p>Section 2. Appointment of Members The chairperson of each standing committee shall be the officer prescribed in these bylaws, or if no officer is designated, shall be appointed by the President is authorized to select the Chairperson of Committees with ratification by approval of the BOD. The Chairperson of Each committee chairperson may shall select the their committee members with ratification by approval of the BOD.</p> <p>C1.1—Standing Committees shall be as established and defined in the Bylaw 9. The Committee sections beginning on page III herein shall address each Standing Committee’s objectives, structure, duties/responsibilities.</p> <p>C1.2—Selecting Committee members shall be the responsibility of the Committee Chairperson as ratified by the BOD. The Committee Chair shall choose members volunteering or being recommended by BOD/Affiliate members. All volunteers and recommendations must be considered. The President shall designate the</p>	<p>Section 2. Appointment of Members The chairperson of each standing committee shall be the officer prescribed in these bylaws, or if no officer is designated, shall be appointed by the President with approval of the BOD. Each committee chairperson may select their committee members with approval of the BOD. With the exception of designated officers, the BOD may remove or replace any committee member if they fail to or improperly perform their duties and responsibilities.</p>	<p>Rules C1.1, C1.2, C1.3 and C1.8 will be removed in their entirety</p>

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<p>elected officials. A different Chairperson cannot be selected until the Committee has met at least once. The new Chairperson shall be ratified by the BOD.</p> <p>C1.8 Removing and/or replacing Committee members is within the authority of the BOD. Any or all members may be removed and replaced if it is evidenced, they are failing to perform or improperly performing their duties and responsibilities.</p>	<p>Chairperson of the Committee as ratified by the BOD. The Committee must be structured as defined within this section of the Rules.</p> <p>C1.3—Selecting a different Chairperson, shall be within the authority of the Committee should the approved Chair be unable to serve or not be performing his/her duties, except for those Committees chaired by elected officials. A different Chairperson cannot be selected until the Committee has met at least once. The new Chairperson shall be ratified by the BOD.</p> <p>C1.8— With the exception of designated officers, the BOD may Removing and/or replacing remove or replace any committee members is within the authority of the BOD. Any or all members may be removed and replaced if it is evidenced, they are failing to perform or improperly performing their duties and responsibilities.</p>		
<p>9.2 TERM The Standing Committee and Chairpersons shall serve for a period of one (1) year, ending at the AGM, except if the Chairperson is an elected official, who shall remain the Chairperson until their term is over. The President may re-</p>	<p>9.2 Section 3. Term The members of each standing committee and Chairpersons shall serve for a period of one (1) year, ending at the AGM, except if the Chairperson is an elected official chairperson ,who shall serve in that position remain the Chairperson until</p>	<p>Section 3. Term The members of each standing committee shall serve for a period of one (1) year, ending at the AGM, except an elected official chairperson shall serve in that position until the end of their term of office.</p>	

CURRENT	REDLINE	PROPOSED LANGUAGE	NOTES
<p>appoint the same Chairpersons at the AGM at his/her discretion.</p> <p>RULE Terms are in each Committee listed in the C Section of Current Rules – see below</p> <p>C20.2 STRUCTURE (Audit POINT 2 ONLY) 2. Shall serve for one (1) year until close of business at AGM.</p> <p>C30.2 STRUCTURE (Budget POINT 2 ONLY) 2. Except for the Chair, shall serve for one (1) year until the close of business at the AGM.</p> <p>C40.2 STRUCTURE (Player/Development POINT 1 ONLY) 1. Committee members shall serve for one (1) year until close of business at AGM.</p> <p>C50.2 STRUCTURE (Credentials POINT 2 ONLY) 2. Except for the Chair, shall serve for one (1) year, until the close of business at the AGM.</p> <p>C60.2 STRUCTURE (TOPSoccer POINT 2 ONLY) 2. Except for the Chair, all members (including a designated Chair) shall serve for one (1) year, until the close of business at the AGM. There is no limit on the number of years a member can serve.</p>	<p>their term of office. is over. The President A chairperson may be reappointed to serve addition terms at the discretion of the President.the same Chairpersons at the AGM at his/her discretion.</p> <p>Terms are in each Committee listed in the C Section of Current Rules – see below</p> <p>C20.2 STRUCTURE (Audit POINT 2 ONLY) 2. Shall serve for one (1) year until close of business at AGM.</p> <p>C30.2 STRUCTURE (Budget POINT 2 ONLY) 2. Except for the Chair, shall serve for one (1) year until the close of business at the AGM.</p> <p>C40.2 STRUCTURE (Player/Development POINT 1 ONLY) 1. Committee members shall serve for one (1) year until close of business at AGM.</p> <p>C50.2 STRUCTURE (Credentials POINT 2 ONLY) 2. Except for the Chair, shall serve for one (1) year, until the close of business at the AGM.</p> <p>C60.2 STRUCTURE (TOPSoccer POINT 2 ONLY) 2. Except for the Chair, all members (including a designated Chair) shall serve for one (1) year, until the close of business at the AGM. There is no limit on the</p>	<p>A chairperson may be reappointed to serve additional terms at the discretion of the President.</p>	

CURRENT	REDLINE	PROPOSED LANGUAGE	NOTES
C90.2 STRUCTURE (Personnel Committee POINT 2 ONLY)	number of years a member can serve.		
2. Shall serve for one (1) year until close of business at AGM (except Chair).	C90.2 STRUCTURE (Personnel Committee POINT 2 ONLY)		
C100.2 STRUCTURE (Competition POINT 3 ONLY)	2. Shall serve for one (1) year until close of business at AGM (except Chair).		
3. Shall serve for one (1) year until the close of business at the AGM.	C100.2 STRUCTURE (Competition POINT 3 ONLY)		
C110.2 STRUCTURE (Protest and Appeals POINT 1 ONLY)	3. Shall serve for one (1) year until the close of business at the AGM.		
1. Shall serve for one (1) year until close of business at AGM. NOTE: Except when a member(s) is involved in a protest or appeal which has not been resolved.	C110.2 STRUCTURE (Protest and Appeals POINT 1 ONLY)		
C120.2 STRUCTURE AND TENURE (Recognition Other Than Hall of Fame POINT 1 ONLY)	1. Shall serve for one (1) year until close of business at AGM. NOTE: Except when a member(s) is involved in a protest or appeal which has not been resolved.		
1. Shall serve for one (1) year until close of business at the AGM.	C120.2 STRUCTURE AND TENURE (Recognition Other Than Hall of Fame POINT 1 ONLY)		
C125.2 STRUCTURE AND TENURE (Hall of Fame POINT 3 ONLY)	1. Shall serve for one (1) year until close of business at the AGM.		
3. The committee shall serve for two (2) years until the close of business at the AGM in year two.	C125.2 STRUCTURE AND TENURE (Hall of Fame POINT 3 ONLY)		
C140.2 STRUCTURE (Registration POINT 2 ONLY)	3. The committee shall serve for two (2) years until the close of business at the AGM in year two.		
2. Except for the chair, the Committee shall serve for one (1) year until close of business at the AGM.	C140.2 STRUCTURE (Registration POINT 2 ONLY)		
C150.2 STRUCTURE (Review and Discipline POINT	2. Except for the chair, the Committee shall serve for one (1) year until close of		

CURRENT	REDLINE	PROPOSED LANGUAGE	NOTES
<p>1 ONLY)</p> <p>1. Shall serve for one (1) year until the close of business at the AGM.</p> <p>C160.2 STRUCTURE (Rules and Revisions POINT 1 ONLY)</p> <p>1. Shall serve for one (1) year until close of business at the AGM.</p>	<p>business at the AGM.</p> <p>C150.2 STRUCTURE (Review and Discipline POINT 1 ONLY)</p> <p>1. Shall serve for one (1) year until the close of business at the AGM.</p> <p>C160.2 STRUCTURE (Rules and Revisions POINT 1 ONLY)</p> <p>1. Shall serve for one (1) year until close of business at the AGM.</p>		
<p>RULE</p> <p>C1.4 President is an ex-officio member of all Committees but shall not vote on committee matters. However, the President shall supply committees with data and documentation as needed and shall monitor committees assuring, they are performing their duties as required. In the event the Chairman resigns, the President, with the approval of the BOD, shall appoint a new Chairperson. This appointment is to be ratified at the next BOD meeting.</p>	<p>C1.4 Section 4. Ex officio</p> <p>The President shall be is an ex-officio member of on all committees except for the Review and Discipline Committee and the Protest and Appeals Committee. The President but shall have not vote on any committee. matters. However, the President shall supply committees with data and documentation as needed and shall monitor committees assuring, they are performing their duties as required. In the event the Chairman resigns, the President, with the approval of the BOD, shall appoint a new Chairperson. This appointment is to be ratified at the next BOD meeting.</p>	<p>Section 4. Ex officio</p> <p>The President shall be an ex-officio member on all committees except for the Review and Discipline Committee and the Protest and Appeals Committee. The President shall have no vote on any committee.</p>	
<p>RULE</p> <p>C1.7 Authorized to institute policy once a full written report is submitted to and</p>	<p>C1.7 Section 5. Authority to Institute Policy. Authorized to institute policy once a full written report is submitted to and</p>	<p>Section 5. Authority to Institute Policy.</p> <p>A committee may recommend a policy to the BOD for approval.</p>	

CURRENT	REDLINE	PROPOSED LANGUAGE	NOTES
<p>approved by the BOD. Committees shall render opinions when asked to do so. Policy recommendations shall be presented as follows:</p> <p>1. Majority opinion shall be represented by the Chair on decisions, proposed policies and/or opinions decided by a majority vote of the Committee. A majority opinion shall be presented before any other opinion and shall be identified as the majority opinion and/or recommendation of the Committee.</p> <p>2. Minority opinion shall be presented by the Chair if requested to do so by the portion of the Committee having an opinion or recommendation different from the majority vote. A minority opinion and/or recommendation may only be presented after the majority opinion and shall be identified as the minority opinion.</p>	<p>approved by the BOD. A committees may recommend a policy to the BOD for approval. shall render opinions when asked to do so. Policy recommendations shall be presented as follows:</p> <p>1. A. Majority opinion shall be represented by the Chair on decisions, proposed policies and/or opinions decided by a majority vote of the committee. A majority opinion shall be presented before any other opinion and shall be identified as the majority opinion and/or recommendation of the Committee.</p> <p>2. B. Minority opinion shall be presented by the Chair person if requested to do so by the portion of the committee having an opinion or recommendation different differing from the majority vote. A minority opinion and/or recommendation may only be presented after the majority opinion and shall be identified as the minority opinion.</p>	<p>Policy recommendations shall be presented as follows:</p> <p>A. Majority opinion shall be decided by a majority vote of the committee.</p> <p>B. Minority opinion shall be presented by the chairperson if requested to do so by the portion of the committee having an opinion differing from the majority vote.</p>	
<p>RULE C1.9 Special (ad hoc) Committees can be established by the BOD, and/or the President for a single-issue purpose. A definite period of time must be established, when the Committee is established, for the completion of its task. A full written report must be issued</p>	<p>C1.9 Section 6. Special (ad hoc) Committee Special (ad hoc) committees can may be established by the BOD and/or the President for a single-issue purpose. A definite period of time must be established, when term for the committee to complete its business and provide is established, for the completion</p>	<p>Section 6. Special (ad hoc) Committee Special (ad hoc) committees may be established by the BOD and/or the President for a singleissue purpose. A term for the committee to complete its business and provide a full written report is to be included when the committee is established.</p>	

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<p>by the ad-hoc Committee.</p>	<p>of its task. a full written report must is to be included when the committee is established. issued by the ad-hoc Committee.</p>		
<p>9.4. AUTHORIZED STANDING COMMITTEES The following Committees are authorized but not limited to:</p> <ol style="list-style-type: none"> 1. Audit 2. Competition 3. Credentials 4. Finance 5. Hall of Fame 6. Player/Coaching Development 7. Personnel 8. Protest and Appeals 9. Recognition 10. Registration 11. Review and Discipline 12. Rules and Revision 13. Tournament and Travel 14. TOPSoccer 15. Recreational <p>RULE</p> <p>C1.5 Budget approval by the BOD for the Committee to meet and expend funds necessary for the performance of the Committee is required. Funds and meeting request beyond the approved budget cannot be expended until special requests have been submitted in to in</p>	<p>9.4. AUTHORIZED ARTICLE 11—STANDING COMMITTEES The following are Standing Committees are authorized but not limited to of FYSA: 1. Audit, 2. Competition, 3. Credentials, 4. Finance, 5. Hall of Fame, 6. Player/Coaching Development, 7. Personnel, 8. Protest and Appeals, 9. Recognition, Recreational, 10. Registration, 11. Review and Discipline, Risk Management, 12. Rules and Revision, and 13. Tournament and Travel 14. TOPSoccer. 15. Recreational</p> <p>C1.5 Each committee may submit a budget to cover the projected costs for completion of its tasks for the seasonal year or request funding for specific tasks or projects to Budget approval by the BOD. for the Committee to meet and expend funds necessary for the performance of the Committee is required. Funds and meeting request beyond the approved budget cannot be expended until special requests have been submitted in to in writing and approved Committees shall meet as needed and will report at least annually its activities and recommendations or as may</p>	<p>ARTICLE 11—STANDING COMMITTEES The following are Standing Committees of FYSA: Competition, Credentials, Finance, Hall of Fame, Personnel, Player/Coaching Development, Protest and Appeals, Recognition, Recreational, Registration, Review and Discipline, Risk Management, Risk Management Appeals, Rules and Revision, and TOPSoccer.</p> <p>Each committee may submit a budget to cover the projected costs for completion of its tasks for the seasonal year or request funding for specific tasks or projects to the BOD. Committees shall meet as needed and will report at least annually its activities and recommendations or as may be required by the BOD.</p>	

