

CISA AGM

May 20, 2013

CYA Complex

Members present: Leticia Gonzales, Brian Krajca, Bruce Farneti, Tiffinie Clute, and Vince Coble.

Call to Order: 6:45

Motion was made and unanimously approved to accept the nominations for the following positions:

President- no nomination made

Secretary- Tiffinie Clute

Registrar- Crissy Smith

Minor Boys Commissioner- no nomination made

Major Girls Commissioner- Tabatha Whitford

U4 Commissioner- no nomination made

Equipment manager- no nomination made

Proposed Bylaw changes:

Motion 1

Current:

ARTICLE10 STANDING COMMITTEES

10.1 The appeals and disciplinary committee shall be chaired by the Vice-President of the association and at least three (3) members nominated by the chairman and approved by the Board. The Referee Assignor shall serve as an advisor to the Appeals and Disciplinary Committee. A quorum will be three (3) including the chair, who shall cast his/her vote last. This committee shall hear serious complaints of alleged violations of bylaws, alleged violations of Board Members, alleged violations occurring before, during, or after soccer games, or any other hearings required or permitted under NTSA Rule 11. The committee decision shall be final and may be appealed to the CISA Board of Directors with further appeals to NTSSA. The committee shall notify in writing the age group commissioner and the player or coach of any decision within three (3) days. All reports shall be heard in a timely manner by the committee and in no event shall this time period exceed fourteen (14) days.

Proposed:

10.1 The appeals and disciplinary committee shall be chaired by the Vice-President of the association and at least three (3) members nominated by the chairman and approved by the Board. The Referee Assignor shall serve as an advisor to the Appeals and Disciplinary Committee. A quorum will be three (3) including the chair, who shall cast his/her vote last. This committee shall hear serious complaints of alleged violations of bylaws, alleged violations of Board Members, alleged violations occurring before, during, or after soccer games, or any other hearings required or permitted under **NTSA Section 3.11.3 (Misconduct of Adult Players/Coaches/Assistant Coaches) Rule 11**. The committee decision shall be final and may be appealed to the CISA Board of Directors with further appeals to NTSSA. The committee shall notify in writing the age group commissioner and the player or coach of any decision within three (3) days. All reports shall be heard in a timely manner by the committee and in no event shall this time period exceed fourteen (14) days.

Rationale:

Add more specific direction to where this bylaw stems from

Motion 2

Current:

11.2 The procedure for filing appeals shall be as follows: 1. all appeals to the Appeals and Disciplinary Committee must be submitted in writing and received within five (5) days of the appealed decision. A \$40.00 fee (cash or Cashier's check) shall accompany all appeals. If the committee upholds the appeal, it will be returned. If the appeal is denied, the fee will be forfeited to the treasury of this association. 2. This committee, at its discretion, may, when requested in writing to do so, waive the time limit for filing appeals but in no case shall an extension of more than ten (10) days be granted. 3. All appeals to this committee are in writing to the Chairman of the committee. In cases of controversy, the postmark date (postage meter not acceptable) will govern. 4. Upon receipt of appeal, properly submitted, the Chairman of the committee shall set a time and place for the hearing and will serve notice to all appropriate parties. Such hearing settings are solely the responsibility of the committee. All such hearings must be scheduled within ten (10) days of receipt of the appeal and the appealing party is bound to present all information and evidence relative to the appeal at the hearing. 5. Decisions of the Appeals and Disciplinary Committee may be appealed to the Board of Directors of this association. Procedures for filing appeals with the Board of Directors shall be exactly (including time limit and filing fee) as for filing with the Appeals and Disciplinary Committee. All material is submitted to the President, who shall serve notice to all concerned parties of the receipt and the time and place for the hearing. 6. Any decision of a Board Member of Standing Committee may be appealed to the Appeals and Disciplinary Committee. 7. Decisions of the Board of Directors may be appealed to the North Texas State Soccer Association. Appeals must be submitted, in writing, to the North Texas State Soccer Association within five (5) days of the Board of Directors decision. This appeal must be accompanied by the fees set forth in the Bylaws of the North Texas State Soccer Association. 8. All decisions at all levels of the appeal process shall stand and be in full force and effect until changed by a higher authority.

