

Manitoba Soccer Association Inc.

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To: MSA Voting Members (Region / Leagues)
From: Héctor O. Vergara
Executive Director
cc: MSA Board of Directors
Date: September 26th, 2024
Re: MSA By-Laws Proposed Amendments

Dear MSA Voting Members,

As per the MSA By-Laws, any submitted amendments must be addressed by the Members at the Annual General Meeting (AGM).

The MSA did not receive any amendments from the Members for consideration at the AGM.

Governance Committee Recommendations

The MSA Governance Committee reviewed the current MSA By-Laws.

The Committee was working on comparing the MSA By-Laws to the standard Canada Soccer By-Laws. However, this work has been paused as the Canada Soccer By-Laws went through an independent review and Canada Soccer received significant recommendations that FIFA and Concacaf expect Canada Soccer to address. These changes may have an impact on the provincial associations' By-Laws. The MSA Governance Committee is waiting for the Canada Soccer amendments before continuing the work of comparing the documents.

In the meantime, the MSA Governance Committee has recommended some minor revisions to the MSA By-Laws for the approval of the Members.

The MSA Board fully agreed with the committee's recommendation for consideration by the Members.

Since the amendments are minor, they are only included in this document. Once the Members decide on the amendments the full MSA By-Laws document will be updated.

The recommended amendments for the 2024 MSA AGM are simple clean ups as follows:

MSA By-Laws Introduction - Typo

c) The By-Laws of the Association are the first level of organization and the manner in which the Association **governs** its conduct; and the roles and responsibilities of its Board of Directors

Article 3.10.2 - Typo

3.10.2 League Members, if not in the geographic limits of a Soccer Region, have votes and membership delegates as determined by the total number as **of** registered players as prescribed in the table below, and

Article 5.5 – Signing authority update

5.5 All written agreements and financial transactions entered into in the name of the Association will be signed by any two of: the President, ~~Secretary~~, **Vice-President**, Treasurer, Executive Director, or Finance Manager. The Board may authorize other persons to sign on behalf of the Association.

The Governance Committee would be pleased to have a meeting with any Member Organization to review the proposed amendments prior to the AGM to expedite the discussion during the AGM.

Please let us know by October 11th, 2024 at hvergara@manitobasoccer.ca if you would like to coordinate a meeting.

Thank you for your attention to this matter.