# VIII. MSA DISCIPLINARY CODE (MSADC)

# **TABLE OF CONTENTS**

		Page
<u>INTF</u>	RODUCTION	
A.	DEFINITIONS	18
В.	PURPOSE	19
C.	SCOPE OF APPLICATION	19
D.	MEMBER ORGANIZATION DISCIPLINARY CODES	19
E.	JURISDICTION	20
F.	DECISIONS OF THE REFEREE	21
G.	MISCONDUCT	21
Н.	MEMBERSHIP CONSEQUENCES	22
<u>GEN</u>	IERAL PRINCIPLES	
l.	INDEPENDENCE	22
J.	CONFIDENTIALITY	22
K.	CONFLICT OF INTEREST	23
L.	SANCTIONS COMMON TO BOTH NATURAL AND LEGAL PERSONS	23
M.	ENFORCEMENT	24
N.	INFORMATION REPORTING REQUIREMENTS	24
<u>ADN</u>	<u>MINISTRATION</u>	
Ο.	TIMELINES	25
Р.	LIABILITY	25
Q.	LIMITATION PERIOD FOR PROSECUTION.	25

# **THE PROCESS**

R.	SUBMITTING A COMPLAINT	25
S.	ASSIGNATION OF A COMPLAINT TO A JUDICIAL COMMITTEE	26
T.	COMPOSITION OF JUDICIAL COMMITTEES	27
U.	CONDUCT & ETHICS COMMITTEE PROCEDURES	27
V.	DISCIPLINE COMMITTEE PROCEDURES	28
W.	PERSONAL HEARINGS	29
X.	SANCTIONS	30
Y.	APPEALS	30
Z.	APPEAL COMMITTEE PROCEDURES	31
AA.	MANITOBA DISCIPLINARY MANDATORY MINIMUMS	32

# INTRODUCTION

#### A. DEFINITIONS

For the purpose of the *Manitoba Soccer Association Disciplinary Code (MSADC)*, the terms set out below are defined as follows:

- 1. **MSA** means the Manitoba Soccer Association;
- 2. **Chair** means the chair of the judicial committee, or Chair of the Discipline Committee of a member organization, or such person appointed by the respective chair to serve as the Chair for the purpose of a hearing;
- 3. **Match** shall mean any sanctioned match by the MSA;
- 4. **Judicial committees** means one of the following committees of the MSA: (i) the Discipline Committee; (ii) the Appeal Committee; (iii) the Conduct & Ethics Committee; and all of them together shall be known as the judicial committees;
- 5. **Match official** means the referee, assistant referee, fourth official, match commissioner, referee inspector/assessor, and other persons appointed by the MSA to assume responsibility in connection with a match;
- 6. **Member organization** means both voting and non-voting member organizations as defined in the MSA By-Laws;
- 7. **Official** means anyone, with the exception of players, performing an activity connected with soccer at an MSA or member organization, regardless of title, the type of activity (administrative, sporting or any other) and the duration of the activity. It includes all directors, officers, committee members, coaches, trainers, match officials, and any other person responsible for technical, medical and/or administrative matters in the MSA, and its member organizations, as well as all other persons obliged to comply with the MSA By-Laws and Rules & Regulations;
- 8. **Post-match** means the time between the final whistle from the referee and the teams' departure from the confines of the facility;
- 9. **Pre-match** means the time between the teams' arrival in the confines of the facility and the whistle for kickoff from the referee;
- 10. **Facility** means an area of land on which sports are played. Its perimeter is defined by the lot or contiguous lots used for the purpose of sports, and any ancillary uses thereto, and it may include structures which house change rooms, a club house, administrative offices, or similar and rows of seats or standing areas surrounding or partially surrounding the playing surface.

Terms not defined herein shall have the meaning ascribed to them in the MSA By-Laws or Rules & Regulations, as amended from time to time.

#### B. PURPOSE

The MSADC:

- 1. Specifies the organization, procedures and functions of the judicial committees of the MSA:
- 2. Describes the disciplinary processes that the MSA will follow when the FIFA Laws of the Game, Canada Soccer's Code of Conduct & Ethics, MSA Rules & Regulations, and any/all MSA Competition Regulations are breached; and
- 3. Specifies the disciplinary measures or sanctions that may be imposed.

