

Kinsmen Minor Soccer Association

November 1, 2006

Notice of Motion

Whereas the current Kinsmen Minor Soccer Association (KMSA) constitution consisting of Articles 1 through Article 15 is in need of changes, and

Whereas the Blazers and the Coyotes have never been added to the constitution, and

Whereas there has not been enough time allotted to properly make all the changes that are necessary to the constitution, and

Whereas the committee struck at the last meeting of the Association will need additional time to complete a comprehensive constitution for the Association, and

Whereas in the interest of meeting the “OBJECTS” of the Association, some changes are needed immediately;

Therefore be it resolved:

1. That an interim constitution be adopted to take effective at the close of business of the 2006 AGM, and
2. It further be resolved that the existing constitution committee have its mandate extended for up to two years, so that a new comprehensive constitution that is clear concise, and understood by all may be presented at the AGM in 2007 or 2008 depending on the time required.

Intent of the Motion:

1. A smaller Board of Directors whose duties will be to manage the overall good of the Association. The board will consist of members elected at the AGM to fill the positions of President, Vice President, Treasurer, and Secretary. The Past President of the KMSA will sit as the Past President. The Board will be charged with the duties:
 - Run the operations of the Association, with a vision to the growth of soccer in Cornwall.
 - Hear appeals that cannot be handled by the League Director
 - Handle the finances of the Association
 - Appointment of non-voting managers for: Registration, referees, fields, and as many other positions that the board deems necessary, to operate the Association. These managers will report to the Board of Directors.

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2. Creation of (3) positions - Director of minor soccer (House league) Director of the Blazers (Competitive league), Director of the Coyotes (Recreational league).
 - The members of each league will vote to fill these positions with one their own members.
 - House League, Blazers and Coyotes through these Directors will each have one vote at Board of Directors meetings.
 - These Directors will be responsible for the operations of their respective leagues.
 - These Directors will be responsible to keep the Board of Directors informed concerning the operations of their league.
 - These Directors will be responsible to approve invoices and forward them to the Board of Directors for payments on behalf of their league, thereby being cognizant of all expenditures for their league. The Association treasurer will maintain the control over the books and records for each league in the Association.
 - The Director's agree that all current team's money will be grand fathered to specific team/future team it was collected for. That in the future money collected on behalf of teams will be used for Uniforms and Equipment, Tournament Fees, Player Development Clinics, Coaching Clinics, Seminars, and Referee development.
 - The Director's will undertake the responsibility to ensure that a review of the Leagues Operating Guidelines is undertaken, with the intent that the three Leagues (House League, Coyotes, Blazers) will have rules that match each other as closely and operationally as possible. That this will be done in unison with the Board of Directors. These rules would then form a motion and be presented at the AGM in 2007 or 2008 to co-inside with the presentation to the membership of the new constitution.
3. To provide transparent operations for all to see.
 - Each league will be self-contained and look after its internal operations, under the direction of the League Director.
4. To provide transparent money handling procedure for all to see.
 - All monetary transactions for the Association leagues or individual teams will go through the Board of Directors.
 - The signing officers will be the President and the Treasurer.
 - No team will be permitted to maintain a separate bank account(s).