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writing and approved by the BOD.	be required by the BOD.		
<p>RULE</p> <p>C100. COMPETITION COMMITTEE</p> <p>C100.1 OBJECTIVES</p> <p>The Competition Committee is charged with establishing and implementing requirements for the annual FYSA-sponsored competitions. The Committee shall direct and supervise the competition.</p> <p>C100.2 STRUCTURE</p> <ol style="list-style-type: none"> 1. The Committee shall be the responsibility of the Vice President of Competition of FYSA. 2. The Committee shall have at least one member from each Region. 3. Shall serve for one (1) year until the close of business at the AGM. <p>C100.3 DUTIES AND RESPONSIBILITIES</p> <ol style="list-style-type: none"> 1. Shall establish necessary rules and procedures for the tournament being certain to comply with the Rules section on Tournament and Travel. 2. Recommend to BOD, tournament site upon receiving and investigating all hosting requests from host region. 3. Shall be tournament directors. 4. Shall make all necessary post-tournament reports as required by Rules section on Tournaments and Travel. 5. Shall determine and recommend to the BOD entry fees to ensure financial stability of the Cup, 	<p>C100. Section 1. Competition Committee</p> <p>A. Composition</p> <p>The Competition Committee shall be comprised of at least one member from each region, with the Vice President of Competition serving as Chairperson.</p> <p>C100.1 B. Objectives</p> <p>The Competition Committee is charged with establishing and implementing requirements for the annual FYSA-sponsored competitions. The Committee shall direct and supervise the competition.</p> <p>C100.2 STRUCTURE</p> <ol style="list-style-type: none"> 1. The Committee shall be the responsibility of the Vice President of Competition of FYSA. 2. The Committee shall have at least one member from each Region. 3. Shall serve for one (1) year until the close of business at the AGM. <p>C100.3C. Duties and Responsibilities</p> <ol style="list-style-type: none"> 1. Shall Establish necessary rules and procedures for FYSA-sponsored competitions the tournament being certain to comply with the rules section on for Tournament and Travel. 2. Recommend to BOD, tournament site upon receiving and investigating all hosting requests from host region. 3. Shall be tournament directors. 	<p>Section 1. Competition Committee</p> <p>A. Composition</p> <p>The Competition Committee shall be comprised of at least one member from each region, with the Vice President of Competition serving as Chairperson.</p> <p>B. Objectives</p> <p>The Competition Committee is charged with establishing and implementing requirements for the annual FYSA-sponsored competitions.</p> <p>C. Duties and Responsibilities</p> <ol style="list-style-type: none"> 1. Establish necessary rules and procedures for FYSA-sponsored competitions, being certain to comply with the rules for Tournament and Travel. 2. Work in cooperation with the Finance Committee to determine and recommend to the BOD entry fees to ensure financial stability of the Cup. 3. Comply with BOD-established deadlines and date requirements. 	

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<p>working in cooperation with the Budget Committee.</p> <p>6. Shall work in close cooperation with the Tournaments and Travel and Registration Committees, and the State Office.</p> <p>7. Shall meet on an "as needed" basis being certain to comply with BOD established deadlines and date requirements.</p> <p>8. Develop a budget to cover the projected costs for completion of its tasks for the seasonal year.</p> <p>9. Shall make such annual and/or interim reports as may be required by the BOD.</p>	<p>4. Shall make all necessary post-tournament reports as required by Rules section on Tournaments and Travel.</p> <p>5. Shall determine and recommend to the BOD entry fees to ensure financial stability of the Cup, working in cooperation with the Budget Committee.</p> <p>6. Shall Work in close cooperation with the Tournaments and Travel and Registration Finance Committees to determine and recommend to the BOD entry fees to ensure financial stability of the Cup. , and the State Office.</p> <p>7. Shall meet on an "as needed" basis being certain to 3. Comply with BOD-established deadlines and date requirements.</p> <p>8. Develop a budget to cover the projected costs for completion of its tasks for the seasonal year.</p> <p>9. Shall make such annual and/or interim reports as may be required by the BOD.</p>		
<p>RULE</p> <p>C50. CREDENTIALS</p> <p>C50.1 OBJECTIVES</p> <p>The Credentials Committee is charged with determining the correct number of votes to which Affiliates, Officers, Directors and other such members are entitled to cast in accordance with FYSA Rules. They shall verify that all votes cast are by the rightful holder as an individual, valid assigned proxy, legally assigned representative or directed vote to the Secretary of FYSA.</p> <p>C50.2 STRUCTURE</p>	<p>C50. CREDENTIALS</p> <p>Section 2. Credentials Committee</p> <p>A. Composition</p> <p>The Credentials Committee shall be comprised of not less than four (4) members, including the Secretary as Chairperson, with the Registrar as advisor to the committee.</p> <p>C50.1 B. Objectives</p> <p>The Credentials Committee is charged with determining the correct number of votes to which Affiliates, Officers, Directors and other such members are entitled to cast at the AGM or any</p>	<p>Section 2. Credentials Committee</p> <p>A. Composition</p> <p>The Credentials Committee shall be comprised of not less than four (4) members, including the Secretary as Chairperson, with the Registrar as advisor to the committee.</p> <p>B. Objectives</p> <p>The Credentials Committee is charged with determining the correct number of votes to which Affiliates, Officers, Directors, and other such members are entitled to cast at the AGM</p>	

CURRENT	REDLINE	PROPOSED LANGUAGE	NOTES
<p>1. The Chair shall be the Secretary, with the Registrar as advisor to the Committee.</p> <p>2. Except for the Chair, shall serve for one (1) year, until the close of business at the AGM.</p> <p>3. Shall be comprised of not less than four (4) members.</p> <p>C50.3 DUTIES AND RESPONSIBILITIES</p> <p>1. Shall review current computerized listings of Affiliates' registered players, verifying correctness in order to establish their eligible votes. Confirmation must be supplied to the Affiliates in advance of the AGM as per Bylaw 8.2.</p> <p>2. Shall hear and rule on disputed votes as per Bylaw 8.2. In all matters of dispute, the verified Computer listings shall be the Committee's determining factor and shall be final.</p> <p>3. Shall determine at the AGM, and other meetings, if necessary, based on the verified membership in attendance, what constitutes a quorum, majority, two thirds (2/3) majority, etc., in order to conduct voting by membership legally and correctly.</p> <p>4. Shall conduct elections and shall conduct other such voting procedures requiring ballot voting.</p> <p>5. Shall work in cooperation with the State Office in establishing and maintaining Affiliate lists of legal representative (agents of record), Officers, Directors, Referee Assignors and coaches.</p> <p>6. Shall work in cooperation with the Review and Discipline Committee in maintaining record of sanction and discipline.</p> <p>7. Shall meet on an "as needed" basis, except that</p>	<p>other membership meeting in accordance with FYSA Rules. They shall verify that all votes cast are by the rightful holder as an individual, valid assigned proxy, legally assigned representative or directed vote to the Secretary of FYSA.</p> <p>C50.2 STRUCTURE</p> <p>1. The Chair shall be the Secretary, with the Registrar as advisor to the Committee.</p> <p>2. Except for the Chair, shall serve for one (1) year, until the close of business at the AGM.</p> <p>3. Shall be comprised of not less than four (4) members.</p> <p>C50.3 C. Duties and Responsibilities</p> <p>1. Shall review current computerized listings of Affiliates' registered players, verifying correctness in order to establish their eligible votes.</p> <p>Determine the number of eligible votes for each member. Provide confirmation to each member, in accordance with Bylaws Article 7, Section 8.</p> <p>must be supplied to the Affiliates in advance of the AGM as per Bylaw 8.2.</p> <p>2. Shall hear and rule on disputed votes as per Bylaw 8.2. In all matters of dispute, the verified Computer listings shall be the Committee's determining factor and shall be final.</p> <p>3. Shall determine at the AGM, and other meetings, if necessary, based on the verified membership in attendance, what constitutes a quorum, majority, two thirds (2/3) majority, etc., in order to conduct voting by membership legally and correctly.</p>	<p>or any other membership meeting in accordance with FYSA Rules.</p> <p>C. Duties and Responsibilities</p> <p>1. Determine the number of eligible votes for each member. Provide confirmation to each member, in accordance with Bylaws Article 7, Section 8.</p> <p>2. Hold at least one (1) meeting annually in preparation for the AGM</p>	

CURRENT	REDLINE	PROPOSED LANGUAGE	NOTES
<p>at least one (1) meeting is to be held annually in preparation for the AGM.</p> <p>8. Develop a budget to cover the projected costs for completion of its tasks for the seasonal year.</p> <p>9. Shall make such annual and/or interim reports as may be required by the BOD.</p>	<p>4. Shall conduct elections and shall conduct other such voting procedures requiring ballot voting.</p> <p>5. Shall work in cooperation with the State Office in establishing and maintaining Affiliate lists of legal representative (agents of record), Officers, Directors, Referee Assignors and coaches.</p> <p>6. Shall work in cooperation with the Review and Discipline Committee in maintaining record of sanction and discipline.</p> <p>7. Shall meet on an "as needed" basis, except that</p> <p>2. Hold at least one (1) meeting is to be held annually in preparation for the AGM.</p> <p>8. Develop a budget to cover the projected costs for completion of its tasks for the seasonal year.</p> <p>9. Shall make such annual and/or interim reports as may be required by the BOD.</p>		
<p>RULE</p> <p>C20. AUDIT</p> <p>C20.1 OBJECTIVES</p> <p>The Audit Committee is responsible for assisting the BOD to fulfill its responsibilities of ensuring that financial reporting and internal controls are adequate and undertaken efficiently. Likewise the Audit Committee acts as the communication channel for the outside auditors to the Board as a whole.</p> <p>C20.2 STRUCTURE</p> <p>1. Chair is appointed annually and should have some background in accounting and financial matters.</p> <p>2. Shall serve for one (1) year until close of</p>	<p>Section 3. Finance Committee</p> <p>A. Composition</p> <p>The Finance Committee shall be comprised of not less than five (5) members, with at least one (1) member from each Region and including the Treasurer as Chairperson. Regional members should have some background in accounting and financial matters.</p> <p>B. Objectives</p> <p>The Finance Committee is charged with the development of an annual long-range budget; review of an annual report prepared by a Certified Public Account; financial and investment planning; review of applications for grants and funds; and the review or</p>	<p>Section 3. Finance Committee</p> <p>A. Composition</p> <p>The Finance Committee shall be comprised of not less than five (5) members, with at least one (1) member from each Region and including the Treasurer as Chairperson. Regional members should have some background in accounting and financial matters.</p> <p>B. Objectives</p> <p>The Finance Committee is charged with the development of an annual long-range budget; review of an annual report prepared by a Certified Public Account; financial and investment planning; review of applications for grants and funds; and the review or</p>	

CURRENT	REDLINE	PROPOSED LANGUAGE	NOTES
<p>business at AGM.</p> <p>3. Shall be comprised of not less than five (5) members, with at least one (1) member from each Region and including the chair. Regional members should have some background in accounting and financial matters.</p> <p>C20.3 DUTIES AND RESPONSIBILITIES</p> <p>1. Assess the quality of accounting policies, the financial reporting process and internal controls.</p> <p>2. Assess the effectiveness and evaluate the independence of the external auditors.</p> <p>3. Assess the control environment, identify comprehensive risk, make sure policies and procedures to manage significant risk are carried out timely, monitor activities to assess controls over time and assess communications throughout the Association.</p> <p>4. Establish the annual audit plan and approve requests for special projects or amendments to the audit plan and develop a budget to cover the projected costs for the completion of its task.</p> <p>5. Review operational areas for their stewardship of resources and compliance with policies and procedures.</p> <p>6. Investigate reported occurrences of financial irregularities and recommend controls to detect and prevent such occurrences</p> <p>7. Review the external auditor’s management report issues and managements responses and make recommendations for necessary actions or policy modifications</p> <p>8. Work in conjunction with the Budget</p>	<p>modification of the current budget. The committee shall assist the BOD to ensure that financial reporting and internal controls are adequate and undertaken efficiently. Further, the committee shall ensure that all local, state, and federal rules and regulations are met.</p> <p>C. Duties & Responsibilities</p> <p>1. Compile reviewed requests into an overall budget to be submitted by the Board of Directors for membership approval at the AGM.</p> <p>2. Review the auditor’s management report and make recommendations for necessary actions or policy modifications to accounting policies, the financial reporting process, and internal controls.</p> <p>3. Review operational areas for compliance with financial policies and procedures.</p> <p>4. Investigate allegations of financial irregularities and recommend controls to detect and prevent such occurrences.</p> <p>5. Provide financial and investment planning guidance.</p> <p>6. Assist as needed in the application for external funding.</p> <p>C20-AUDIT</p> <p>C20.1 OBJECTIVES</p> <p>The Audit Committee is responsible for assisting the BOD to fulfill its responsibilities of ensuring that financial reporting and internal controls are adequate and undertaken efficiently. Likewise the</p>	<p>modification of the current budget. The committee shall assist the BOD to ensure that financial reporting and internal controls are adequate and undertaken efficiently.</p> <p>Further, the committee shall ensure that all local, state, and federal rules and regulations are met.</p> <p>C. Duties & Responsibilities</p> <p>1. Compile reviewed requests into an overall budget to be submitted by the Board of Directors for membership approval at the AGM.</p> <p>2. Review the auditor’s management report and make recommendations for necessary actions or policy modifications to accounting policies, the financial reporting process, and internal controls.</p> <p>3. Review operational areas for compliance with financial policies and procedures.</p> <p>4. Investigate allegations of financial irregularities and recommend controls to detect and prevent such occurrences.</p> <p>5. Provide financial and investment planning guidance.</p> <p>6. Assist as needed in the application for external funding.</p>	

