

MORRIS UNITED SOCCER CLUB

BYLAWS

AMENDED JUNE 2020



TABLE OF CONTENTS

ARTICLE I – Name and Purpose..... 3

 Section 1.1: Name..... 3

 Section 1.2: Purpose 3

ARTICLE II – Membership..... 3

 Section 2.1: Membership..... 3

ARTICLE III – Board of Directors..... 3

 Section 3.1: Role 3

 Section 3.2: Board Size and Composition 3

 Section 3.3: Board Compensation..... 5

 Section 3.4: Elections 5

 Section 3.5: Term 5

 Section 3.5.1: Term for Officers 5

 Section 3.5.2: Term for Directors..... 5

 Section 3.5.3: Term Start 5

 Section 3.5.4: Reelection 5

 Section 3.6: Vacancies..... 6

 Section 3.7: Resignation..... 6

 Section 3.8: Termination..... 6

 Section 3.9: Absences 6

 Section 3.10: Office-Holding Limitations..... 6

ARTICLE IV – Meetings 7

 Section 4.1: Annual Meeting..... 7

 Section 4.3: Board Meetings 7

 Section 4.2: Special Meetings 7

 Section 4.3: Notice 7

 Section 4.4: Quorum 7

ARTICLE V – Conflict of Interest 7

 Section 5.1: Conflict of Interest 7

 Section 5.2: Duty to Disclose Conflict of Interest..... 7

 Section 5.3: Determination of a Conflict of Interest..... 7

ARTICLE VI – Finances 8

Section 6.1 : Fiscal Year..... 8
Section 6.2 : Contracts and Banking 8
Section 6.3: Distribution of Funds upon Dissolution..... 8
ARTICLE VII – Amendment of Bylaws..... 8
Section 7.1: Amendment of Bylaws 8
ARTICLE VIII – Parliamentary Authority 8
Section 8.1: Robert’s Rules of Order 8
APPROVAL..... 9

ARTICLE I – NAME AND PURPOSE

Section 1.1: Name

The name of the Organization shall be *Morris United Soccer Club*.

Section 1.2: Purpose

The Morris United Soccer Club is organized exclusively for charitable, literary, educational purposes, and more specifically to provide opportunities for children in the Morristown area to learn and play organized soccer and for fund raising for financial support of youth soccer.

ARTICLE II – MEMBERSHIP

Section 2.1: Membership

Membership in the Organization shall consist only of the members of the Board of Directors.

ARTICLE III – BOARD OF DIRECTORS

Section 3.1: Role

The Board of Directors (“Board”) is responsible for overall policy and direction of the Organization

Section 3.2: Board Size and Composition

Section 3.2.1: Board Size

The Board shall have up to ten (10) members and not fewer than five (5) members.

Section 3.2.2: Board Members

The members of the Board shall be comprised of Officers and Directors as defined below.

Section 3.2.2.1: Officers

There shall be five (5) Officers on the Board. The Officers consisting of: President, Secretary, Vice President Recreation Operations, Vice President Competitive Operations, and Treasurer. The duties of these Officers are as follows:

President

The President shall be the chief officer of the Organization. The President will be the primary contact and will be responsible for promoting the Organization and its programs. The President will preside or arrange for other members of the Board to preside at all meetings and will be a signer of any documents or other instruments pertaining to the business of the Organization. The President shall be responsible for the Organization’s risk management. The President shall have oversight of the Secretary, Vice President of Recreation Operations, Vice President Competitive Operations, and Treasurer. The President may appoint non-members to roles within the Organization for the purpose of facilitating the running of the Organization. These non-member roles are not members of the Board and may not vote at Board meetings. In the absence of the President, the Vice President Recreation Operations shall perform the duties of the President.

Secretary

The Secretary shall keep records of the Board's actions, including the taking of minutes at all meetings, sending out meeting notices, distributing copies of the minutes and the meeting agenda to each Board member. In the absence of the Secretary, the President shall perform the duties of the Secretary.

