

White Bear Soccer Club  
P.O. Box 10832  
White Bear Lake, MN 55110

## **CONSTITUTION**

### **ARTICLE I – Name and Purpose of the Club**

The purpose of the White Bear Soccer Club (“WBSC”) shall be to promote, foster, and perpetuate the game of soccer within the White Bear Lake area school district, keeping foremost in mind that the game is for the players.

### **ARTICLE II – Organization**

The White Bear Soccer Club is a nonprofit organization established in 1984 pursuant to the General Nonprofit Corporation Law of the State of Minnesota. The White Bear Soccer Club shall be a member club of, and comply with the authority, of the United States Soccer Federation (USSF), the United State Youth Soccer Association (USYSA), and the Minnesota Youth Soccer Association (MYSA).

### **ARTICLE III – Administration of the Club**

1. The White Bear Soccer Club shall be governed by a Board of Directors. The Board of Directors is responsible for determining the policies and procedures of the Club, and managing its day to day activities.
2. The Board of Directors shall consist of a (i) President, (ii) Vice President, (iii) Secretary, (iv) Treasurer, (v) three (3) members of the administration elected from the group consisting of a Registrar, Referee and Field Coordinator, Equipment Coordinator, Tryout Coordinator, Uniform Coordinator, Web Coordinator, Risk Manager, two District Representatives, and Recreational League Coordinator, and (vi) four (4) members elected from age level directors representing each age level. Each Board Director is entitled to one vote. A person may hold only one position on the Board of Directors.
3. The Board of Directors shall meet during the months of January, February, March, April, May, September, October, November, December, and as may be required from time to time. In order to conduct business at a Board meeting, a quorum of 50% (percent) of the voting membership of the Board of Directors must be present; action may be taken by the Board by a majority vote of the present directors.
4. The Vice President shall chair a Nominating Committee which shall present a slate of nominees to the Board of Directors at the Club’s March meeting.
5. The Annual Meeting of the Members shall be held during April (and notice shall be published by the Board of Directors no less than thirty (30) days prior to the meeting

date). The Nominating Committee shall present its slate of nominees at this meeting. Nominations from the floor will also be accepted only for offices that do not have a candidate, and elections of Directors shall take place. The term for the Referee and Field Coordinator shall begin the following November 1. Other Directors shall begin their terms on July 1.

6. The order in which business shall generally be conducted during each meeting of the Club's Board of Directors shall be as follows:
  - A. Call the meeting to order.
  - B. Introduce directors and visitors.
  - C. Review, modify, and approve the agenda.
  - D. Review and approve minutes of the previous meeting.
  - E. Review and approve the Treasurer's report.
  - F. Conduct business pursuant to agenda.
    - i. Old Business
    - ii. New Business
    - iii. Other Business
  - G. Adjournment.
7. The Club shall be headquartered in Ramsey County and its boundaries shall include that area served by the White Bear Lake Independent School District 624.
8. The Club's Board of Directors shall from time to time promulgate and implement policies and procedures consistent with the Constitution for the administration of the Club, enforce those policies and procedures, and delegate authority as necessary to ensure the proper administration and efficient operation of the White Bear Soccer Club.
9. The representative colors of the White Bear Soccer Club shall be orange, black, and white.

#### **Article IV – Dissolution**

In the event the Club liquidates or dissolves, no funds or property will be distributed to the members of the Club. Instead, the Board of Directors, after paying or making provisions for the payment of all liabilities of the Club, will distribute all remaining assets of the Club to a nonprofit charitable organization or organizations.

#### **Article V – Amendments**

The Constitution may be amended, in whole or in part, as follows: proposal of an amendment by a member of the Board and adoption by a majority vote of the Board at a meeting duly called for the purpose, and when ratified by a majority vote of those members present at any annual meeting or special meeting duly called for that purpose. Ratification shall be preceded by public notice to the general membership at least thirty

(30) days prior to the designated annual meeting date, or at any special meeting duly called for that purpose.

**Article VI – Ratification**

The ratification and signature of ten (10) members of the 1996 White Bear Soccer Club Board of Directors shall be sufficient for the establishment of this Constitution.

IN WITNESS WHEREOF, we have hereunto subscribed our names this 12 day of NOVEMBER, 1996.

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

THIS IS TO CERTIFY that I am the duly elected, qualified and acting secretary of the White Bear Soccer Club and that the above and foresaid Constitution was adopted as the Constitution of said organization this 12 day of November, 1996, by the persons elected by the White Bear Soccer Club to serve as the Board of Directors of said organization.

IN WITNESS WHEREOF, I have set my hand this 12 day of November, 1996.

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Tom Hainlin, Secretary

*(signatures on file with WBSC Secretary)*