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<p>Committee in developing the proposed budget for the AGM.</p> <p>9. Report to the BOD on its activities and recommendations annually or as may be required by the BOD.</p> <p>C30. BUDGET</p> <p>C30.1 OBJECTIVES</p> <p>The Budget Committee is charged with the development of an annual long-range budget, financial and investment planning, application for grants and funds and the modification, adjustment and review of the current budget. The Committee shall assure that all local, state and federal rules and regulations are met. As per Rule 701.2, an Annual Review by a CPA shall be authorized by the Budget Committee of all FYSA funds, which may be a full audit or some lesser accounting procedure.</p> <p>C30.2 STRUCTURE</p> <ol style="list-style-type: none"> 1. Chair shall be the Treasurer of FYSA. 2. Except for the Chair, shall serve for one (1) year until the close of business at the AGM. 3. Shall be comprised of not less than five (5) members, one member selected from each region, and including the Chair. <p>C30.3 DUTIES AND RESPONSIBILITIES</p> <ol style="list-style-type: none"> 1. Shall receive and review all budget requests and submit to the BOD for review. 2. Shall compile reviewed requests into an overall 	<p>Audit Committee acts as the communication channel for the outside auditors to the Board as a whole.</p> <p>C20.2 STRUCTURE</p> <ol style="list-style-type: none"> 1. Chair is appointed annually and should have some background in accounting and financial matters. 2. Shall serve for one (1) year until close of business at AGM. 3. Shall be comprised of not less than five (5) members, with at least one (1) member from each Region and including the chair. Regional members should have some background in accounting and financial matters. <p>C20.3 DUTIES AND RESPONSIBILITIES</p> <ol style="list-style-type: none"> 1. Assess the quality of accounting policies, the financial reporting process and internal controls. 2. Assess the effectiveness and evaluate the independence of the external auditors. 3. Assess the control environment, identify comprehensive risk, make sure policies and procedures to manage significant risk are carried out timely, monitor activities to assess controls over time and assess communications throughout the Association. 4. Establish the annual audit plan and approve requests for special projects or amendments to the audit plan and develop a budget to cover the projected costs for the completion of its task. 5. Review operational areas for their stewardship of resources and compliance with policies and 		

CURRENT	REDLINE	PROPOSED LANGUAGE	NOTES
<p>budget to be submitted by the Committee for membership approval at the AGM.</p> <p>3. The Chair is authorized to receive requests for budget adjustments during the seasonal year. Such request, not to exceed five hundred (\$500.) dollars or five percent (5%), may be approved by the Committee, reported to and ratified by the BOD.</p> <p>4. Shall submit the audit to the BOD and reporting to the membership at the AGM.</p> <p>5. Shall assist committees in projecting costs when developing new programs or procedures in order to develop their operational budget as per Rule 702.6.</p> <p>6. Shall meet on an "as needed" basis.</p> <p>7. Develop a budget to cover the projected costs for completion of its task for the seasonal year.</p> <p>8. Besides the annual budget, shall make such interim reports as required by the BOD.</p>	<p>procedures.</p> <p>6. Investigate reported occurrences of financial irregularities and recommend controls to detect and prevent such occurrences</p> <p>7. Review the external auditor's management report issues and managements responses and make recommendations for necessary actions or policy modifications</p> <p>8. Work in conjunction with the Budget Committee in developing the proposed budget for the AGM.</p> <p>9. Report to the BOD on its activities and recommendations annually or as may be required by the BOD</p> <p>C30. BUDGET</p> <p>C30.1 OBJECTIVES</p> <p>The Budget Committee is charged with the development of an annual long-range budget, financial and investment planning, application for grants and funds and the modification, adjustment and review of the current budget. The Committee shall assure that all local, state and federal rules and regulations are met.</p> <p>As per Rule 701.2, an Annual Review by a CPA shall be authorized by the Budget Committee of all FYSA funds, which may be a full audit or some lesser accounting procedure.</p> <p>C30.2 STRUCTURE</p> <p>1. Chair shall be the Treasurer of FYSA.</p> <p>2. Except for the Chair, shall serve for one (1) year until the close of business at the AGM.</p>		

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	<p>3. Shall be comprised of not less than five (5) members, one member selected from each region, and including the Chair.</p> <p>C30.3 DUTIES AND RESPONSIBILITIES</p> <p>1. Shall receive and review all budget requests and submit to the BOD for review.</p> <p>2. Shall compile reviewed requests into an overall budget to be submitted by the Committee for membership approval at the AGM.</p> <p>3. The Chair is authorized to receive requests for budget adjustments during the seasonal year. Such request, not to exceed five hundred (\$500.) dollars or five percent (5%), may be approved by the Committee, reported to and ratified by the BOD.</p> <p>4. Shall submit the audit to the BOD and reporting to the membership at the AGM.</p> <p>5. Shall assist committees in projecting costs when developing new programs or procedures in order to develop their operational budget as per Rule 702.6.</p> <p>6. Shall meet on an "as needed" basis.</p> <p>7. Develop a budget to cover the projected costs for completion of its task for the seasonal year.</p> <p>8. Besides the annual budget, shall make such interim reports as required by the BOD.</p>		
<p>RULE C125. HALL OF FAME ("HOF") This is the highest recognition award honoring those who served FYSA. It shall have its own</p>	<p>C125. Section 4. Hall of Fame Committee HALL OF FAME ("HOF")</p> <p>A. Composition</p>	<p>Section 4. Hall of Fame Committee A. Composition The Hall of Fame (HOF) Committee shall be comprised of not less than five (5) members:</p>	

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<p>separate committee, to be appointed by the president, approved by the BOD. It shall remain active for two years. The committee and its members may be reappointed.</p> <p>C125.1 OBJECTIVE The Hall of Fame selection committee shall be responsible to review nominations received from FYSA Members and recommend those eligible persons to the BOD after ensuring that all existing criteria has been met without exception.</p> <p>C125.2 STRUCTURE AND TENURE 1. The HOF selection committee shall consist of no less than five (5) members: four current HOF members, and a member of the BOD appointed by the President. 2. The chairman of the HOF committee shall be elected by its members. 3. The committee shall serve for two (2) years until the close of business at the AGM in year two.</p> <p>C125.3 DUTIES AND RESPONSIBILITIES 1. The HOF committee shall ensure that preparations have been made by the AGM committee to include the HOF presentation at the AGM. 2. It shall work with the FYSA office to ensure that all documents are maintained to ensure perpetual information is available. 3. Shall be prepared to report to the BOD, as to</p>	<p>The Hall of Fame (HOF) Committee shall be comprised of not less than five (5) members: four current HOF members and a member of the BOD appointed by the President.</p> <p>This is the highest recognition award honoring those who served FYSA. It shall have its own separate committee, to be appointed by the president, approved by the BOD. It shall remain active for two years. The committee and its members may be reappointed.</p> <p>C125.1 B. Objective The Hall of Fame selection Committee is charged with shall be responsible to reviewing nominations received from FYSA Members to comply with Rules C2.1 and C2.2 and recommend those eligible persons to the BOD. after ensuring that all existing criteria has been met without exception.</p> <p>C125.2 STRUCTURE AND TENURE 1. The HOF selection committee shall consist of no less than five (5) members: four current HOF members, and a member of the BOD appointed by the President. 2. The chairman of the HOF committee shall be elected by its members. 3. The committee shall serve for two (2) years until the close of business at the AGM in year two.</p>	<p>four current HOF members and a member of the BOD appointed by the President.</p> <p>B. Objectives The Hall of Fame Committee is charged with reviewing nominations received from FYSA members to comply with Rules C2.1 and C2.2 and recommend those eligible persons to the BOD.</p> <p>C. Duties and Responsibilities 1. Work with the State Office to ensure that all documents are maintained so that perpetual information is available. Report the number of nominations received and recommend eligible persons to the BOD.</p> <p>D. Privileges of Hall of Fame Members Hall of Fame members may be compensated for expenses at the AGM in accordance with the FYSA Financial Policies and Procedures.</p>	

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<p>the number of recommendations received.</p> <p>4. Develop a budget to ensure expenses, if any, are available and covered.</p> <p>5. Request from the AGM committee a place to allow HOF members to gather during the AGM.</p> <p>C125.4 PRIVILEGES OF HALL OF FAME MEMBERS</p> <p>1. HOF members have the right to attend all AGMs.</p> <p>2. HOF members may be compensated for expenses at the AGM as directed by the BOD each year.</p> <p>3. HOF members shall be entitled to vote as per Bylaw 8.5.</p>	<p>C125.3 Duties and Responsibilities</p> <p>1. The HOF committee shall ensure that preparations have been made by the AGM committee to include the HOF presentation at the AGM.</p> <p>2. It shall Work with the State FYSA Office to ensure that all documents are maintained so that to ensure perpetual information is available.</p> <p>2. 3. Shall be prepared to Report to the BOD, as to the number of nominations received and recommendations received eligible persons to the BOD.</p> <p>4. Develop a budget to ensure expenses, if any, are available and covered.</p> <p>5. Request from the AGM committee a place to allow HOF members to gather during the AGM.</p> <p>C125.4 D. Privileges of Hall of Fame Members</p> <p>1. HOF members have the right to attend all AGMs.</p> <p>2. Hall Of Fame members may be compensated for expenses at the AGM as directed by the BOD each year. in accordance with the FYSA Financial Policies and Procedures.</p> <p>3. HOF members shall be entitled to vote as per Bylaw 8.5.</p>		
<p>RULE</p> <p>C90.1 OBJECTIVES</p> <p>The Personnel Committee is charged with developing personnel policies and procedures for all FYSA employees. It shall</p>	<p>Section 5. Personnel Committee</p> <p>A. Composition</p> <p>The Personnel Committee shall be comprised of not less than four (4) members, including one member residing</p>	<p>Section 5. Personnel Committee</p> <p>A. Composition</p> <p>The Personnel Committee shall be comprised of not less than four (4) members, including one</p>	

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<p>provide overall guidance of those policies and assure that procedures for staff evaluation, performance standards, promotions and guidance are followed.</p> <p>C90.2 STRUCTURE</p> <ol style="list-style-type: none"> 1. The Chair shall be the Secretary of FYSA. 2. Shall serve for one (1) year until close of business at AGM (except Chair). 3. Shall be comprised of not less than four (4) members. It is recommended that at least one (1) member resides in the area of the State Office. The Treasurer shall be a member of this Committee. <p>C90.3 DUTIES AND RESPONSIBILITIES</p> <ol style="list-style-type: none"> 1. Shall publish and/or revise and maintain personnel manual to be kept in the State Office with copies distributed to all EC members. 2. Shall establish policies and procedures for hiring and supervising the necessary staff for maintaining the State Office and FYSA programs and services. 3. Shall recommend to the BOD all matters relating to the positions of Executive Director and Director of Coaching, as long as the positions have been included in the budget. 4. Shall meet on an "as needed" basis. 5. Shall establish a budget, in conjunction with the Budget Committee, for all office operating costs. 	<p>in the area of the State Office, the Treasurer, and including the Secretary as Chairperson.</p> <p>B. C90.1 Objectives</p> <p>The Personnel Committee is charged with developing personnel policies and procedures for all FYSA employees, it shall providing overall guidance of those policies, and ensuring assure that procedures for staff evaluation, performance standards, promotions and guidance are followed.</p> <p>C90.2 STRUCTURE</p> <ol style="list-style-type: none"> 1. The Chair shall be the Secretary of FYSA. 2. Shall serve for one (1) year until close of business at AGM (except Chair). 2. Shall be comprised of not less than four (4) members. It is recommended that at least one (1) member resides in the area of the State Office. The Treasurer shall be a member of this Committee. <p>C. 90.3 Duties and Responsibilities</p> <ol style="list-style-type: none"> 1. Shall Publish and/or revise and maintain a personnel manual to be kept in the State Office with copies distributed to all EC members the BOD. 2. Shall Establish policies and procedures for hiring and supervising the necessary staff forto maintaining the State Office 	<p>member residing in the area of the State Office, the Treasurer, and including the Secretary as Chairperson.</p> <p>B. Objectives</p> <p>The Personnel Committee is charged with developing personnel policies and procedures for FYSA employees, providing overall guidance of those policies, and ensuring that procedures for staff evaluation, performance standards, promotions, and guidance are followed.</p> <p>C. Duties & Responsibilities</p> <ol style="list-style-type: none"> 1. Publish and/or revise and maintain a personnel manual to be kept in the State Office with copies distributed to the BOD. 2. Establish policies and procedures for hiring and supervising the necessary staff to maintain the State Office and FYSA programs and services. 3. Recommend to the BOD all matters relating to the employment of the Executive Director. 4. Recommend a budget, in conjunction with the Finance Committee, for all personnel costs. 	

