

Proposed Bylaw Changes – Hollandia AGM, December 2016

| Previous Bylaw | Suggested Change | Rationale |
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| 1.2.h “Participating Member” means an individual who satisfies the requirements of clause 3.1.a of these Bylaws; | Change numbering to 1.2.e. Renumber the remaining points. | To have the definitions listed in the order they are discussed in the bylaws. |
| 1.2.j “SYS” means Saskatoon Youth Soccer Inc. or any similar successor or replacement governing entity, from time to time. | Remove from time to time | Unnecessarily wordy. |
| 1.3.a Words importing the single number shall include plural and vice versa. | Words importing the single number shall include the plural and vice versa; | Grammatical cleaning |
| 2.1 The objects of the Club are: | 2.1 Objects of the Club The objects of the Club are: | Style cleaning; Grammatical cleaning |
| 2.1.a. To promote and assist the development and enjoyment of soccer for all players in the Zone as defined by SYS or such similar or replacement zone which may be established by SYS from time to time, while fostering good sports(wo)manship, physical conditioning and excellent soccer skills; and | 2.1.a To promote and assist the development and enjoyment of soccer for all players in the approved geographic area, as designated or approved by SYS while fostering good sporting attitudes, physical conditioning and excellence; | Grammatical cleaning, and to ensure bylaws are in line with possibility for open club, or organizational membership with SSA. |
| 2.1.b.i Build team structures which will provide continuity and consistency in both playing opportunities and in coaching and provide opportunities to play on teams and in divisions compatible with skill level; | 2.1.b.i Build team structures which will provide continuity and consistency in both playing opportunities and in coaching and provide opportunities to play on teams and in divisions compatible with players’ skill levels; | Grammatical cleaning |
| 2.1.b.iv Assist the community associations within said zone in the development of programs to encourage participation in and the development of players and coaching skill at the mini soccer level; | 2.1.b.iv Assist the Community Associations within said geographic area as required in the development of programs to encourage participation in and the development of players and coaching skill at the mini soccer level; | Grammatical cleaning, reflecting possible change to geographic area |
| 2.1.b.vi To advocate and lobby for changes and improvements where necessary or desirable to further the objects of the Club. | 2.1.b.vi Advocate and lobby for changes and improvements where necessary or desirable to further the objects of the Club. | Grammatical cleaning. |

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| 3.1 | 3.1 Types of Members | Style cleaning |
| 3.1.a Participating Members Participating Members means the parents or guardians of those individuals registered to play on a Club team or, if applicable from time to time, and Adult members registered to play on a Club team during either the indoor or outdoor playing season upon the payment of the registration fees prescribed in Section 3.2. The term of Membership of Participating Members shall expire 12 months from the official registration date of the most recent playing season for which a registration fee has been paid. | 3.1.a Participating Members Participating Members means the parents or guardians of those individuals registered to play on a Club team or Adult members registered to play on a Club team during any playing season upon the payment of the registration fees prescribed in Section 3.2. The term of Membership of Participating Members shall expire 12 months from the official registration date of the most recent playing season for which a registration fee has been paid. | Style and grammatical cleaning. |
| 3.1.b Coaching Members Those individuals who have applied and been by the Board and/or Club President/Director of Coaching or Technical Committee to coach a Club team shall be coaching members of the Club. | 3.1.b Coaching Members Those individuals who have applied to and been approved by the Board and/or Club President/Director of Coaching or Technical Committee to coach a Club team shall be coaching members of the Club. The term of Membership of Coaching members shall expire 12 months from the beginning of the most recent playing season for which a coach has been accepted. | Addition of term of membership for coaching members. |
| 3.3 Waiver of Registration Fee The Directors may, in their absolute discretion, waive the payment or registration or any other fees for any Member, in whole or in part, from time to time. "A waiver of the fees by the Club shall be treated as a full payment of fees for purposes of establishing Membership in the Club". The reasons for such waiver shall be duly recorded in the minutes of the Directors' meeting at which such decision was made. | 3.3 Waiver of Registration Fee The Directors may, in their absolute discretion, waive the payment or registration or any other fees for any Member, in whole or in part, from time to time. A waiver of the fees by the Club shall be treated as a full payment of fees for purposes of establishing Membership in the Club. The reasons for such waiver shall be duly recorded in the minutes of the Ways and Means committee meeting at which such decision was made. | Grammatical cleaning Correction to the recording of decisions to align with Ways and Means policies. |
| 4.2.c | 4.2.c | Grammatical Cleaning |