Where there any absences within this document, the Canada Soccer Disciplinary Code (CSDC) will take precedence.

#### C. SCOPE OF APPLICATION

- The MSADC applies to all individual members and member organizations of the MSA. It applies to officials, employees, and persons performing duties on behalf of the MSA and its member organizations. The MSADC applies to conduct both on and off the field.
- 2. This MSADC applies to every match and competition organized by the MSA or its member organizations and to breaches of the FIFA Laws of the Game, MSA By-Laws, MSA Rules & Regulations, Canada Soccer's Code of Conduct & Ethics, and policies and directives in force. It also applies to any breach of MSA By-Laws, MSA Rules & Regulations, Canada Soccer's Code of Conduct & Ethics, and policies that do not fall under the jurisdiction of any other body.
- 3. Infringements are punishable regardless of whether they have been committed deliberately or negligently and regardless of whether one is the instigator or an accomplice.
- 4. The *MSADC* applies to facts, circumstances and situations that have arisen after the *MSADC* has come into force.
- 5. Terms referring to any persons are applicable to all genders. Any term in the singular applies to the plural and vice-versa.

#### D. MEMBER ORGANIZATION DISCIPLINARY CODES

1. The sanctions outlined in the *MSADC* represent the minimum sanctions that shall be imposed by a member organization. Member organizations shall not incorporate sanctions within their own disciplinary rules and/or regulations that fall below those specified in the *MSADC*.

#### E. JURISDICTION

- 1. Any person or organization reported for misconduct (as defined in Section VIII.G), and all cases of misconduct involving alleged physical assault, attempted physical assault, or threatening behavior towards a match official shall be dealt with by a judicial committee of the MSA except as otherwise stipulated herein.
- 2. The MSA shall have direct jurisdiction in the following matters which relate to individual members or member organizations:
  - a. Complaints or enquiries referred to it by another provincial soccer association;
  - b. Misconduct by any person arising from participation in MSA provincial programs;
  - c. Misconduct by an individual member or a member organization participating in a jurisdiction outside of the MSA;
  - d. Misconduct by a member organization or any of their players and officials;
  - e. Misconduct in leagues or competitions sanctioned and/or organized by the MSA;
  - f. Misconduct at Canada Soccer's National or Regional Competitions;
  - g. Misconduct arising from any event where participation is given prior approval by the MSA; and
  - h. Any other matter directly related to the MSA which the MSA, in its sole discretion, chooses to handle.
- 3. All alleged offenses, other than those involving alleged physical assault, attempted physical assault, threatening behavior, alleged physical contact, or attempted physical contact towards match officials, may be dealt with by the member organization in whose jurisdiction the alleged offence took place.
- 4. All hearings involving alleged physical assault, attempted physical assault, threatening behavior, alleged physical contact, or attempted physical contact with match officials shall be dealt with by the MSA.
- 5. Member organizations shall ensure that their disciplinary rules, regulations, and procedures are consistent with those of the MSA and any discipline hearing shall be conducted in accordance with these rules and regulations.
- 6. In all cases, the parties concerned shall have the right to appear and make statements at a hearing. Any person accused may be accompanied by another

- person throughout the process and at any hearings. The accompanying person may act and speak on their behalf at hearings.
- 7. Every member organization is responsible for the actions of its players, officials and spectators. Players, officials, and spectators may only take part in or attend games on condition that they observe MSA *Rules & Regulations* and policies.
- 8. Every member organization is required to take all precautions necessary to prevent its players, officials, and spectators from threatening or assaulting anyone at games, including and not limited to the match officials. Member organizations are expected to create a safe environment for players and match officials.

#### F. DECISIONS OF THE REFEREE

- 1. Decisions involving the referee's judgment or discretion are final and may not be reviewed by the MSA's judicial committees. However, decisions involving a referee acting outside the scope of their authority (e.g., misapplication of the Laws of the Game or the competition rules, misidentification of a player) or acting in bad faith are subject to review and appeal.
- 2. In cases of serious misconduct, disciplinary action may be taken even if the referee and his assistants did not see the event in question and were therefore unable to take any action.
- 3. At first instance, these issues are taken to the respective discipline committee.

