

Methuen Youth Soccer Association, Incorporated



CONSTITUTION AND BYLAWS

Last Revised: June 18, 2019

Methuen Youth Soccer Association, Incorporated

Board of Directors

Danielle OSORIO	President
Michele CUSHMAN	Vice President
Ann SHAPIRO	Secretary/Clerk
Nicole BOUMEL	Treasurer
Ann SHAPIRO	Registrar
[Vacant]	Administrative Assistant Director(s), At-Large
Michele CUSHMAN	Development Director
Jason SHAPIRO	Development Assistant Director(s), At-Large
Amanda LAFLAMME	Town Director
Beth HENRICK	Town Assistant Director(s), At-Large
Danielle FANTRY	Classic Director
Matthew MONTGOMERY	Classic Assistant Director(s), At-Large

TABLE OF CONTENTS

	PAGE
1 NAME.....	5
2 PURPOSE AND PHILOSOPHY.....	5
2.1 Purpose.....	5
2.2 Philosophy.....	5
3 MEMBERSHIP AND REGISTRATION.....	5
3.1 Qualification.....	5
3.2 Member in good standing.....	5
3.3 Dues and Assessments.....	5
3.4 Registration.....	5
3.5 Voting Privilege.....	5
3.6 Suspension and Expulsion of Non-Playing Members.....	6
3.7 Suspension and Expulsion of Playing Members.....	6
4 GOVERNMENT OF THE ASSOCIATION.....	6
4.1 Officers of the Board.....	6
4.1.1 Powers and Duties.....	6
4.1.2 Term and Election.....	6
4.1.3 Eligibility.....	6
4.1.4 Vacancies.....	7
4.1.5 Regular Board Meetings.....	7
4.1.6 Special Meetings.....	7
4.1.7 Notice of Meetings of the Board of Directors.....	7
4.1.8 Agenda.....	7
4.1.9 Quorum.....	7
4.1.10 Voting.....	7
4.1.11 Action by E-Vote.....	7
4.1.12 Committees.....	7
4.1.13 Other Powers and Duties.....	7
4.2 President.....	8
4.3 Vice President.....	8
4.4 Secretary.....	8
4.5 Treasurer.....	8
4.6 Additional Members.....	8
5 FISCAL YEAR.....	9
6 MEMBERSHIP MEETINGS.....	9
6.1 Annual General Meeting.....	9
6.2 Special Meetings.....	9
6.3 Place of Meetings.....	9
6.4 Notice of Meetings.....	9
6.5 Quorum.....	9
6.6 Voting.....	10
7 INDEMNIFICATION.....	10
8 PLAYING RULE.....	10
9 AMENDMENTS TO CONSTITUTION AND BYLAWS.....	10
10 EXECUTION OF INSTRUMENTS.....	10
Amendment to Bylaws.....	11

Bylaws of the Methuen Youth Soccer Association

Article 1. Name

The name of the corporation shall be The Methuen Youth Soccer Association.

Article 2. Purpose and Philosophy

- 2.1 *Purpose*: The purpose of the corporation shall be to promote and encourage the game of soccer for the youth of Methuen, and to perform this purpose pursuant to the laws of the Commonwealth of Massachusetts for a charitable corporation, organized under Chapter 180 and in accordance with the constitution, Bylaws, and rules and regulations of the Massachusetts Youth Soccer Association, Inc. with whom this association is affiliated.
- 2.2 *Philosophy*: The philosophy of the Association is to educate its' members in the skills and playing of soccer; to foster and promote the qualities of physical fitness, competitive spirit, team play, loyalty, and good sportsmanship.

Article 3. Membership and Registration

- 3.1 *Qualification*: The children of any resident or non-resident shall be entitled to participate in activities of the Corporation, provided that the parents or legal guardians of any minor child sign such documents and releases and accept the terms and conditions as may be established from time to time by the Board of Directors and will be considered a Member of the Methuen Youth Soccer Association upon good standing with the Corporation.

Any resident or non-resident coaches shall be entitled to participate in activities of the Corporation, provided they sign such documents and releases and accept the terms and conditions as may be established from time to time by the Board of Directors and will be considered a Member of the Methuen Youth Soccer Association upon good standing with the Corporation.

