


CAROL PREST

CONSTITUTION AND BYLAWS

BC TIGERS FOOTBALL CLUB

TOM BINNIE PARK
13458 107a Avenue, Surrey, BC V3X 2V1

BC TIGERS FOOTBALL CLUB

Name

The name of the organization shall be BC Tigers Football Club, also referred to as Tigers FC, hereinafter referred to as the "Club". The headquarters of the Club shall be within the boundaries defined and approved by the Respective Governing Body, as defined in the Bylaws.

OBJECTIVES

The Club shall have the following objectives:

- a) To promote, develop and administer the game of soccer at the Club level.
- b) To maintain membership in good standing with the Respective Governing Body, and adhere to the Constitution, Bylaws, Rules and regulations thereof.
- c) To represent and act on behalf of its Members and assist them to develop and effectively administer soccer programs.
- d) To provide whatsoever assistance that could be available to support and encourage the participation in the game of soccer among players.
- e) To operate without purpose of pecuniary gain to any of its members and any surplus of the Club shall used solely for the purpose of the Club and the promotion of its objectives.

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ARTICLE 1: AFFILIATION

The Club shall be a Member of the South Fraser District Association, which is a member of the British Columbia Soccer Association and shall be subject to the published Bylaws, Rules and Regulations in declining order of authority of the following governing organizations:

1. The Fédération Internationale de Football Association (“FIFA”)
2. The Canadian Soccer Association (“CSA”)
3. The British Columbia Soccer Association (“BCSA”)
4. South Fraser District Association

ARTICLE 2: INTERPRETATIONS

- 1) Definitions.
 - a) In these Bylaws, unless the context otherwise requires:
 - i. “District” shall mean the South Fraser District Association;
 - ii. “Youth District” shall mean the SMSA and SDGSA;
 - iii. “BCSA” shall mean the British Columbia Soccer Association;
 - iv. “Club” shall mean BC Tigers Football Club (Tigers FC)
 - v. “Directors” shall mean the directors of the Club
 - vi. “Society Act” shall mean the Society Act of the Province of British Columbia, as amended from time to time;
 - vii. “Registered Address” of a member shall mean the address as recorded in the register of members;
 - viii. “Voting Member” shall mean a team and/or individual which becomes and remains a Voting Member in good standing in accordance with these Bylaws. A Voting Member shall have the right to vote as set out in these Bylaws;
 - ix. “Life Members” shall mean a person who becomes and remains a Life Member in accordance with these Bylaws. A Life Member shall have a voice but no vote at Annual General Meetings;

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- x. "Delegate Member" shall mean a person who is the authorized voting delegate representing an Voting Member at General Meetings of the Club
 - xi. "Club – Youth Club" shall mean an organization operating a minimum of four affiliated Youth soccer teams having not less than 44 players and, under the jurisdiction of the Youth District;
 - xii. "Teams" shall mean a soccer team with not less than eleven registered players, (except for small sided teams that may not have less than 6 players) plus team officials, whose application for affiliation has been validated by the Registrar or designate for the current playing season;
 - xiii. "Registered Player" shall mean a person whose application for registration with the Club has been validated by the Registrar for the current playing season;
 - xiv. "Board" shall mean the Board of Directors of the Club;
 - xv. "Special Resolution" shall mean a resolution passed in a General Meeting or Annual General Meeting by a majority of not less than 75% of the votes cast as allowed under these Bylaws;
 - xvi. "Ordinary Resolution" shall mean a resolution passed in a general meeting or Annual General Meeting by a simple majority of the votes cast as allowed under these Bylaws;
 - xvii. "Respective Governing Body" shall mean VMSL, WMSL, South Fraser District Association which are a member of BCSA
- b) The definition in the Society Act on the date these Bylaws become effective apply to these Bylaws, saved and except those that are specified herein.
- 2) Words importing the singular include the plural and vice versa, and words importing a male person include a female person, a corporation, and any other organization or association, whether incorporated or unincorporated, as the context may require.

