

**BREA SOCCER ASSOCIATION
CONSTITUTION**

ARTICLE I – NAME

The name of this organization shall be Brea Soccer Association. It shall also be referred to as “the League” or as BSA.

ARTICLE II – PURPOSE

The purpose for which BSA is organized is to provide non-profit public educational soccer competition for youth under nineteen (19) years of age.

ARTICLE III – ORGANIZATION

The organization of BSA shall be pursuant to the General Non-Profit Corporation Law of the State of California.

ARTICLE IV – AFFILIATION

This organization shall be an affiliated branch of and comply with the authority of the United States Soccer Federation (USSF) and the California Youth Soccer Association – South (CYSA-S).

ARTICLE V – ADMINISTRATION

1. The BSA shall be governed by a Board of Directors. The business of the BSA shall be transacted by this Board of Directors.
2. The Board of Directors shall consist of a President, Executive Vice President, Secretary, Treasurer, and Registrar. The board of Directors may also have at the discretion of the Board of Directors; such other officers as may be appointed in accordance with the bylaws of this organization.
3. The Board of Directors shall meet in general session once each month at the call of the President and in special sessions from time to time as may be required to conduct the business of the league. In order to conduct business at a Board meeting there must be present a 51% quorum of the elected Directors.
4. A Nomination Committee shall be appointed by the Board of Directors each year not later than thirty (30) days prior to the Annual General Meeting. The purpose of the Nominations Committee shall be to secure and compile a list of qualified candidates for the BSA Board of Directors to be presented at the Annual General Meeting.

5. The Annual General Meeting shall be held between January 1st and March 31st. The date will be determined and published by the Board of Directors with a minimum of thirty-(30) day's public notice.

6.

ARTICLE VI – ORDER OF BUSINESS

The order of business at each BSA Annual General Meeting shall be as follows:

- A. Call to Order
- B. Roll Call
- C. Credentials Report
- D. Reading of Minutes of previous AGM
- E. Acceptance of Minutes of previous AGM
- F. Board Member Reports
- G. Unfinished Business
- H. Proposals for amendments to the Constitution, bylaws, and/or rules and regulations.
- I. New Business
- J. Elections of Officers
- K. Good of the Game
- L. Adjournment

Procedures and debate shall be in accordance with the Constitution bylaws and Rules and Regulations of BSA and the Rules of Parliamentary Law known as "Roberts Rules of Order" (current edition).

ARTICLE VII – RULES OF PLAY

The BSA Board of Directors shall promulgate and implement Rules and Regulations pursuant to which the purpose of BSA will be accomplished.

ARTICLE VIII – COLORS

The representative colors of the BSA shall be _____, _____ and _____.

ARTICLE IX – AMENDMENTS

The BSA Board of Directors or it's member teams shall propose amendments to this Constitution, which shall be valid for all intents and purposes, as part of this Constitution, when ratified by two-thirds (2/3) of the voting membership of the BSA at the Annual General Meeting. All such proposals shall be sent to the voting membership at least thirty (30) days prior to the Annual General Meeting.

