

PROPOSED BYLAW AMENDMENT: Articles 6, 7, 11, and 13

VICTORIA YOUTH SOCCER ORGANIZATION BYLAWS (adopted 12/10/2009 and amended 5/9/2024)

Proposed Amendment Submitted by: VYSO Board of Directors

The board would like to remove the Treasurer position from the Board of Directors.

Justification:

- It is difficult to find volunteers with financial experience for this position. It is better to have no treasurer than to elect someone that does not understand nonprofit financial accountability.
- The organization employs an executive director that has the knowledge and skills to prepare and maintain the organization's finances. The board has oversight of the executive director and all financial records.
- At any point, the Board of Directors can outsource bookkeeping, payroll, and financial reporting tasks to a professional accounting firm.

Article 6. OFFICERS

6.1 OFFICERS OF THE ORGANIZATION: The officers of the organization shall consist of a President, a Vice-President, a Recreational Program Vice-President, a Select Program Vice-President, ~~a Treasurer,~~ and three at-large board positions.

6.2 ELECTION & TERM OF OFFICE: The officers shall be elected by ballot at the annual general meeting to serve for two years or until their successors are elected, and their term of office shall begin on June 1st. There shall be no write-in votes allowed.

(a) The President, the Recreational Program Vice-President, ~~Treasurer,~~ and one At-Large Board Member shall be elected in odd numbered years.

Article 7. DUTIES OF OFFICERS

7.7 ~~TREASURER: The Treasurer shall be responsible for maintaining an accurate account of all funds of the organization. He shall be the primary contact for all organization bank accounts. He shall present a treasurer's report at all general meetings and board meetings. He shall be responsible for preparing the fiscal budget for approval. He shall verify that all expenses submitted for payment are authorized in the current budget or have been approved by the appropriate board. He shall be a voting member of the Board of Directors~~

Article 11. STANDING COMMITTEES

11.1 (a) FINANCIAL REVIEW COMMITTEE: The Financial Review Committee of three members shall be appointed by the Board of Directors at the April meeting, whose duty it shall be to review the ~~Treasurer's~~ Financial accounts at the close of the fiscal year. With prior approval of the Board of Directors, the Financial Review Committee shall have the authority to contract with an auditing company for auditing services.

Article 13. FINANCIAL POLICIES

13.1 The financial books of the organization shall be made available for inspection by organization members at a reasonable time of day in which the ~~treasurer of the organization~~ Board of Directors can accommodate.

13.5 MEMBER REIMBURSEMENT:

(a) Reimbursement requests must be submitted to the ~~organization treasurer~~ Executive Director on the reimbursement request form with all receipts attached.

13.7 SCHOLARSHIPS:

(b) Confidentiality of the applicant and his family shall be maintained by the ~~organization registrar and treasurer~~ Executive Director. The Organization Board of Directors shall determine what information can be shared with other board members.