- 3.2 *Member in good standing*: A member in good standing is defined as a Member who is not indebted to the Corporation, abandoned their position on the Board prior to end of term without due excuse or been released from their position on the Board by majority vote.
- 3.3 *Dues and Assessments*: The Board of Directors, as deemed necessary, will establish Annual dues and all other assessments.
- 3.4 *Registration*: All registrations must be received by March 1st for Spring Registration or August 1st for Fall Registration, no exceptions for the Classic League and December 1st for Spring Registration or June 1st for Fall Registration, no exceptions for the Town League. Under no circumstances will a coach assign a player to his own team or accept a late registration.

A player is not considered legally registered until the Registrar has received all of the appropriate registration forms properly filled out, signed and has received the full registration fee within the proper time frame.

Coaches who field players not legally registered will be relieved of their position as coach by the President. Town coaches who field players, not legally registered, will be relieved of their position as coach by the Town Director.

- 3.5 *Voting Privilege*: Board Members both past and present if a member in good standing, and all Members in good standing representing the players for the current year will be eligible to vote at the Annual General Meeting to be held in the month of June.

Only the current Board Members have the right to vote at all other Board of Directors meetings.

- 3.6 Suspension and Expulsion of Nonplaying Members: Any member of the Association may be suspended or expelled from membership by a resolution passed by two-thirds of the Board of Directors. The member or his representative has the right to make a statement to the Board of Directors before the resolution is put to a vote. The decision of the Board of Directors shall be binding on the member and the Board of Directors, in written form, must give just reason for the suspension or expulsion.
- 3.7 Suspension and Expulsion of Players: Any player, parent or coach may register a complaint to the Board of Directors. Any player of the Association may be suspended or expelled at the discretion of the Board of Directors as a result of the complaint. The severity and amount of the disciplinary action will be decided on an individual basis, as conditions apply.

Article 4. Government of the Association

- 4.1 Officers of the Board: The Officers of the Board shall consist of no more than 4 members and shall be structured as follows: President, Vice President, Secretary and Treasurer. Also, no member residing within the same household may hold any of the aforementioned Officer Positions during the same or overlapping term with the exception that a household member currently serving on the Board may abstain from their vote until such time as a suitable replacement can be located during the first three (3) months of the overlapping terms. If a suitable replacement cannot be located after the first three (3) months of an overlapping term, the position must be vacated. This includes, but is not limited to, spouses, children, significant others and/or relatives.
- 4.1.1 Powers and Duties: The business of the Corporation shall be managed by the Officers of the Board who may exercise all the powers of the Corporation except as otherwise provided by Law, by the Articles of the Organization, by these Bylaws, or the Official Policies and Procedures book of the Organization.
- 4.1.2 Term and Election: Each member of the Officers of the Board shall hold office for a term of two years after his/her election at an Annual General Meeting. The term shall commence on July 1. An Officer of the Board may hold a single office for as many terms as they are elected at an Annual General Meeting. Any Officer of the Board may resign by giving his/her resignation in writing to the President, Vice President or Secretary. Such resignations shall be effective upon receipt unless otherwise specified and acquiesced by the Board of Directors. In the event that an Officer of the Board should miss three (3) consecutive meetings without due excuse or any Board of Directors Member should violate these bylaws or any active Policies and/or Procedures for the current year, the remaining majority members of the Board may declare his/her position vacant. The election will be in alternating years for Group A (odd years): President & Secretary and Group B (even years): Vice President & Treasurer.
- 4.1.3 Eligibility: Any resident of the Town of Methuen who has attained the age of nineteen (19) shall be eligible for Board Membership without regard to sex, creed, color, religion or national origin.

Members that served on the Board of Directors in previous years that were removed by majority vote as per the bylaws, by a vote of no confidence, that abandon their position prior to the end of their term without due excuse (as voted by the Officers of the Board by majority vote), may not place their name for nomination consideration for future Officers of the Board position(s). The list of such members will be recorded and maintained by the Secretary for the corporation.

Nominees may not currently be or have been within the preceding 10 years, employed by and/or volunteers for a regional for-profit soccer organization or be members of a household where such person resides. This includes, but is not limited to, spouses, children, significant others and/or relatives.