ARTICLE 3: MEMBERSHIP

- 1) The members of the Club are the applicants for incorporation of the Club, and those individuals who subsequently become members, in accordance with these Bylaws and, in either case, have not ceased to be members in good standing.
- 2) An individual may apply for membership in the Club and upon acceptance by the Club pursuant to the terms of this Article 3, becomes a member

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- 3) Every Member must uphold the Constitution and comply with these Bylaws.
- 4) There are two (2) classes of Membership (Voting and Life):

VOTING MEMBERSHIP

- a) The Voting Membership class shall be open to the following individuals:
 - i. One parent or legal guardian from each family having one (1) or more minor aged player(s) duly registered with the Club. For clarity, each family may only have one voting member.
 - ii. Volunteer coaches, managers and other Club volunteers who are not otherwise captured in the subsection (i) above.

LIFE MEMBERSHIP

The Board may confer a Life Membership upon a person who has rendered valuable service to the Club. Life Members shall have a voice but no vote at a General Meeting of the Club. To become a Life Member, an individual must be nominated by the Board, and approved by a Special Resolution of the Voting Members.

5) Membership Fees

The annual Membership fees shall be set by the Board and ratified by the Membership at a General Meeting of the Club.

6) Approval of New Members

An individual may be accepted into Voting Membership if the individual is:

- a. A parent or guardian of a youth player(s) who is currently registered, with fees paid in full, with the Club
- b. Coach, manager, official, who has been approved by the Board; or
- c. Parent or guardian of any youth(s), or any volunteer who has applied to be a member of the Club and who has been duly accepted by the Board of Directors

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7) Membership Renewal

- a) A Voting Member who, prior to the Club's registration deadline, duly registers with the Club for the subsequent playing season (and thus satisfying the criteria for Voting Membership for the subsequent season) will continue as a Voting Member for the subsequent season.
- b) A Voting Member who is a coach, manager, official, or who has been approved by the Board, shall continue as a Voting Member as long as he or she continues in their designated role in the Club. This individual shall cease to be a Voting Member the date they are no longer active in their Board approved designated role in the Club.

8) Rights of Voting Members

Voting Members shall be accorded the following rights:

Voting Members in good standing shall be entitled to attend, and vote, in accordance with these Bylaws, at all General Meetings of the Club. Voting Members not in good standing shall be entitled to attend but not vote at General Meeting of the Club.

9) Discipline of a Member

- a) A Member may be fined, placed on probation or performance bond, censured, suspended or expelled from Membership for cause after lodging a formal complaint that is substantiated at a hearing held in accordance with the Respective Governing Body and in the case that the rules of the Respective Governing Body are silent, BCSA' published rules.
- b) The Board may, with cause, immediately suspend a Member prior to a hearing for extraordinary circumstances.
- c) A Member that is suspended loses all rights of Membership until the suspension has been completed or lifted.

10) Termination of Membership

Members in the Club shall be deemed to have been terminated:

- a) If the Member submits a written resignation to the Club, upon submission of such letter;
- b) If the Member is expelled by the Club; or,
- c) If the Member fails to renewal procedures set out in the Bylaws

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11) Members Not in Good Standing

A Voting Member who has failed to comply with the renewal procedures set out in the Bylaws, or failed to pay any other subscription or debt due and owing by the Member to the Club, is not in good standing and remains not in good standing as long as the renewal requirements fail to be met or the debt remains unpaid.

ARTICLE 4: BOARD OF DIRECTORS

1) The Club shall be governed by a Board which shall consist of nine (9) individuals each of whom will be a Director.

a) These individuals shall hold the position of:

- i. President or Chair
- ii. Vice – President or Vice Chair
- iii. Treasurer
- iv. Secretary
- v. Five (5) Directors-At-Large

b) A Director may hold more than one portfolio;

c) A Director shall be nineteen (19) years of age or older and shall not be an undischarged bankrupt;

d) A Director shall serve for a term in accordance with section 3 of Article or until his or her successor is elected or appointed.

