

Proposed April, 2020

VENOM FC dba FARMINGTON SOCCER CLUB

1. NAME

This club shall be known as the Venom Football Club (VFC) *dba Farmington Soccer Club (FSC) and Four Corners United (FC United)*.

2. PURPOSE

The purpose of Farmington Soccer Club shall be to develop, promote and govern the youth players of soccer in San Juan County, New Mexico, and surrounding areas. This club shall offer its soccer program without restrictions to race, creed, or sex. The Club's activities are in accordance with Code Section 501 (c) (3) and limited to educational activities of Code Section 501 (c) (3).

3. AFFILIATION

This club shall be an affiliated branch of Four Corners Youth Soccer League and/or New Mexico Youth Soccer Association as appropriate, and comply with the rules of the New Mexico Youth Soccer Association, the United States Youth Soccer Association and the United States Soccer Federation. FSC/FC United established as a non-profit and educational organization under the laws of the United States and will maintain its tax-exempt status.

4. MEMBERSHIP

Any interested person who desires to help in the development of soccer may apply to be a member. Members of *The Club* include properly registered youth, their parents or legal guardians, properly registered team coaches and managers, and all members of the Board of Directors including members of active committees. No members shall benefit from the earnings of this non-profit corporation.

5. AUTHORITIES

This club shall be governed by its Constitution, Bylaws and rules and regulations except when these are superseded by the rules of the New Mexico Youth Soccer Association of which the club is affiliated (see 1.03). The governing Board, hereafter to be known as the "Board of Directors" shall be elected at 2-year intervals. Replacement, when necessary, can be made: 1) by appointment by the Board of Farmington Soccer Club (FSC) or 2) by calling for a special election to be held within 60 days to fill the vacancy. The person elected or appointed will fill the unexpired term of the replaced officer. The Board of Directors shall from time to time make temporary rules or regulations for specific cases or occasions not provided for in the Constitution, Bylaws or Rules and Regulations, but which are deemed necessary by the Board of Directors to carry out the objectives of the club. A quorum of 2/3rds is necessary to conduct business concerning .

6. CLUB MEETINGS

6.1 Regular Board Meetings

Board Meetings will be scheduled on the first Wednesday of each month. Board of Directors Meetings, all regular and special meetings of the Board of Directors shall be open meetings. Regular meetings of the Board shall be held at the call of the President at intervals not exceeding 60 days. The suggested agenda for regular meetings shall be as follows:

Introduction of Guests
Acceptance of minutes
Reports:
President
Vice President

Secretary
Treasurer
Treasurer Competitive
Registrar
Registrar Competitive
All Director of Coaches
Public Relations and Events
Field Director
FCYSL Representative
Concessions Director (if needed)

6.2 Annual General Meetings

There will be one regularly scheduled general meeting per year to be designated by the Board of Directors for the election of new officers and changes to the Constitution, By-Laws, and General Rules. This shall be held before the fall season in June. Emergency general meetings may be called, if needed, by a two-thirds vote of the Board and thirty days notice to the membership.

Constitution

Annual General Meeting:

The Suggested order of business at the Annual General Meeting shall be as follows:

Call to order
Introduction of current board members
Placement of Election Officials
Election of Officers
Board approval of changes to the Constitution, Bylaws and General Procedures and Rules
State of the Club Presentation by the Chairman of the Board
Adjournment

6.3. Appointment of Election Officers

Two board members not running for re-election shall serve as election officials, with the President or Vice-President acting as chair for the election.

6.4. Special Meetings

May be called at any time by the President or by one-third or more of the Board. Such meetings will be held within one week of the time the demand is presented to the Board.

7. DISSOLUTION

Upon the dissolution of this Club, the Board of Directors shall, after paying or making the provision for the payment of all liabilities of the Club, dispose of the assets of the organization to such organization operated exclusively for charitable or educational purposes.

8. AMENDMENTS TO THE CONSTITUTION

Amendments to the Constitution shall be approved by two-thirds vote of the general membership in attendance at a general meeting.

Amendments shall be:

- 1) presented to the Board in writing at least two weeks prior to the meeting, or
- 2) by the Board of Directors at the General Meeting of the Club.

9. PROHIBITED ACTIVITIES

The Club shall not engage in activities that would influence political activities such as political fundraising or political campaigns. The Club shall not engage in any activity that is illegal or violates fundamental public policy.

NOTE: Addition of signatures indicating acceptance of amendments to the Constitution and Bylaws with a minimum of two-thirds (2/3) majority voting members present to be signed by the President and Secretary will be required.