- 4.1.4 Vacancies: Any vacancy on the Officers of the Board may be filled at a general or special meeting of the Board of Directors by a simple majority vote of the Board of Directors.
- 4.1.5 Regular Board Meetings: The Board of Directors shall hold a regular meeting at least four weeks prior to the Annual General Meeting of the Corporation to prepare the agenda, reports, and recommendations to be presented at the Annual General Meeting of the Corporation. The new Officers of the Board shall hold a meeting as soon as practical after the Annual General Meeting to organize itself and to plan the implementation of the actions taken at the Annual General Meeting of the Corporation.
- 4.1.6 Special Meetings: In addition to the meetings required in Section 4.1.4, the Board of Directors hold Special Meetings. Special Meetings may be called by the President, Vice-President, or by three (3) or more Officers or based on these bylaws.
- 4.1.7 Notice of Meetings of the Board of Directors: A written notice (via post mail, minutes or e-mail) of the meetings of the Board of Directors stating the place, date, and hour thereof, shall be given by the Secretary, at least four (4) days before the meeting, to each Board of Directors Member. No written notice need be given to any Board of Directors Member for emergency meetings within any specified time frame. Announcement of intent to hold a future meeting given at a prior meeting of the Board Meeting within the Meeting Minutes is interpreted as fulfilling all the notification of meeting requirements.
- 4.1.8 Agenda: The Secretary shall provide a copy of the agenda of items to be discussed to each member at the meeting. No written agenda need be given to any member for emergency meetings within any specified time frame. Reason of Intent to hold a future meeting given at a prior meeting of the Board is interpreted as fulfilling all the requirements of furnishing an agenda.
- 4.1.9 Quorum: A minimum of two (2) Members of the Officers of the Board and one-third of the filled positions Board of Directors are considered a quorum.
- 4.1.10 Voting: Each Board of Directors Member present at the meeting shall have one (1) vote. At any meeting of the Board of Directors at which a quorum is present as indicated in Article 4.1.8, the vote of the majority of those present, unless a different vote is specified by Law, by the Articles of the Organization, or by these Bylaws, shall be sufficient to decide the matter.
- Each Board of Directors Member present at a meeting shall have one (1) vote on non-Corporate matters. No Member of the Officers of the Board or Board of Directors, who hold more than one position, may have more than one (1) vote during any meeting.
- 4.1.11 Action by E-Vote: Any vote required or permitted to be taken at any meeting of the Board of Directors may be taken without a meeting if a quorum consent to the action in e-mail form and are filed by the Secretary within the records next Board of Directors Minutes. Such consents shall be treated for all purposes as a vote at a meeting.
- 4.1.12 Committees: The Board of Directors may, at their discretion, establish committees with such powers' as they deem necessary.
- 4.1.13 Other Powers and Duties: Each Officer of the Board Member shall, subject to these bylaws, have in addition to the duties and power specifically set forth in these bylaws, such other duties and powers as the Board of Directors or Members of the Association may from time to time request.

- 4.2 President: The President shall preside over all meetings of the Association, be the official Representative of Methuen Youth Soccer as well as be authorized to sign checks for the Corporation. He/she shall chair the nominating committee; canvass the membership for nominations for all positions for the succeeding term on the alternate years that the President is not up for election. All nomination letters must be received at the Association's PO Box and postmarked by 5/15 of the appropriate year. Eligible nominations must be submitted to the Secretary to be placed on the Board approved agenda for the Annual General Meeting (AGM) of the Corporation. This is in concert with Article 4 Government of the Association 4.1.4 Regular Board Meetings. No nominations will be accepted on the floor at the AGM.
- 4.3 Vice President: The VP shall fill the role of President if the President is absent from the Board meetings or is not available. He/she shall chair the nominating committee; canvass the membership for nominations for all positions for the succeeding term on the alternate years that the VP is not up for election. All nomination letters must be received at the Association's PO Box and postmarked by 5/15 of the appropriate year. Eligible nominations must be submitted to the Secretary to be placed on the Board approved agenda for the Annual General Meeting (AGM) of the Corporation. This is in concert with Article 4 Government of the Association 4.1.4 Regular Board Meetings. No nominations will be accepted on the floor at the AGM. In addition to these responsibilities, the VP shall oversee all fundraising endeavors for the Corporation and be authorized to sign checks for the Corporation.
- 4.4 Secretary: The secretary shall attend to all correspondence for MYSA, keep minutes of all meetings, and keep all records as specified by the Officers of the Board and these Bylaws as well as be authorized to sign checks for the Corporation.
- 4.5 Treasurer: The Treasurer is the liaison between the Board of Directors and the Bookkeeper, maintains the league budget sheet and collects all paperwork for the finances.
- 4.6 Additional Members (Board of Directors): The Officers of the Board shall each year appoint additional full-time Directors to be responsible for them in the following areas (they will be responsible in addition to the duties and power specifically set forth in these bylaws to follow the official policy and procedures book of the organization.)

