

**BROOKFIELD SOCCER CLUB
CONSTITUTION**

I. NAME

The name of the Club shall be “THE BROOKFIELD SOCCER CLUB, Inc.”

II. PURPOSE

The purpose of the Club shall be the advancement of the highest sportsmanship principles, for the children involved, through soccer; the promotion of Brookfield public interest and sentiment to those ends; and the providing of soccer events as will promote these purposes. In no case will the rules governing this Club be less restrictive than those of our affiliate organization(s).

III. MEMBERSHIP

Stated simply, anyone who is a “friend” of Brookfield Soccer may be considered a member.

IV. OFFICERS

- A. See Attachment 1 for office, description and soccer knowledge required.
- B. Terms of office shall be one calendar year.
- C. Officers may be re-elected.
- D. One officer may not hold more than one office simultaneously in any calendar year.

V. ELECTIONS AND MEETINGS

- A. Elections of new officers shall take place by the end of the fall season, as provided in Article 4 (A) of the Bylaws. *(Amended 10/90)*
- B. Any vacancies which may occur during the year may be filled by appointment of the President and the approval of the Board.
- C. A member of the Board who misses three (3) regular meetings without acceptable reason is subject to dismissal from the Board. A member may have a substitute fill in for him/her at any regular meeting, without voting rights. This substitution would not constitute a missed meeting.

VI. AMENDMENTS

The BSC constitution may be amended at any time by a two-thirds (2/3) vote of those members in attendance at an open meeting of the general membership.

VII. DISSOLUTION

In the event the Club no longer serves the purpose as outlined in Article II, with unanimous approval of the existing Board, the Club may be dissolved. All remaining Club assets will be donated to the Town of Brookfield.

**BROOKFIELD SOCCER CLUB
BYLAWS**

ARTICLE 1

The name of this organization shall be “THE BROOKFIELD SOCCER CLUB, Inc.”, hereafter known as BSC.

ARTICLE 2

- A. BSC is a non-profit organization dedicated to encourage Brookfield children the highest ideals of sportsmanship through the game of soccer.
- B. Notwithstanding any other provisions of these articles, the corporation is organized exclusively for one or more of the purposes as specified in 501(c)(3) of the Internal Revenue Code of 1954, and shall not carry on any activities not permitted to be carried on by a corporation exempt from Federal income tax under 501(c)(3) or corresponding provisions or any subsequent Federal tax laws.
- C. No part of the net earnings of the corporation shall inure to the benefit of any member, trustee, director, officer of the corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the corporation), and no member, trustee, officer of the corporation or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the corporation.
- D. No substantial part of the activities of the corporation shall be carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided by IRC 501(h) and does not participate in, or otherwise intervene in (including the publication of statements), any political campaign on behalf of any candidates for public office.
- E. In the event of dissolution, all of the remaining assets and property of the corporation shall after payment of necessary expenses thereof be distributed to such organizations as shall qualify under section 501(c)(3) of the Internal Revenue Code of 1986.

ARTICLE 3

The membership of the BSC shall be made up of the elected Board to administer the Club’s goals, interested parents, friends, players and coaches. All members of the Club must be residents or taxpayers of Brookfield. The membership shall not be closed to anyone on the basis of race, sex, religion, nationality, or financial status.

ARTICLE 4

- A. The officers of the BSC shall be (see Attachment 1 for office and description). Their term shall be for one (1) calendar year. The nomination of new officers shall be requested by announcements for at least two (2) weeks in the Brookfield Journal and general solicitation among the membership. Nominations must be received by the nominating committee or chairman, in writing, at least two (2) weeks before the election date, which must be published. The election shall take place at an open membership meeting. Any office for which no nominations have been received can be filled by nomination and vote at this meeting. Any office for which one (1)

nomination has been received must still be approved by the membership at this meeting. If approval is not obtained, the position(s) must be filled by simple nomination and vote at the next open membership meeting, to take place within three (3) weeks. A Board member may not hold more than one (1) office simultaneously in a calendar year. Additional Board positions may be established by a two-thirds (2/3) vote of the Board. *(Amended 10/90)*

- B. In the event the office of the President becomes vacant, the office of the President shall be assumed by the Vice President.
- C. Any vacancies which may occur during the year may be filled by appointment of the President and approval of two-thirds (2/3) of those present at the next meeting of the Board.