2) A paid employee of the Club shall be permitted to attend meetings of the Board, as appropriate (at the discretion of the Board), and shall have a voice but no vote at such meetings.

3) After the initial Board has been elected at the beginning of the inaugural year of the Club (the “Initial Election”), the Board shall be elected according to the following schedule:

- i. The President or Chair shall be elected every two (2) years, with the first election being held two (2) years after the Initial Election
- ii. The Vice – President of Operations or Vice Chair shall be elected every two (2) years,

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with the first election being held one (1) year after the Initial Election

- iii. The treasurer shall be elected every two (2) years, with the first election being held two (2) years after the Initial Election
 - iv. The Secretary shall be elected every two (2) years, with the first election being held one (1) year after the Initial Election
 - v. The Five Directors at large shall each hold a term of one (1) year and shall be elected annually.
- 4) Director Vacancy
- a) A Director has the right to resign their position by submitting a signed letter of resignation to the Club.
 - b) A vacancy on the Board, caused by removal, resignation, incapacity or death, shall be filled by a majority vote of the board. The successor Director shall hold their incumbent's position for the remainder of the term being filled or until the next AGM, whichever comes first.
- 5) Removal of Director
- a) No Member of the Board shall be removed for arbitrary reasons but may be removed if:
 - i. The Director is unable to perform the duties expected of the position due to, but not limited to, any of the following reasons:
 - a. If she/he has lost the confidence of the Board of Directors of the Club;
 - b. If she/he becomes incapable of performing the business of the Club;
 - c. If she/he is absent from two (2) or more meetings of the Board without satisfactory reason;
 - d. If she/he is no longer domicile in British Columbia;
 - e. If she/he becomes, or is discovered to be, an undischarged bankrupt; or
 - ii. The Director has compromised the integrity of the Club due to, but not limited to, any of the following reasons:
 - a. If she/he has been found guilty of an offence under the Harassment

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Policy of the Club or if the Club does not have such policy, the Respective Governing Body's, or if the Respective Governing Body does not have such policy, BCSA's;

- b. If she/he has been found guilty of an offence involving violence under the Discipline Policy of BCSA;
 - c. If she/he has failed to properly account for monies or other property belonging to the Club;
 - d. If she/he has been found guilty of a criminal offence regardless of whether or not the offence directly affected the Club; or
 - e. If she/he has been found guilty of failing to act in accordance with the Conflict of Interest Policy of BCSA.
- iii. A Member of the Board may be suspended for good and sufficient cause provided:
- a. The Director is given the opportunity to present evidence in their defense at a hearing of the Board;
 - b. All Directors including the Director under review are given a minimum of fourteen (14) days' notice of the hearing; and
 - c. The decision must be a two-thirds (2/3's) majority vote of the Board presents at the hearing.
- iv. A Member of the Board may be removed for good and sufficient cause provided:
- a. The Director is given the opportunity to present evidence in their defense at the next duly constituted General Meeting; and
 - b. All Members will be given a minimum of thirty (30) days' notice of this agenda item of the General Meeting; and
 - c. The decision must be a 75% majority vote of the Members present at the General Meeting.
- 6) Conflict of Interest and Standards of Conduct

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The Directors shall adhere to the BCSA's Conflict of Interest policy.

7) Duties of the Board

The Board shall conduct the business of the Club during the periods between General Meetings of the Club and in accordance with the authority granted to it in the Bylaws of the Club.

- a) The Board shall be responsible for the appointment and removal of appointments of all positions within the Club except for those positions elected by the Membership of the Club. This shall include the appointments of volunteer and paid positions within the Club's operations.
- b) The Board may also revoke, for good and sufficient cause, any volunteer appointment providing that it has provided that volunteer the opportunity to give cause why such revocation should not take place.