Vice President Recreation Operations

The Vice President Recreation Operations will be responsible for the management of programs pertaining to recreational soccer. The Vice President Recreation Operations will be a signer of any documents or other instruments pertaining to the business of the Organization. The Vice President Recreation Operations may appoint non-members to roles within the Organization for the purpose of facilitating the running of the recreation programs of the Organization. These non-member roles are not members of the Board and may not vote at Board meetings. In the absence of the Vice President Recreation Operations, the Vice President Competitive Operations will perform the duties of the Vice President Recreation Operations.

Vice President Competitive Operations (aka Vice President Travel Operations)

The Vice President Competitive Operations will be responsible for the management of programs pertaining to competitive soccer. The Vice President Competitive Operations will be a signer of any documents or other instruments pertaining to the business of the Organization. The Vice President Competitive Operations may appoint non-members to roles within the Organization for the purpose of facilitating the running of the competitive programs of the Organization. These non-member roles are not members of the Board and may not vote at Board meetings. In the absence of the Vice President Competitive Operations, the Vice President Recreation Operations shall perform the duties of the Vice President Competitive Operations.

Treasurer

The Treasurer shall be the chief financial officer of the Organization and will be a signer of any documents or other instruments pertaining to the business of the Organization. The Treasurer shall keep accurate financial records, make a report at each Board meeting, make financial information available to Board members and the public, and be responsible for filing required documents with state and federal regulatory bodies. The Treasurer will be responsible for fundraising for the organization. The Treasurer may appoint non-members to roles within the Organization for the purpose of facilitating the Treasurer function. In the absence of the Treasurer, the President shall perform the duties of the Treasurer.

Section 3.2.2.2: Directors

There shall be zero (0) to five (5) Directors on the Board. The duties of Directors are as follows:

1. Recruit, supervise, retain and evaluate the Officers of the Board,
2. Provide direction for the Organization in relationship with the Officers of the Board,
3. Govern the Organization in relationship with the Officers of the Board,
4. Protect the Organization's assets and make sure the assets of the Organization are kept in good order in relationship with the Officers of the Board,
5. Monitor the actions of the Officers of the Board and ensure they are in alignment with the Bylaws of the Organization.

Section 3.3: Board Compensation

The Board receives no monetary compensation other than reimbursement of reasonable expenses.

Section 3.4: Elections

Election of new Officers and Directors or election of current Officers and Directors to a new term will occur as the first item of business at the annual meeting. Officers and Directors will be elected by a majority vote of the current members of the Board. The order of elections shall be:

1. President
2. Vice President Recreation Operations
3. Vice President Competitive Operations
4. Treasurer
5. Secretary
6. Directors (alphabetic order by last name)

Section 3.5: Term

Section 3.5.1: Term for Officers

All Officers will serve two (2) year terms following election at an Annual meeting, except as defined below for Officers elected at the first Annual meeting following the adoption of these amended Bylaws.

The length of the first term for Officers elected at the first Annual meeting after the adoption of these amended Bylaws will be as follows:

- | | |
|--|---------|
| 1. President | 2 years |
| 2. Vice President Recreation Operations | 1 year |
| 3. Vice President Competitive Operations | 2 years |
| 4. Treasurer | 1 year |
| 5. Secretary | 2 years |

Officers elected at a Board meeting other than the Annual meeting will serve the remaining length of the term for the office they are accepting.

Section 3.5.2: Term for Directors

All Directors will serve two (2) year terms following election at an Annual meeting.

Directors elected at a Board meeting other than the Annual meeting will serve until the next Annual meeting.

Section 3.5.3: Term Start

The term for all Officers and Directors will start following the adjournment of the meeting at which they are elected.

Section 3.5.4: Reelection

All Board members are eligible for reelection.

Section 3.6: Vacancies

When a vacancy on the Board exists, nominations for new members may be received from present Board members and provided to the Secretary, who shall then distribute them along with minutes and agenda to each Board member to be voted on at the next Board meeting.

Section 3.7: Resignation

Resignation from the Board must be in writing and received by the President or Secretary. The Secretary will notify the remaining members of the Board of the resignation.

Section 3.8: Termination

A Board member may be removed for any reason by a 3/4th vote of the remaining Board members.

Section 3.9: Absences

A Board member shall be dropped for excess absences if s/he has three (3) unexcused absences from Board meetings in a year.