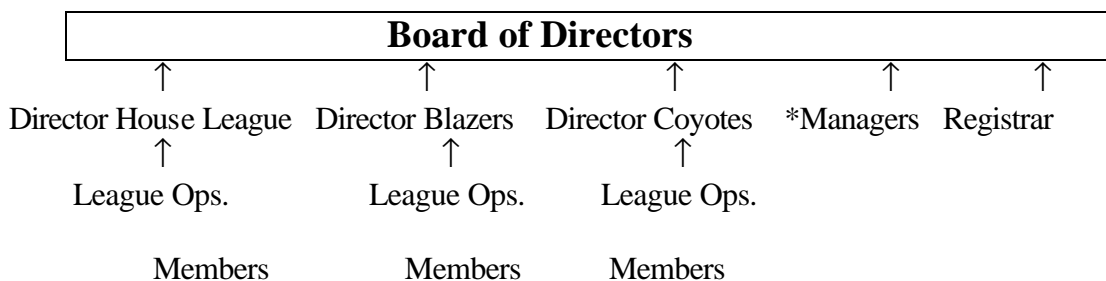
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- All teams balances in accounts must be forwarded to the association Treasurer by December 31, 2006. These funds will be available for use by the team that forwarded the money.
- No cash payments will be permitted. All payments will be made by check from the Association Treasurer.
- Checks requisitions will be required; detailing whom the check is to be made out to, the amount of the check required, and the purpose of the payment. The Requisition must be forwarded to the League Director for approval and signature. This requisition will then be passed to the Board of Directors for payment.
- Any money received from a sponsor must be forwarded to the league Director and then from the Director to the Association Treasurer. A separate ledger will be maintained for each team.
- Details of what the sponsorship is to cover and what the sponsor has been promised must accompany the check. Approval from the Board of Directors for any promises made to the sponsor must be obtained prior to the check being accepted. (Note: The intent is in the future to have a common sponsorship agreement for all to use to protect the KMSA as a whole)

5. To remove any conflict of interest.

- No member may hold a position that will put him or her in a position to be deemed in conflict of interest.
- In order to prevent conflicts that are real or perceived, there can be no nepotism within the Board of Directors. That stated, only one related member would hold any voting position during the elected term of the Board of Directors. This will include situations where it would become necessary to either add/replace a voting member by appointment/ removal during the term of the Board of Directors.

6. Proposed Structure



(*Managers reporting to B.O.D. - Fields, Referees, Constitution/Rules of Order, Canteen, and others as required)

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Proposed League structures:

House League:

Director K.M.S.A. House League

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Financial Liaison – Secretary

(Reports to Director of K.M.S.A. House League)

Division Manager Coordinator

(Reports to Director of K.M.S.A. House League)

Division Coordinators

(Reports to Division Manager Coordinator)

Head Coach Manager

(Reports to Director of K.M.S.A. House League)

Equipment & Uniform Manager

(Reports to Director of K.M.S.A. House League)

Media & Photos & Trophies Manager

(Reports to Director of K.M.S.A. House League)

Sponsorship Manager

(Reports to Director of K.M.S.A. House League)

*Liaison

*This person will act as a mediator between all three divisions (House League, Blazers and Coyotes) and report to their respective Director.

Coyotes:

Director K.M.S.A Coyotes

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Financial Liaison

Secretary

Coach Manager

Equipment/Uniform Manager

Fundraising Manager

Media~ Photo & Trophies Manager

Tournament Manager

Sponsorship Manager

Manager of Player Development

* Liaison

Blazers:

Director K.M.S.A/S.D.&G. Blazers

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Assistant Director

Financial Liaison

Secretary

Coach Manager

Equipment/Uniform Manager

Fundraising Manager

Media~ Photo Manager

Tournament Manager

Sponsorship Manager

* Liaison

7. The goals from the changes to the Constitution are:
 - To ensure that all players have the opportunity to play at a level commensurate with their ability.
 - There is transparency at all levels of the Association.
 - To secure the long -term viability of KMSA.

8. If the motion for the Interim Constitution is passed the following positions will be filled by a vote of the members in attendance at the AGM according to the voting rules of the current Constitution:
 - A) New Board of Directors: President, Vice-President, Secretary, and Treasurer.
 - B) Richard Rouleau, the current President of K.M.S.A, will fill the Past President position.
 - C) League Directors for: House League – Blazers – Coyotes

9. The Interim Constitution shall super-cede all previous KMSA Constitutions in circulation.

The Constitution Review Committee moves this Motion:

Richard Rouleau, Jason Palmer, Farhiz Gazdar, David Poser