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<p>6. Develop a budget to cover projected costs for completion of its task for the seasonal year.</p> <p>7. Shall make such annual and/or interim reports as may be required by the BOD.</p>	<p>and FYSA programs and services.</p> <p>3. Shall Recommend to the BOD all matters relating to the positions employment of the Executive Director. and Director of Coaching, as long as the positions have been included in the budget.</p> <p>4. Shall meet on an "as-needed" basis.</p> <p>5. Shall establish a budget, in conjunction with the Budget Committee, for all office operating costs.</p> <p>6. Develop Recommend a budget, in conjunction with the Finance Committee, for all personnel costs. to cover projected costs for completion of its task for the seasonal year.</p> <p>7. Shall make such annual and/or interim reports as may be required by the BOD.</p>		
<p>RULE</p> <p>C40. PLAYER/COACHING DEVELOPMENT</p> <p>C40.1 OBJECTIVES</p> <p>The Player/Coaching Development Committee is charged with assisting the Vice President of Player and Coaching Development in the oversight and review of programs for the education and training of coaches and player development for FYSA.</p> <p>C40.2 STRUCTURE</p> <p>1. Committee members shall serve for one (1) year until close of business at AGM.</p>	<p>C40. Section 6. Player/Coaching Development Committee</p> <p>A. Composition</p> <p>The Player/Coaching Development Committee shall be comprised of not less than five members, including the Vice President of Player/Coaching Development as Chairperson, with at least one member from each Region.</p> <p>B. C40.1 Objectives</p> <p>The Player/Coaching Development Committee is charged with assisting the Vice President of Player/andCoaching</p>	<p>Section 6. Player/Coaching Development Committee</p> <p>A. Composition</p> <p>The Player/Coaching Development Committee shall be comprised of not less than five members, including the Vice President of Player/Coaching Development as Chairperson, with at least one member from each Region.</p> <p>B. Objectives</p> <p>The Player/Coaching Development Committee is charged with assisting the Vice President of Player/Coaching Development in the oversight and review of programs for the education</p>	

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<p>2. The Committee shall be comprised of not less than four (4) members, with at least one (1) member from each Region. The chairperson of the committee will be the Vice President of Player and Coaching Development.</p> <p>C40.3 DUTIES AND RESPONSIBILITIES</p> <p>1. Shall assist the Vice President of Player and Coaching Development, as needed, in the oversight of the programs for the education, training and advancement of players and coaches and the review of such programs.</p> <p>2. Shall meet on an "as needed" basis, but at least once yearly (recommended AGM).</p> <p>3. Director of Coaching and Player Development will develop, with the Vice President of Player and Coaching Development, a budget to cover the projected costs for the completion of the committee's tasks for the seasonal year.</p> <p>4. Shall make such annual and/or interim reports as may be required by the BOD.</p>	<p>Development in the oversight and review of programs for the education and training of coaches and player development for FYSA.</p> <p>C40.2 STRUCTURE</p> <p>1. Committee members shall serve for one (1) year until close of business at AGM.</p> <p>2. The Committee shall be comprised of not less than four (4) members, with at least one (1) member from each Region. The chairperson of the committee will be the Vice President of Player and Coaching Development.</p> <p>C.40.3 Duties and Responsibilities</p> <p>1. Shall Assist the Vice President of Player/and Coaching Development, as needed, in the oversight of the programs for the education, training and advancement of players and coaches and the review of such programs.</p> <p>2. Shall Meet on an "as needed" basis, but at least once annually.yearly (recommended AGM).</p> <p>3. Director of Coaching and Player Development will develop, with the Vice President of Player and Coaching Development, a budget to cover the projected costs for the completion of the committee's tasks for the seasonal year.</p> <p>4. Shall make such annual and/or interim reports as may be required by the BOD.</p>	<p>and training of coaches and player development for FYSA.</p> <p>C. Duties and Responsibilities</p> <p>1. Assist the Vice President of Player/Coaching Development, as needed, in the oversight of the programs for the education, training, and advancement of players and coaches and the review of such programs.</p> <p>2. Meet at least once annually.</p>	

CURRENT	REDLINE	PROPOSED LANGUAGE	NOTES
<p>RULE</p> <p>C110. PROTEST AND APPEALS</p> <p>C110.1 OBJECTIVES</p> <p>The Protest and Appeals Committee is charges with hearing protests and appeals pertaining to FYSA Bylaws and Rules, and other rules, regulations, and policies of affiliated organizations. All avenues of protests and appeals must be exhausted at all levels below this body before the Committee will consider hearing a protest or appeal.</p> <p>C110.2 STRUCTURE</p> <ol style="list-style-type: none"> 1. Shall serve for one (1) year until close of business at AGM. NOTE: Except when a member(s) is involved in a protest or appeal which has not been resolved. 2. Shall be comprised of a minimum of eight (8) members, two (2) from each region, approved by the BOD. An appointed member may be temporarily reordered by the Chair should they be in any way involved in the protest or appeal being heard. <p>C110. DUTIES AND RESPONSIBILITIES</p> <ol style="list-style-type: none"> 1. Shall keep current with policies/procedures USSF, US Youth Soccer and submitting such changes to the Rules Committee for correction to the FYSA 	<p>Section 7. C110. Protest and Appeals Committee</p> <p>A. Composition</p> <p>The Protest and Appeals Committee shall be comprised of a Chairperson appointed by the President and a minimum of eight (8) additional members, two (2) from each Region recommended by the Regional Vice Presidents and approved by the BOD.</p> <p>C110.1 B. Objectives</p> <ol style="list-style-type: none"> 1. The Protest and Appeals Committee is chargeds with hearing protests and appeals pertaining to FYSA Bylaws and Rules, and other rules, regulations, and policies of affiliated organizations. 2. All avenues of protests and appeals must be exhausted at all levels below this body before the committee will consider hearing a protest or appeal. <p>C110.2 STRUCTURE</p> <p>1. Shall serve for one (1) year until close of business at AGM. NOTE: Except when a member(s) is involved in a protest or appeal which has not been resolved.</p> <p>2. Shall be comprised of a minimum of eight (8) members, two (2) from each region, approved by the BOD. An appointed member may be temporarily reordered by the Chair should they be in any way</p>	<p>Section 7. Protest and Appeals Committee</p> <p>A. Composition</p> <p>The Protest and Appeals Committee shall be comprised of a Chairperson appointed by the President and a minimum of eight (8) additional members, two (2) from each Region recommended by the Regional Vice Presidents and approved by the BOD.</p> <p>B. Objectives</p> <ol style="list-style-type: none"> 1. The Protest and Appeals Committee is charged with hearing protests and appeals pertaining to FYSA Bylaws and Rules, and other rules, regulations, and policies of affiliated organizations. 2. All avenues of protests and appeals must be exhausted at all levels below this body before the committee will consider hearing a protest or appeal. <p>C. Duties and Responsibilities</p> <ol style="list-style-type: none"> 1. Meet to hear a protest or appeal that has been properly submitted, being certain to comply with time limits as required in Rules regarding protests and appeals. 2. Provide the State Office with the decision of the committee after the protest or appeal has been heard. <p>D. Term Extension</p>	

CURRENT	REDLINE	PROPOSED LANGUAGE	NOTES
<p>Rules.</p> <p>2. Shall provide the State Office the necessary reports to assure that imposed sanction/discipline is accurate, the offender is properly and clearly defined, and that records are updated or expunged if found in error or changed in appeal.</p> <p>3. Shall meet to hear a protest or appeal which has been submitted to them or the Secretary. Also, on an "as needed" basis for conducting business of the Committee.</p> <p>4. Provide an annual review to the Budget Committee related to costs for filing protests and appeals, suggesting maintaining or revising fees to compensate for the costs of hearing protests/appeals.</p> <p>5. Shall meet to hear protest or appeal being certain to comply with time limits as required in Rules 604.3 and 604.5.</p> <p>6. Develop a budget to cover the projected costs for completion of its tasks for the seasonal year.</p> <p>7. Shall make annual and/or interim reports as may be required by the BOD.</p>	<p>involved in the protest or appeal being heard.</p> <p>C110. Duties and Responsibilities</p> <p>1. Shall keep current with policies/procedures USSF, US Youth Soccer and submitting such changes to the Rules Committee for correction to the FYSA Rules. Meet to hear a protest or appeal that has been properly submitted, being certain to comply with time limits as required in Rules regarding protests and appeals.</p> <p>2. Shall Provide the State Office with the decision of the committee after protest or appeal has been heard.necessary reports to assure that imposed sanction/discipline is accurate, the offender is properly and clearly defined, and that records are updated or expunged if found in error or changed in appeal.</p> <p>3. Shall meet to hear a protest or appeal which has been submitted to them or the Secretary. Also, on an "as needed" basis for conducting business of the Committee.</p> <p>4. Provide an annual review to the Budget Committee related to costs for filing protests and appeals, suggesting maintaining or revising fees to compensate for the costs of hearing protests/appeals.</p> <p>5. Shall meet to hear protest or appeal being certain to comply with time limits as</p>	<p>When a member or members are involved in a protest or appeal that has not been resolved, the member will extend their term beyond one year until the issue is resolved.</p>	

CURRENT	REDLINE	PROPOSED LANGUAGE	NOTES
	<p>required in Rules 604.3 and 604.5.</p> <p>6. Develop a budget to cover the projected costs for completion of its tasks for the seasonal year.</p> <p>7. Shall make annual and/or interim reports as may be required by the BOD.</p> <p>D. Term Extension When a member or members are involved in a protest or appeal that has not been resolved, the member will extend their term beyond one year until the issue is resolved.</p>		
<p>RULE</p> <p>C120. RECOGNITION OTHER THAN HALL OF FAME</p> <p>C120.1 OBJECTIVES</p> <p>The Recognition Committee is charged with seeking and rewarding those individuals who have served and/or are serving the Florida youth Soccer Association by contributing unselfishly, show the type of dedication in their field that brings credit to themselves, the group they represent, our game and FYSA. The areas for selection are:</p> <ol style="list-style-type: none"> 1. Region III Andy Stone Scholarship Award 2. Recreational Club of the Year 3. Administrator of the Year 4. Friends of Soccer (regionally selected; maximum of 8 per year) 	<p>C120. Section 8. Recognition (Other than Hall of Fame) Committee</p> <p>A. Composition The Recognition (Other than Hall of Fame) Committee shall be comprised of not less than four (4) members, one from each Region approved by the BOD. The FYSA Director of Coaching shall be an ex-officio voting member of the committee.</p> <p>C120.1 B. Objectives The Recognition Committee is charged with seeking and rewarding those individuals who have served and/or are serving the Florida Youth Soccer Association by contributing unselfishly, show the type of dedication in their field that brings credit to themselves, the group they represent, our game and FYSA.</p>	<p>Section 8. Recognition (Other than Hall of Fame) Committee</p> <p>A. Composition The Recognition (Other than Hall of Fame) Committee shall be comprised of not less than four (4) members, one from each Region approved by the BOD. The FYSA Director of Coaching shall be an ex-officio voting member of the committee.</p> <p>B. Objectives The Recognition Committee is charged with seeking and rewarding those individuals who have served and/or are serving the Florida Youth Soccer Association by contributing unselfishly, show the type of dedication in their field that brings credit to themselves, the group they represent, our game, and FYSA. The areas for selection are:</p>	

CURRENT	REDLINE	PROPOSED LANGUAGE	NOTES
<p>5. Young Female Referee of the Year 6. Young Male Referee of the Year 7. Girls Competitive Coach of the Year 8. Girls Recreational Coach of the Year 9. Boys Competitive Coach of the Year 10. Boys Recreational Coach of the Year</p> <p>C120.2 STRUCTURE AND TENURE</p> <p>1. Shall serve for one (1) year until close of business at the AGM. 2. Shall be comprised of not less than four (4) members. 3. Shall include the FYSA Director of Coaching.</p> <p>C120.3 DUTIES AND RESPONSIBILITIES</p> <p>1. Shall develop and up-date the selection criteria for each award and ensure that it is amply disseminated to the membership. 2. Shall ensure that nominations have been received on due date and that they meet the published criteria. Select those qualified and forward their choices and recommendations to the BOD for disposition (approval or rejection). 3. Shall select not more than eight (8) persons for Friends of Soccer working in conjunction with the AGM host region submitting the nominations. 4. Shall work with the State Office in maintaining and updating all records of nominees and inductees so a permanent history of the awards is kept.</p>	<p>The areas for selection are:</p> <p>1. Region III Andy Stone Scholarship Award 2. Recreational Club of the Year 3. Administrator of the Year 4. 3. Friends of Soccer (no more than one (1) regionally selected per Region per year).; maximum of 8 per year) 5. Young Female Referee of the Year 6. Young Male Referee of the Year 7. 4. Girls Competitive Coach of the Year 8. 5. Girls Recreational Coach of the Year 9. 6. Boys Competitive Coach of the Year 10. 7. Boys Recreational Coach of the Year A Youth Female Referee of the Year and a Youth Male Referee of the Year shall be selected by the State Youth Referee Association (SYRA) and recognized at the AGM.</p> <p>C120.2 STRUCTURE AND TENURE</p> <p>1. Shall serve for one (1) year until close of business at the AGM. 2. Shall be comprised of not less than four (4) members. 3. Shall include the FYSA Director of Coaching.</p> <p>C120.3 Duties and Responsibilities</p> <p>1. Shall Develop and up-date the selection criteria for each award and ensure that it is amply that the recognition be disseminated to the membership.</p>	<p>1. Recreational Club of the Year 2. Administrator of the Year 3. Friends of Soccer (no more than one (1) regionally selected per Region per year). 4. Girls Competitive Coach of the Year 5. Girls Recreational Coach of the Year 6. Boys Competitive Coach of the Year 7. Boys Recreational Coach of the Year A Youth Female Referee of the Year and a Youth Male Referee of the Year shall be selected by the State Youth Referee Association (SYRA) and recognized at the AGM.</p> <p>C. Duties and Responsibilities</p> <p>1. Develop and update the selection criteria for each award and ensure that the recognition be disseminated to the membership. 2. Ensure nominations meet the published criteria. Select those qualified and forward a list of recipients to the BOD. 3. Work with the State Office to maintain and update all records of nominees and inductees so that a permanent history of the awards is kept.</p>	

