

Constitution ST. CHARLES SOCCER ASSOCIATION

**1. Name**

1.1. The official name of the District shall be St. Charles Soccer Association.

1.2 Club Logos – St. Charles Soccer Association (hereinafter called SCSA) and St. Charles Force (hereinafter called SC Force)



1.2.1 The SCSA & SC Force Soccer Club Logos are available for authorized and approved usage by SCSA and SC Force affiliated teams and preauthorized suppliers and vendors only.

1.2.2 Unauthorized use of the SCSA and SC Force Soccer Club Logo is strictly prohibited.

1.2.3 The SCSA and SC Force Soccer Club Official Logo are to be recognized as the official club logos. If used, they must be presented in their entirety, without modification, unless approved by the Board of Directors.

**2. Mission**

2.1. To provide and administer a superior soccer program for all youth residing within the boundaries of the district

**3. Objective**

3.1. Promoting the game of soccer by fostering and supporting the development of organized soccer for all youth.

3.2. Operating a youth soccer program which:

3.2.1 Encourages fairness,

3.2.2. Encourages competition,

3.2.3. Encourage self-reliance and confidence,

3.2.4. Encourage excellence,

3.2.5. Improves player skills,

3.2.6. Recognizes the achievement of all participants,

3.2.7. Enhances the recreational fun and enjoyment of soccer for the benefit of all.

3.3. Promoting and improving soccer coaching, managing and officiating within the district.

3.4. Encouraging the full participation of all community clubs and soccer associations in the district programs and functions to ensure the needs of their youth are fully met.

#### **4. Boundaries**

4.1. North - Saskatchewan Rd, from Perimeter Hwy to St James - Notre Dame Ave, from St James St to McPhillips Ave. - CPR Tracks, from McPhillips Ave to Red River.

4.2. South - 4 Mile Rd., Perimeter to western boundary of Assiniboine Forest and a imaginary line perpendicular from 4 Mile Rd to the south west corner of the Assiniboine forest - North of Assiniboine River, Mt Royal Rd. to Red River

4.3. West - Perimeter Hwy, Saskatchewan Rd. to 4 Mile Rd.

4.4. East - West of the Red River

#### **5. Interpretation**

5.1. In this and all other by-laws of the District:

5.1.1. 'Act' shall mean the Corporations Act, R.S.M. 1987, c. C225, as amended from time to time, or any act that may hereafter be substituted therefore.

5.1.2. 'Board' shall mean the board of directors of the St. Charles Soccer Association.

5.1.3. 'Associate' shall mean soccer associations as recognized by the district and community centres geographically located within the district.

5.1.4. 'W.Y.S.A.' means the Winnipeg Youth Soccer Association Inc.

5.1.5. 'M.S.A.' means Manitoba Soccer Association.

5.2. Any other word or term contained in this and in any other by-law of the Association that is defined in the Act shall have that meaning.

5.3. Where the context so requires, the singular shall include the plural; the plural shall include the singular; the masculine shall include the feminine; and the word 'person' shall include firms, unincorporated associations and corporations.

#### **6. Registered Office**

6.1. Unless changed by special resolution, the registered office of the Association shall be in the place specified in the Articles and at such address within such place as the directors may from time to time determine.

## **7. Powers and Responsibility of Directors**

7.1. Without limiting the powers of the Board under the Act to manage and administer the affairs of the Association and to exercise all its power to govern and administer youth soccer in the district boundary area.

## **8. Government**

8.1. The Board will manage the business and affairs of St Charles Soccer Association.

8.2. Members of the Board will serve without remuneration except in cases as may be determined by resolution.

8.3. Where no specific guidance is contained herein, the constitution and by-laws of W.Y.S.A. and M.S.A, C.S.A and F.I.F.A. will apply in that order.

8.4. Motions may be voted by a show of hands or secret ballot if requested by any member of the Board.

8.5. The Board shall be made up of the Executive, Appointed Officers, and Associate Representatives.

8.6. The Executive shall consist of the President, First Vice-President, Second Vice-President, Secretary, Treasurer, Past President, Registrar, District Scheduler & Fields Convenor and Uniform & Equipment Manager/Force Convenor.

8.7. The Appointed Officers shall consist of the Referee Assignor, Indoor Convenor, and Fundraising & Community Liaison.

8.8. Members shall appoint one representative to the Board (in addition to any Executive member or appointed officer from that club).

## **9. The Members are:**

9.1. Assiniboia West C.C.

9.2. Bord-Aire C.C.

9.3. Bourkevale C.C.

9.4. Burton Cummings C.C.

9.5. Central C.C.

9.6. Charleswood Youth Soccer Association

9.7. Deer Lodge C.C.

9.8. Elie C.C.

9.9. Heritage Victoria C.C.

9.10. Kirkfield Westwood C.C.

9.11. Robert A. Steen Memorial C.C.

9.12. Sturgeon Heights C.C.

9.13. Woodhaven C.C.

9.14. Valour C.C.

## **10. Term of Office of Executive Directors**

10.1. At each annual meeting, the members shall elect the Executive Directors whose terms have ended. No Executive Director shall be removed from office as a director or officer of the Association prior to the expiry of their term except at a special meeting of members called for that purpose. If a director resigns prior to the next annual meeting, the Board may appoint another individual to that office for the remainder of the term.

## **11. Term of Office of Appointed Officers**

11.1. At the first Monthly General Meeting following the Annual General Meeting the members shall select the Appointed Officers for a two-year term expiring at the close of the next annual meeting of members. If an appointed officer resigns prior to the next annual meeting, the Board may appoint another individual to that office for the remainder of the term.

## **12. Term of Office of Associate Representative**

12.1. Each Associate Representative holds office from the date notice of their appointment by their Community Centre or soccer association and shall cease when notice is given by the Community Centre or soccer association of the appointment of another individual in their place.

## **13. Resignation**

13.1. Any member of St. Charles Soccer Association may resign their position by letter addressed to the Secretary. The Board may, by resolution passed by a majority vote, request any member to resign.

## **14. Finance**

14.1. The fiscal year is April 1st to March 31st the following year.

14.2. The Board shall administer all funds and securities of the district and shall present a financial report at each General Meeting.

14.3. All funds raised on behalf of the district must have prior approval of the Board.

14.4. The Treasurer shall present a financial review at the Annual General Meeting.

#### **15. Indemnification of Directors and Officers**

15.1. Except as otherwise provided in s. 119 of the Act, each director and officer of the Association, former director or officer of the Association or a person who acts or acted at the Association's request as a director or officer of a body corporate of which the Associate is or was a member or creditor, and his heirs and legal representatives, shall be indemnified against all costs, charges and expenses, including an amount paid to settle an action or satisfy a judgment, reasonably incurred by him in respect of any civil, criminal or administrative action or proceeding to which he is made a party by reason of being or having been a director or officer of the Association or body corporate.