Maintenance Director: They shall oversee the quality of the MYSA Fields made available for use by the Town of Methuen and other private organizations to the Methuen Youth Soccer Association. They will schedule field lining, porta potty drop off and removal as well as overseeing equipment for the Divisions in their individual sheds to make sure they have all that they request at their fields when required.

Town Director: The Town Director shall be responsible for overseeing the Town Program, appointing Assistant Directors, At-Large at the discretion of the Town Director, establishing rosters and performing all duties required as representative to the Town League.

Development Director: The Development Director shall be responsible for the training of all Coaches and development of the Players, which includes but is not limited to organizing and promoting Spring/Fall Player and Coaching Clinics and Player Summer Camps. He/she shall be responsible for any proposed changes made in playing rules, training and parent education material. He/she will also foster the relationship between the providers of said Clinics and Camps.

Registrar: The registrar shall organize, schedule and run all official registrations, collect required paperwork, and submit Cori Submissions to the State as required by Law and will work in conjunction with the Secretary. The Secretary shall assume these responsibilities if the position is vacant.

Classic Director: The Classic Director shall be responsible for overseeing the Classic Program, appointing Assistant Directors, At-Large at the discretion of the Classic Director, establishing rosters and performing all duties required as representative to the Classic League.

Administrative Assistant Director(s), At-Large: The Administrative Assistant Director(s), At-Large, will be assigned tasks by the Officers of the Board based on their strengths within the Program. They will also assist on committees as designated by the Board of Directors for Administrative tasks.

Development Assistant Director(s), At-Large: the Development Director based on their strengths within the Development Program will assign The Development Assistant Director(s), At-Large, tasks. They will also assist on committees as designated by the Board of Directors for Development Program tasks.

Town Assistant Director(s), At-Large: the Town Director based on their strengths within the Town League will assign the Town Assistant Director(s), At-Large, tasks. They will also assist on committees as designated by the Board of Directors for Town League tasks.

Classic Assistant Director(s), At-Large: the Classic Director based on their strengths within the Classic League will assign the Classic Assistant Director(s), At-Large, tasks. They will also assist on committees as designated by the Board of Directors for Classic League tasks.

Article 5. Fiscal Year

Except as from time to time otherwise determined by the Board of Directors, the Fiscal Year of Corporation shall be the twelve (12) months ending the 30th day of November.

Article 6. Membership Meetings

- 6.1 Annual General Meetings: The Annual Meeting of the Members of the Corporation shall be held on the third Tuesday of June each year, if that be a legal holiday in the Commonwealth of Massachusetts, on the next succeeding full business day at an hour and place specified by the Board of Directors and stated in the notice of the meeting. The Officers of the Board may specify the purposes for which the Annual Meeting is to be held, in addition to host prescribed by law, by the Articles of Organization or by these Bylaws. If no Annual Meeting is held in accordance with the forgoing provisions, a Special Meeting may be held in lieu thereof, and any action taken at such meeting shall have the same effect as if taken at the Annual Meeting.
- 6.2 Special Meetings: The President or the Board of Directors may call Special Meetings of the Corporation at any time for the Members. It shall be the duty of the Secretary to call a Special Meeting of the Members whenever requested to do so by not less than ten percent (10%) of the entire membership. The call to meeting shall state the time, place and purpose of the meeting.
- 6.3 Place of Meeting: All meetings shall be held at such places designated in the notice of the meeting.
- 6.4 Notice of Meetings: A written notice of every meeting for Members stating the place, date and hour thereof, and the purpose for which the meeting is to be held, shall be given by the Secretary at least seven (7) days before the meeting to all Members by e-mail, website or social media post.
- 6.5 Quorum: At any meeting of the Membership, ten (10) members present in person shall constitute a quorum. At any meeting of the membership at which a quorum is present, the vote of a majority of those present in any matter, unless a different vote is specified by law, by the Articles of Organization or by these Bylaws, shall be sufficient to decide such matter.

