

**CONSTITUTION OF THE Charlotte County Soccer
Federation
April 7th, 2003**

Article I. NAME

This organization shall be known as the Charlotte County Soccer Federation, a non-profit public educational organization, incorporated under the laws of the State of Florida, hereafter referred to as CCSF or the Federation.

Article II. PURPOSE

The purpose of the Federation shall be to develop, promote, advance, and administer the sport of soccer among youth and adult players registered with the Federation..

Article III. AFFILIATION

The Federation shall be an affiliate of and comply with the authority of the Florida Youth Soccer Association (FYSA), and thereby shall be an affiliate of and comply with the authority of the United States Soccer Federation (USSF) as administered by its Youth Division, the United States Youth Soccer Association (USYSA).

Article IV. GOVERNANCE

The Federation shall be governed by its Charter, Constitution, Bylaws, and Playing Rules, except when these provisions are superseded by the governing authority of USSF and its divisions or by FYSA with whom the Federation is affiliated.

Article V. MEMBERSHIP

Members of the Federation shall be affiliated players and soccer officials and other organizations and individuals interested in advancing soccer within the geographic area served by the Federation. All players, coaches and volunteers will be registered with FYSA.

Article VI. MEETINGS

The Federation shall hold general membership meeting at least once annually. Board of Directors will hold a monthly meeting and may call more if needed.

Article VII. LEGAL AND TAX EXEMPT STATUS

- A. The purposes for which the organization is organized are exclusively educational within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue Law.
- B. Notwithstanding any other provision of these articles, this organization shall not carry on any other activities not permitted to be carried on by an organization exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code of 1954 or the corresponding provisions of any future United States Internal Revenue Law.
- C. In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future Internal Revenue Code, or to the Federal, State or local government for exclusive public purposes.

Article VIII. AMENDMENTS

Amendments to this Constitution must be approved by two-thirds of the General Board of Directors at a regular monthly meeting. Rules and Regulations may be amended annually at the AGM by a majority vote of the members present as verified by the Election Committee.. Also, during any regular or special meeting of the BOD, then ratified by the membership at the AGM, and on an interim, emergency basis by the Executive Committee to be ratified by the BOD.

CERTIFICATE OF ADOPTION

We, the undersigned, hereby certify that the foregoing Constitution was duly adopted at our Board of Directors meeting where our members of said Corporation on the 7th day of April, 2003.

Dated this _____ day of April, 2003.

Attest:

Certified by:

Secretary
Lisa Walczyk

President
Scott Barber