8) Duties of Directors

a) President [Chair]

The President shall preside at all General Meetings of the Club and the Board. The President shall be ex officio a member of all committees, except any nominations committee; shall appoint all chairs of standing and special committees, subject to ratification by the Board; shall coordinate all duties of the Board, committees, and staff; and shall be the spokesperson for the Club. The President has no authority to act unless directed to do so by the Board.

b) Vice-President [Vice-Chair]

The Vice President shall act in the absence of the President and shall have other powers as assigned by the Board.

c) Treasurer

The Treasurer shall ensure that full and accurate records are kept of the accounts of the Club; shall report to the Board at least once per quarter; and shall submit an Annual Financial Report [(including budget)] to the Annual General Meeting.

d) Secretary

The Secretary shall keep a record of all minutes of the organization; keep on file all committee reports; notify officers and committee Members of their election or appointment; furnish committees with those documents required to perform their

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duties; sign all certified copies of acts of the organization, unless otherwise specified in the Club's published rules; maintain record books in which the constitution, published rules and minutes are entered and to have the current record books available at each meeting; to send out to the membership a notice of each General Meeting; to send out to the Board notice of each meeting; conduct the general correspondence of the organization that is not the proper function of another office or committee; prepare, prior to each meeting in consultation with the presiding officer, an order of business; and in the absence of the president and vice-president to preside until the immediate election or appointment of a new presiding officer.

e) Other Director Positions

The duties of the other Directors Positions shall be determined by the Board.

9) Nominations and Elections.

a) Nomination for positions on the Board may be made by any Member at the Annual General Meeting.

b) Nominations and elections for open positions shall be held in the order of the positions listed in the Bylaws.

c) Election shall be by secret ballot, but in the event only one candidate is nominated, no vote is required and the nominated candidate shall be declared elected by acclamation.

a. The President [Chair] shall be elected by majority vote. In the event no candidate receives a majority vote, the candidate with the least votes shall be dropped from the ballot and another vote shall be held. The voting process will continue in this manner until one person has the majority vote.

b. The Vice-President of Operations [Vice Chair] shall be elected by majority vote. In the event no candidate receives a majority vote, the candidate with the least votes shall be dropped from the ballot and another vote shall be held. The voting process will continue in this manner until one person has the majority vote.

c. The Treasurer shall be elected by majority vote. In the event no candidate receives a majority vote, the candidate with the least votes shall be dropped.

d. from the ballot and another vote shall be held. The voting process will continue in this manner until one person has the majority vote.

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- 10) Authority of President or Chair
The President or Chair shall speak on behalf of the Club based on the direction of the Board.
- 11) A Director of the Club may not hold an elected position, for more than 365 days after election to any other soccer organization's board.

ARTICLE 5: MEETINGS

- 1) General Meetings
 - a) An official notice of each meeting shall be given to all Members at least Fourteen (14) days before the meeting to be held, at such place, and at such date as the Board may determine. Such notification shall be by:
 - Email
 - Website notice, and
 - Posting at League office
 - b) A quorum shall be those present at a duly constituted general meeting of the Club or as minimum of three (3) voting Members, whichever is the greater. Any questions shall be decided by a majority of the votes unless otherwise required by these Bylaws.
 - c) In the event a quorum is not achieved at the General Meeting, the meeting will be adjourned for seventy-two (72) hours at which time it will be reconvened with those Members who are present.
 - d) The accidental omission of notice does not invalidate the proceedings of that meeting.
- 2) Annual General Meeting
 - a) The Club shall hold its Annual General meeting no later than June 1 of each year. The agenda of the Annual General Meeting shall include:
 1. Roll Call
 2. Credentials Report
 3. Minutes of Previous Annual General Meeting
 4. President's (Chair's) Address
 5. Officer's Report
 6. Treasurer's Report
 7. Auditor's Report
 8. Appointment of Auditors