ARTICLE 5

- A. At minimum, meetings of the Board will be held before and after BSC registrations to conduct scheduling and equipment purchasing business. Thereafter, meetings will be scheduled as required by the President, and all members will be notified.
- B. At minimum, two (2) meetings of the general membership, publicized in advance, shall also be held.

ARTICLE 6

The officers of the BSC shall constitute the Executive Board. At least two-thirds (2/3) of the Executive Board shall be present in order to conduct Club business. Three (3) missed meetings without acceptable reason will be cause for removal of a BSC Board member. Such removal will be by a two-thirds (2/3) vote of the Board members present at the next scheduled meeting. The President shall notify subject Board member of the impending action.

ARTICLE 7

Committees and chairpersons shall be appointed by the President for special projects as deemed necessary.

ARTICLE 8

Rules of order shall be of the simplest parliamentary procedures. Every effort should be made to keep the time spent at meetings to a minimum.

ARTICLE 9

Teams/team names shall bear no exclusive resemblance to a religion or nationality.

ARTICLE 10

All games will be appropriately sanctioned or approved by either/both:

1. The BSC; or
2. The respective league(s)/organization(s) within which the Club participates;
3. All games (not regularly scheduled league games or scrimmages) with teams outside the BSC shall be approved by the President.
4. All practice and game fields shall be approved by the President or Field Maintenance Manager.

ARTICLE 11

Every effort will be made to balance team strengths within age groups, within reason, on the basis of individual experience, proficiency, and geographic location, within the guidelines established by the league in which the BSC operates.

ARTICLE 12

Team age divisions will comply with the rules of the league(s) or organization(s) within which the BSC is affiliated. Players shall play their own age group as long as a team exists for them, except as provided in Article 13. *(Amended 10/89)*

ARTICLE 13 *(Amended 5/03)*

- A. U8 to U13 players may "play up" one age division on Division 1 teams provided:
 1. The player achieves a rank at least 4 for U9 and U10, or at least 6 for U11 to U14 at tryouts for the age division the player desires to play up on. (Note: In order to secure a position on an age appropriate team, a player must also attend tryouts for that age appropriate team.)
 2. All registered players can be placed on a team. (i.e., no registered player is forced out of soccer)
 3. No Division 2 team roster is forced to exceed 15 players for U9 and U10, or 22 players for U11 to U14 teams.
 4. No Division 1 U9 or U10 roster is forced to more than 14 players or less than 11, and no Division 1 U11 to U14 roster is forced to more than 18 players or less than 15 (per ARTICLE 16).
- B. U8 to U13 players may "play up" one age division on Division 2 teams upon request provided all registered players have a place to play.
- C. For U14 and up players, requests to play up will be reviewed and approved by the appropriate Board Members. While playing up is not restricted to one age division, the ability and safety of the player will be considered, and conditions A2 and A4 above apply.
- D. Provisions for "playing down" one age division will be made for "special children" (if appropriate/requested) with specific agreement of the BSC, the parents/guardians and coaches involved and such movement is within the guidelines of affiliated organizations.
- E. All "requests" referred to in Items B, C and D above are to be made in writing to the appropriate Division Commissioner.
- F. Players may be placed on Division 1 or 2 teams by the appropriate Board Members to complete teams and place the maximize number of registered players as possible. Conditions A3 and A4 above apply. Player and parent approval is required.

ARTICLE 14

Open player registration will be actively and aggressively conducted on a highly organized and publicized basis prior to the beginning of each soccer season.

ARTICLE 15

A. TRAVEL TEAMS (*changed to: "Division 1/competitive" 9/82; further amended 10/89*)

Each player in Division 1 shall play a minimum of one-third of every game. In a 90 minute game, for example, the minimum playing time for each team member would be 30 minutes.

A, B, C Divisions play ninety (90) minute games.

D Division plays eighty (80) minute games.

E Division plays seventy (70) minute games.

B. RECREATION TEAMS (*changed to: "Division 2" 9/82; further amended 10/89*)

As a member of the CJSA NW District, the Brookfield Soccer Club requires strict compliance with the rule that every player in Division 2 play at least one half (1/2) of every game.

