

Ocean State Soccer School By-Law Change Summary

Proposed Date: 12/2010

Change 1: Article VI - Board of Directors and Officers

Current:

N/A

Proposed (New):

7.2 The Vice President shall, during the absence of inability of the President to render his duties or exercise his powers, as set forth in these by-laws, assume the duties of the President until such time the President can resume his duties. The Vice President shall work with the President and actively share in the direction of Ocean State Soccer. The Vice President shall be responsible for volunteer coordination.

Rationale:

The organization needs a Vice President in order to groom a successor for the current president. The VP would also serve as a volunteer coordinator and can fill in for the absence of the president.

Change 2: Article VI - Board of Directors and Officers

Current: The Board of Directors shall consist of Ten (12) members

1. Number and Titles. The Board of Directors shall consist of Ten (12) members and they shall hold the following offices: President, Recording Secretary, Chief Financial Officer, Vice President of Competition, Vice President of Development, Director of Technical Training, Director of Referees, Director of Operations, Director of OSS Foundation, Director of Registration, Director of Equipment, and Director of Safety.

Change to:

1. Number and Titles. The Board of Directors shall consist of **Thirteen (13)** members and they shall hold the following offices: President, **Vice President**, Recording Secretary, Chief Financial Officer, Vice President of Competition, Vice President of Development, Director of Technical Training, Director of Referees, Director of Operations, Director of OSS Foundation, Director of Registration, Director of Equipment, and Director of Safety.

Rationale: Align wording with correct number of board members.

Change 3: Article VI - Board of Directors and Officers

Current: The Board of Directors shall consist of Ten (12) members

3. Vacancies. Any vacancy occurring in the Board of Directors by death, resignation or cause shall be filled promptly by a majority vote of the remaining Directors. For these vacancies, the President will inform the membership of the vacancy, solicit individual nominations for the vacancy, and present the slate to the Board of Directors within 45 days of the vacancy. The Director chosen shall hold office for the unexpired term of his or her predecessor. In the instance that the President position is vacated, the Director of Operations will assume the President's responsibilities on an interim basis. The Director of Operations will inform the membership of the vacancy, solicit individual nominations for the vacancy, and present the slate of candidates to the Board of Directors within 60 days of the vacancy.

Change to:

3. Vacancies. Any vacancy occurring in the Board of Directors by death, resignation or cause shall be filled promptly by a majority vote of the remaining Directors. For these vacancies, the President will inform the membership of the vacancy, solicit individual nominations for the vacancy, and present the slate to the Board of Directors within 45 days of the vacancy. The Director chosen shall hold office for the unexpired term of his or her predecessor. In the instance that the President position is vacated, the **Vice President** will assume the President's responsibilities on an interim basis. The **Vice President** will inform the membership of the vacancy, solicit individual nominations for the vacancy, and present the slate of candidates to the Board of Directors within 60 days of the vacancy.

Rationale: To clarify VP as successor to President per previous change

Change 4: Article VIII – Election of Officers

Current:

Each officer will serve a two-year term with the exception of the Director of Technical Training (DTT). The positions of President, Recording Secretary, Vice President of Development, Director of Referees, Director of Registrar, and Director of Operations shall be elected in even numbered years, and the positions of Vice President of Competitive, Chief Financial Officer, Director of Safety, Director of Equipment, and Director of OSS Foundation shall be elected in odd numbered years. The DTT shall be appointed and approved by a majority vote of the Board of Directors each year. All officers shall assume their duties as of July 1 following the AGM.

Change to:

Each officer will serve a two-year term with the exception of the Director of Technical Training (DTT). The positions of President, Recording Secretary, Vice President of Development, Director of Referees, Director of Registrar, and Director of Operations shall be elected in even numbered years, and the positions of **Vice President**, Vice President of Competitive, Chief Financial Officer, Director of Safety, Director of Equipment, and Director of OSS Foundation

shall be elected in odd numbered years. The DTT shall be appointed and approved by a majority vote of the Board of Directors each year. All officers shall assume their duties as of July 1 following the AGM.

Rationale: To clarify the Vice President's term

NOTE: Proposed Changes are supported by the OSSS Board of Directors. (The OSSS Board of Directors approved these changes at it Dec 2010 Board Meeting) The Changes are all related to adding the Vice President Position to the Board.