



BYLAW PROPOSAL

PROPOSED BY: Rules & Revisions Committee

DATE RECEIVED: 12/14/22

BYLAW: 501-503

Changes to Bylaws 501-503 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.

Section 1. ASA Committees shall be established as required to satisfy the programs and needs of ASA. The President and CEO shall be ex-officio members of all committees

Section 2. Standing Committees are enumerated in the ASA Operating Procedures. Each standing committee shall be the responsibility of a specific member of the Executive Board. Standing Committees of ASA are:

- (a) Protests, Appeals, Disciplinary Actions, Grievances and Arbitration Committee
- (b) Governance Committee
- (c) Risk Management Committee
- (d) Budget and Finance Committee

Section 3

- (a) The Board of Directors shall confirm committee chairs annually and shall publish a list of said committee chairs not later than the beginning of the fiscal year. In the event the responsible ASA officer fails to submit a name for approval, the president shall appoint the committee chair with the approval of the Executive Board.
- (b) In the event a committee chair resigns, is removed, or is unable to fulfill the position as chair, the responsible officer shall bring to the Board of Directors a recommendation for replacement. The Board of Directors shall vote on the replacement in a timely manner.
- (c) The Board of Directors may also remove committee chairs.

Section 4. All committees, standing or ad hoc, shall submit a report in writing to the CEO and Board of Directors as requested.

Bylaw 503. SPECIAL COMMITTEES

Section 1. Special Committees may be formed as deemed appropriate by the President and CEO, subject to the approval of the Board of Directors, for the purpose of accomplishing specific tasks. The authorization for these committees shall include provisions for a budget for the duration of said committee and for appointing a member or members of the Executive Board to be responsible for the committee.

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 501. STANDING COMMITTEES

Section 1. ASA Committees shall be established as required to satisfy the programs and needs of ASA. The President shall be an ex-officio member of all committees.

Section 2. Standing Committees are enumerated in the ASA Operating Procedures. Each standing committee shall be the responsibility of a specific member of the Executive Board. Standing Committees of ASA are:

- (a) Protest, Appeals, Disciplinary Actions, Grievances, and Arbitration Committee
- (b) ~~Rules and Revisions Committee~~
- (c) ~~Registration and Credentials Committee~~ Governance Committee
- (d) Risk Management Committee
- (e) ~~Tournament Committee~~
- (f) ~~ASA Cups Committee~~
- (g) Budget and Finance Committee
- (h) ~~Olympic Development Committee~~
- (i) ~~ASA Leagues Committee~~
- (j) ~~State Disciplinary & Rules Committee~~
- (k) ~~DOC Committee~~

Section 3.

- (d) The Board of Directors shall confirm committee chairs annually and shall publish a list of said committee chairs not later than the beginning of the fiscal year. In the event the responsible ASA officer fails to submit a name for approval, the president shall appoint the committee chair with the approval of the Executive Board.
- (e) In the event a committee chair resigns, is removed, or is unable to fulfill the position as chair, the responsible officer shall bring to the Board of Directors a recommendation for replacement. The Board of Directors shall vote on the replacement in a timely manner.
- (f) The Board of Directors may also remove committee chairs.

Section 4. All committees, standing or ad hoc, shall submit a report in writing to the CEO and the Board of Directors ~~every month~~ as requested.

Bylaw 502 **POLITICAL ACTION COMMITTEE**

~~Section 1. Each district commissioner shall appoint an appropriate individual in their district to serve on the ASA Community Action Committee [CAC] for a term of two (2) years. The appointment shall be made effective on August 1 beginning on August 1, 2015 and every year thereafter. In order to make the election process more efficient, half the seats in the CAC will be vacated every year, and new elections will be held for the same seat every 2 years. To initiate this two-year rotating cycle, on August 1, 2015, half of the members will be elected to a 1-year term, and the other half will be elected to a 2-year term. Following this initial cycle, every member will serve for 2 years before their seat is open again. The name of the individual representing each district shall be submitted to the ASA office by the August 1 deadline. If no name is submitted by the August 1 deadline the responsibility to serve on the CAC shall fall to the District Commissioner.~~

~~Section 2. The CAC shall meet within 30 days of appointment and select a chair and vice chair person and thereafter formulate and implement a CAC organizational structure and plan to secure political and governmental support for the development of fields, lights and other resources to enhance and improve youth soccer in the ASA program.~~

Bylaw 503. **SPECIAL COMMITTEES**

Section 1. Special Committees may be formed as deemed appropriate by the President ***and CEO***, subject to the approval of the Board of Directors, for the purpose of accomplishing specific tasks. The authorization for these committees shall include provisions for a budget for the duration of said committee and for appointing a member or members of the Executive Board to be responsible for the committee

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

Many of the committees now function from the ASA office.