

OVERLAND PARK SOCCER CLUB CONSTITUTION

ARTICLE I

NAME The name of this organization shall be the Overland Park Soccer Club, herein after referred to as OPSC.

ARTICLE II

PURPOSE The organization is organized exclusively for charitable, educational, religious or scientific purposes within the meaning of section 501© 3 of the Internal Revenue Code. The purpose of this organization shall be to offer youngsters U-6 through U-19 the opportunity to participate in the game of soccer, with the emphasis on learning skills and practicing good sportsmanship.

ARTICLE III

MEMBERSHIP This organization shall consist of all teams in good standing which are organized under the jurisdiction of OPSC.

Every team which accepts membership in OPSC agrees to recognize the administrative jurisdiction and to adhere to the regulatory authority of this organization.

ARTICLE IV

GOVERNMENT This organization shall be governed by its constitution and by-laws as presently constituted or as amended or altered from time to time and/or by such rules and regulations which may from time to time be promulgated by the Board of Directors.

ARTICLE V

BOARD OF DIRECTORS

The Board of Directors shall consist of the elected officers (President, Vice-President, Secretary, Treasurer, Registrar), non-elected positions (Division Chairmen, Referee Coordinator, Director of Coaching, Equipment Manager, Practice field Coordinator) and the Past President.

Board of Directors Duties. The Board of Directors shall:

1. Transact all of the business of this organization directly or by delegation of its authority.
2. Enforce the laws of the game and the constitution and by-laws and other rules of OPSC.
3. DISSOLUTION CLAUSE: Upon dissolution of the organization, the Board of Directors, shall after paying or making provisions for the payment of all the liabilities of the organization, dispose of all the assets of the organization in such a manner, or to such organization or organizations organized and operated exclusively for charitable, educational religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501 © (3) of the Internal Revenue Code of 1986 or corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

Right to Vote.

In all matters, which are properly presented to the Board of Directors, each member shall have the right to cast one vote. The president shall have no vote except in the case of a tie. If a person holds more than one position, that person must designate which position they are voting from.

Voting Power.

A quorum shall be necessary to decide any issue, which is presented to the Board of Directors.

Removal from Office.

An officer may be removed from office during the year by a $\frac{2}{3}$ vote of the voting membership at a general meeting.

Conflict of Interest.

All Board of Directors must sign a conflict of interest mandated by KSYSA rule 7.7 see statement below:

Overland Park Soccer Club

CONFLICT OF INTEREST STATEMENT (Statement to be Executed as Required by KSYSA Rule 7.7)

As an Interest Person associated Overland Park Soccer Club (hereinafter "OPSC") I shall not derive any personal profit or gain, directly or indirectly, because of my participation in the activities of the OPSC. I shall disclose to OPSC any personal interest, which an immediate family member or I may have in any matter pending before the organization and shall refrain from participation in any decision on such matter. I shall refrain from obtaining any list of registered players or members for personal or private solicitation purposes during the term of my affiliation with OPSC.

In addition to my service for OPSC, at this time I am a Board member, or I receive compensation as an employee or independent contractor in excess of \$1,000 annually from the following:

- 1.
- 2.
- 3.
- 4.
- 5.

This is to certify that I, except with regard to carrying out my duties as an officer, director or staff member of the OPSC or as described below, am not now nor at any time during the past year have been:

- 1) A participant, directly or indirectly, in any arrangement, agreement, investment, or other activity with any vendor, supplier, or other party; doing business with the OPSC which has resulted or could result in personal benefit to me, except as described fully below.
- 2) A recipient, directly or indirectly, of any salary payments or loans or gifts of any kind or any free service or discounts or other fees from or on behalf of any person or organization engaged in any transaction with the OPSC.

Any exceptions to 1 or 2 above are stated below with a full description of the transactions and of the interest, whether direct or indirect, which I have (or have had during the past year) in the persons or organizations having transactions with the OPSC.

