

**CHARTER  
OF THE  
ANCHORAGE DISTRICT SOCCER FEDERATION  
COMPETITIVE COMMITTEE**

**CREATION**

The Board hereby creates the ADSF Competitive Committee.

**STATEMENT OF PURPOSE**

The Committee provides a forum for the development of policies, the hearing of complaints, and the recommendation of actions concerning the activities of competitive clubs and leagues operating within the ASYSA, Anchorage District. The Committee makes recommendations to the Board to promote long term improvement of the level of competitive soccer play, and promote improved opportunities for competitive soccer participants in Alaska.

**JURISDICTION**

The Committee accepts, considers, and issues reports on policy items referred to the Committee by the Board. The Committee does not consider any policy issue not committed to its consideration by the Board, but may suggest issues to the Board which the Committee believes merit the attention of the Committee. The Committee also hears complaints charging violations of adopted policies and makes findings and recommendations to the Board of Directors respecting such complaints.

**COMPOSITION**

1. **Composition:** The Committee consists of the ASYSA State Coach and one representative, properly nominated by their Club and confirmed by the Board, from each Club within ADSF jurisdiction.
2. **Nomination:** Each Club nominates one representative, and may nominate one alternate, to the Board for confirmation. No representative or alternate may participate as a Member of the Committee without confirmation by the Board.
3. **Removal:** A Club may withdraw its representative or alternate, and nominate others for these positions to the Board for confirmation. The Board may remove any representative or alternate (but not the ASYSA State Coach) from the Committee at any time.

## **PROCEEDINGS**

1. **Chairman and Vice Chairman:** The Board shall name one of the representatives as Chairman of the Committee, and another representative as Vice Chairman. The Chairman and Vice Chairman serve at the pleasure of the Board. The Chairman shall send the prescribed notice for all meetings, preside at all meetings of the Committee, and be the Committee's representative before the Board. The Vice Chairman shall perform the duties of the Chairman in the absence of the Chairman.
2. **Notice:** Notice of the meeting setting forth the time and place shall be given to each representative and alternate at least seven days in advance, either personally in writing, by mail, by facsimile, or by e-mail. Any Member of the Committee who attends a meeting of the Committee and does not protest lack of notice prior to the Committee taking up substantive business shall be deemed to have waived any lack of notice to his Club's representative and alternate.
3. **Quorum:** A quorum consists of a majority of the Committee (counting any alternates present in place of a representative).
4. **Voting:** Each Member is entitled to one vote on all matters brought to a vote by the Committee. Each question is decided by a majority vote of those Members voting on the question. The Chairman may vote on any question, whether or not his vote creates or breaks a tie. The final vote on a policy or action being recommended to the Board will require the affirmative vote of the number of members equal to the majority of the full committee.
5. **Participation:** Only a Club's representative or alternate, but not both, may participate as a Member of the Committee at any meeting. The Committee has the authority but not the obligation to call or allow any person to provide information or opinions on an issue being considered by the Committee. The Committee may establish speaking time limits or other rules governing participation by non-members in Committee business.
6. **Rules of Order:** The Committee proceedings are informal. However, where the Chairman determines that the Committee deliberations will be aided through the use of more formal rules, he may direct that the Committee proceedings, or any portion of them, be conducted in accordance with the current edition of Roberts Rules of Order, as modified by this Charter.

## **RECOMMENDATIONS**

If the Committee recommends adoption of a policy(ies) or recommends action(s) respecting a complaint referred by the Board, it provides a brief memorandum to the Board setting forth the issue(s) the Committee considered, its findings, its conclusions, the language of the proposed policy(ies) or action(s), and the final Committee vote on each proposed policy. The Chairman represents the Committee before the Board.

## **DEFINITIONS**

In this Charter, the following terms shall have these meanings –

“ADSF” means Anchorage District Soccer Federation.

“ASYSA” means Alaska State Youth Soccer Association.

“Board” means the ADSF Board of Directors.

“Club” means a club in good standing with ASYSA and having a minimum of three active competitive teams.

“Committee” means the ADSF Competitive Committee.

“Member” means the representative or alternate properly confirmed by the ADSF Board of Directors and in attendance at a meeting of the Committee.