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9. Other Reports
10. Unfinished Business
11. Amendments to the By-Laws
12. Roll Call
13. Election of Officers and Directors
14. Any Other Business
15. Adjournment

3) Special General Meeting

a) A Special General Meeting of the Club:

- i. May be called by the Board by its own motion, or
- ii. Shall be called by the Board upon receipt of a written request submitted to the Club by registered mail, certified mail, trace mail, courier service, hand delivery, fax or e-mail, signed by Members representing not less than ten per cent (10%) of the voting membership, setting out the items of business to be conducted at the Special General Meeting.

b) The Special General Meeting shall be held within twenty-one (21) days of receipt of the written request from the Members.

c) Only the business set out in the notice to the Special General Meeting shall be considered.

4) Voting at Annual General Meeting:

a) Each Family registered with the Club shall have only one (1) vote.

Voting by proxy is not allowed.

5) Board Meeting

a) The Board shall meet whenever the chairman deems it necessary, or is instructed to do so by a majority of the Board, but in any case shall meet at least once every two (2) months. The Board shall meet at least six (6) times per year. Notice of the time and place of each meeting shall be given by the President (Chair) or Secretary to all directors at least fourteen (14) days before the meeting is to be held.

b) A majority of the Members of the Board shall form a quorum at all 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 (1) vote.

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ARTICLE 6: COMMITTEES

The Membership at any General Meeting, or the Board at any meeting of the Board, may establish a standing committee or special committee to carry out specific business or programs of the Club.

ARTICLE 7: PROCEDURES GOVERNING MEETINGS

All meetings of the Club shall be conducted in person or via video/teleconferencing and in accordance with the most recently published Robert's Rules of Order except as may be otherwise stipulated in these Bylaws or other Rules and Regulations of the Club.

ARTICLE 8: BY-LAWS AND AMENDMENTS

- 1) Bylaw amendments may be proposed by the Board, or submitted by a Member to the Club in writing at least forty-five (45) days prior to a General Meeting of the Club, and approved by a minimum of a seventy-five percent (75%) vote of the Membership voting in person at a meeting of the Club duly called for that purpose.
- 2) All Members entitled to vote shall be notified of the proposed Bylaw amendments referred to in subparagraph (1). Such notification shall be made a minimum of fourteen (14) days prior to the meeting called for that purpose.

ARTICLE 9: RULES AND REGULATIONS

- 1) The Club shall have Rules and Regulations for the operation and administration of the game of soccer within the Club.
- 2) Amendments to the Rules and Regulations may be made by a majority vote of the Board or the Members at a General Meeting. If the Rules and Regulations are amended by the Board, the amendment shall be presented for ratification at the next Annual General Meeting or Special General Meeting called for that purpose. If the amendments is not ratified, it is no effect and the previous Rules and Regulations are then in effect.

ARTICLE 10: INDEMNITY

With the approval of the Supreme Court of British Columbia, the Board shall cause the Club to indemnify a Director, officer, former Director or former officer of the Club or of a corporation of which the Club is or was a shareholder, and his or her heirs and personal representatives,

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against all costs, charges and expenses including an amount paid to settle an action or satisfy a judgment, actually and reasonably incurred by him or her, in a civil, criminal or administrative action or proceeding to which he or she is made a party by reason of being or having been a Director or officer of the Club or a Director or officer of such corporation, including any action brought by the Club or any such corporation, if:

- a) He or she acted honestly and in good faith with a view to the best interests of the Club or such corporation of which he or she is or was a Director; and
- b) In the case of a criminal or administrative action or proceeding, he or she had reasonable grounds for believing his or her conduct was lawful.

ARTICLE 11: FINANCE

Financial Statements shall be defined as an annual statement of financial position (balance sheet), statement of operations, and statement of changes in net assets.

