

# SIMCOE COUNTY YOUTH SOCCER LEAGUE

INC. 1393701

## Request for Decision (R.F.D.)

OCT 2007

R.F.D. # (filled in by the League Administrator)

2007 – C001

Revision Date:

NOVEMBER 25, 2007

Area:

SCYSL CONSTITUTION

Bylaw or Rule:

ARTICLE 4

Section:

MEMBERSHIP RENEWAL

Subject Title:

MEMBERSHIP RENEWAL

Submitted by (name of person or Club authoring RFD form)

DONNA CLAUSEN

Club or Exec. Member Submitting RFD:

SCYSL ADMINISTRATOR

### Present Situation:

#### Membership Renewal

Membership will be reviewed annually by the League Executive. It is available to those properly recognized clubs that has no unpaid charges, as set out in the Rules & Regulations of the league. In order to be in good standing, a club must have no outstanding league fines and be a member in good standing with the District

### Specific Decision Requested

#### Membership Renewal

Membership will be reviewed annually by the League Executive. It is available to those properly recognized clubs that has no unpaid charges, as set out in the Rules & Regulations of the league. In order to be in good standing, a club must have no outstanding league fines and be a member in good standing with the District and OSA

Added: and OSA. (at end of sentence)

Budget Requirements (Change if any): This year:	0.00		
Availability of Funds if not included in this year's budget:	None		
Advantages:			
Possible Objections:			
Alternatives			
Attachments			
<b>Motioned by:</b> Innisfil			
<b>Decision</b>	<b>APPROVED</b>	<b>Date</b>	<b>NOVEMBER 25, 2007</b>
Amended Decisions			

# SIMCOE COUNTY YOUTH SOCCER LEAGUE

INC. 1393701

## Request for Decision (R.F.D.)

OCT 2007

R.F.D. # (filled in by the League Administrator)

2007 – C002

Revision Date:

NOVEMBER 25, 2007

Area:

SCYSL CONSTITUTION

Bylaw or Rule:

ARTICLE 9

Section:

BY-LAWS AND AMENDMENTS

Subject Title:

BY-LAWS AND AMENDMENTS

Submitted by (name of person or Club authoring RFD form)

DONNA CLAUSEN

Club or Exec. Member Submitting RFD:

SCYSL ADMINISTRATOR

### Present Situation:

#### Article 9: BY-LAWS AND AMENDMENTS

(a) By-Law amendments may be proposed by the Board of Directors, or submitted by a Member to the League in writing at least 30 days prior to a general meeting of the League; and copies of the amendment will be sent to the Members at least 21 days before the AGM or at a meeting of the League duly called for that purpose. A two-thirds majority vote will pass a constitutional amendment at an AGM.

### Specific Decision Requested

#### Article 9: BY-LAWS AND AMENDMENTS

(a) By-Law amendments may be proposed by the Board of Directors, or submitted by a Member to the League in writing on the RFD form at least 30 days prior to a general meeting of the League; and copies of the amendment will be sent to the Members at least 21 days before the AGM or at a meeting of the League duly called for that purpose. A two-thirds majority vote will pass a constitutional amendment at an AGM.

Added: on the RFD form (after "League in writing")

Budget Requirements (Change if any): This year:	0.00		
Availability of Funds if not included in this year's budget:	None		
Advantages:			
Possible Objections:			
Alternatives			
Attachments			
<b>Motioned By:</b> Bradford			
<b>Decision</b>	<b>APPROVED</b>	<b>Date</b>	<b>NOVEMBER 25, 2007</b>
Amended Decisions			

# SIMCOE COUNTY YOUTH SOCCER LEAGUE

INC. 1393701

## Request for Decision (R.F.D.)

OCT 2007

R.F.D. # (filled in by the League Administrator)

2007 – C003

Revision Date:

NOVEMBER 25, 2007

Area:

SCYSL CONSTITUTION

Bylaw or Rule:

ARTICLE 6

Section:

VOTING AT GENERAL MEETING

Subject Title:

VOTING AT GENERAL MEETING

Submitted by (name of person or Club authoring RFD form)

TOTTENHAM & DISTRICT SOCCER CLUB

Club or Exec. Member Submitting RFD:

TOTTENHAM & DISTRICT SOCCER CLUB

### Present Situation:

#### Voting at General Meeting:

At an Annual General Meeting, League General Meeting or at a Special General Meeting, each Member is entitled to one vote provided they are in good standings with the League and as described in Article 4 of the constitution and having no unpaid fees.

The Treasurer shall, at the beginning of each meeting, read out those clubs having unpaid charges and shall monitor that they do not exercise a vote.

The League Executive, if not representing a club, will have a vote with the exception at AGM. In the case of a tie, the league president shall vote to break the tie.

Each club has one vote at the general meetings, regardless of the number of teams the club has entered into the SCYSL. Some member clubs run in-house leagues, and view SCYSL-B Loop as something other than House League. Consequently some of the policies they support are destructive to the needs of house league players. To mitigate this, we propose voting power be distributed on a basis proportional to the number of teams a member club enters, thereby giving the member clubs representing the most players a louder voice.