I further certify that I have received a copy of, read and understand KSYSA Rule 7.0, Conflict of Interest, I agree to follow and be bound by Rule 7.0, and I understand that OPSC is charitable and in order to maintain its federal tax exemption it must engage primarily in activities which accomplish one or more of its tax-exempt purposes.

Signature: _____ Date _____

Printed name: _____

ARTICLE VI

GOVERNING BODY

Voting Membership. The legislative and judicial powers of OPSC shall be vested in the voting membership. The voting membership shall consist of one representative from each team in good standing that is a member of OPSC.

Right to Vote. In all matters properly presented to the voting membership each representative (including the Immediate Past President) shall have the right to cast one vote. No person may represent more than one team at the same time.

The president shall have no vote except in the case of a tie. In the absence of the president, the vice-president, treasurer and or secretary shall ascent to the Chair in that order. The voting limitations applicable to the president shall apply.

Voting Membership Duties. The voting membership shall elect the officers of this organization, approve changes made by the board by a majority present in the constitution and by-laws, and approve the annual budget.

Meeting Date. Shall be held in the first quarter of the calendar year.

ARTICLE VII

OFFICERS

The officers shall be the President, Vice President, Secretary, Treasurer, Registrar. The officers shall be elected by a majority of hands at the annual general meeting. Their term of office shall be one year. No officer shall serve more than four (4) consecutive one-year terms in the same office.

President Duties. The president shall:

1. Preside at all meetings of the OPSC.
2. Appoint all committees subject to the approval of the Board of Directors.
3. Act as chairman of the Board of Directors.
4. Enforce the rules and regulations of this organization.
5. Act as ex-officio member of all committees.
6. Perform duties as the Board of Directors may from time to time direct.
7. Represent OPSC at Heartland Board Meetings.
8. Represent OPSC at the State level

Vice-President Duties. The Vice-President shall:

1. Perform all the duties and exercise all of the powers of the president during his absence or incapacity.
2. Assist the president in all necessary matters.
3. Act as Pony League Coordinator.

Secretary Duties.

The Secretary shall:

1. Attend board and general meetings, take notes, and write minutes.
2. Provide minutes to board members.
3. Mail correspondence to board members and others as needed.
4. Maintain a notebook of minutes and other pertinent information.

Treasurer Duties.

The treasurer shall:

1. Deposit all moneys in the name of this organization in a depository designated by the Board of Directors.
2. Execute receipts for such moneys paid to him/her.
3. Keep financial accounts.
4. Liquidate all bills against the organization after they have been approved by the Board of Directors.
5. Give a Treasurer's report at all meetings when requested to do so.
6. Submit a complete statement of accounts, in writing, to the voting membership at the annual general meeting.
7. Be responsible for adhering to the budget as adopted at the annual meeting.
8. Have annual budget meeting in second quarter of calendar year.
9. Hire third party audit and tax return on an as needed basis.

Registrar Duties.

The registrar shall:

1. Maintain a file of all rosters of teams registered in OPSC.
2. Check all rosters for complete information and eligibility of players.
3. Turn in all rosters to Heartland Soccer Association with appropriate forms and fees for teams in league competition.
4. Process all player transfers, releases, and roster additions.
5. Update all rosters as necessary.
6. Register all rosters with the State Soccer Association.

Absence.

Any officer who is absent without an excusable cause for three (3) consecutive meetings of the Board of Directors shall forfeit his right to continue in that office.

Vacancies.

Should a vacancy occur, the vacant office shall be filled by presidential appointment, with approval of the Board of Directors, for the remainder of the term.

Other Board positions appointed by the officers include:

Division Coordinator Duties. The Division Coordinator shall:

1. Preside at all coordinator meetings.
2. Serve as the representative of his division on the Board of Directors.
3. Assign players to teams within his division.
4. Communicate with the member coaches of his division all information pertinent to that division.
5. Represent the teams in his division at Heartland meetings (especially seeding meetings).

Referee Coordinator. The Referee Coordinator shall:

1. Schedule referees for games and make up games for OPSC soccer league.
2. Coordinate with field marshals and referees during weekend games as needed.

Director of Coaching.