CURRENT	REDLINE	PROPOSED LANGUAGE	NOTES
<p>5. Shall meet on an "as needed" basis, except that at least one (1) meeting shall be in conjunction with the BOD.</p> <p>6. Shall develop a budget to cover the projected costs for completion of its tasks for the seasonal year.</p> <p>7. Shall make such annual and/or interim reports as may be required by the BOD.</p>	<p>2. Shall Ensure that nominations have been received on due date and that they meet the published criteria. Select those qualified and forward a list of recipients to the BOD. their choices and recommendations to the BOD for disposition (approval or rejection).</p> <p>3. Shall select not more than eight (8) persons for Friends of Soccer working in conjunction with the AGM host region submitting the nominations.</p> <p>4. Shall 3. Work with the State Office to in maintaining and updateing all records of nominees and inductees so that a permanent history of the awards is kept.</p> <p>5. Shall meet on an "as needed" basis, except that at least one (1) meeting shall be in conjunction with the BOD.</p> <p>6. Shall develop a budget to cover the projected costs for completion of its tasks for the seasonal year.</p> <p>7. Shall make such annual and/or interim reports as may be required by the BOD.</p>		
<p>Recreational Committee was listed but no C section was added</p>	<p>Section 9. Recreational Committee</p> <p>A. Composition</p> <p>The Recreational Committee shall be comprised of not less than five (5) members, including the Vice President of Player/Coaching Development as the Chairperson.</p> <p>B. Objectives</p>	<p>Section 9. Recreational Committee</p> <p>D. Composition</p> <p>The Recreational Committee shall be comprised of not less than five (5) members, including the Vice President of Player/Coaching Development as the Chairperson.</p> <p>E. Objectives</p>	

CURRENT	REDLINE	PROPOSED LANGUAGE	NOTES
	<p>The Recreational Committee is charged with advocating for recreational soccer throughout the state.</p> <p>C. Duties and Responsibilities Research, discuss, create, and implement best practices, resources, and new events, to support the recreational membership.</p>	<p>The Recreational Committee is charged with advocating for recreational soccer throughout the state.</p> <p>F. Duties and Responsibilities Research, discuss, create, and implement best practices, resources, and new events, to support the recreational membership.</p>	
<p>RULE</p> <p>C140. REGISTRATION</p> <p>C140.1 OBJECTIVES</p> <p>The Registration Committee is charged with establishing and implementing the policies and procedures necessary for the proper registration of all players and coaches wishing to participate in FYSA. It shall also supervise the proper affiliation of all members.</p> <p>C140.2 STRUCTURE</p> <ol style="list-style-type: none"> 1. The Chair shall be the Registrar of FYSA. 2. Except for the chair, the Committee shall serve for one (1) year until close of business at the AGM. 3. Shall be comprised of not less than five-(5) members, with one (1) member selected from each region and including the Chair. <p>C140.3 DUTIES AND RESPONSIBILITIES</p> <ol style="list-style-type: none"> 1. Shall establish all policies and procedures for registration of players and coaches, 	<p>C140. REGISTRATION</p> <p>Section 10. Registration Committee</p> <p>A. Composition</p> <p>The Registration Committee shall be comprised of not less than five (5) members, with one member selected from each Region and including the Registrar as Chairperson.</p> <p>C140.1 B. Objectives</p> <p>The Registration Committee is charged with establishing and implementing the policies and procedures necessary for the proper registration of all players and coaches wishing to participate in FYSA. It shall also supervise the proper affiliation of all members.</p> <p>C140.2 STRUCTURE</p> <ol style="list-style-type: none"> 1. The Chair shall be the Registrar of FYSA. 2. Except for the chair, the Committee shall serve for one (1) year until close of business at the AGM. 3. Shall be comprised of not less than five-(5) members, with one (1) member 	<p>Section 10. Registration Committee</p> <p>A. Composition</p> <p>The Registration Committee shall be comprised of not less than five (5) members, with one member selected from each Region and including the Registrar as Chairperson.</p> <p>B. Objectives</p> <p>The Registration Committee is charged with establishing and implementing the policies and procedures necessary for the proper registration of all players and coaches wishing to participate in FYSA. It shall also supervise the proper affiliation of all members.</p> <p>C. Duties and Responsibilities</p> <ol style="list-style-type: none"> 1. Establish and update all policies and procedures for registration of players and coaches. 2. Publish and update a registration manual and update required registration forms. 	

CURRENT	REDLINE	PROPOSED LANGUAGE	NOTES
<p>continuously updating.</p> <p>2. Shall publish and update a registration manual for Affiliates and RCs describing registration procedures and shall publish/up-date required registration forms.</p> <p>3. Shall recommend a necessary fee structure designed to maintain the financial needs of FYSA. Such fees to be approved, after review by the BOD, by the membership at the AGM as per Rule 301.2.</p> <p>4. Shall work in close cooperation with the Rules Committee for proper up-dating of the Rules and with the Budget Committee in establishing fees.</p> <p>5. Shall meet on an "as needed" basis, except that at least one (1) meeting annually shall be in conjunction with BOD.</p> <p>6. Develop a budget to cover the projected costs for completion of its tasks for the seasonal year.</p> <p>7. Shall make such annual and/or interim reports as may be required by the BOD.</p>	<p>selected from each region and including the Chair.</p> <p>C140.3 C. Duties and Responsibilities</p> <p>1. Shall Establish and update all policies and procedures for registration of players and coaches, continuously updating.</p> <p>2. Shall Publish and update a registration manual and update for Affiliates and RCs describing registration procedures and shall publish/up-date required registration forms.</p> <p>3. Shall recommend a necessary fee structure designed to maintain the financial needs of FYSA. Such fees to be approved, after review by the BOD, by the membership at the AGM as per Rule 301.2.</p> <p>4. Shall 3. Work in close cooperation with the Rules and Revision Committee for proper updating of the Rules and with the Budget Finance Committee in establishing fees.</p> <p>5. Shall meet on an "as needed" basis, except that at least one (1) meeting annually shall be in conjunction with BOD.</p> <p>6. Develop a budget to cover the projected costs for completion of its tasks for the seasonal year.</p> <p>7. Shall make such annual and/or interim reports as may be required by the BOD.</p>	<p>3. Work in close cooperation with the Rules and Revision Committee for proper updating of the Rules and with the Finance Committee in establishing fees.</p>	

CURRENT	REDLINE	PROPOSED LANGUAGE	NOTES
<p>RULE</p> <p>C150. REVIEW AND DISCIPLINE</p> <p>C150.1 OBJECTIVES</p> <p>The Review and Discipline Committee is charged with reviewing the actions of Affiliates and imposing or removing discipline if the review so determines.</p> <p>C150.2 STRUCTURE</p> <ol style="list-style-type: none"> 1. Shall serve for one (1) year until the close of business at the AGM. 2. Shall be comprised of a minimum of three (3) members. Member(s) may be recalled by the Chair, should a conflict of interest arise. Members must be approved by the BOD. <p>C150.3 DUTIES AND RESPONSIBILITIES</p> <ol style="list-style-type: none"> 1. It is the entry level for request, through the FYSA Secretary for Intervention by either Affiliate of an Officer of FYSA. 2. Advise the proper Region V.P. of their findings and discipline so that he/she may carry out and monitor the sanction/discipline the sanction/discipline imposed by the Committee. 3. Shall review game reports for ejections/sendoffs in Invitational Tournaments. May recommend additional sanctions by notifying appropriate RVP. 4. Shall provide the State Office the 	<p>C150. REVIEW AND DISCIPLINE</p> <p>Section 11. Review and Discipline Committee</p> <p>A. Composition</p> <p>The Review and Discipline Committee shall be comprised of a Chairperson appointed by the President and a minimum of eight (8) additional members, two (2) from each Region recommended by the Regional Vice Presidents and approved by the BOD.</p> <p>C150.1 B. Objectives</p> <p>The Review and Discipline Committee is charged with reviewing the actions of Affiliates/members and determining if a hearing is warranted.imposing or removing discipline if the review so determines.</p> <p>C150.2 STRUCTURE</p> <p>1. Shall serve for one (1) year until the close of business at the AGM.</p> <p>2. Shall be comprised of a minimum of three (3) members. Member(s) may be recalled by the Chair, should a conflict of interest arise. Members must be approved by the BOD.</p> <p>C.150.3 Duties and Responsibilities</p> <ol style="list-style-type: none"> 1. Serve as It is the entry level for request; through the FYSA Secretary for Intervention by either Affiliate of an Officer of FYSA. 	<p>Section 11. Review and Discipline Committee</p> <p>A. Composition</p> <p>The Review and Discipline Committee shall be comprised of a Chairperson appointed by the President and a minimum of eight (8) additional members, two (2) from each Region recommended by the Regional Vice Presidents and approved by the BOD.</p> <p>B. Objectives</p> <p>The Review and Discipline Committee is charged with reviewing the actions of Affiliates/members and determining if a hearing is warranted.</p> <p>C. Duties and Responsibilities</p> <ol style="list-style-type: none"> 1. Serve as the entry level for a request for Intervention by either an Affiliate or an officer of FYSA. 2. Respond, in writing, to requests for Intervention referred by the BOD. 3. Review reports as required in the FYSA Rules. 4. Provide findings to the State Office after reviewing referred reports. 5. Work in close cooperation with the Rules and Revision Committee. 	

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<p>necessary reports to assure that imposed sanction/discipline is accurate, the offender is properly and clearly defined, and that records are updated or expunged if found in error or changed on appeal.</p> <p>5. Shall work in close cooperation with Rules and Revisions Committee.</p> <p>6. Shall meet on an "as needed" basis to conduct its business.</p> <p>7. Develop a budget to cover the projected costs for completion of its task for the seasonal year.</p> <p>8. Shall make such annual and/or interim reports as may be required by the BOD.</p>	<p>2. Respond in writing, to request for Intervention referred by the BOD. Advise the proper Region V.P. of their findings and discipline so that he/she may carry out and monitor the sanction/discipline the sanction/discipline imposed by the Committee.</p> <p>3. Shall Review game-reports as required in the FYSA Rules. for ejections/sendoffs in Invitational Tournaments. May recommend additional sanctions by notifying appropriate RVP.</p> <p>4. Shall Provide findings to the State Office after reviewing referred reports. the necessary reports to assure that imposed sanction/discipline is accurate, the offender is properly and clearly defined, and that records are updated or expunged if found in error or changed on appeal.</p> <p>5. Shall Work in close cooperation with Rules and Revisions Committee.</p> <p>6. Shall meet on an "as needed" basis to conduct its business.</p> <p>7. Develop a budget to cover the projected costs for completion of its task for the seasonal year.</p> <p>8. Shall make such annual and/or interim reports as may be required by the BOD.</p>		
<p>RULE 105.2. RISK MANAGEMENT RESPONSIBILITY</p>	<p>Section 12. Risk Management Committee A. Composition</p>	<p>Section 12. Risk Management Committee A. Composition</p>	

CURRENT	REDLINE	PROPOSED LANGUAGE	NOTES
<p>The overall responsibility for the administration of the FYSA Risk Management Program shall vest with the President who, with the Vice President of Administration and Communication, (“RMC”) shall be responsible for the implementation and management of FYSA’s risk management policy. FYSA’s Executive Director shall assist the RMC.</p> <p>105.4. PROGRAM ADMINISTRATION</p> <p>105.4.1. The authority to deny acceptance or suspend from any official capacity any coaches/volunteers for risk management concerns as established by the FYSA BOD vests with the RMC. In the event the Chairman and Vice Chairman disagree, the matter shall be adjudicated by the BOD. Either the President or the Vice President of Administration & Communication has the authority to summarily deny or summarily suspend any applicant's privileges pursuant to FYSA Rule 105.5.2.</p> <p>105.4.2. The RMC shall be responsible for monitoring compliance of the FYSA Risk Management Policy that includes, but is not limited to:</p> <ul style="list-style-type: none"> • Ensuring and documenting league/club compliance; • Review of Disclosure Forms; • Coordination of criminal history checks (as necessary); 	<p>105.2. RISK MANAGEMENT RESPONSIBILITY</p> <p>The Risk Management Committee shall be comprised overall responsibility for the administration of the FYSA Risk Management Program shall vest with of the President who, with and the Vice President of Administration and Communication, (“RMC”) shall be responsible for the implementation and management of FYSA’s risk management policy. with assistance of the FYSA’s Executive Director. shall assist the RMC.</p> <p>B. Objectives</p> <p>The Risk Management Committee is responsible for the implementation and management of programs and policies relating to the mitigation of risk for FYSA and its Affiliates. This includes, but is not limited to, background checks, the US Center for SafeSport, insurance claims, the FYSA Risk Management Policies, litigation, required risk training, Florida law, and Federal law (when jurisdictionally appropriate).</p> <p>105.4. PROGRAM ADMINISTRATION</p> <p>105.4.1The authority to deny acceptance or suspend from any official capacity any coaches/volunteers for risk management concerns as established by the FYSA BOD vests with the RMC.In the event the Chairman and Vice Chairman disagree, the matter shall be adjudicated by the BOD.</p>	<p>The Risk Management Committee shall be comprised of the President and the Vice President of Administration and Communication with the assistance of the FYSA Executive Director.</p> <p>B. Objectives</p> <p>The Risk Management Committee is responsible for the implementation and management of programs and policies relating to the mitigation of risk for FYSA and its Affiliates. This includes, but is not limited to, background checks, the US Center for SafeSport, insurance claims, the FYSA Risk Management Policies, litigation, required risk training, Florida law, and Federal law (when jurisdictionally appropriate).</p> <p>C. Duties and Responsibilities</p> <ol style="list-style-type: none"> 1. Adjudicate and make eligibility determinations for current and prospective adult members. 2. Review and adjudicate allegations of possible violations of the FYSA Risk Management Policy, US Center for SafeSport policies, US Soccer policies, and Florida law (when jurisdictionally appropriate). 	