### Specific Decision Requested

Each member club has one vote for every five teams they enter into the SCYSL to a maximum of five votes. For clarity, a member club with 1 to 5 teams has one vote, a member club with 6 to 10 teams has two votes, etc. This will also align SCYSL voting with HDSA voting practices.

Budget Requirements (Change if any): This year:			
Availability of Funds if not included in this year's budget:			
Advantages			
Possible Objections			
Alternatives			
Attachments			
Decision	<b>DECLINED</b>	Dated	<b>NOVEMBER 25, 2007</b>
Votes	2 yes, 7 no, 1 abstained		

# ***SIMCOE COUNTY YOUTH SOCCER LEAGUE***

***INC. 1393701***

## **Request for Decision (R.F.D.)**

**DATE (10/2007)**

R.F.D. # (filled in by the League Administrator)

**2007 – C004**

Revision Date:

**NOVEMBER 25, 2007**

Area:

**SCYSL CONSTITUTION**

Bylaw or Rule: Article 2

**ARTICLE 2**

Section:

Subject Title:

**OBJECTS**

Submitted by

**TOTTENHAM & DISTRICT SOCCER CLUB**

Club or Exec. Member Submitting RFD:

**TOTTENHAM & DISTRICT SOCCER CLUB**

### **Present Situation:**

#### **Article 2: OBJECTS**

The League shall have the following objects:

1. To promote the game of soccer for both males and females of the mini, youth recreational and competitive level
2. To organize recreational and competitive youth soccer teams from the County of Simcoe and the District of Muskoka and Parry Sound to form a league.
3. To provide, promote and manage league and cup competitions for the benefit of league member youth soccer clubs.
4. To foster sportsmanship and goodwill and team spirit.
5. To provide a level of competition in accordance with the OSA's Pyramid For Play.
6. To provide a league competition either indoor or outdoor or both, for teams within specific Club, District, Regional or Provincial boundaries as authorized by its governing organization..
7. To operate the league based on the Terms Of League Operations approved by its governing organization.
8. And such other complementary purposes not inconsistent with these objects.

**SCYSL ends at the U18 division.**

### **Specific Decision Requested**

**Add one more division – U21. This will accommodate players who have been with our club, but have nowhere to play once they reach U19.**

Budget Requirements (Change if any): This year:			
Availability of Funds if not included in this year's budget:			
Advantages:			
Possible Objections:			
Alternatives:			
Attachments:			
<b>Decision</b>	<b>DECLINED</b>	<b>Date</b>	<b>OCTOBER 21, 2007</b>

Amended Decision:

- Out of Order – reason being SCYSL is a Youth League – 19 and older is a Senior League

# SIMCOE COUNTY YOUTH SOCCER LEAGUE

INC. 1393701

## Request for Decision (R.F.D.)

DATE (10/2007)

R.F.D. # (filled in by the League Administrator)

2007 – C005

Revision Date:

NOVEMBER 25, 2007

Area:

SCYSL CONSTITUTION

Bylaw or Rule:

ARTICLE 6

Section:

BOARD OF DIRECTORS MEETING

Subject Title:

BOARD OF DIRECTORS

Submitted by:

SCYSL BOARD OF DIRECTORS

Club or Exec. Member Submitting RFD:

SCYSL BOARD OF DIRECTORS

### Present Situation:

#### Board of Directors Meeting:

The Board of Directors shall meet at least 4 times per year, upon 14 days notice given by the President or Secretary, at such place and time as the Board of Directors may determine.

A majority of the members of the Board of Directors shall form a quorum at all meetings of the Board. Questions arising at any meeting shall be decided by a majority of votes where each director is entitled to cast one vote

### Specific Decision Requested

#### Board of Directors Meeting:

The Board of Directors shall meet at least 4 times per year, upon 14 days notice given by the President or Secretary, at such place and time as the Board of Directors may determine.

A majority of the members of the Board of Directors shall form a quorum at all meetings of the Board. Questions arising at any meeting shall be decided by a majority of votes where each director is entitled to cast one vote. In the case of a tie, the league president shall vote to break the tie.

See - RFD – 2007 – C006

Budget Requirements (Change if any): This year:			
Availability of Funds if not included in this year's budget:			
Advantages			
Possible Objections			
Alternatives:			
<b>Decision</b>	<b>APPROVED</b>	<b>Date</b>	<b>NOVEMBER 25, 2007</b>
Amended Decision			

# SIMCOE COUNTY YOUTH SOCCER LEAGUE

INC. 1393701

## Request for Decision (R.F.D.)

DATE (10/2007)

R.F.D. # (filled in by the League Administrator)

2007 – C006

Revision Date:

NOVEMBER 25, 2007

Area:

SCYSL CONSTITUTION

Bylaw or Rule:

ARTICLE 6

Section:

VOTING AT GENERAL MEETING

Subject Title:

VOTING AT GENERAL MEETING

Submitted by:

SCYSL BOARD OF DIRECTORS

Club or Exec. Member Submitting RFD:

SCYSL BOARD OF DIRECTORS

### Present Situation:

#### Voting at General Meeting:

At an Annual General Meeting, League General Meeting or at a Special General Meeting, each Member is entitled to one vote provided they are in good standings with the League and as described in Article 4 of the constitution and having no unpaid fees.

