

Amendment 1
THE BY LAWS OF THE NORTHBRIDGE YOUTH SOCCER
ASSOCIATION

This Amendment, effective as of the 3rd day of April 2007, by the Board of Directors of Northbridge Youth Soccer Association (named NYSA)

Amending items / articles:

- Amending of By-Laws
- Term of office of the Board of Directors
- Annual Meeting and Election Process
- Resignation / Removal process for coaches and Board of Directors
- Registration timelines and definitions
- Team Placement process / guidelines

Amending Article X. Amendments to Articles of Organization or By-Laws

Bylaws may be amended when necessary either at a special meeting requested by the President or board member or during the Corporation's Annual meeting by a majority vote of the Board of Directors. If administratively possible but not always warranted, a two week notice to all board members should be given with specific details on the amending articles.

Proposed amendments must be submitted to the Secretary with all Board of Director signatures for recordkeeping purposes and should be filed accordingly or posted for members review.

Amending Article II – Duties of Officers – subparagraph named:
Directors/Officers-Term of Office

Term of Office:

The Board of Directors of NYSA will be elected annually by the members of the Corporation as stated at its annual meeting in June. Each Officer will serve two year terms alternating positions each annual meeting. The President and Secretary will go to an election in one year then the Registrar, Treasurer, and Vice President the following year. This process will ensure the Association has ample time to transition Corporation knowledge, duties, and responsibilities. As stated in this noted Amendment, the June 2007 Annual Meeting will consist of the President and Secretary elections.

Amending Article II – Duties of Officers – subparagraph named:
Directors/Officers-Term of Office

Amending this article to include the Annual meeting and Election process to be held each June.

Annual meeting:

Prior to the annual meeting a notification of not less than 30 days will be given to all Corporation members along with postings to the local newspapers and cable access channels of the Annual meeting and any open items to be discussed including but not limited to: vacant board positions or positions at the end of their term, applicable voting amendments, and open issues items. The annual meeting will be held at the end of the Spring season but before June fifteen of that year.

Election process:

Board of Directors elections will be held annually for applicable positions by the process of completing and submitting a nomination election form to the Corporation's Secretary seven days prior to the

Annual Meeting. Any Corporation member can nominate either himself/herself or another member of the Corporation with both the signature of the nominee and the submitter. If the Board position is uncontested, then a motion by the Corporation's President or Vice President in attendance with a majority vote of the board will elect the board nominee to the Corporation. If two or more nominees are up for the same position, a ballot election will take place to all those in attendance at the Annual Meeting and submitted in a predetermined container and counted by the Corporation's Secretary or officer that is not up for election. A majority vote will be counted that day and motion to elect will be granted by the Corporation's President or Vice President. A visual recount can be requested by any nominee before meeting end.

Amending Article II – Duties of Officers

Amending this article to include Resignation / Removal process for coaches and Board of Directors

If at any time a Board of Director wishes to resign for any reason their request must be submitted in writing or via an approved electronic format (E-mail / faxed request) to the Corporation's Board of Directors. The Corporations Board of Directors will then nominate with a two an interim replacement with a majority vote and a permanent replacement elected during the Annual meeting in June of that year.

A Board member may be removed for the following reasons but not limited to: excess absences from board meetings, conduct that the Board deems to be inappropriate to either Corporation members, sponsors, or the community, conducting their duties outside the bylaws of the league after given appropriate feedback, and other instances that the board agrees upon with receiving a majority Board vote. If a Board member is requested to step down from their position by a majority vote, the Corporation's Board will provide a formal resignation / removal letter or through an acceptable

communication format (E-mail or Fax) that their resignation or removal has been approved and finalized. The Board member that has been requested to be removed may request a Board appeal meeting where he/she can state their objection to be duty noted in the Board’s meeting notes and if approved by the Corporation’s President another motion to vote can be heard for the removal to be finalized.

Duties if a Board of Director resigns or is removed:

President resigns or is removed – Vice President takes on duties until the Annual Meeting election

Vice President resigns or is removed –President takes on duties until the Annual Meeting election

Registrar resigns or is removed – Secretary takes on duties until the Annual Meeting election

Secretary resigns or is removed – Registrar takes on duties until the Annual Meeting election

Treasurer resigns or is removed – Registrar or takes on duties until the Annual Meeting election

Corporation’s Board of Directors as evidenced by the signatures below.

All dated.....
President (Interim).....
Vice President.....
Treasurer (Interim).....
Registrar.....
Secretary (Interim).....

