

BY-LAWS OF HARDIN COUNTY YOUTH SOCCER CLUB, INC.

Article 1: Name

The name of this organization is "HARDIN COUNTY YOUTH SOCCER CLUB, INC.", herein referred to as "HCYSC".

Article 2: Purpose

The purpose of the HCYSC is to offer the youth of our community an opportunity to learn and play fundamental soccer, while teaching good sportsmanship, and promoting physical health and well-being through educational activities as shall be deemed appropriate to the promotion of youth soccer. The purpose of this corporation is limited exclusively to exempt purposes within the meaning of Section 501(c)(d) of the Internal Revenue Code.

Article 3: Affiliation

The HCYSC and its member organizations shall affiliate and comply with the authority of the Spindletop Youth Soccer Association, hereinafter referred to as "SYSA," South Texas Youth Soccer Association, hereinafter referred to as "STYSA," the United States Soccer Federation, hereinafter referred to as "USSF," and United States Youth Soccer Association, hereinafter referred to as "USYSA."

Article 4: Membership

HCYSC shall be made up of member teams that will consist of registered youth players, the parents/legal guardian of a youth player, and the coaches. It shall be the parent organization for the member teams and shall have the authority to levy fines and disciplinary actions on member teams to carry out its purpose.

Article 5: Officers and Elections

The HCYSC Board shall consist of an executive board, known as officers, voted on via general election. A Leadership Team appointed by the executive board consisting of directors.

The executive board shall manage the business, property and activities of HCYSC. In addition to the duties listed below, each officer will also perform other such duties as applicable to the office as prescribed by the parliamentary authority

The executive board shall consist of the following elected officers: president, as chairman, the vice-president, secretary and the treasurer. The executive committee shall appoint all non-elected directors.

A. **President.** The president shall preside over all meetings of the organization and executive board, serve as the primary contact for the principal, represent the organization at meetings outside the organization, serve as an ex officio member of all committees except the

nominating committee, and coordinate the work of all the officers and committees so that the purpose of the organization is served.

B. **Vice-President.** The vice-president shall assist the president and carry out the president's duties in his or her absence or inability to serve. The vice-president shall also perform other duties as assigned by the membership.

C. **Secretary.** The secretary shall keep all records of the organization, take and record minutes, handle correspondence, and send notices of meetings to the membership. The secretary also keeps a copy of the minutes book, bylaws, rules, and any other necessary supplies and brings them to meeting.

D. **Treasurer.** The treasurer shall receive all funds of the organization, keep an accurate record of receipts and expenditures, and pay out funds in accordance with the approval of the executive board. He or she will present a financial statement at every meeting and at other times of the year when requested by the executive board, and make a full report at the end of the year.

Article 6: Meetings

Section 1. Regular Meetings.

The regular meeting of HCYSC shall be on the same day and the same time each month, to be determined by the executive board. No notice of regular meetings shall be required, unless a change of time or place is required.

Section 2. Special Meetings.

The president may call special meetings. Sufficient notice shall be given in order that board members may attend. The special meeting shall take up only the specified business for which the meeting is called.

Section 3. Executive Board Meetings.

Meetings of the Executive Board may be called at the discretion of the President.

Article 7: Duties of Board of Directors.

The duties of the board of directors shall be to transact business between meetings in preparation for the general meeting, create standing rules and policies, create standing and temporary committees, prepare and submit a budget, approve routine bills, and prepare reports.

Article 8: Finances.

Section 1. A tentative budget shall be prepared and approved by a majority vote.

Section 2. The treasurer shall keep accurate records of any disbursements, income and bank account information.

Section 3. Two authorized signatures shall be required on each check over the amount of \$500. Authorized signers shall be the president, treasurer, vice-president and secretary.

Section 4. The treasurer shall prepare a financial statement at the end of the year, to be reviewed by the audit committee.

Section 5. The Fiscal Year shall correspond with South Texas Youth Soccer Association's fiscal year.

Article 9: Dissolution.

The Club may be dissolved by a two-thirds majority of the board members, provided that each board member has received written notice of the proposed action 14 days prior to the meeting called for such purpose. If dissolved, the remaining assets of the Club, after payment of any and all legal obligations shall be transferred to the Spindletop Youth Soccer Association, or other governing body.

Article 10: Parliamentary Authority.

Robert's Rules of Order shall govern meetings when they are not in conflict with HCYSC's bylaws or any other standing rules.

Article 11: Standing Rules.

Standing rules may be approved by the HCYSC board, and the secretary shall keep a record of the standing rules for future reference.

Article 12: Amendments.

These bylaws may be amended at any regular or special meeting, providing that previous notice was given in writing at the prior meeting and then sent to all members of HCYSC board by the secretary. Notice may be given by postal mail, email, hard copy, or fax. Amendments will be approved by a two-thirds vote of those present, assuming a quorum.