6.6 Voting: Each Member shall have one vote.

Article 7. Indemnification

Each person now or hereafter a Director, Officer, Manager and Coordinator of this Corporation, and each person now or hereafter a Coach or Assistant Coach of a team organized by this corporation and each person selected to be a Referee for the games of said teams and Activity Coordinator shall be indemnified by this Corporation against all expenses and losses reasonably incurred or suffered by him/her in connection with any claim, action, suit or proceedings, civil or criminal, actual or threatened, to which he may be made a party by reason of his being or having been such Director, Officer, Manager or Coordinator, Coach, Assistant Coach or Referee as aforesaid, or by reason of his/her alleged acts or omissions as such Director, Officer, Manager or Coordinator, Coach, Assistant Coach or Referee except with respect to any matter as to which he shall have been adjudicated in any proceeding not to have acted in good faith in the reasonable belief that his/her action was in the best interests of the Corporation, provided, however, that the Corporation may compromise and settle any such claim, action, suit or proceeding and pay such expenses and losses, if such settlement and payment appear to be for the best interest of the Corporation in the judgment of a majority of the disinterested members of the Board of Directors, whose judgment on the matter shall be final.

Article 8. Playing Rule

The Board of Directors may, from time to time, publish playing rules, which, providing they do not contravene with this constitution and Bylaws, shall be binding upon all Association Members and Association Teams.

It is desirable, however, that the Bylaws should represent the wishes of the general membership. Therefore, at the Annual General Meeting, the Board of Directors shall present to members any proposals they may have for changes in the existing Bylaws regarding playing rules.

Article 9. Amendments to Constitution and Bylaws

No variations of the Constitution and Bylaws by addition, omission or amendment shall be adopted without approval at the Annual General Meeting. If conditions warrant, a special meeting may be held. Bylaw changes must be requested and communicated to the members at least two weeks prior to the AGM. Communication may be by way of the MYSA Web Site and/or advertised in the local newspaper.

Notice of such meeting shall be per section 6.2. The amendment shall not be carried unless supported by a majority vote of those present at the meeting. The quorum shall be per section 6.5.

Article 10. Execution of Instruments

All deeds, leases, transfers, bonds, notes and other obligations authorized to be executed by an officer of the Corporation in its behalf shall be signed by an Officer of the Board.

Amendment to Bylaws

Filed on June 7, 1994

Amend Organizing Document to include the following 501.c.3 clauses:

Notwithstanding any other provisions of these articles, the corporation is organized exclusively for one or more of the purposes as specified in Section 501.c.3 of the Internal Revenue Code of 1986, and shall not carry on any activities not permitted to be carried on by a corporation exempt from Federal income tax under IRC Section 501.c.3 or corresponding provisions of any subsequent Federal tax laws.

No part of the net earnings of the corporation shall inure to the benefit of any members, trustee, director, officer of the corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the corporation), and no member, trustee, officer of the corporation or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the corporation.

No substantial part of the activities of the corporation shall be carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided by Internal Revenue Code Section 501.h), and does not participate in, or intervene in (including the publication or distribution of statements), any political campaign on behalf of any candidate for public office.

In the event of dissolution all of the remaining assets and property of the corporation shall, after necessary expenses thereof, be distributed to another organization exempt under IRC Section 501.c.3, or corresponding provisions of any subsequent Federal tax laws, or to the Federal government, or state or local government for a public purpose, subject to the approval of a Justice of the Supreme Court of the State of Massachusetts.

In any taxable year in which the corporation is a private foundation as described in IRC Section 509.a, the corporation shall distribute its income for said period at such time and manner as not to subject it to tax under IRC Section 4942, and the corporation shall not:

- a) engage in any act of self-dealing as defined in IRC Section 4941.d, retain any excess business holdings as defined in IRC Section 4943.c
- b) make any investments in such manner as to subject the corporation to tax under IRC Section 4944, or
- c) make any taxable expenditure as defined in IRC Section 4945.d or corresponding provisions of any subsequent Federal tax laws.

Filed on June 11, 2002

Article 4. Government of the Association

4.1.2 Term and Election

Filed on June 26, 2013

Article 3. Membership and Registration

- 3.1 Qualification
- 3.3 Dues and Assessments
- 3.4 Registration
- 3.5 Voting Privilege
- 3.6 Suspension and Expulsion
of Nonplaying Members
- 3.7 Suspension and Expulsion
of Players