1. Educate coaches within OPSC
2. Promote the OPSC, youth soccer (and to pass knowledge along)
3. Organize and provide a separate coaching clinic for entry level coaches, and recreational coaches. The clinic should include both instructional and practical elements.
4. Attend games, if needed, of coaches who have had a complaint made against them.
5. Provide information regarding licenses and other pertinent issues.
6. Should have a National License like the USSF or NSCAA.

Equipment Manager

1. With Board approval, orders equipment and/or uniforms for OPSC.
2. Keeps accurate inventory of all equipment.
3. Distributes equipment to coaches and teams.
4. Gather information on new equipment and or uniforms that might be beneficial for the club.

Field Coordinator

1. Obtains list of practice fields from Heartland Soccer Club.
2. Organizes sign-up for practice fields
3. Obtains field permits and distributes them to coaches
4. Coordinates with field preparation liaison to put up/take down goals for game fields at beginning and end of each day of league play.
5. Chair a committee on fields pertaining to quantity and quality with the Shawnee Mission School District and the City of Overland Park.

Comets Rep. Liasion

1. Work with registrar for premier teams state roster and players cards
2. Coordinate academy dates/location OPSC board.
3. Report any events with the Comets and or marketing plans.
4. Report to director of coaching for academy program approval.
5. Represent Comets at all board meetings.
6. Position is non-voting.

OTHER POSITIONS

Coaches

Volunteer coaches are the key ingredient for our successful club. They will generally be selected by the individual teams. Their duties include:

1. Be responsible for submitting all appropriate paperwork and money in a timely manner.
2. Pass out uniforms, equipment, schedules, etc.
3. Attend General meetings representing those teams in good standing during votes of the general membership. They may delegate this to someone else on their team.
4. Make sure their team conforms to the USYSA/KSYSA rules.
5. Work with the practice field coordinator in setting up practice times.
6. Oversee practices and games, and determine that players are wearing proper gear and that the activities are monitored.
7. Set an example at all times for the team, players and parents of good sportsmanship.
8. Must follow required programs established by the club. If not followed, coach will be given five (5) days to comply. If not, they will be removed from position and a new coach will be assigned to the team.

Removal from Position.

All people in positions other than elected officers may be removed at any time during the season by a quorum vote of the elected officers.

ARTICLE VIII

MEETINGS

General Meeting. A general meeting shall be held at least once a year prior to the registration for the spring season, the time and place to be determined by the Board of Directors. Additional General Meetings may be held as determined by the Board. Notification will be given in writing to the membership not less than fourteen (14) days before the meeting.

Board of Directors Meetings. The Board of Directors shall hold at least four (4) meetings per year, the time and place to be announced by the president.

Special Board Meetings. Any officer may call a special meeting at any time with fourteen (14) days notification.

ARTICLE IX

QUORUM

A simple majority of the total voting power shall constitute a quorum to transact business at any meeting of this organization.

ARTICLE X

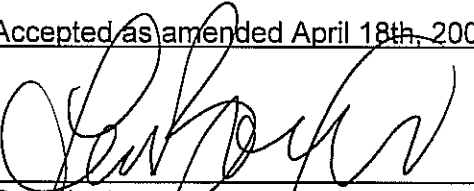
AMENDMENTS

Vote Required. The constitution may be amended by a $\frac{2}{3}$ -majority vote of the entire voting power present at the general meeting.

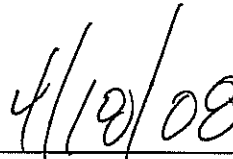
Who Can Amend. Any proposals or motions to amend may be made by any member, team or by the Board of Directors.

Advance Notice. Any motion or proposal to amend must be made in writing to the president of this organization at least sixty (60) days in advance of the General Meeting. These proposals or motions shall be sent in writing to every voting member fourteen (14) days in advance of the General Meeting so that they be acted upon at the General Meeting.


Accepted as amended April 18th, 2008:



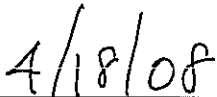
President



Date



Vice President



Date