CONSTITUTION OF THE MANHEIM SOCCER CLUB

ARTICLE 1 NAME

The name of this Organization is the **MANHEIM SOCCER CLUB, INCORPORATED** (**MSC**). This is a volunteer, non-profit organization.

ARTICLE 2 PURPOSE

The purpose of this organization are to foster interest in the game of soccer, promote the development of soccer skills, foster physical and healthy social fitness, and instill principles of good sportsmanship.

ARTICLE 3 AFFILIATION

The MSC will be an affiliate of the United States Soccer Federation (USSF) through the Eastern Pennsylvania Youth Soccer Association (EPYSA).

ARTICLE 4 MEMBERSHIP

Membership will be accepted on the basis of age limits set by the club in accordance with USSF and EPYSA. Membership will not be restricted by virtue of sex, race, color, religion, or national origin. However, player participation shall be limited to residents of Manheim Central High School District (residency requirement can be waived by Executive Board action on an individual basis). Non-players who wish to donate their time in supporting the club will be accepted as members of MSC regardless of residency.

ARTICLE 5 MEETINGS

Executive Board meetings will be held monthly with the time and day established by the Executive Board. The general meeting may be canceled only by a majority vote of the Executive Board with notification given to all Executive Board members.

Executive Board meetings are open to the public.

Special meetings of the Executive Board may be called only by the Board President. Attendance of the public at special meetings of the Executive Board is at the discretion of the Executive Board. A minimum of five (5) days notice is required to be given to all Executive Board members of action to be taken at such special meetings or such action shall be invalid.

Standing committees and coordinators may meet at any time after providing notification to the President of the club of the date, time and location of the meetings. The President, or any person designated by the President to act on his/her behalf, may attend any meetings of standing committees or coordinates.

The Annual General Meeting (AGM) shall be held each August for election of Executive Board members. Notification of this meeting shall be given in writing to Executive Board members at least 30 days in advance. Recognized Club volunteers, registered members, member guardians, parents of registered minors will compromise the voting body at the AGM.

The conduct of all meetings shall be in accordance with the Parliamentary Procedures of <u>Robert's Rules of Order</u>.

ARTICLE 6 ORGANIZATION

The Executive Board is the governing body of the MSC. It shall consist of a President, Vice-President, Treasurer, Secretary, Referee Coordinator, Field Manager, MSC Auxiliary Chairperson and other members as the Executive Board deems necessary as set forth in the MSC By-Laws.

In addition, all other positions listed in MSC By-Laws Article V, shall also be voting members of the Board.

ARTICLE 7 VOTING

Members of the Board are entitled to one vote on all motions presented at the annual general meetings, monthly Board meetings and special meetings. Issues will be decided upon by a simple majority vote of those in attendance. Proxy voting will only be allo wed with prior notice to the Board President. Secret ballot may be requested by any Board member on any motion. The proxy of any Executive Board member can be utilized to establish a quorum.

Voting which results in a deadlock will be broken by the Board President. If the President is absent the officer from the Executive Board running the meeting will break any deadlock. The provisions in this Article shall not conflict with the requirements for a quorum to amend the constitution.

A quorum has been established when at least 51% of all Executive Board members are present. Once a quorum has been established, a quorum shall continue regardless of how many Executive Board members leave the meeting.

ARTICLE 8 AMENDMENTS

An affirmative vote of 3/4 of all Executive Board members is necessary to vote any amendments to the Constitution. Amendments to the Constitution cannot be facilitated with only a 3/4 affirmative vote after a quorum has been established. Proxy voting in writing can be used to establish a quorum and to vote on amendments. Any amendments to the Constitution shall be presented to the Board for discussion at one regular meeting of the full Board. The amendment shall then be voted on at the next meeting of the full Board. Two-Thirds of the quorum must approve any amendment to the Constitution.

ARTICLE 9 DISSOLUTION

In the event the MSC, Inc. become inviable, or shall choose to dissolve as a nonprofit corporation, the cash assets shall be distributed to non-profit entity or organization which has similar goals and objectives to those set forth in Article 2, and within the meaning of Section 501(c) (3) of the Internal Revenue Code, i.e. charitable, educational, religious or scientific or corresponding section of any future Federal Tax Code. Or shall be distributed to the Federal government, or to a state or local government for a public purpose. All equipment and non-cash assets shall be distributed first to any youth soccer program situated in Manheim Central School District. If no such program exists then the non-cash assets shall be distributed to the Manheim School District.