



BYLAW PROPOSAL

PROPOSED BY: Rules & Revisions Committee

DATE RECEIVED: 12/14/22

BYLAW: 411

Changes to Bylaw 411 will be effective upon adoption.

PROPOSED AMENDMENT: Cite the bylaw (or subsection thereof) that you wish to change and write the bylaw as it would appear with your proposed revisions. Bylaw changes underlined.

Bylaw 411. **COMPOSITION AND GENERAL AUTHORITY**

Section 1.

- (a) ASA has a Board of Directors. The Board is composed of the officers noted in Bylaw 401 and the Immediate Past President.
- (b) Each officer of the Board of Directors has one vote, except that the individual presiding at a Board meeting may vote only when the vote is by ballot or, in all other cases, to affect the result of the vote. The Immediate Past President is a member without a vote.

Section 2. **In conjunction with the CEO, the appropriate members of the Board of Directors shall:**

- (a) Enforce and interpret the Bylaws, rules, policies and procedures of ASA;
- (b) Review and approve League/Club Bylaws in order to ensure consistency with ASA documents; and
- (c) Make temporary rules or regulations for specific cases or occasions not provided for in existing documents, but which the Board of Directors deems necessary to carry out the objectives of this Association.

Section 3. Subject to the limitation of these bylaws and the laws of the State of Arizona, this Association's powers shall be exercised by or under the authority of the Board of Directors **in conjunction with the CEO.**

HOW THE BYLAW WOULD BE CHANGED: Write the bylaw tracking your proposed changes. Underline new language and strike out language that you wish to delete.

Bylaw 411. COMPOSITION AND GENERAL AUTHORITY

Section 1.

- (c) ASA has a Board of Directors. The Board is composed of the officers noted in Bylaw 401 and the Immediate Past President.
- (d) Each officer of the Board of Directors has one vote, except that the individual presiding at a Board meeting may vote only when the vote is by ballot or, in all other cases, to affect the result of the vote. The Immediate Past President is a member without a vote.

Section 2.

In conjunction with the CEO, the appropriate members of the Board of Directors shall:

~~Except as otherwise provided in these Bylaws, the Board of Directors shall:~~

- ~~(a) Manage the affairs of ASA;~~
- (d) Enforce and interpret the Bylaws, rules, policies and procedures of ASA;
- ~~(e) Approve all international youth games with member teams and/or select teams;~~
- ~~(f) Approve the formation and operation of all intrastate National Youth Challenge and Association Cup games; (e) Approve inter state play;~~
- (f) Review and approve League/Club Bylaws in order to ensure consistency with ASA documents; and,
- (g) Make temporary rules or regulations for specific cases or occasions not provided for in existing documents, but which the Board of Directors deems necessary to carry out the objectives of this Association.

Section 3.

Subject to the limitation of these bylaws and the laws of the State of Arizona, ~~all~~ ~~of~~ this Association's powers shall be exercised by or under the authority of the Board of Directors **in conjunction with the CEO**. ~~The Board of Directors shall control all business and other affairs of this Association.~~

Section 4.

The immediate Past President of ASA shall serve a 2-year term on the Board of Directors on the expiration of that individual's term as President. An individual removed as President or Immediate Past President under Bylaw 404 is not a member and the Board of Directors, and the position of Immediate Past President remains vacant on the Board.

RATIONALE: Explain the rationale for your proposal and the intended effect of the change.

The CEO and office staff are responsible for the day-to-day operations of ASA.