- 1) The Financial Statements of the Club shall:
 - a) Be reviewed at least every two years by an independent committee consisting of not less than 3 persons, of which at least 1 person is a CPA.
- 2) The Financial statements of the Club and the review engagement report shall be presented at the Annual General Meeting. The Financial Statements of the Club and review engagement report shall be distributed to the membership at least 10 days before the Annual General Meeting.
- 3) A budget for the following fiscal year shall be prepared by the Board and presented for approval at the Annual General Meeting. The budget shall include all proposed fees.
- 4) The Board of Directors may not cause the Club to be indebted or encumbered without seeking the prior approval of the membership, and obtaining prior approval by special resolution.
- 5) Signing officers for financial accounts and executing contracts on behalf of the Club shall be a minimum of two (2) Directors.
- 6) The fiscal year end will be as determined by the directors.

ARTICLE 12: DISPUTE RESOLUTION

- 1) The Club shall adhere to the Dispute Resolution process as published and approved by the Respective Governing Body and in the case that the rules of the Respective

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Governing Body are silent, BCSA from time to time.

- 2) Any member of the Club may initiate the Dispute Resolution process by communicating in writing to the Respective Governing Body, with a copy to the Club, the nature and facts of the dispute. The Respective Governing Body, at its discretion, may proceed with the Dispute Resolution process by assigning one or more neutral persons to the dispute.
- 3) The Dispute Resolution process shall not be used for game discipline, which follows the Normal discipline and appeals process.
- 4) The Club shall make available to any member a copy of the Dispute Resolution process when requested.
- 5) The Member shall utilize all appeal and dispute resolution mechanisms prior to civil litigation.

ARTICLE 13: HARASSMENT AND PRIVACY POLICIES

- 1) The Club shall maintain Harassment and Privacy Policies that are consistent with the published and approved policies of the BCSA.
- 2) The Harassment and Privacy Policies shall apply to all employees, directors, officers, volunteers, team officials, game officials, administrators, players, members and registrants of the Club.
- 3) Harassment is defined as any comment, conduct, or gesture directed toward an individual or group of individuals which is insulting, intimidating, humiliating, malicious, degrading or offensive.
- 4) The Club shall make available to any member a copy of the Harassment and Privacy Policy when requested.

ARTICLE 14: APPEALS

- 1) Any registrant or registered organization directly affected by a decision of the Club may appeal such decision.
- 2) The denial or termination of membership in the Club may be appealed by a non-registered individual or organization.
- 3) A decision of the Club may be appealed to the Respective Governing Body, to be conducted in accordance with the Respective Governing Body's published rules. A decision of the Respective Governing Body may be further appealed to BCSA, to be conducted in accordance

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with BCSA's published rules. A decision of BCSA may be further appealed to the Canadian Soccer Association, to be conducted in accordance with the Canadian Soccer Association's published rules. A decision of the Canadian Soccer Association shall be final and binding on the parties.

- 4) An individual shall not appeal a decision made by the Board regarding the appointment, non-appointment, re-appointment or revocation of an appointment of an individual to any coach or administrator position within the Club's operations, except where the selection, appointment and revocation process outlined in the Rules and Regulations has not been followed.
- 5) An individual shall not be entitled to appeal a decision made by the Club regarding a player's team assignment on any Club, District, or Regional team.

ARTICLE 15: DISSOLUTION

Upon dissolution of the Club, the assets which remain after payment of all charges and expenses which are properly incurred in winding up, shall be assigned and distributed to such organizations as may be involved in the game of soccer, or to such charitable organization as may be determined by the members of the Club at the time of dissolution. Any assets that are a result of Gaming within the Province of British Columbia shall be returned to the Minister of Finance of the Province of British Columbia.

ARTICLE 16: DEFINITIONS/TERMINOLOGY

Terminology used in these Bylaws shall have the same meaning as used by the Respective Governing Body and BCSA in its constitution, Bylaws and published rules. In the case of a conflict between definitions, the definition used by BCSA shall govern.