

# Prior Lake Soccer Club



2017 Annual General Meeting  
Proposed Bylaw Changes



# ARTICLE VII - Governing Body



## Current Bylaw Article

### Section 1. Board of Directors

The governing body of the Association shall be its Board of Directors. Said Board may adopt such rules and regulations for the conduct of its meetings and the management of the Association, as it may deem proper. The Board will consist of the following officers:

- President
- Vice President
- Secretary
- Treasurer
- Boys Age Group Coordinator
- Girls Age Group Coordinator
- MYSA Representative
- Equipment Coordinator
- Tournament Director
- Uniform Coordinator
- Volunteer / Team Manager Coordinator

## Proposed Change

- President
- Vice President
- Secretary
- Treasurer
- Boys Age Group Coordinator
- Girls Age Group Coordinator
- MYSA Representative / **Recreation Program Representative**
- Equipment Coordinator
- Tournament Director
- Uniform Coordinator
- Volunteer / Team Manager Coordinator



# ARTICLE VII - Governing Body



## Current Bylaw Article

### Section 3. Appointed Officers

The Executive Committee of the Association shall have the authority to appoint the following positions and may create additional positions as deemed appropriate:

- Boys Age Group Coordinator
- Girls Age Group Coordinator
- MYSA Representative
- Equipment Coordinator
- Tournament Director
- Uniform Coordinator
- Volunteer / Team Manager Coordinator

## Proposed Change

### Section 3. Appointed Officers

The Executive Committee of the Association shall have the authority to appoint the following positions and may create additional positions as deemed appropriate:

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# ARTICLE VII - Governing Body



## Current Bylaw Article

### Section 4. Term of Office

The Executive Committee shall be elected for two-year terms. Appointed officials shall also be appointed to serve two-year terms. Both elected and appointed officials may serve multiple terms.

### Section 5. Vacancies

Any vacancy on the Executive Committee and Board of Directors or appointed officials will be filled by an appointment of the Board of Directors until the next election for that position.

## Proposed Change

### Section 4. Term of Office

The Executive Committee shall be elected for two-year terms. Appointed officials shall also be appointed to serve two-year terms. **Elected officials shall not serve more than 2 terms (4 years) in any one executive committee position.** Both elected and appointed officials may serve multiple terms **in appointed roles.**

### Section 5. Vacancies

Any vacancy on the Executive Committee ~~and~~ of the Board of Directors or appointed officials **shall** be filled by an appointment of the Board of Directors until the next election for that position. **All vacancies shall be posted prior to substitute appointment so that interested parties can apply for the vacated position.**

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Deletion: Underlined Text

Addition: **Bold Text**

## Author - Reason for Proposed Amendment:

PLSC Board – The revised language is define term limits and clarify the process to fill vacancies.

**Recommendation - Rationale:** The Prior Lake Soccer Club Board of Directors recommends approval.

Rationale – Adoption of term limits will bring fresh perspectives to club management and ensure responsiveness to member demands.



# ARTICLE XII - Duties of the Board of Directors



## Current Bylaw Article

### F. MYSA Representative

- Association liaison at all MYSA District meetings and Annual General meeting.
- Regularly update Board of Directors on MYSA policies and procedures as they relate to the Association.
- Assist in the administration of annual competitive player placement evaluations as needed.
- Perform such other duties as the office may require, or as directed by the President or the Executive Committee.

## Proposed Change

### F. MYSA Representative /**Recreation Program Representative**

- Association liaison at all MYSA District meetings and Annual General meeting.
- Regularly update Board of Directors on MYSA policies and procedures as they relate to the Association.
- Assist in the administration of annual competitive player placement evaluations as needed.
- **Association liaison for the Recreation Program.**
- **Regularly update Board of Directors on activities and progress of Recreation Program.**
- Perform such other duties as the office may require, or as directed by the President or the Executive Committee.

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Deletion: Underlined Text

Addition: **Bold Text**

## Author - Reason for Proposed Amendment:

PLSC Board – The revised language is clarify and realigns roles and responsibilities.

## Recommendation - Rationale:

The Prior Lake Soccer Club Board of Directors recommends approval.

Rationale – This re-alignment of roles and responsibilities provides a more stream lined organization and mirrors the composition of other Soccer Club Boards in neighboring communities