**Existing Rule:**

None

**Proposed Change:**

2.3.2 Special Meetings.
A special meeting of the Association may be called at any time at request of: (a) the President of the Association; (b) a majority of the board of directors of the Association; or (c) at least 15 Member Associations of North Texas Soccer. The request shall state the business items to be considered at the special meeting. No other items may be considered at the meeting. Notice of a special meeting shall be provided to each Member Association and the board of directors and shall include the date, time, and location as well as the business item(s) to be considered. The meeting notice must be sent to the Member Associations and the Board of Directors at least 21 days prior to the meeting date.

**New Rule:**

2.3.2 Special Meetings.
A special meeting of the Association may be called at any time at request of: (a) the President of the Association; (b) a majority of the board of directors of the Association; or (c) at least 15 Member Associations of North Texas Soccer. The request shall state the business items to be considered at the special meeting. No other items may be considered at the meeting. Notice of a special meeting shall be provided to each Member Association and the board of directors and shall include the date, time, and location as well as the business item(s) to be considered. The meeting notice must be sent to the Member Associations and the Board of Directors at least 21 days prior to the meeting date.

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**Proposed by:** Janet Campbell, President

**Rule Book Page:** 8

**JUSTIFICATION:** To provide for Special Meetings if the business need would not wait until the next Annual General Meeting or Semi Annual General Meeting. Renumber bylaws following this amendment.

**Board of Directors Reccomendation:**

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ALL VOTE
Existing Rule:

2.4.3 Removal

Any member of the Board of Directors shall be required to resign following a vote of no confidence in his ability to remain in office. Any three (3) Associations, simultaneously, through their delegates may petition for such a vote. The petition must be submitted in writing to the Board of Directors that, in turn, will review the petition and forward copies of same to all Member Associations within fourteen (14) days of receipt of such petition. The vote of no confidence must be passed by a two thirds (2/3) majority of all Member Associations after all Member Associations have been given fourteen (14) days written notice of such pending petition. The Board of Directors may call for a vote of no confidence on another member of the Committee whose actions have been resolved to be grossly negligent, or whose actions constitute severe improprieties or other serious irregularities provided that a two-thirds (2/3) majority of all Board of Directors members so vote. If an officer receives this vote of No Confidence, he is automatically suspended from the board until the next membership meeting. The matter must be submitted in writing to the membership and the member associations must then concur with a two-thirds (2/3) majority of the vote for the removal to be effective.

Proposed Change:

2.4.3 Removal

Any member of the Board of Directors shall be required to resign following a vote of no confidence in his ability to remain in office. Any three (3) Associations, simultaneously, through their delegates may petition for such a vote. Each of the three (3) Associations must conduct a vote by their respective boards to petition for a vote of no confidence on a North Texas Soccer board member. If there is an affirmative vote by the Association board, the Association President shall notify North Texas Soccer in writing, with the signature of the Association president. The petitions will be reviewed by the North Texas Soccer Board of Directors, and cause the petitions to be forwarded to The petition must be submitted in writing to the Board of Directors that, in turn, will review the petition and forward copies of same to all Member Associations within fourteen (14) days of receipt of such petition. The vote of no confidence must be passed by a two thirds (2/3) majority of all Member Associations present at an Annual General Meeting, a Semi-Annual General Meeting, or a Special Meeting, after all Member Associations have been given at least fourteen (14) twenty one (21) days written notice of such pending petition. The Board of Directors may call for a vote of no confidence on another member of the Committee whose actions have been resolved to be grossly negligent, or whose actions constitute severe improprieties or other serious irregularities provided that a two-thirds (2/3) majority of all voting Board of Directors members so vote. If an officer receives this vote of No Confidence, he is automatically suspended from the board until the next membership meeting. The matter must be submitted in writing to the membership and the member associations must then concur with a two-thirds (2/3) majority of the vote of those present for the removal to be effective.
New Rule:

2.4.3 Removal

Any member of the Board of Directors shall be required to resign following a vote of no confidence in his ability to remain in office. Any three (3) Associations, simultaneously, may petition for such a vote. Each of the three (3) Associations must conduct a vote by their respective boards to petition for a vote of no confidence on a North Texas Soccer board member. If there is an affirmative vote by the Association board, the Association President shall notify North Texas Soccer in writing, with the signature of the Association president. The petitions will be reviewed by the North Texas Soccer Board of Directors, and cause the petitions to be forwarded to all Member Associations within fourteen (14) days of receipt. The vote of no confidence must be passed by a two thirds (2/3) majority of all Member Associations present at an Annual General Meeting, a Semi-Annual General Meeting, or a Special Meeting, after all Member Associations have been given at least twenty one (21) days written notice of such pending petition. The Board of Directors may call for a vote of no confidence on another member of the Committee whose actions have been resolved to be grossly negligent, or whose actions constitute severe improprieties or other serious irregularities provided that a two-thirds (2/3) majority of all voting Board of Directors members so vote. If an officer receives this vote of No Confidence, he is automatically suspended from the board until the next membership meeting. The matter must be submitted in writing to the membership and the member associations must then concur with a two-thirds (2/3) majority of the vote of those present for the removal to be effective.

Proposed by: Janet Campbell, President

JUSTIFICATION: To clarify the process at the Member Association and North Texas Board to petition for the removal of a North Texas Soccer Board Member.

Board of Directors Recommendation:  

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ALL VOTE
Existing Rule:

3.7 YOUTH PLAY IN ADULT DIVISION

3.7.1 A Youth player will be permitted to play an unlimited number of Adult games without losing his eligibility. The youth player must obtain permission from his youth coach or other authorized team official. The youth coach or other authorized team official shall, in writing or by form, request eligibility clearance from the State Youth Commissioner. The youth coach or other team official must, in writing or by form, request permission from the appropriate State Adult Commissioner. When the above clearances and permissions have been granted, the appropriate State Adult Commissioner has sole discretion in permitting a youth player to play adult games and will be responsible for establishing the procedures for which this will be implemented. The youth player shall be listed as a “provisional” adult player. A youth player must be age seventeen (17) to play as a provisional player.

Proposed Change:

3.7 YOUTH PLAY IN ADULT DIVISION

3.7.1 A Youth player, who is eighteen (18) years of age but still eligible for 19U play, will be permitted to play an unlimited number of Adult games without losing his eligibility. The youth player must obtain permission from his youth coach or other authorized team official. The youth coach or other authorized team official shall, in writing or by form, request eligibility clearance from the State Youth Commissioner. The youth coach or other team official must, in writing or by form, request permission from the appropriate State Adult Commissioner. When the above clearances and permissions have been granted, the appropriate State Adult Commissioner has sole discretion in permitting a youth player to play adult games and will be responsible for establishing the procedures for which this will be implemented. The youth player shall be listed as a “provisional” adult player. A youth player must be age seventeen (17) to play as a provisional player. No Youth player under the age of eighteen (18) may register or play in an Adult game.
New Rule:

3.7 YOUTH PLAY IN ADULT DIVISION

3.7.1 A Youth player, who is eighteen (18) years of age but still eligible for 19U play, will be permitted to play an unlimited number of Adult games without losing his eligibility. The youth player must obtain permission from his youth coach or other authorized team official. The youth coach or other authorized team official shall, in writing or by form, request eligibility clearance from the State Youth Commissioner. The youth coach or other team official must, in writing or by form, request permission from the appropriate State Adult Commissioner. When the above clearances and permissions have been granted, the appropriate State Adult Commissioner has sole discretion in permitting a youth player to play adult games and will be responsible for establishing the procedures for which this will be implemented. The youth player shall be listed as a “provisional” adult player. No Youth player under the age of eighteen (18) may register or play in an Adult game.

Proposed by: Larry Hall, Men’s Commissioner

Rule Book Page: 25

JUSTIFICATION: With further implementation of the Safe Sport Act it is recommended that no player under the age of eighteen (18) participate in Adult play. This change removes the player eligibility for adult play for those under the age of eighteen but still allows the eligible Youth players of the age of eighteen the ability to “play up” into an older age classification.

Board of Directors Recommendation:

For: 7  Against: 0

ALL VOTE