Proposed:

11.2 The procedure for filing appeals shall be as follows: 1. all appeals to the Appeals and Disciplinary Committee must be submitted in writing and received within five (5) days of the appealed decision. **A \$100.00 fee** (cash or Cashier's check) shall accompany all appeals. If the committee upholds the appeal, it will be returned. If the appeal is denied, the fee will be forfeited to the treasury of this association. 2. This committee, at its discretion, may, when requested in writing to do so, waive the time limit for filing appeals but in no case shall an extension of more than ten (10) days be granted. 3. All appeals to this committee are in writing to the Chairman of the committee. In cases of controversy, the postmark date (postage meter not acceptable) will govern. 4. Upon receipt of appeal, properly submitted, the Chairman of the committee shall set a time and place for the hearing and will serve notice to all appropriate parties. Such hearing settings are solely the responsibility of the committee. All such hearings must be scheduled within ten (10) days of receipt of the appeal and the appealing party is bound to present all information and evidence relative to the appeal at the hearing. 5. Decisions of the Appeals and Disciplinary Committee may be appealed to the Board of Directors of this association. Procedures for filing appeals with the Board of Directors shall be exactly (including time limit and filing fee) as for filing with the Appeals and Disciplinary Committee. All material is submitted to the President, who shall serve notice to all concerned parties of the receipt and the time and place for the hearing. 6. Any decision of a Board Member of Standing Committee may be appealed to the Appeals and Disciplinary Committee. 7. Decisions of the Board of Directors may be appealed to the North Texas State Soccer Association. Appeals must be submitted, in writing, to the North Texas State Soccer Association within five (5) days of the Board of Directors decision. This appeal must be accompanied by the fees set forth in the Bylaws of the North Texas State Soccer Association. 8. All decisions at all levels of the appeal process shall stand and be in full force and effect until changed by a higher authority.

Rationale:

Increase fee amount for appeals to a line with Metroplex and North Texas.

Motion 3

Current:

13.3 Players will be allowed to "play up" in a higher age division in accordance with NTSSA bylaws. Under certain circumstances, a player may be allowed to "play down" with the approval of the Board of Directors and NTSSA. A parent request, Doctor's letter stating a medical reason requiring a lower level of play, and a letter from CISA approving the request must be sent to NTSSA for approval.

Proposed:

13.3 Per NTSSA 3.9; except where prohibited by USSF rules, youth players may participate in older divisions but may not play in younger divisions than their age dictates except by the approval of the NTSSA State Executive Committee. Failure to comply with this rule shall result in the offending team forfeiting all the games in which the older player participated. Also, the coach, assistant coach, and/ or manager of the offending team may be suspended for a period of not less than one year.

Rationale:

Change required being consistent with NTSSA Bylaws

Motion 4

Current:

13.5 A returning player (played the previous season) is placed on the same team he/she played on previously, unless a request to reenter the draft is received. A player, who did not play the previous season, may not be guaranteed a place on the roster of their former team.

Proposed:

13.5 A returning player (played the previous season) is placed on the same team he/she played on previously, unless a request to reenter the draft is received. **A player, who does not register before the advertised regular registration deadline** or did not play the previous season, may not be guaranteed a place on the roster of their former team.

Rationale:

Change required for more specific and/ or needed regulations of returning players

Motion 5

Current:

13.6 All coaches and assistant coaches must submit to a criminal background check. Anyone refusing to do so will not coach any team or team activity.

Proposed:

13.6 All coaches and assistant coaches must submit to a criminal background check. Anyone refusing to do so will not coach any team or team activity. **A coach can be dismissed for not complying with the needed Metroplex / CISA paperwork, i.e. fact sheets, discipline paperwork etc.**

Rationale:

Add additional statement to include, but not be limited to stated needed paperwork.

All Motions were voted on and unanimously approved by the Board.

Meeting adjourned: 7:30