CURRENT	REDLINE	PROPOSED LANGUAGE	NOTES
<p>• Administrative notification of exclusion to those applicants (whether new applicants or returning members) who fail to meet the standards of the program as defined by FYSA.</p> <p>105.4.3. Registration for coaches/volunteers shall be conducted on a year-round basis.</p>	<p>Either the President or the Vice President of Administration & Communication has the authority to summarily deny or summarily suspend any applicant's privileges pursuant to FYSA Rule 105.5.2. (Moved to 105.3.1)</p> <p>105.4.2. The RMC shall be responsible for monitoring compliance of the FYSA Risk Management Policy that includes, but is not limited to:</p> <ul style="list-style-type: none"> • Ensuring and documenting league/club compliance; • Review of Disclosure Forms; <ul style="list-style-type: none"> • Coordination of criminal history checks (as necessary); • Administrative notification of exclusion to those applicants (whether new applicants or returning members) who fail to meet the standards of the program as defined by FYSA. <p>105.4.3. Registration for coaches/volunteers shall be conducted on a year round basis.</p> <p>C. Duties and Responsibilities</p> <ol style="list-style-type: none"> 1. Adjudicate and make eligibility determinations for current and prospective adult members. 2. Review and adjudicate allegations of possible violations of the FYSA Risk Management Policy, US Center for SafeSport policies, US Soccer policies, and Florida law (when jurisdictionally appropriate). 	<ol style="list-style-type: none"> 3. Review and adjudicate submitted background checks as needed. 4. Provide appeal procedures for risk management decisions in accordance with FYSA Rules. 5. The Risk Management Committee is not responsible for match-related misconduct (red cards) unless the offenses rise to the level of a violation of FYSA Risk Management Policy, US Center for SafeSport policies, US Soccer policies, and Florida law (when jurisdictionally appropriate). 	

CURRENT	REDLINE	PROPOSED LANGUAGE	NOTES
	<p>3. Review and adjudicate submitted background checks as needed.</p> <p>4. Provide appeal procedures for risk management decisions in accordance with FYSA Rules.</p> <p>5. The Risk Management Committee is not responsible for match-related misconduct (red cards) unless the offenses rise to the level of a violation of FYSA Risk Management Policy, US Center for SafeSport policies, US Soccer policies, and Florida law (when jurisdictionally appropriate).</p>		
<p>RULE Items in green stay in the Rules –</p> <p>105.8. APPEAL PROCEDURES ARISING FROM NON-BACKGROUND CHECK DISQUALIFICATIONS</p> <p>105.8.1 FYSA’s Risk Management Appeals Committee shall hear appeals arising from risk management denials, suspensions or revocations by the RMC that were NOT based on the results of a criminal background check (i.e. civil case, criminal case, newly filed criminal charges, SafeSport Complaint, etc.). Persons involved in the decision to deny, suspend or revoke shall not sit on the Risk Management Appeals Committee. The decisions of this appeals committee may be appealed to USSF pursuant to USSF</p>	<p>105.8.1 FYSA’s Risk Management Appeals</p> <p>Section 13. Risk Management Appeals Committee</p> <p>A. Composition The Risk Management Appeals Committee shall be comprised of the current BOD (excluding the President and Vice President of Administration and Communication). The FYSA Secretary shall select three (3) to five (5) members to serve on hearing panels, with preference given to members NOT from the FYSA Region where the disqualified individual is registered.</p> <p>B. Objectives 105.8.1 FYSA’s The Risk Management Appeals Committee shall hear appeals arising from</p>	<p>Section 13. Risk Management Appeals Committee</p> <p>A. Composition The Risk Management Appeals Committee shall be comprised of the current BOD (excluding the President and Vice President of Administration and Communication). The FYSA Secretary shall select three (3) to five (5) members to serve on hearing panels, with preference given to members NOT from the FYSA Region where the disqualified individual is registered.</p> <p>B. Objectives The Risk Management Appeals Committee shall hear appeals arising from risk management denials, suspensions, or revocations by the Risk Management</p>	

CURRENT	REDLINE	PROPOSED LANGUAGE	NOTES
<p>Rule 705. The RMC or ED shall serve as the presenter of the case to the Risk Management Appeals Committee. All appeals shall be subject to FYSA's normal appeal fees as defined under FYSA Rule300.</p> <p>105.8.2 FYSA's Risk Management Appeals Committee shall consist of:</p> <ul style="list-style-type: none"> • Two appointed representatives from each FYSA region (appointed annually by the RVP). • For a given hearing the Risk Management Appeals Committee shall have 3-5 members. • Appeal Committee Panelists shall be selected by the FYSA Secretary with preference given to members NOT from the FYSA Region where the disqualified individual is registered. <p>105.8.8. Risk Management Appeal Hearings shall be held in accordance with FYSA Rule 611.3 for Formal hearings.</p>	<p>risk management denials, suspensions or revocations by the Risk Management Committee that were NOT based on the results of a criminal background check (i.e. civil cases, criminal cases, newly filed criminal charges, SafeSport complaint, or any other reason that casts serious doubt on the applicant's ability to be entrusted with the supervision, guidance and care of minors etc.).</p> <p>105.8.2 (Moved to Section A) FYSA's Risk Management Appeals Committee shall consist of:</p> <ul style="list-style-type: none"> • Two appointed representatives from each FYSA region (appointed annually by the RVP). • For a given hearing the Risk Management Appeals Committee shall have 3-5 members. • Appeal Committee Panelists shall be selected by the FYSA Secretary with preference given to members NOT from the FYSA Region where the disqualified individual is registered. <p>105.8.8. The Risk Management Appeal Committee shall hold hearings and render decisions on properly filed appeals. shall be held in accordance with FYSA Rule 611.3 for Formal hearings.</p>	<p>Committee that were not based on the results of a criminal background check (i.e., civil cases, criminal cases, newly filed criminal charges, SafeSport complaint, or any other reason that casts serious doubt on the applicant's ability to be entrusted with the supervision, guidance, and care of minors).</p> <p>C. Duties and Responsibilities The Risk Management Appeals Committee shall hold hearings and render decisions on properly filed appeals.</p>	
<p>RULE</p>	<p>C160. RULES AND REVISIONS</p>	<p>Section 14. Rules and Revision Committee</p>	

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<p>C160. RULES AND REVISIONS</p> <p>C160.1 OBJECTIVES</p> <p>The Rules and Revision Committee is charged with the development and revision of the rules of the Association. The Committee is charged with the responsibility of receiving recommendations pertaining to the change, modification, updating, deletion and correction of the Articles of Incorporation, Bylaws and Rules. The Committee will receive, initiate request, and recommend proposals to the BOD for their action on all proposed amendments. The Committee shall render opinions concerning the interpretation of the Bylaws and Rules of FYSA, as directed to do so by the BOD.</p> <p>C160.2 STRUCTURE</p> <ol style="list-style-type: none"> 1. Shall serve for one (1) year until close of business at the AGM. 2. Shall be comprised of not less than four-(4) members. <p>C160.3 DUTIES AND RESPONSIBILITIES</p> <ol style="list-style-type: none"> 1. Coordinate the receiving and dissemination of information on all existing rules, proposed changes and required update from USSF and US Youth Soccer. 2. Shall render opinions, verbally or written, at all meetings, or whenever 	<p>Section 14. Rules and Revision Committee</p> <p>A. Composition</p> <p>The Rules and Revision Committee shall be comprised of at least five (5) members, with one member from each Region. The Vice President of Administration and Communication shall serve as Chairperson.</p> <p>C160.1 B. Objectives</p> <p>The Rules and Revision Committee is charged with reviewing the rules of FYSA; the development and revision of the rules of the Association. The Committee is charged with the responsibility of receiving recommendations and proposed amendments pertaining to the change, modification, updating, deletion and correction of the Articles of Incorporation, Bylaws and Rules; and rendering opinions concerning the interpretation of the Bylaws and Rules of FYSA, as requested by the BOD. The Committee will receive, initiate request, and recommend proposals to the BOD for their action on all proposed amendments. The Committee shall render opinions concerning the interpretation of the Bylaws and Rules of FYSA, as directed to do so by the BOD.</p> <p>C160.2 STRUCTURE</p> <p>1. Shall serve for one (1) year until close of business at the AGM.</p>	<p>A. Composition</p> <p>The Rules and Revision Committee shall be comprised of at least five (5) members, with one member from each Region. The Vice President of Administration and Communication shall serve as Chairperson.</p> <p>B. Objectives</p> <p>The Rules and Revision Committee is charged with reviewing the rules of FYSA; receiving recommendations and proposed amendments pertaining to the change, modification, updating, deletion, and correction of the Articles of Incorporation, Bylaws, and Rules; and rendering opinions concerning the interpretation of the Bylaws and Rules of FYSA, as requested by the BOD.</p> <p>C. Duties and Responsibilities</p> <ol style="list-style-type: none"> 1. Ensure compliance and dissemination of information on all existing rules, proposed changes, and required updates from USSF and USYS. 2. Render opinions concerning interpretation of the Bylaws and Rules of FYSA as requested to do so by the BOD or the Rules and Revision Committee Chairperson. 	

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<p>requested by any Affiliate and/ or Affiliate member, after contacting appropriate BOD members.</p> <p>3. Shall meet on an "as needed" basis or as necessitated by the submission of proposed or requested amendments and at the direction of the BOD.</p> <p>4. Develop a budget to cover the projected costs for completion of its task for the seasonal year.</p> <p>5. Shall make such annual and/or interim reports as may be required by the BOD.</p>	<p>2. Shall be comprised of not less than four (4) members.</p> <p>C160.3 C. Duties and Responsibilities</p> <p>1. Coordinate the receiving Ensure compliance and dissemination of information on all existing rules, proposed changes, and required updates from USSF and USYS Youth Soccer.</p> <p>2. Shall Render opinions, verbally or written, at all meetings, or whenever requested by any Affiliate and/ or Affiliate member, after contacting appropriate BOD members. concerning interpretation of the Bylaws and Rules of FYSA as requested to do so by the BOD or the Rules and Revision Committee Chairperson.</p> <p>3. Shall meet on an "as needed" basis or as necessitated by the submission of proposed or requested amendments and at the direction of the BOD.</p> <p>4. Develop a budget to cover the projected costs for completion of its task for the seasonal year.</p> <p>5. Shall make such annual and/or interim reports as may be required by the BOD.</p>		
<p>RULE</p> <p>C60. TOPSOCCER</p> <p>C60.1 OBJECTIVES</p> <p>The TOPSoccer Committee is charged with supporting and growing the TOPSoccer</p>	<p>C60. Section 15. TOPSoccer Committee</p> <p>A. Composition</p> <p>The TOPSoccer Committee shall be comprised of not less than four (4) members, with the Vice President of</p>	<p>Section 15. TOPSoccer Committee</p> <p>A. Composition</p> <p>The TOPSoccer Committee shall be comprised of not less than four (4) members, with the Vice President of</p>	

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<p>program in Florida.</p> <p>C60.2 STRUCTURE</p> <ol style="list-style-type: none"> 1. The Chair of the Committee shall be the VP of Player and Coaching Development or a designee of their choice 2. Except for the Chair, all members (including a designated Chair) shall serve for one (1) year, until the close of business at the AGM. There is no limit on the number of years a member can serve. 3. The Committee shall be comprised of not less than four (4) members, who shall be chosen by the Chair. <p>C60.3 DUTIES AND RESPONSIBILITIES</p> <ol style="list-style-type: none"> 1. Provide BOD with verbal or written update at all Board meetings via attendance by Chair (or alternate Committee member). 2. Maintain monthly Committee conference calls to ensure thorough communication and discuss topics of interest, including: <ol style="list-style-type: none"> a. Existing program issues b. New program support c. Grant programs d. Communication plans (email and newsletters) e. Marketing opportunities f. Coach certification and Buddy courses g. FYSA AGM participation 3. Maintain a database of existing and 	<p>Player/Coaching Development serving as a member.</p> <p>C60.1 B. Objectives</p> <p>The TOPSoccer Committee is charged with supporting and growing the TOPSoccer program in Florida. The committee shall seek and reward those TOPSoccer individuals who have served unselfishly, shown the type of dedication that brings credit to themselves, the group they represent, our game, and FYSA TOPSoccer. The areas for selection are:</p> <ol style="list-style-type: none"> 1. TOPSoccer Volunteer of the Year 2. TOPSoccer Buddy of the Year 3. TOPSoccer Coach of the Year 4. TOPSoccer Club of the Year <p>C60.2 STRUCTURE</p> <p>1. The Chair of the Committee shall be the VP of Player and Coaching Development or a designee of their choice</p> <p>2. Except for the Chair, all members (including a designated Chair) shall serve for one (1) year, until the close of business at the AGM. There is no limit on the number of years a member can serve.</p> <p>3. The Committee shall be comprised of not less than four (4) members, who shall be chosen by the Chair.</p> <p>C60.3 C. Duties and Responsibilities</p> <ol style="list-style-type: none"> 1. Provide education, training and support for new and existing TOPSoccer 	<p>Player/Coaching Development serving as a member.</p> <p>B. Objectives</p> <p>The TOPSoccer Committee is charged with supporting and growing the TOPSoccer program in Florida. The committee shall seek and reward those TOPSoccer individuals who have served unselfishly, shown the type of dedication that brings credit to themselves, the group they represent, our game, and FYSA TOPSoccer. The areas for selection are:</p> <ol style="list-style-type: none"> 1. TOPSoccer Volunteer of the Year 2. TOPSoccer Buddy of the Year 3. TOPSoccer Coach of the Year 4. TOPSoccer Club of the Year <p>C. Duties and Responsibilities</p> <ol style="list-style-type: none"> 1. Provide education, training, and support for new and existing TOPSoccer programs. 2. Provide information to FYSA staff to maintain a database of existing and potential FYSA TOPSoccer programs. 3. Select TOPSoccer award winners in accordance with selection criteria. 4. Work with the State Office to maintain all records of nominees and inductees as a permanent history of the TOPSoccer awards. 	

