



Elite 1 Futsal Academy

By-Laws

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I. Article – Office

Section 1 – Principal Office

The Principal Office of the organization in the state of Texas shall be located at the address as it appears on the books of the organization.

Section 2. Registered Agent and Office

The organization shall have and continuously maintain a registered agent, which shall be a resident of Texas. The address of the registered office must be identical with the address of the registered agent's business office, as required by Texas Nonprofit Corporation Act.

II. Membership

Section 1. General Membership

The General Membership of Elite 1 Futsal Academy, DBA: Elite 1 Futsal Academy (E1FA) shall consist of adults, eighteen years or older, who are actively participating and deemed in good standing with the organization. Based on one of the criteria below. It shall include:

1. Parents or legal guardians of active E1FA players; or
2. Club assigned coaches of each E1FA team; or
3. Members of the E1FA Board of Directors and any committee designated by these Bylaws; or
4. Other adults are recognized by the E1FA Board of Directors for membership purposes.

III. Voting

Section 1. Voting Rights

Votes may be cast at the rate of one vote per active player by each parent or legal guardian.

Members with no active players in E1FA programs must fall under one of the other criteria listed in Section 1 or General Membership to be entitled to a single vote on matters acted upon by the general membership.

Members who fall into multiple categories qualify under the highest-ranking condition 1,2,3 or 4 and may not vote under multiple roles.

Section 2. Quorum

In all matters voted on by the general membership, a quorum to vote will consist of a majority of the seated members of the board. Board of Directors and equivalent number of members who are not the Board of Directors.

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III. Board of Directors

Section 1. Number and Qualifications

There will be three Directors as specified in the Bylaws from members in good standing with the organization.

Section 2. Duties of the Board

The Board of Directors shall be responsible for setting policy for all activities of the organization in accordance with these Bylaws. They shall also adopt such rules and regulations as they believe are necessary to the operation. In its discretion the Board may appoint persons either paid or volunteer to act on behalf of the E1FA. Including but not limited to, a Director of Coaching, Tournament Directors etc.

Section 3. Indemnification of Officers and Directors

Each officer of the E1FA, as defined in these by-laws shall be indemnified by the E1FA against all expenses, penalties and liabilities, including attorney's fees reasonably incurred by or imposed upon him/her in connection with any claim, demand, action or proceeding whether civil or criminal or in connection with any settlement thereof, to which he/she may be made a party, or in which he/she may become involved, by reason of his/her being or have been an officer of E1FA. Whether or not he/she is an officer at the time of such expenses, penalties or liabilities are incurred, except in cases where he/she shall be finally adjudicated in such action or proceeding to be liable for willful misconduct in the performance of his/her duties as an Officer. The right of the indemnification herein provided shall be in addition to, and not exclusive of all other rights to which such officer may be entitled to and the right to indemnification herein provided shall inure to benefit of the personal representatives of a deceased officer.

Section 4. Removal/Suspension of Officer or Board Members

A. Removal for Cause

Removal of an officer or board member for cause may only occur at a general membership meeting. A request to remove an officer for cause must be served upon the Board no less than 30 days prior to the

general membership meeting. The President in his/her discretion, may appoint a temporary committee, which will independently investigate the grounds for removal and will make a report the general membership at the meeting, prior to the vote on removal. A two-thirds majority votes cast at the general membership meeting shall be required for removal for cause.

B. Suspension

The Board may suspend any officer or Board member by a two-thirds vote upon filing the request to remove an officer for cause pending the general membership meeting at which the issue of removal shall be pursuant to section 4 above.

V. Duties of Elected Officers

Section 1 – President

The President shall direct the officers, committees and board and shall act as the presiding officer at all meeting of the Board of Directors and General Membership. The President shall be responsible for performing such other duties as directed by the Board of Directors.

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Section 2 Treasurer

The Treasurer shall be elected in even numbered years. The Treasurer shall oversee the collection of all dues and fees, shall have charge in all monies, issue bills and receipts for dues and fees, and pay all bills due of the E1FA including payment to the referee association. The Treasurer shall keep a detailed record of income and expenditures and submit a written detailed monthly report to the Board of Directors and a written general report.

Section 4. Secretary

The Secretary shall be responsible for recording the minutes of meeting and shall maintain and distribute meeting minutes notices of meeting and calendar of events. The secretary shall also oversee all club wide communications, including dissemination of new E1FA new policies, rules, regulations to the general membership. The Secretary shall assure that meeting minutes, policies and notice of all E1FA board meetings are communicated adequately to the general membership.

VI. Committees

Section 1. Duties and Powers

Committees may be established by the Board of Directors. The Board of Directors will appoint members of the respective committees. Any Committee member may be removed by the person or persons authorized to appoint such a committee member whenever the best interests of the Club shall be served by such removal

Section 2. Committee chair

One Member of each committee shall be appointed by committee chairperson or persons authorized to appoint members thereof

Section 3. Quorum

Unless otherwise provided by the Board of Directors, a quorum shall not be necessary for a committee to conduct its business; except where such committee has been delegated the authority to act on behalf of the Club, in which case a quorum shall be required before such action may be taken.

Section 4. Rules

Each committee may adopt rules for its own governance not inconsistent with these bylaws or rules adopted by the Board of Directors.

VII.

Meetings

Section 1 Board Meetings

The Board shall meet monthly for the purpose of reviewing the operations of the E1FA.

Section 2. General Membership Meetings (AGM)

A General Membership meeting will be held annually before the end of the first quarter (1st Quarter).

VII.

Administration

Section 1. Purpose

Elite 1 Futsal Academy shall be administered as a Non-Profit, educational organization.

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Section 2. Affiliations

E1FA shall maintain itself as a member in good standing of US Youth Futsal Association. And will comply with the constitution, bylaws, rules and regulations of US Youth Futsal.

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Section 3. Policies

The policies of the organization shall be determined by the Bylaws. The Board will assume the execution of the provisions of the bylaws in all matters in good conscience and be answerable only to the general membership.

Section 4. General Administration

The president shall administer the affairs of the E1FA in accordance with these by-laws, rules and regulations and execute the policies directed by the Board of Directors.

Section 5. Employees

The Board of Directors is authorized to employ such persons as are necessary to carry out the various functions of the organization.

Section 6. Dissolution

The assets of the organizations, in case of dissolution, will be turned over to a nonprofit organization as determined by the board.

Section 7. Seasonal and Fiscal Year

The seasonal and fiscal year of the organization shall begin on August 1st of the current calendar year and end on July 31st the subsequent calendar year. The fiscal year shall begin on January 1st and end on December 31st of the current calendar year.

IX Amendments

Section 1. Effects

Amendments to the bylaws will take place immediately unless otherwise specified but shall not be retroactive.