



ARTICLE IV. MEMBERSHIP

Section 5. Members in Good Standing

- a. An Affiliate Member shall be deemed in Good Standing only when it meets all of the criteria for Good Standing as may be set forth in a resolution by the Board from time-to-time.

 - b. An Affiliate Member that fails to meet one or more of the criteria at any time shall be provided thirty (30) days from the date it has been notified (via email) of the violation to remedy the violation. If the Affiliate Member does not remedy the violation within said period, the Affiliate Member shall be deemed and identified as "Not in Good Standing". The League Member shall remain Not in Good Standing until the violation(s) is remedied. An Affiliate Member Not in Good Standing will have all rights and privileges of Membership suspended until the violation(s) have been remedied and reinstatement by the Board.
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Language for Resolution

Good Standing WHEREAS the Board of Directors of the corporation has determined that it is in the best interest of the corporation to establish criteria for Good Standing for Affiliate Members in accord with Article IV, Section 5 of the bylaws, and

WHEREAS, the Board of Directors has agreed upon a Good Standing Policy for the corporation including criteria for Good Standing, a copy of which Policy is attached hereto as Exhibit A.

IT IS RESOLVED that the Cal South Good Standing Policy, including criteria for Good Standing for Affiliate Members, attached hereto as Exhibit A, is hereby adopted.

Exhibit A

Cal South Good Standing Policy

A. Good Standing

An Affiliate Member of Cal South shall be deemed to be in Good Standing as a Member if it satisfies **each** of the criteria set forth below.

1. Affiliate Member Sanctioning Requirements

Each Affiliate Member bears the responsibility to keep all Affiliate Member sanctioning requirements current, active and on file with the Cal South Corporate Office throughout the course of the seasonal year.

2. Financial

An Affiliate Member's financial liability to Cal South cannot exceed \$1,000 and reach 60 days aged, or have any balance reach 90 days aged. The only valid exception to these criteria is a written and signed payment plan provided and agreed to by the respective District Commissioner and approved by the Cal South Board of Directors.

3. Player Registration

Each Affiliate Member must be compliant with all player registration procedures documented within the Cal South Rules and Regulations.

4. Risk Management (Not applicable to Adult Affiliate Members)

Youth Affiliate Members must be compliant with Risk Management policy as set forth by Cal South.

5. Affiliate Members must be in full compliance with all Cal South Bylaws, Rules and Regulations, and Policies.

B. Suspension

1. An Affiliate Member that fails to satisfy any of the criteria for good standing set forth above shall have thirty (30) days from notice of the violation (i.e., notice that it is Not in Good Standing) to correct the violation. If the violation is not corrected within thirty (30) days, the Affiliate Member shall be suspended.
2. Upon the determination that an Affiliate Member is Not in Good Standing, Cal South shall notify the Affiliate Member by email of its pending suspension. The notice shall include the reason why the Affiliate Member is Not in Good Standing (i.e., the criterion or criteria for good standing of which the Affiliate Member is in violation), The effective date of the suspension should that violation not be corrected, and the Affiliate Member's right to be heard by the Cal South Board of Directions prior to suspension. The effective date of any suspension of an Affiliate Member that is Not in Good Standing shall be no less than thirty (30) days from the notice that the Affiliate Member is Not in Good Standing, unless the Affiliate Member exercises its right to be heard prior to being suspended as

set forth below.

3. An Affiliate Member that wishes to be heard prior to being suspended must notify the Cal South President and their respective District Commissioner that it would like to be heard prior to suspension no less than five (5) days before the effective date of suspension set forth in the notice of suspension. The Affiliate Member shall provide such notice in writing, including by email. It is the sole responsibility of the Affiliate Member to insure that such notice is received by the President and their respective District Commissioner within the time frame set forth in the first sentence of this paragraph. The notification by the Affiliate Member shall indicate whether the member wishes to be heard orally or in writing.

Upon notice by an Affiliate Member that it would like to be heard prior to being suspended, said hearing shall be placed on the agenda of, and held at, a regularly scheduled meeting of the Board of Directors or, at the Board's or Cal South President's discretion, a special meeting, either of which shall occur within ninety (90) days of the date of the written notice. The Affiliate Member shall be given no less than five (5) days notice of the date, time and place of the hearing. If it wishes to have the board consider a written statement instead of making an oral presentation at the meeting through one or more representatives in person or by phone, that written statement shall be emailed to the Cal South President no later than 72 hours prior to the day and time set for the meeting.

4. After considering the oral or written statements of the Affiliate Member, the Board of Directors shall vote whether to suspend the Affiliate Member. The minimum vote required to suspend an Affiliate Member is a majority of the directors present at a duly held meeting of the Board of Directors. Suspension shall be effective immediately upon the vote of the Board to suspend the Affiliate Member unless that Board of Directors determines otherwise.

C. **Appeal**

1. A decision of the Board of Directors to suspend an Affiliate Member is final.
2. An Affiliate Member that wishes to challenge its suspension may do so by following the procedure set forth in the USSF Rules.