The Treasurer shall, at the beginning of each meeting, read out those clubs having unpaid charges and shall monitor that they do not exercise a vote.

The League Executive, if not representing a club, will have a vote with the exception at AGM. In the case of a tie, the league president shall vote to break the tie.

### Specific Decision Requested

#### Voting at General Meeting

At an Annual General Meeting, League General Meeting or at a Special General Meeting, each Member is entitled to one vote provided they are in good standings with the League and as described in Article 4 of the constitution and having no unpaid fees.

The Treasurer shall, at the beginning of each meeting, read out those clubs having unpaid charges and shall monitor that they do not exercise a vote.

The Board or League Executive cannot represent a club, and as such shall have no voting privileges at any General Meetings.

Budget Requirements (Change if any): This year:			
Availability of Funds if not included in this year's budget:			
Advantages			
Possible Objections			
Alternatives:			
In the case of a tie, the league president shall vote to break the tie – moved to last sentence in “Board of Directors Meeting. – RFD 2007-C005			
Decision	APPROVED	Date	NOVEMBER 25, 2007
Amended Decision			

# SIMCOE COUNTY YOUTH SOCCER LEAGUE

INC. 1393701

## Request for Decision (R.F.D.)

DATE (10/2007)

R.F.D. # (filled in by the League Administrator)

2007 – C007

Revision Date:

NOVEMBER 25, 2007

Area:

SCYSL CONSTITUTION

Bylaw or Rule:

ARTICLE 10

Section:

Rules and Regulations

Subject Title:

RULES AND REGULATIONS

Submitted by:

SCYSL BOARD OF DIRECTORS

Club or Exec. Member Submitting RFD:

SCYSL BOARD OF DIRECTORS

### Present Situation:

Any clause in the Rules and Regulations may be interpreted and clarified at any time by the Board of Directors. Amendments to the Rules and Regulations may be made by a majority vote of the Board of Directors or the Members at a General Meeting. If the rules and regulations are amended by the Board of Directors the amendment shall be presented for ratification at the next Annual General Meeting or a special general meeting called for that purpose. If the amendment is not ratified, it is of no effect and the previous Rules and Regulations are then in effect.

### Specific Decision Requested

Any clause in the Rules and Regulations may be interpreted and clarified at any time by the Board of Directors. Amendments to the Rules and Regulations may be made by a majority vote of the Board of Directors or the Members at an Annual General Meeting or Special General Meeting called for that purpose. If the rules and regulations are amended by the Board of Directors the amendment shall be presented for ratification at the next Annual General Meeting or a special general meeting called for that purpose. If the amendment is not ratified, it is of no effect and the previous Rules and Regulations are then in effect.

- as per the OSA League Policy 4.0 - MODEL LEAGUE BY-LAW

Budget Requirements (Change if any): This year:			
Availability of Funds if not included in this year's budget:			
Advantages			
Possible Objections			
Alternatives:			
<b>Decision</b>	<b>APPROVED</b>	<b>Date</b>	<b>NOVEMBER 25, 2007</b>
Amended Decision			

# SIMCOE COUNTY YOUTH SOCCER LEAGUE

INC. 1393701

## Request for Decision (R.F.D.)

DATE (10/2007)

R.F.D. # (filled in by the League Administrator)

2007 – C008

Revision Date:

NOVEMBER 25, 2007

Area:

SCYSL CONSTITUTION

Bylaw or Rule:

ARTICLE 9

Section:

BY-LAWS and AMENDMENTS

Subject Title:

BY-LAWS AND AMENDMENTS

Submitted by:

SCYSL BOARD OF DIRECTORS

Club or Exec. Member Submitting RFD:

SCYSL BOARD OF DIRECTORS

### Present Situation:

#### Article 9: BY-LAWS AND AMENDMENTS

(a) By-Law amendments may be proposed by the Board of Directors, or submitted by a Member to the League in writing at least 30 days prior to a general meeting of the League; and copies of the amendment will be sent to the Members at least 21 days before the AGM or at a meeting of the League duly called for that purpose. A two-thirds majority vote will pass a constitutional amendment at an AGM..

### Specific Decision Requested

#### Article 9: BY-LAWS AND AMENDMENTS

(a) By-Law amendments may be proposed by the Board of Directors, or submitted by a Member to the League in writing at least 30 days prior to a general meeting of the League; and copies of the amendment will be sent to the Members at least 21 days before the AGM or at a meeting of the League duly called for that purpose. A two-thirds majority vote will pass a constitutional amendment at an AGM. Any changes to the by-laws shall be as approved by the member clubs and ratified by the District Association.

Added – last sentence - as per the OSA Policy - Section 5.0 – Leagues (B.2.5-20 Revised June 6 2007)

Budget Requirements (Change if any): This year:			
Availability of Funds if not included in this year's budget:			
Advantages			
Possible Objections			
Alternatives:			
<b>Decision</b>	<b>APPROVED</b>	<b>Date</b>	<b>NOVEMBER 25, 2007</b>
Amended Decision			