

WARREN UNITED SOCCER CLUB, INCORPORATED CONSTITUTION

ARTICLE ONE: NAME

This organization shall be known as the Warren United Soccer Club, Incorporated, hereinafter referred to as the Club.

ARTICLE TWO: OBJECTIVE

A. The objective of the Club is to provide competitive soccer for all age levels of youths and adults in the Northeastern Illinois area.

ARTICLE THREE: GOVERNMENT

A. The government of the Club shall be under the supervision of the Board of Directors. The Board of Directors consists of the Officers of the Club and includes, but is not limited to the directors of Field Maintenance, Training, Fundraising, Equipment and uniforms, Administration and such other Directors as the Board may from time to time deem necessary.

B. The Officers of the Club shall consist of the President, Secretary and Treasurer.

C. The Board of Directors shall have the responsibility for the management of the business of the Club including, but not limited to all powers granted by law, The Articles of Incorporation and this Constitution.

D. The Board of Directors shall supervise the election of the Officers and Directors. This election shall be held at the annual meeting. The term of office for either an officer or director shall be two years.

E. The offices of President and Treasurer and the Directors of Training and Fundraising shall be elected in EVEN years.

F. The offices of Secretary and the directors of Administration, Field Maintenance and Uniforms and Equipment shall be elected in ODD years.

G. If any Officer or Director shall fail to perform his or her duties they shall be removed from that position by action of the board. Notification of this action will be sent by the Secretary after approval of the Board.

ARTICLE FOUR: MEETINGS

- A. Meetings shall be conducted on a monthly basis with the November meeting constituting the annual meeting. All Officers and Directors shall have one vote on all matters coming before the Board at any official meeting.
- B. A majority of the members of the board shall constitute a quorum at any meeting and a majority vote of those present shall govern except when otherwise specially provided.
- C. Special meetings may be called by the President at the request of any two Board members and with 24 hours notice to a majority of available Board members.
- D. All matters brought before the board for action shall be by motion and second pursuant to Roberts Rules of Order.

ARTICLE FIVE: AMENDING THE CONSTITUTION

- A. A proposed amendment to the Constitution must be formally made to the board. The Amendment will not be voted on at the meeting at which it is proposed. The Secretary must send a written copy to all Board members for presentation at the next scheduled meeting.
- B. To amend the Constitution, a two-thirds majority vote by the entire Board is required.

ARTICLE SIX: DISSOLUTION

- A. Upon the dissolution of the Corporation, the Board of directors shall, after paying or making provisions for the payment of all liabilities of the Corporation, dispose of all of the assets of the Corporation exclusively for the purposes of the Corporation in such a manner, or to such organization or organizations established solely for charitable, educational, religious or scientific purposes as shall at the time qualify as an exempt organization under section 501 (c) (3) of the Internal revenue code of 1986 or similar law as the board shall determine.

AMENDMENT I PURPOSE

- A. The corporation is organized exclusively for charitable; educational; religious, or scientific purposes within the meaning of section 501 (c)(3) of the internal revenue code or the corresponding section of any future federal tax code.

AMENDMENT II DISSOLUTION

A. Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provisions for the payment of all the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such a manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under section 501 (c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.