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<p>potential FYSA TOPSoccer programs and relevant information about each including primary contact</p> <p>4. Respond to inbound email and telephone inquiries relative to connecting an interested parent or coach with a local program.</p> <p>5. Schedule and conduct TOPSoccer Coaching and Buddy Courses with instructors including the DOC and others who are authorized by the Chair.</p> <p>6. Provide phone and video conference support for new clubs interested in starting a TOPSoccer program and attend meetings.</p> <p>7. Shall review and make necessary changes to the criteria for TOPSoccer Awards annually in August.</p> <p>8. Shall review all nominations received for the following recognition awards and make a recommendation to the BOD:</p> <ol style="list-style-type: none"> 1. TOPSoccer Volunteer of the Year 2. TOPSoccer Buddy of the Year 3. TOPSoccer Coach of the Year 4. TOPSoccer Club of the Year 	<p>Programs. BOD with verbal or written update at all Board meetings via attendance by Chair (or alternate Committee member).</p> <p>2. Provide information to FYSA staff to maintainmonthly Committee conference calls to ensure thorough communication and discuss topics</p> <p>of interest, including:</p> <ol style="list-style-type: none"> a. Existing program issues b. New program support c. Grant programs d. Communication plans (email and newsletters) e. Marketing opportunities f. Coach certification and Buddy courses g. FYSA AGM participation <p>3. Maintain a database of existing and potential FYSA TOPSoccer programs.and relevant information about each including primary contact</p> <p>4. Respond to inbound email and telephone inquiries relative to connecting an interested parent or coach with a local program.</p> <p>5. Schedule and conduct TOPSoccer Coaching and Buddy Courses with instructors including the DOC and others who are authorized by the Chair.</p> <p>6. Provide phone and video conference support for new clubs interested in starting a TOPSoccer program and attend meetings.</p>		

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	<p>7. Shall review and make necessary changes to the criteria for TOPSoccer Awards annually in August.</p> <p>8. Shall review all nominations received for the following recognition awards and make a recommendation to the BOD:</p> <p>1. TOPSoccer Volunteer of the Year</p> <p>2. TOPSoccer Buddy of the Year</p> <p>3. TOPSoccer Coach of the Year</p> <p>4. TOPSoccer Club of the Year</p> <p>3. Select TOPSoccer award winners in accordance with selection criteria.</p> <p>4. Work with the State Office to maintain all records of nominees and inductees as a permanent history of the TOPSoccer awards.</p>		
<p>11. PROTESTS, HEARINGS, APPEALS AND DISCIPLINE</p> <p>11.1 AUTHORITY</p> <p>The BOD, in keeping with the Rules and Regulations of USSF, USYS and FYSA, has the responsibility of establishing such rules as deemed necessary to ensure that all members of FYSA shall have access to a process of protest and appeal concerning actions determined to be contrary to the rules of USSF, USYS and FYSA.</p>	<p>11. PROTESTS, HEARINGS, APPEALS AND DISCIPLINE</p> <p>ARTICLE 12 — ASSURANCE OF DUE PROCESS</p> <p>11.1 Section 1. Authority</p> <p>The BOD, in keeping with the Rules and Regulations of USSF, USYS and FYSA, has the responsibility of establishing such rules as deemed necessary to ensure that all members of FYSA shall have access to a process of protest and appeal concerning actions determined to be contrary to the rules of USSF, USYS and FYSA.</p>	<p>ARTICLE 12 — ASSURANCE OF DUE PROCESS</p> <p>Section 1. Authority</p> <p>The BOD has the responsibility of establishing such rules as deemed necessary to ensure that all members of FYSA have access to a process of protest and appeal concerning actions determined to be contrary to the rules of USSF, USYS, and FYSA.</p>	
<p>11.2 INTENT</p>	<p>Section 11.2 Intent</p>	<p>Section 2. Intent</p>	

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<p>The intent of this policy is to ensure that any athlete, coach, trainer, manager, administrator, or official affiliated with FYSA shall have the opportunity to protest actions and appeal decisions affecting their status or ability to participate and compete in soccer. Further, it is the intent of FYSA to ensure that any person affiliated with FYSA shall have a hearing prior to any decision affecting their status or ability to participate or compete in soccer. FYSA shall not institute any policy or rule that would preclude any member from appealing any decision relating to their right to participate and compete in activities sponsored by USSF to the USSF Appeals Committee that shall have jurisdiction to approve, modify or reverse a decision. Red card offenses with minimum disciplines and referee judgment calls shall not be cause for protest and/or appeal.</p>	<p>It is the intent of FYSA this policy is to ensure that any person athlete, coach, trainer, manager, administrator, or official affiliated with FYSA shall have a hearing prior to any the opportunity to protest actions and appeal decisions affecting their status or ability to participate and or compete in soccer. Further, it is the intent of FYSA to ensure that any person affiliated with FYSA shall have a hearing prior to any decision affecting their status or ability to participate or compete in soccer. FYSA shall not institute any policy or rule that would preclude any member from appealing any decision relating to their right to participate and compete in activities sponsored by USSF to the USSF Appeals Committee that shall have jurisdiction to approve, modify or reverse a decision. Red card offenses with minimum disciplines and referee judgment calls shall not be cause for protest and/or appeal.</p>	<p>It is the intent of FYSA to ensure that any person affiliated with FYSA shall have a hearing prior to any decision affecting their status or ability to participate or compete in soccer. FYSA shall not institute any policy or rule that would preclude any member from appealing any decision relating to their right to participate and compete in activities sponsored by USSF to the USSF Appeals Committee that shall have jurisdiction to approve, modify or reverse a decision. Red card offenses with minimum discipline and referee judgment calls shall not be cause for protest and/or appeal.</p>	
<p>11.3 SCOPE FYSA shall make provisions for hearing appeals concerning decisions of lower reviewing authorities only in those cases where the issue pertains to the application and/or interpretation of the Rules. The appeal must be based upon the failure of the lower reviewing authority to adhere to proper policies and procedures as prescribed in the Rules of FYSA. It is necessary to ensure that Rules and procedures for protest, hearings, findings and discipline are</p>	<p>Section 11.3. Scope FYSA shall make provisions for hearing appeals concerning decisions of lower reviewing authorities only in those cases where the issue pertains to the application and/or interpretation of the Rules of USSF, USYS, and FYSA. The appeal must be based upon the failure of the lower reviewing authority to adhere to proper policies and procedures as prescribed in the Rules of FYSA. It is necessary to ensure that Rules and procedures for protest,</p>	<p>Section 3. Scope FYSA shall make provisions for hearing appeals concerning decisions of lower reviewing authorities only in those cases where the issue pertains to the application and/or interpretation of the Rules of USSF, USYS, and FYSA.</p>	

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<p>strictly followed at the entry level of the protest procedure.</p>	<p>hearings, findings and discipline are strictly followed at the entry level of the protest procedure.</p>		
<p>11.4 RESPONSIBILITY OF AFFILIATE MEMBERS</p> <p>1. Provide procedures for fair and impartial hearings on any charges prior to imposing discipline or sanctions. Further, their protest and appeal procedures must be in conformity with those of FYSA. Acknowledgment of this responsibility shall be part of the requirements for affiliate membership.</p> <p>2. Affiliates have authority to discipline its members for misconduct and/or conduct contrary to the Rules of the Affiliate’s organization. To that end, all affiliates members shall provide for the timely hearing of all protests and appeals prior to rendering a decision and/or imposing discipline or sanctions. The affiliate shall be responsible for documenting its actions and for advising all participants of their right to appeal to a higher level and the correct process for doing so. A copy of the hearing record and final decision shall be sent to FYSA if the sanction extends beyond the jurisdiction and authority of the affiliate. For any sanction to extend beyond the authority and jurisdiction of the affiliate, all FYSA and USSF requirements as to due process must be met.</p>	<p>11.Section 4. Responsibility of Affiliate Members</p> <p>1. A. Affiliates shall provide procedures for fair and impartial hearings on any charges prior to imposing discipline or sanctions. Further, their protest and appeal procedures must be in conformity with those of FYSA. Acknowledgment of this responsibility shall be part of the requirements for Affiliate membership.</p> <p>2.B. Affiliates have authority to discipline itstheir members for misconduct and/or conduct contrary to the rules of the Affiliate’s organization. To that end, all Affiliates members shall provide for the timely hearing of all protests and appeals prior to rendering a decision and/or imposing discipline or sanctions. The Affiliate shall be responsible for documenting its actions and for advising all participants of their right to appeal to a higher level and the correct process for doing so. A copy of the hearing record and final decision shall be sent to FYSA if the sanction extends beyond the jurisdiction and authority of the Affiliate. For any sanction to extend beyond the authority and jurisdiction of the Affiliate, all FYSA and USSF</p>	<p>Section 4. Responsibility of Affiliate Members</p> <p>A. Affiliates shall provide procedures for fair and impartial hearings on any charges prior to imposing discipline or sanctions. Further, their protest and appeal procedures must be in conformity with those of FYSA. Acknowledgment of this responsibility shall be part of the requirements for Affiliate membership.</p> <p>B. Affiliates have authority to discipline their members for misconduct and/or conduct contrary to the rules of the Affiliate’s organization. To that end, all Affiliate members shall provide for the timely hearing of all protests and appeals prior to rendering a decision and/or imposing discipline or sanctions.</p> <p>The Affiliate shall be responsible for documenting its actions and for advising all participants of their right to appeal to a higher level and the correct process for doing so. A copy of the hearing record and final decision shall be sent to FYSA if the sanction extends beyond the jurisdiction and authority of the Affiliate. For any sanction to extend beyond the authority and jurisdiction of the Affiliate, all</p>	

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	requirements as to due process must be met.	FYSA and USSF requirements as to due process must be met.	
<p>11.5 FYSA AUTHORITY TO DISCIPLINE FYSA reserves the right to review administrative and programmatic organization and the performance of its Affiliates to assure compliance with the Articles of Incorporation, Bylaws and Rules. When the Affiliate is found to be in violation of such, FYSA shall have authority to require appropriate corrective action, discipline and/or sanctions. Specific procedures for intervention, review, investigation, and disposition as well as disciplinary actions, penalties, fines and restrictions shall be established within the Rules.</p>	<p>11.Section 5. FYSA Authority to Discipline FYSA reserves the right to review administrative and programmatic organization and the performance of its Affiliates to assure compliance with the Articles of Incorporation, Bylaws, and Rules. When thean Affiliate is found to be in violation of such, FYSA shall have authority to require appropriate corrective action, discipline and/or sanctions. Specific procedures for intervention, review, investigation, and disposition as well as disciplinary actions, penalties, fines and restrictions shall be established within the Rules.</p>	<p>Section 5. FYSA Authority to Discipline FYSA reserves the right to review administrative and programmatic organization and the performance of its Affiliates to assure compliance with the Articles of Incorporation, Bylaws, and Rules. When an Affiliate is found to be in violation of such, FYSA shall have authority to require appropriate corrective action, discipline, and/or sanctions. Specific procedures for intervention, review, investigation, and disposition as well as disciplinary actions, penalties, fines, and restrictions shall be established within the Rules.</p>	
<p>11.6 LEVELS OF PROTEST AND APPEALS In order to expedite resolution of issues which may impact upon the standing of an Affiliate individual, team, club or league, matters of concern may be raised. Specific procedures for these actions shall be enumerated within the Rules and will be the basis for any formal submission and processing of the levels of protest and appeal. Matters of concern may be raised using any of the following methods:</p>	<p>11.Section 6. Levels of Protest and Appeals In order to expedite resolution of issues whichthat may impact upon the standing of an Affiliate individual, team, club, or league, matters of concern may be raised. Specific procedures for these actions shall be enumerated within the Rules and will be the basis for any formal submission and processing of the levels of protest and appeal. Matters of concern may be raised using any of the following methods:</p>	<p>Section 6. Levels of Protest and Appeals In order to expedite resolution of issues that may impact upon the standing of an Affiliate individual, team, club, or league, matters of concern may be raised. Specific procedures for these actions shall be enumerated within the Rules and will be the basis for any formal submission and processing of the levels of protest and appeal. Matters of concern may be raised using any of the following methods: A. Protest,</p>	

