

# MIDLOTHIAN SOCCER ASSOCIATION

## ByLaw Change Proposals



Fall 2021

7/31/21\_DPC

# MIDLOTHIAN SOCCER ASSOCIATION

## By-Law Change Proposal Form

### Existing Rule:

**ARTICLE III: EXECUTIVE BOARD AND EXECUTIVE OFFICERS**

2. Executive Officers.

The Executive Board shall be elected to transact the business of MSA. The officers shall be elected for a term of (2) years. Elections shall be held and the new officers are to be elected the last meeting before their term is up on June 1.

Executive Officer	Elected in:
President	Even Years
Vice President	Odd Years
Chairman, Appeals & Discipline Committee	Odd Years
Secretary	Even Years
Treasurer	Odd Years
Chairman, Referee Committee	Even years
Chairman, Competitive Programs Committee	Odd Years
Immediate Past President	Ratified in Even Years

### Updated Rule:

**ARTICLE III: EXECUTIVE BOARD AND EXECUTIVE OFFICERS**

2. Executive Officers.

The Executive Board shall be elected to transact the business of MSA. The officers shall be elected for a term of (2) years. Elections shall be held and the new officers are to be elected the last meeting before their term is up on June 1.

Executive Officer	Elected in:
President	Even Years
Vice President	Odd Years
Chairman, Appeals & Discipline Committee	Odd Years
Director of Community Relations	Even Years
Secretary	Even Years
Treasurer	Odd Years
Chairman, Referee Committee	Even years
Chairman, Competitive Programs Committee	Odd Years
Immediate Past President	Ratified in Even Years

**PROPOSED BY: President**

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JUSTIFICATION: Update Table: Create a Director Community Relations position, removing the burden from the Vice President's roles and responsibilities.

**BOARD RECOMMENDATION:**

**FOR: 6**

**AGAINST: 0**

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### Existing Rule:

#### ARTICLE IV: EXECUTIVE OFFICERS - POWERS AND DUTIES

##### 2. Vice President

The Vice President shall succeed to the office of the President in the event that office becomes vacant. He/She shall have the primary responsibility for coaching development, risk management, public relations, marketing, and publicity for the Association.

### Updated Rule:

#### ARTICLE IV: EXECUTIVE OFFICERS - POWERS AND DUTIES

##### 2. Vice President

The Vice President shall succeed to the office of the President in the event that office becomes vacant. He/She shall have the primary responsibility for coaching development and risk management for the Association.

#### ARTICLE IV: EXECUTIVE OFFICERS - POWERS AND DUTIES

##### 2. Director of Community Relations

He/She shall have the primary responsibility of public relations, marketing, and publicity for the Association. Shall succeed to the office of the President in the event that Vice President and Chairman, Appeals & Discipline Committee are unable to succeed the President if the office becomes vacant.

#### ARTICLE IV: EXECUTIVE OFFICERS - POWERS AND DUTIES

##### 4. Secretary

The Secretary shall succeed to the office of President in the event that the offices of President, Vice President, and Chairman—Appeals and Discipline and Director of Community Relations becomes vacant.

**PROPOSED BY: President**

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**JUSTIFICATION:** Create Director of Marketing position on the Executive Board:

Director of Marketing & Public Relations will assume the role as Public Relation, Marketing and Community involvement for the Association.

The Vice President role will concentrate on coaches, coaching development as well as Age Division Commissioners (ADC) and their development and retention as future Executive Board Members.

**BOARD RECOMMENDATION:**

**FOR: 6**

**AGAINST: 0**

# MIDLOTHIAN SOCCER ASSOCIATION

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### Existing Rule:

#### **ARTICLE IV: EXECUTIVE OFFICERS - POWERS AND DUTIES**

##### 2. Chairman, Competitive Programs Committee

The Chairman, Competitive Programs Committee shall be responsible for the development and oversight of the Academy and Select programs developed through MSA. He/She shall be responsible for the appointment of Competitive coaches, establishment and adherence to team budgets, and overall operations of the Competitive teams.

### Updated Rule:

#### **ARTICLE IV: EXECUTIVE OFFICERS - POWERS AND DUTIES**

2. The Chairman, Competitive Programs Committee shall be the liaisons to the association as the representative of the Competitive Club, under contract with the association.  
The Chairman shall lead the Cup and Games Committee and plan, establish, approve, and administer all rules, regulations, and schedules for any tournament play sanctioned by the Association.

**PROPOSED BY:** President

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**JUSTIFICATION:** Adjust the roles and responsibilities of the position to align with the current goals and expectations of the position. This position was written by previous board when MSA was initiating an internal Academy Program as an “additional touch” skill building program.

**BOARD RECOMMENDATION:**

**FOR:** 6

**AGAINST:** 0

# MIDLOTHIAN SOCCER ASSOCIATION

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### Existing Rule:

#### **ARTICLE V: SERVICE BOARD, COMMITTEES & OTHER AGENTS – POWERS AND DUTIES**

##### 3. COMMITTEES.

##### b. Cup and Games Committee

The Cup and Games shall plan, establish, approve, and administer all rules, regulations, and schedules for any tournament play sanctioned by the Association.

##### e. Competitive Programs Committee

The Competitive Programs Committee will consist of the Director of Academy Programs and the Director of Select Programs and will assist the Chairman of the Competitive Programs Committee in running and overseeing the competitive teams established through MSA.

### Updated Rule:

#### **ARTICLE V: SERVICE BOARD, COMMITTEES & OTHER AGENTS – POWERS AND DUTIES**

##### 3. COMMITTEES.

##### b. Cup, Games and Competitive Programs Committee

The Cup and Games Committee shall be led by the Chairman of the Competitive Programs, and will plan, establish, approve, and administer all rules, regulations, and schedules for any tournament play sanctioned by the Association.

##### e. REMOVE

**PROPOSED BY: President**

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**JUSTIFICATION:** Merge the Cups and Games with the Competitive Programs to create a seamless entity for organizing and hosting recreational and competitive game play

**BOARD RECOMMENDATION:**

**FOR: 6**

**AGAINST: 0**