C. Each player in Division 1 and Division 2 shall start at least two (2) non-tournament games per season.

D. Each player shall participate in ninety (90) percent of every practice. This policy assures the continued growth and development of both the players and the Club.

RULES CONCERNING MINIMUM PLAYING TIME ASSUME PLAYER
REGULARLY ATTENDS PRACTICE AND EXHIBITS APPROPRIATE
SPORTSMAN-LIKE BEHAVIOR.

E. CUP AND TOURNAMENT PLAY

The minimum playing time can be waived for Cup games and tournament matches as long as this possibility is communicated to all the players and parents prior to the game. (*Amended 10/89*)

ARTICLE 16 (*Amended 5/03*)

SELECTION OF DIVISION 1 BOYS AND GIRLS COMPETITIVE TRAVEL
PLAYERS

Division 1 teams shall be assembled each seasonal year (fall and following spring) as the result of competitive tryouts. Tryouts for the spring season will only be held as needed due to Board approved roster size increases, player dropouts, or for U14 players that played high school soccer in the fall. Tryouts are not required for U15 and up teams. Players should be recommended by their coach/commissioner and have parental approval and commitment. The teams shall consist of fifteen (15) players minimum and a maximum of eighteen (18). Should not enough players be available to form a team, age groups can be combined only for that seasonal year.

ARTICLE 17

DIVISION 1 BOYS AND GIRLS COMPETITIVE TRAVEL COMMITMENT

Because Division 1 is competitive, the following "commitment criteria" will be used:

MISSING GAMES

If three (3) games are missed a player will be considered not to have the Division 1 commitment.

Games are defined as:

1. Any regular or playoff league game.
2. Any tournament (the whole tournament is considered one game).
3. Any State Cup game.

After missing the third game (Division 1 Commissioner, Club Vice President and Director of Coaches) will decide whether or not should be removed from the team.

NOTE: When a player is ill or unable to play or practice, the fact should be communicated to the Division 1 coach so that there are no misunderstandings.

- A. Poor school performance will not be considered a valid excuse for missing a game or practice at the Division 1 level.
- B. Practice - A Division 1 player will be expected to make at least one (1) full practice a week. Failure to meet these criteria will result in removal from the team.
- C. Player conduct and attitude - Every BSC player, especially Division 1 players, will act in an orderly and responsible manner. Players will show respect to their coaches, referees, and fellow players. Failure to meet these criteria will result in removal from the team.

ARTICLE 18

- A. A "new team" shall be defined as a team consisting of players new to the Club, players moving from in-house BSC teams, and/or players who have previously played on other BSC travel teams.
- B. New Division 1 teams can only be formed to begin play in the fall season.
Exception: If a U14 team could not be formed in the fall due to lack of players, a new U14 team may be formed in the spring if the availability U14 high school soccer players from the fall makes it possible. *(Amended 5/03)*
- C. Upon determination that a new travel team will be formed, the Board will place an appropriate notice in the local newspaper for two (2) consecutive weeks, announcing that a new travel team is being formed and that interested coaches should apply to the Board.
- D. Any prospective coach interested in forming a new team must take the following steps:
 1. Alert the President of the Club of his or her intention,
 2. Complete the Club's Application to Coach a Travel Team and return that application to the Club's President,
 3. Present his or her intentions at a scheduled meeting of the Club's Board of Directors (optional),
 4. Must have an "F" or equivalency license (NW District requirement).
- E. At that meeting, or at a subsequent meeting if the Board so decides, the Board will determine the following:

1. Whether the prospective coach, the Board, or both are to canvas for players;
2. Whether the formation of the new travel team will disrupt any existing travel teams;
3. Ultimately, whether a new travel team will be formed.

For all these issues, the Board shall have final right of determination for all teams being formed under the sanction of the BSC.

- F. After the public notification that a new travel team will be formed, the Board shall, at its sole discretion, determine the head coach of the new travel team. The new head coach will have the right to pick his or her own assistants. The Board shall use the following criteria for evaluation and eventual selection of prospective coaches:
1. Soccer (and/or other sport) coaching experience, including coaching licenses, previous coaching work, etc.
 2. Previous Club involvement.
 3. Soccer playing experience, or other involvement in sport (e.g., referee).
 4. Personal references.
 5. Discussions and presentations to the Board of the coaching philosophy, plans and goal.