Section 3.10: Office Holding Limitations

No member shall hold more than one Board position at a time.

ARTICLE IV – MEETINGS

Section 4.1: Annual Meeting

The date, time and place of the annual meeting shall be set by the Board of Directors but must fall in the months of July or August.

Section 4.3: Board Meetings

The Board shall meet at least every other month, at an agreed upon time and place. Board members are personally present if they can simultaneously be understood by each member by any means of communication.

Section 4.2: Special Meetings

Special meetings may be called by the President or by a majority of the Board of Directors

Section 4.3: Notice

Notice of each meeting shall be given to each voting Board member not less than three (3) days before the meeting.

Section 4.4: Quorum

A quorum must be attended by four (4) members of the Board before business can be transacted or motions made and passed.

ARTICLE V – CONFLICT OF INTEREST

Section 5.1: Conflict of Interest

A Board member has a conflict of interest if s/he has a financial interest, directly or indirectly, through a business, investment, or family, an ownership or potential ownership interest, or an investment or potential investment interest with any entity or individual with which the Organization has a transaction or arrangement, or with which the Organization is negotiating a transaction or arrangement.

Section 5.2: Duty to Disclose Conflict of Interest

In connection with any actual or possible conflict of interest, a Board member must disclose the existence of the conflict of interest to the Board.

Section 5.3: Determination of a Conflict of Interest

After disclosure of the conflict of interest and discussion of all the material facts, the Board member having the conflict of interest shall leave the meeting, and the remaining Board members shall decide if a conflict of interest exists, conduct a vote on the decision, and record the decision in the meeting minutes.

ARTICLE VI – FINANCES

Section 6.1: Fiscal Year

The organization’s fiscal year shall be from January 1 to December 31 of each year.

Section 6.2: Contracts and Banking

The President, Vice President Recreation Operations, Vice President Competitive Operations, and Treasurer shall have the authority to enter into any contract or to execute and deliver any instrument or document in the name of the Morris United Soccer Club.

Section 6.3: Distribution of Funds upon Dissolution

In the event of the dissolution or final liquidation of the organization, the distribution of all assets will take place as outlined in the Articles of Incorporation filed with the Secretary of State.

ARTICLE VII – AMENDMENT OF BYLAWS

Section 7.1: Amendment of Bylaws

These Bylaws may be amended at any Board meeting when necessary by a majority of the Board of Directors. Proposed amendments must be submitted to the Secretary to be sent out with the regular Board announcements.






ARTICLE VIII – PARLIAMENTARY AUTHORITY

Section 8.1: Robert’s Rules of Order

The rules contained in the current edition of Robert's Rules of Order Newly Revised shall govern the Organization in all cases to which they are applicable and in which they are not inconsistent with these Bylaws and any special rules of order the Organization may adopt

APPROVAL

The following Officers and Directors of the Morris United Soccer Club approve these amendments to the Morris United Soccer Club Bylaws.

President		
 <small>Rocco Mastrodomenico (Jun 2, 2020 19:59 EDT)</small>	Rocco Mastrodomenico	06/02/20
Signature	Print Name	Date
Secretary		
Not Applicable		
Signature	Print Name	Date
Vice President Recreation Operations		
 <small>Robert Becht (Jun 2, 2020 14:47 EDT)</small>	Robert Becht	06/02/20
Signature	Print Name	Date
Vice President Competitive Operations		
 <small>Jason D Rees (May 31, 2020 17:16 EDT)</small>	Jason D Rees	05/31/20
Signature	Print Name	Date
Treasurer		
Signature	Print Name	Date
Director		
 <small>Kimberly McNamara (Jul 22, 2020 16:41 EDT)</small>	Kimberly McNamara	07/22/20
Signature	Print Name	Date
Director		
 <small>Kristin Deleppo (Jul 22, 2020 16:47 EDT)</small>	Kristin Deleppo	07/22/20
Signature	Print Name	Date
Director		
Signature	Print Name	Date
Director		
Not Applicable		
Signature	Print Name	Date
Director		
Not Applicable		
Signature	Print Name	Date