Article 4. Government of the Association

- 4.1 Executive Board of Directors
- 4.1.1 Powers and Duties

		4.1.2 <u>Term and Election</u>
		4.1.3 <u>Vacancies</u>
		4.1.4 <u>Regular Board Meetings</u>
		4.1.5 <u>Special Meetings</u>
		4.1.6 <u>Notice of Meeting of the Executive and/or General Board of Directors</u>
		4.1.7 <u>Agenda</u>
		4.1.9 <u>Voting</u>
		4.1.10 <u>Action by E-Vote</u>
		4.1.11 <u>Committees</u>
		4.1.12 <u>Other Powers and Duties</u>
		4.3 <u>Vice President</u>
		4.4 <u>Secretary</u>
		4.5 <u>Treasurer</u>
		4.6 <u>In-Town Program Director</u>
		4.7 <u>Travel Program Director</u>
		4.8 <u>Development Director</u>
		4.9 <u>Additional Members (General Board of Directors)</u>
Article 5.	Fiscal Year	
Article 6.	Membership Meetings	
		6.1 <u>Annual General Meetings</u>
		6.2 <u>Special Meetings</u>
		6.4 <u>Notice of Meetings</u>
Article 7.	Indemnification	
Article 8.	Playing Rule	
Article 9.	Amendments to Constitution and Bylaws	
Article 10.	Execution of Instruments	

Filed on June 24, 2014

Article 4.	Government of the Association	4.9 <u>Additional Members (General Board of Directors)</u>
-------------------	--------------------------------------	--

Filed on June 23, 2015

Article 3.	Membership and Registration	3.1 <u>Qualification</u>
		3.3 <u>Dues and Assessments</u>
		3.4 <u>Registration</u>
		3.5 <u>Voting Privilege</u>
		3.6 <u>Suspension and Expulsion of Nonplaying Members</u>
		3.7 <u>Suspension and Expulsion of</u>

		<u>Players</u>
Article 4.	Government of the Association	4.1 <u>Officers of the Board</u>
		4.1.1 <u>Powers and Duties</u>
		4.1.2 <u>Term and Election</u>
		4.1.3 <u>Eligibility</u>
		4.1.4 <u>Vacancies</u>
		4.1.5 <u>Powers and Duties</u>
		4.2 <u>President</u>
		4.3 <u>Vice President</u>
		4.5 <u>Treasurer</u>
		4.6 <u>In-Town Program Director</u>
		4.7 <u>Travel Program Director</u>
		4.9 <u>Additional Members (General Board of Directors)</u>

Filed on June 27, 2017

Article 4.	Government of the Association	4.1.2 <u>Term and Election</u>
		4.5 <u>Treasurer</u>
		4.9 <u>Additional Members (General Board of Directors)</u>

Article 5. Fiscal Year

Filed on June 26, 2018

Article 4.	Government of the Association	4.1.2 <u>Term and Election</u>
		4.6 <u>Maintenance Director</u>
		4.9 <u>Additional Members (General Board of Directors)</u>
Article 6.	Membership Meetings	6.1 <u>Annual General Meetings</u>

Filed on June 18, 2019

Article 3.	Membership and Registration	3.1 <u>Qualification</u>
		3.3 <u>Dues and Assessments</u>
		3.4 <u>Registration</u>
		3.5 <u>Voting Privilege</u>
		3.6 <u>Suspension and Expulsion of Nonplaying Members</u>
		3.7 <u>Suspension and Expulsion of Players</u>
Article 4.	Government of the Association	4.1 <u>Executive Board of Directors</u>
		4.1.1 <u>Powers and Duties</u>
		4.1.2 <u>Term and Election</u>

		4.1.3	<u>Eligibility</u>
		4.1.4	<u>Vacancies</u>
		4.1.5	<u>Regular Board Meetings</u>
		4.1.6	<u>Special Meetings</u>
		4.1.7	<u>Notice of Meeting of the Board of Directors</u>
		4.1.8	<u>Agenda</u>
		4.1.9	<u>Quorum</u>
		4.1.10	<u>Voting</u>
		4.1.11	<u>Action by E-Vote</u>
		4.1.12	<u>Committees</u>
		4.1.13	<u>Other Powers and Duties</u>
		4.2	<u>President</u>
		4.3	<u>Vice President</u>
		4.4	<u>Secretary</u>
		4.5	<u>Treasurer</u>
		4.6	<u>Additional Members</u>
Article 6.	Membership Meetings	6.1	<u>Annual General Meetings</u>
		6.2	<u>Special Meetings</u>
		6.4	<u>Notice of Meetings</u>
Article 8.	Playing Rule		
Article 10.	Execution of Instruments		