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<p>A. Protest B. Appeal C. Request for Intervention D. FYSA Intervention</p>	<p>A. Protest B. Appeal C. Request for Intervention, and D. FYSA Intervention.</p>	<p>B. Appeal, C. Request for Intervention, and D. FYSA Intervention.</p>	
<p>11.7 RESOLUTION AND TIMELY DISPOSITION FYSA shall establish entry levels for resolution and timely disposition of protest and appeals beginning at the club/league level. Entry level reviewing authorities shall resolve issues in a fair, timely and impartial manner. FYSA Officers when necessary, in accordance with the Rules, shall expeditiously address and attempt to resolve all protests and appeals as part of the primary responsibility of their office.</p>	<p>11.Section 7. Resolution and Timely Disposition FYSA shall establish entry levels for resolution and timely disposition of protest and appeals beginning at the club/league level. Entry level reviewing authorities shall resolve issues in a fair, timely, and impartial manner. FYSA officers, when necessary, in accordance with the Rules, shall expeditiously address and attempt to resolve all protests and appeals as part of the primary responsibility of their office.</p>	<p>Section 7. Resolution and Timely Disposition FYSA shall establish entry levels for resolution and timely disposition of protest and appeals beginning at the club/league level. Entry level reviewing authorities shall resolve issues in a fair, timely, and impartial manner. FYSA officers, when necessary, in accordance with the Rules, shall expeditiously address and attempt to resolve all protests and appeals as part of the primary responsibility of their office.</p>	
<p>RULE 5001.1 "Robert's Rules of Order" shall be the procedure for conducting all official meetings of FYSA with the exception of the rules for meetings contained herein. Any rules not covered herein shall be governed by Robert's Rules.</p>	<p>5001.1 Article 13 – PARLIMENTARY AUTHORITY The rules contained in the current edition of "Robert's Rules of Order" Newly Revised shall govern be the procedure for conducting all official meetings of FYSA in all cases to which they are applicable and in which they are not inconsistent with these bylaws or any rules and policies FYSA may adopt. exception of the rules for meetings contained herein. Any rules not covered herein shall be governed by Robert's Rules.</p>	<p>ARTICLE 13 – PARLIAMENTARY AUTHORITY The rules contained in the current edition of Robert's Rules of Order Newly Revised shall govern FYSA in all cases to which they are applicable and in which they are not inconsistent with these bylaws or any rules and policies FYSA may adopt.</p>	

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<p>13.1 BYLAWS Bylaws may be amended annually at the AGM by a two-thirds (2/3)-majority vote of the members present, including proxies, and verified by the FYSA Credentials Committee. See rules section on Submission of Amendments</p> <p>RULE</p> <p>4000. AMENDING THE ARTICLES OF INCORPORATION, BYLAWS, RULES AND REGULATIONS</p> <p>4001. ARTICLES OF INCORPORATION, BYLAWS AMENDMENTS Articles of Incorporation and Bylaws amendments may be submitted and changed in the same manner and procedures as the Rules and Regulations with the following exceptions: 1. Two thirds (2/3) majority vote of the general membership present at the AGM, required for passage. 2. Final decision on the acceptance or rejection of proposed amendments shall be that of the general membership present at the AGM.</p>	<p>13.1 BYLAWS ARTICLE 14 – AMENDMENT OF GOVERNING DOCUMENTS Section 1. Amendment of Articles of Incorporation or Bylaws The Articles of Incorporation or these Bylaws may be amended annually at the AGM by a two-thirds (2/3)-majority vote of the members present and voting, including proxies, and verified by the FYSA Credentials Committee. See rules section on Submission of Amendments</p> <p>4000. AMENDING THE ARTICLES OF INCORPORATION, BYLAWS, RULES AND REGULATIONS</p> <p>4001. ARTICLES OF INCORPORATION, BYLAWS AMENDMENTS Articles of Incorporation and Bylaws amendments may be submitted and changed in the same manner and procedures as the Rules and Regulations with the following exceptions: 1. Two thirds (2/3) majority vote of the general membership present at the AGM, required for passage. 2. Final decision on the acceptance or rejection of proposed amendments shall be that of the general membership present at the AGM.</p> <p>At no time shall the BOD suspend, revise, delete, or expand the Bylaws unless necessary to comply with USSF or USYS Bylaw changes.</p>	<p>ARTICLE 14 – AMENDMENT OF GOVERNING DOCUMENTS Section 1. Amendment of Articles of Incorporation or Bylaws The Articles of Incorporation or these Bylaws may be amended at the AGM by a two-thirds vote of members present and voting, including proxies. At no time shall the BOD suspend, revise, delete, or expand the Bylaws unless necessary to comply with USSF or USYS Bylaw changes.</p>	

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<p>13.2 RULES AND REGULATIONS The FYSA rules may be amended annually at the AGM by a majority vote of the members present as verified by the FYSA Credentials Committee. FYSA rules may be suspended or amended during any regular or special meeting of the BOD then must be ratified by the general membership at the AGM. See rules section on Submission of Amendments.</p> <p>4002. RULES AND REGULATIONS 4002.1 Rules and Regulations amendments may be submitted and changed in the same manner and procedures as the Articles of Incorporation and Bylaws with the following exceptions:</p> <ol style="list-style-type: none"> 1. Majority vote of the general membership present at the AGM for passage. 2. Suspended or amended Rules between AGMs by the BOD must be ratified by the general membership at the following AGM. 3. Notification of suspension or amendment must be sent to all Affiliates when ratified by the BOD within fifteen (15) days of the action having been taken. 	<p>13.2 RULES AND REGULATIONS Section 2. Amendment of Rules</p> <ol style="list-style-type: none"> A. The FYSA Rules may be amended annually at the AGM by a majority vote of those present and voting. the members present as verified by the FYSA Credentials Committee. B. FYSA rules may be suspended or amended during any regular or special meeting of the BOD. Notification of such suspension or amendment must be sent to all Affiliates within fifteen (15) days of the board’s action. then must be ratified by the general membership at the AGM. See rules section on Submission of Amendments. <p>4002. RULES AND REGULATIONS 4002.1 Rules and Regulations amendments may be submitted and changed in the same manner and procedures as the Articles of Incorporation and Bylaws with the following exceptions:</p> <ol style="list-style-type: none"> 1. Majority vote of the general membership present at the AGM for passage. 2. Any suspended or amended Rules between AGMs by the BOD must be ratified by the general membership at the following AGM. majority vote of the 	<p>Section 2. Amendment of Rules</p> <ol style="list-style-type: none"> A. The FYSA Rules may be amended at the AGM by a majority vote of those present and voting. B. FYSA rules may be suspended or amended during any regular or special meeting of the BOD. Notification of such suspension or amendment must be sent to all Affiliates within fifteen (15) days of the board’s action. Any suspended or amended Rule must be ratified by majority vote of the members present and voting at the next AGM. If the suspended or amended Rule is not ratified by the members at the next AGM, the original Rule will be reinstated unless an alternative amendment to the Rule is adopted. 	

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	<p>members present and voting at the next AGM. If the suspended or amended Rule is not ratified by the members at the next AGM, the original Rule will be reinstated unless an alternative amendment to the Rule is adopted.</p> <p>Moved to #2</p> <p>3. Notification of suspension or amendment must be sent to all Affiliates when ratified by the BOD within fifteen (15) days of the action having been taken.</p>		
<p>RULE</p> <p>4003. SUBMISSION OF AMENDMENTS</p> <p>4003.1 Submitting amendments to the Articles of Incorporation, Bylaws and/or Rules and Regulations shall be in writing to the FYSA Vice President of Administration and Communication, by any Affiliate or its members. The document for which change is suggested shall be noted along with the article, section or sub-section and the proposed change. Proposed changes may be submitted anytime during the year but no later than ninety (90) days prior to the AGM.</p> <p>4003.2 Review by the Rules and Revision Committee shall be the next step in the process. The Vice President of Administration and Communication shall turn over to the Committee all proposed changes once the proposals have been</p>	<p>4003 Section 3. Submission of Amendments</p> <p>4003.1 Submitting A. Proposed amendments to the Articles of Incorporation, Bylaws and/or Rules and Regulations shall be submitted in writing to the FYSA Vice President of Administration and Communication, by any Affiliate or its members. The document for which change is suggested shall be noted along with the article, section or sub-section and the proposed change. Proposed changes may be submitted anytime during the year but no later than ninety (90) days prior to the AGM.</p> <p>4003.2 Review by the Rules and Revision Committee shall be the next step in the process. The Vice President of Administration and Communication shall turn over to the B. All amendments shall be provided to the Rules and Revision</p>	<p>Section 3. Submission of Amendments</p> <p>A. Proposed amendments to the Articles of Incorporation, Bylaws, and/or Rules shall be submitted to the FYSA Vice President of Administration and Communication by any Affiliate or its members. The document for which change is suggested shall be noted along with the article, section, or subsection, and the proposed change. Proposed changes may be submitted anytime during the year but must be received by the FYSA Office no later than ninety (90) days prior to the AGM.</p> <p>B. All amendments shall be provided to the Rules and Revision Committee. Upon review, the committee may request clarification, intent, purpose, and/or suggest modifications. Proposed amendments, together with comments</p>	<p>Rule 4003.4 will be removed in their entirety.</p>

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<p>dated received. The Committee upon review may request clarification, intent and/or purpose of the change. Reviewed changes must be submitted to the Affiliates thirty (30) days prior to the AGM and all proposed changes must be presented to the membership at the AGM.</p> <p>4003.3 Upon acceptance of all proposed changes by the Rules and Revisions Committee and after review, the Committee will formally draft the change to assure its proper sequence, language, and compatibility with other related sections. They shall then submit a formal draft to the AGM with comments of Rules and Revisions committee attached.</p> <p>4003.4 Modifications to a proposed change may be drafted by the Committee if original proposal has merit but may conflict or be at variance with other sections of the Rules. The modifications, if acceptable to the author, shall be developed as in Rule 4003.3, above.</p>	<p>Committee. all proposed changes once the proposals have been dated received. The Committee Upon review, the committee may request clarification, intent and/or purpose of the change suggest modifications. Reviewed changes must be submitted to the Affiliates Proposed amendments, together with comments from the committee, shall be distributed to the membership thirty (30) days prior to the AGM. and all proposed changes must be presented to the membership at the AGM.</p> <p>4003.3 Upon acceptance of all proposed changes by the Rules and Revisions Committee and after review, the Committee will formally draft the change to assure its proper sequence, language, and compatibility with other related sections. They shall then submit a formal draft to the AGM with comments of Rules and Revisions committee attached.</p> <p>4003.4 Modifications to a proposed change may be drafted by the Committee if original proposal has merit but may conflict or be at variance with other sections of the Rules. The modifications, if acceptable to the author, shall be developed as in Rule 4003.3, above.</p>	<p>from the committee, shall be distributed to the membership thirty (30) days prior to the AGM.</p>	

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<p>RULE</p> <p>4003.5 Filing late, after the ninety (90) day deadline, the proposal may then be referred to the Rules and Revision Committee for consideration at their next regularly scheduled meeting except if called up by the BOD by a two-thirds (2/3)-majority vote.</p>	<p>4003.5 Filing late, after the ninety (90) day deadline, the proposal may then be referred to the Rules and Revision Committee for consideration at their next regularly scheduled meeting except if called up by the BOD by a two-thirds (2/3)-majority vote.</p> <p>Section 4. Late filing. The BOD shall have the right to review and, by a two-thirds (2/3) vote, submit to the embership an amendment received within ninety (90) days of the AGM.</p>	<p>Section 4. Late filing. The BOD shall have the right to review and, by a two-thirds (2/3) vote, submit to the membership an amendment received within ninety (90) days of the AGM.</p>	
<p>15. VIOLATIONS OF BYLAWS/RULES AND REGULATIONS</p> <p>All Bylaws and Rules as published in this text, regardless of how sectioned, formatted or titled shall be considered the Rules of this organization and shall be binding on all Officers, Board Members Affiliate members and anyone involved with the affiliate organization. A plea of ignorance to these Rules and the requirements herein is not sufficient excuse to avoid fees, fines and/or discipline. Violators shall expect immediate and appropriate action in such cases as cited by the Association's BOD.</p>	<p>15. Section 5. Violation of Bylaws and/or Rules AND REGULATIONS</p> <p>All governing documents of FYSA, as identified in Article 3, Section 1, Bylaws and Rules as published in this text, regardless of how sectioned, formatted or titled shall be considered the Rules of this organization and shall be binding on all officers, board members, Affiliate members and individual membersanyone involved with the affiliate organization. A plea of ignorance to these Rulesdocuments and the requirements therein is not sufficient excuse to avoid fees, fines and/or discipline. Violators shall expect immediate and appropriate</p>	<p>Section 5. Violation of Bylaws and/or Rules All governing documents of FYSA, as identified in Article 3, Section 1, shall be binding on all officers, board members, Affiliate members, Associate members, and individual members. A plea of ignorance to these documents and the requirements therein is not sufficient excuse to avoid fees, fines, and/or discipline.</p>	

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	action in such cases as cited by the Association's BOD.		
<p>19. PROVISIONS NOT COVERED</p> <p>Where provisions are not covered by this text, the policies and procedures of USSF and US Youth Soccer, shall apply. The BOD shall have the authority to act in matters not covered within the Bylaws or Rules on an emergency basis in order to maintain the purpose and objectives of this organization.</p>	<p>19 ARTICLE 15 - PROVISIONS NOT COVERED</p> <p>Where provisions are not covered by this text, the policies and procedures of USSF and USYS Youth Soccer, shall apply. The BOD shall have the authority to act in matters not covered within the Bylaws or Rules on an emergency basis in order to maintain the purpose and objectives of this organization association.</p>	<p>ARTICLE 15 — PROVISIONS NOT COVERED</p> <p>Where provisions are not covered by this text, the policies and procedures of USSF and USYS shall apply. The BOD shall have the authority to act on matters not covered within the Bylaws or Rules on an emergency basis in order to maintain the purpose and objectives of this association.</p>	