**ATTACHMENT 1
BROOKFIELD SOCCER CLUB
EXECUTIVE BOARD**

<u>OFFICE</u>	<u>RESPONSIBILITY</u>	<u>SOCCER KNOWLEDGE</u>
President	<ul style="list-style-type: none"> * Shall serve as chief executive of BSC and at all meetings of the membership and Executive Board. * Shall, with the advice of the Board, select chair persons for any necessary committees and may serve as a member of any board. * Shall draft an appropriate number of newsletters per year. * Shall have ultimate responsibility for coordination between BSC, Parks and Recreation, and other league affiliated clubs. * Is responsible for locating, obtaining and approving practice and game fields. * Shall attend league president meetings and report league news as an item of business at the Board meetings. * Shall annually audit or have audited the financial records of BSC. 	General
Vice President	<ul style="list-style-type: none"> * Shall attend all BSC general and Board meetings and serve as Acting President when the President is unavailable. If the office of President becomes vacated, the Vice President will assume the office of the President and appoint a new Vice President to be approved by the Board. * Shall be in charge of player registration (sign-up through registration with affiliated league) and coordinate registration with the President, Secretary, Treasurer, and Director of Coaches and Referees, and Commissioners. * Shall be in charge of ways and means, establishing committee, and seeing that all fundraising projects are completed and funds are remitted to the Treasurer. 	General
Secretary & Public Relations	<ul style="list-style-type: none"> * Shall keep a record of all proceedings of the BSC - usually called minutes. A copy of all minutes shall be given to the President. * Shall make the minutes available to members upon request, at a reasonable time and place. * Shall keep on file all committee reports. * Shall conduct the general correspondence of the BSC, which is not a function proper to other offices or committees. * Shall notify absent Board members of the time and place of the next meeting. * In the absence of the President and Vice President, shall call the meeting to order and preside until the election of a chairperson pro tem, which should take place immediately. * Shall have newsletter printed. * Shall obtain available locations for BSC meetings and provide publicity for BSC functions as deemed necessary. * Shall be responsible for compiling information received from the team reporters regarding game statistics to be submitted for weekly newspaper releases. 	None
Treasurer	<ul style="list-style-type: none"> * The Treasurer is in charge of all funds and revenues of the BSC. * Will work on a committee with the President and Vice President to develop an annual budget for the Board elect and Parks and Recreation. 	None

	<ul style="list-style-type: none"> * Will maintain checking and savings account in such a manner as to be able to report to the BSC Executive Board at each meeting the status of the BSC account. A copy of this report will be given to the President at the meeting and made available to any Board member upon request. 	
Director of Coaches & Referees	<ul style="list-style-type: none"> * Shall work with the league officials designated by the league to arrange for clinics and training materials. * Shall work closely with commissioners to ensure that there are sufficient number of qualified coaches. * Shall set up schedule for practice fields and times in accordance with coaches availability. * Shall verify referees services and authorize payment. * Shall coordinate rescheduling of any make-up games deemed necessary. * Shall be responsible for any researching and reporting to the President any infractions or injuries which may occur. 	General
Division Commissioners	<ul style="list-style-type: none"> * Obtain coaches and form teams in their division, working closely with the other BSC commissioners and the Director of Coaches and referees. * Complete and maintain rosters as per league rules. Submit complete rosters to Vice President after registration. * Shall arbitrate any problems when requested by a parent or coach. * Shall contact President concerning problems that cannot be resolved by other means. 	Minimal
Equipment Manager	<ul style="list-style-type: none"> * Determine equipment requirements and cost, and purchase as necessary with Board approval. * Distribute equipment to coaches as required. * Collect and store all remaining equipment at the end of season and maintain inventory control , i.e., balls, bags, nets, first aid kits. 	Minimal
Field Maintenance	<ul style="list-style-type: none"> * Insure playing fields are in safe playing condition, properly marked, nets are set-up and taken down after games, and fields equipment is accounted for. * Shall immediately notify President or Vice President of any unsafe field condition. If unable to contact President or Vice President notify Director of Coaches and Referees. * Shall work with President to obtain and approve practice and game fields. * Shall make periodic field inspections with President or Vice President, player safety being the first priority. * Purchase any necessary maintenance supplies to fulfill his responsibilities and submit all receipts to the Treasurer for reimbursements. 	Minimal