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| Should such Member fail to appear before such meeting or having appeared, should fail to give satisfactory explanation of the conduct complained of, the Directors may suspend such Member from Membership for such period as the Directors may determine or expel him or her from membership in the Club. | Should such Member fail to appear before such meeting or having appeared, should fail to give satisfactory explanation of the conduct complained of, the Directors may suspend such Member from Membership for such period as the Directors may determine or expel him or her from membership in the Club. | |
| 5.4 Quorum A quorum for the purpose of any resolution at a general meeting shall be 10 Members. If a quorum is present at the opening of a meeting of the Members, the Members present may proceed with the business of the meeting, notwithstanding that a quorum is not present throughout the meeting. | 5.4 Quorum A quorum for the purpose of any resolution at a general meeting shall be 10 Members. If a quorum is present at the opening of a meeting of the Members, the Members present may proceed with the business of the meeting, notwithstanding that a quorum is not present throughout the meeting. | Grammatical Cleaning |
| 6.1 Number of Directors The Board of Directors shall consist of a maximum of 25 Directors. A maximum of 16 Directors shall be elected; the outgoing President will automatically assume the position of Past President; and a minimum of 8 directors shall be appointed in the manner as described in Section 6.2; | 6.1 Number of Directors The Board of Directors shall consist of a maximum of 24 Directors. A maximum of 24 Directors shall be elected and the outgoing President will automatically assume the position of Past President if not re-elected. | To remove the community association directors and allow for re-election of the President. Reduce to maximum of 24 to be in-line with the incorporation documents. |
| 6.2 Appointment of Directors The executive committees of the Community Associations that directly feed into said Zone as defined by SYSI, may each appoint a maximum of 2 representatives to serve as Directors of the Club. | 6.2 Appointment of Directors At the discretion of the Board of Directors, vacancies that exist on the board for any reason may be filled by the Board of Directors by direct appointment. | To remove the community association directors and allow for appointment of directors outside of member's meetings. |
| 6.3 Election of Directors A maximum of 16 Directors may be elected at the annual meeting of Members. | 6.3 Election of Directors A maximum of 24 Directors may be elected at the annual meeting of Members. | |
| 6.4 Term of Office All Directors, elected or appointed, shall hold office for a one-year term. Subject to section 6.5, a retiring Director shall be eligible for re-election. | 6.4 Term of Office All elected Directors shall hold office for a two-year term. Subject to section 6.5, a retiring Director shall be eligible for re-election. | To make adjustment to length of term and differentiate between appointed and elected board members. |

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| | All appointed Directors shall hold office for a maximum of one year, and will be formally elected to the Board of Directors at the next annual member's meeting. At this time, the term of office for elected directors will begin. | |
| 6.6 Qualification of Directors All Directors must meet the qualifications stated in the Act. An individual shall not be required to be a Member to serve as a Director of the Club. Any Director who is not a member shall not be entitled to vote at any Members' meetings but shall be entitled to attend such meetings and otherwise fully participate in the business thereof. | 6.6 Qualification of Directors All Directors must meet the qualifications stated in the Act. An individual shall not be required to be a Member to be elected as a Director of the Club. Any Director who is not a participating member shall be granted honorary membership for the duration of their term, and thus be entitled to vote at any Members' meetings. | To offer honorary membership to any director that is not otherwise a regular member for the term of their position to ensure quorum is met at AGMs. |
| 6.8 Vacancies The Directors may fill any vacancy occurring in its number by reason of the resignation or other termination of a Director's term by appointing an individual by ordinary resolution who shall hold office until the normal date for retirement of the Director being replaced. In the event no one is elected as President at the Annual General Meeting, the Board of Directors shall have the power to appoint an acting President from the elected officers at the first meeting of the Board following the Annual General Meeting. | 6.8 Vacancies The Board may fill any vacancy occurring in its number by reason of the resignation or other termination of a Director's term by appointing an individual by ordinary resolution who shall hold office until the next members' meeting. In the event no one is elected as President at the Members' Meeting, the Board of Directors shall have the power to appoint an acting President from the elected officers at the first meeting of the Board following the Members' Meeting. | To bring into line the appointment policy with 6.2 and 6.4 Grammatical cleaning. |
| 8.3.d The Club shall publish a notice stating the financial statement and the auditor documents are available to members review on request of the President or Treasurer of the Club upon reasonable notice and at reasonable time. | 8.3.d The Club shall publish a notice advising members that the audited financial statement is available for members' review upon reasonable notice and at reasonable time by requesting said review of the President. | Grammatical cleaning. Remove the treasurer. |
| 10.2 The Directors shall submit a bylaw, or an amendment or repeal of a bylaw, to the Members at | 10.2 The Directors shall submit a bylaw, or an amendment or repeal of a bylaw, to the Members at | Grammatical cleaning. |

the next meeting of Members, and the Members may confirm, reject, amend the bylaw, amendment or repeal.

the next meeting of Members, and the Members may confirm, reject, amend or repeal the bylaw.