

CONSTITUTION

of the

Rossville Area Youth Soccer Board

Adopted December 6th, 2005

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Article 1 Name/Structure

This organization shall be known as the Rossville Area Youth Soccer Board, Incorporated (hereinafter called the Board) and shall be a non-profit corporation incorporated under the applicable laws of the State of Indiana.

Article 2 Purpose

2.1 Statement of purpose

The purposes of this Board are to promote the physical, mental and emotional development of young men and women through the game of Soccer in the Rossville area by providing opportunities for the youth of this area to learn the Laws of the Game and participate in organized soccer programs; to organize and promote youth soccer organizations, clubs, leagues and associations for youth up to and including those nineteen years of age, and to encourage good sportsmanship and fair play by all participants therein.

2.2 Charitable and Educational Purpose

The Board is organized exclusively for charitable and educational purposes in accordance with any and all requirements for non-profit corporations of similar type and kind under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Code).

Article 3 Affiliation

3.1 Indiana Youth Soccer Association

The Board is affiliated with the Indiana Youth Soccer Association (hereinafter IYSA).

Article 4 Governance

4.1 Board of Directors

The governance, control and management of all properties of the Board are vested in the Board of Directors as defined in the Bylaws of the Board, which provide for the election of directors of this Board, their terms of office, their powers and their scope of responsibilities.

4.2 Officers

The Officers of this Board shall be President, Vice President (travel), Vice President (recreation), Secretary, Treasurer and other officers as may be required under the

laws of the State of Indiana. All officers shall serve as directors of this Board. The Bylaws of the Board provide for their election, terms of office, powers and duties.

4.3 Members

The Board shall have three types of Members:

- Executive Members (voting rights)
- Chair Members (voting rights)
- General Members (non-voting)

These types of Members shall be further defined in the Board Bylaws.

Article 5 Dissolution

5.1 Disposition of Assets by Board

Upon the dissolution of the Board, the Executive Committee shall, after paying or making provision for the payment of all liabilities of the Board, dispose of all of the assets of the Board exclusively for the purpose of the Board in such a manner, or to such organization or organizations operated exclusively for charitable, education, religious or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501 (c) (3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law), as the Executive Committee shall determine.

5.2 Disposition of Assets by Court

Any such assets not so disposed of by the Circuit Court of Clinton County, exclusively for such organization or organizations, as said Court shall determine.

Article 6 Board Bylaws

6.1 Purpose of Board Bylaws

The purpose of the Board Bylaws (Bylaws) is to determine and create the structure of the Board and to determine and delegate powers and duties to its officers, directors, commissioners, committees and Board. The powers of the Board's officers, directors, commissioners, committees and the Board shall be defined in the Bylaws.

Article 7 Amendments

7.1 Amendments to the Constitution

The Board Membership, including Executive and Chair Members, may propose amendments to the Constitution, consistent with the procedure found in the Bylaws.

7.2 Amendments to the Bylaws

The Board Membership, including Executive and Chair Members, may propose amendments to the Constitution, consistent with the procedure found in the Bylaws.