

Portsmouth Pirates Soccer Club
Voting Amendment

Restructure Voting Process

Purpose of Voting Amendment

1. Allow Portsmouth Pirates Soccer Club to conduct business at its regularly scheduled monthly meetings and its properly announced special meetings.
2. Allow Head Coaches to vote.
3. Allow for teams to be more fully represented at meetings in votes
4. Encourage maximum attendance at meetings.
5. Foster an easier environment for people to learn about positions that need to be filled.

Quorum

1) For all meetings, except as noted below, a quorum will consist if:

40% of board members are present, and

40% of teams are represented (by head coach or team rep#1 or team rep #2 or proxy(ies)).

2) In the election of board members or coaches, a quorum will consist if:

50% of board members are present, and

50% of teams are represented (by head coach or team rep#1 or team rep #2 or proxy(ies)).

3) When dealing with the following subjects; 1) removal of board members or coaches, 2) revoking membership, 3) residency requirements

67% of board members are present, and

67% of teams are represented (by head coach or team rep#1 or team rep #2 or proxy(ies)).

Voting Policy

Each eligible voting member is only eligible to cast one vote no matter how many “positions” that individual may hold.

Voting member may not switch their voting “position”.

Following sequence(s) will be used to determine voting “position”.

Head Coach, Team Rep#1, Team Rep #2, Board member

BU19, GU19..... U19A, U19B.....U19, U18..... etc....

President of Portsmouth Pirates Soccer Club will only vote in order to break a tie.

President may not proxy his/her vote.

Other Board members will be entitled to one vote each.

Board members may not proxy their vote.

Each team will be entitled to 3 votes in all votes (except Head Coach election vote) provided Head Coach and team reps do not hold other voting “positions”.

Each of the two team reps is entitled to one vote each.

Each team rep may proxy his/her vote to spouse or rostered assistant coach (and to no other).

Head Coach is entitled to one vote each (except coach election vote).

Head Coach may proxy his/her vote to spouse or rostered assistant coach (and to no other).

If each of the two team reps and the Head Coach are present (or their proxies) each will cast their own vote (for a total of three votes).

If only the Head Coach (or proxy) is present (no team reps or their proxies), Head Coach (or proxy) will cast 3 votes.

If the Head Coach (or proxy) and one team rep is present (or their proxies), the Head Coach (or proxy) will cast 2 votes and the team rep (or proxy) will cast one vote.

If only the two team reps are present (or proxies), team rep#1 (or proxy) will cast 2 votes and team rep #2 (or proxy) will cast 1 vote.

If only one team rep is present (or proxy) team rep or proxy will cast 3 votes.

Head Coaches (existing “Head Coach” or “to be voted on Head Coach”) may not vote in Coach election vote as either a Head Coach, team rep, Board member or President.

Assistant Coaches, as proxies, may not vote in Head Coach election vote.

Each team has two eligible votes in the Head Coach election vote, provided there are no duplicates.

Proxy may not vote in place of a duplicated position.

Secretary must be notified, via email, 10 days in advance of any changes in positions.