

20151014: Proposal to SOSA Constitutional Changes:

PROPOSAL # 1:

ARTICLE 9: BY-LAWS AND AMENDMENTS

a Bylaws and amendments may be proposed by the Board of Directors, or submitted by a SOSA member at an Annual General Meeting or a Special General Meeting called for that purpose

b **The scheduled date of the SOSA AGM must be announced 60 days in advance.** Proposed amendments shall be forwarded in writing to SOSA no later than 45 days prior to the Annual General Meeting or a Special General Meeting called for that purpose.

c Copies of the proposed amendments shall be sent to all Members not less than 15 days prior to the Annual General Meeting or the Special General Meeting at which they shall be considered.

d Bylaw amendments shall require a **51%** majority of those delegates present and voting at the Annual or Special General Meeting.

e Amendments to the Policies and Procedures shall require a simple majority of those delegates present and voting at the Annual General Meeting.

f Bylaw amendments immediately upon approval at an Annual or Special General Meeting unless otherwise stipulated.

PROPOSAL # 2:

ARTICLE 10: RULES AND REGULATIONS

f A voting member may only hold one (1) proxy vote

PROPOSAL # 3

ARTICLE 5: BOARD OF DIRECTORS

SOSA shall be governed by a Board of Directors that shall consist of no more than 15 members, or such number not to be less than 11, as may be amended from time to time in accordance with SOSA's By-Laws.

These individuals shall hold the positions of:

President

Vice-President

Secretary

Treasurer

Officials Director

Two (2) Youth Competitive Club Directors (competitive club meaning a youth club that offers teams in District L5 level of play or higher)

Two (2) Youth Recreational Club Directors (recreational club meaning a youth club that does not compete in District L5 level play or above.
Two (2) Senior Club Directors (Men's and Women's)

A Director may hold more than one position.

A Director shall be eighteen (18) years of age or older.

A Director shall serve for a term of two years or until his or her successor is elected or appointed.

There shall be no more than 2 members with an affiliation to the same club, (affiliation meaning a current coach, board member, receiving financial remuneration from, or have an immediate family member registered as a player or occupying an aforementioned role) on the SOSA Board. A nominee for a director position, must declare any such affiliation prior to voting.

The positions of President, Treasurer, 1 Senior Director (women's), 1 Youth Competitive Club Director, and one Youth Recreational Club Director shall be elected in even numbered years while the positions of Vice-President, Secretary, 1 Senior Director (men's), 1 Youth Competitive Club Director, Officials Director, and one Youth Recreational Club Director, shall be elected in odd numbered years.

Conflict of Interest and Standards of Conduct

A SOSA board member shall not sit on another OSA District's Board or OSA Club board.

The Directors shall be subject to the Conflict of Interest and Standards of Conduct Policy in the OSA's published rules.

Duties of Directors

Directors

Seniors Directors

These Directors shall:

Be a member of or affiliated with a Seniors Club. Both male and female clubs shall be represented where possible.

Have as the primary responsibility all matters and policies pertaining to the development of senior players

Ensuring that the needs of the district are met by:

Assist and coordinate the educational and development programs for senior players

Have such duties as prescribed.

Generally do all acts which further aid and promote the interests of game officials in SOSA.

Directors (Youth competitive):

There shall be two Directors who shall:

Be a member of or affiliated with a Youth Competitive Club.

Represent all Youth competitive clubs who offer play at the District L5 level or higher.

Attend member organizations board meetings as requested.

Have such duties as prescribed.

Be an official representative of the SOSA and shall conduct himself/herself in a manner befitting that responsibility at all relevant soccer functions.

Directors (Youth recreational):

There shall be two Directors who shall:

Be a member of or affiliated with a Youth Recreational Club.

Represent all Youth recreational clubs who do offer play below the District L5 level.

Attend member organizations board meetings as requested.

Have such duties as prescribed.

Be an official representative of the SOSA and shall conduct himself/herself in a manner befitting that responsibility at all relevant soccer functions.

Officials Director

Have as the primary responsibility all matters and policies pertaining to referee development.

Ensuring that the referee needs of the district are met by:

Assist and coordinate the educational and development programs for referees

Have such duties as prescribed.

Generally do all acts which further aid and promote the interests of SOSA.

District ~~Player~~ Coach Development Coordinator

Have as the primary responsibility all matters and policies pertaining to ~~youth players~~ coach development.

Ensuring that the ~~player~~ coach development needs of the district are met by:

Assist and coordinate the educational and development programs for ~~youth players~~ coach development.

Have such duties as prescribed.

Generally do all acts which further aid and promote the interests of
SOSA