## G. MISCONDUCT

- 1. In addition to any/all matters referred to in any of the MSA's *Rules & Regulations* or policies, it shall be deemed misconduct if any individual, person, entity or organization has, in the judgment of a judicial committee following a hearing of that committee, committed any of the following offenses:
  - a. Violated the Laws of the Game, the MSA Rules & Regulations, Canada Soccer's Code of Conduct & Ethics, or the rules, regulations or policies of a member organization;
  - b. Bet on any match or MSA-sanctioned event, other than as permitted in accordance with provincial, federal or international law;
  - c. Offered or accepted, with a view to influencing the result of a match, consideration to or from any individual;
  - d. Criminal misconduct or human rights abuse; or

- e. Any act or statement, verbally or in writing, which is considered to be unbecoming, insulting, or improper behavior or is likely to bring the game into disrepute.
- 2. Anyone who, in soccer-related activities, forges a document, falsifies an authentic document, or uses a forged or falsified document to purposely deceive will be sanctioned as per the MSA mandatory minimums.

#### H. MEMBERSHIP CONSEQUENCES

- 1. When an individual member or member organization is sanctioned, the MSA Board may apply any subsequent action in respect to the offender's membership with the MSA.
- 2. No suspended person of any member organization shall be eligible for membership in any other member organization belonging to, or under the jurisdiction of the MSA.

# **GENERAL PRINCIPLES**

## I. INDEPENDENCE

- 1. The judicial committees make their decisions entirely independently. They shall not receive instructions from any other judicial committee, and a member of another judicial committee may not stay in the meeting room during the judicial committees' deliberations unless they have been explicitly summoned to attend.
- 2. An individual may not serve as Chair of more than one judicial committee.
- 3. An individual who serves on a judicial committee may not at the same time be a director or serve on any other committee of the MSA.
- 4. An individual may not serve on a judicial committee if that individual or an immediate family member (meaning their spouse, parents, siblings, or children, or the parents, siblings, or children of their spouse) is either employed or contracted by or holds any other official position at the MSA.

#### J. CONFIDENTIALITY

- 1. Members of the judicial committees shall ensure that everything disclosed to them during the course of their work, including but not limited to the facts of the case, the content of their deliberations, and the decisions taken, remain confidential.
- 2. The content of written decisions provided to addressees may subsequently be made public at the discretion of the MSA.

#### K. CONFLICT OF INTEREST

- 1. Members of the judicial committees must decline to participate in any meeting concerning a matter in which they are in a real or perceived conflict of interest. Such instances include, but are not limited to the following:
  - a. if the member in question has a direct interest in the outcome of the matter;
  - b. if the member is associated with any of the parties; or
  - c. if the member has already dealt with the case under different circumstances.
- 2. Members of the judicial committees who decline to participate in a meeting on any of the above grounds shall notify the Chair immediately.
- 3. The parties subject to any proceeding with the judicial committees may also raise an objection to a member of a judicial committee hearing the case whom they believe to be biased. The Chair of the applicable judicial committee shall decide on any such claim of bias. The Chair's decision shall be final and binding. In the event that the claim of bias is raised against the Chair, the Deputy Chair of the judicial committee shall decide on any such claim of bias, and their decision shall be final and binding.
- 4. Proceedings that have involved someone whom the Chair has ordered not to participate will be considered null and void.

#### L. SANCTIONS COMMON TO BOTH NATURAL AND LEGAL PERSONS

Both natural and legal persons are punishable by each, or a combination of, the following sanctions at the discretion of the judicial committee hearing the case:

## 1. Warning

a. A warning is a reminder of the substance of a disciplinary rule allied with the threat of a sanction in the event of a further infringement.

# 2. Reprimand

a. A reprimand is an official written pronouncement of disapproval sent to the perpetrator of an infringement.

#### 3. Fine

a. Judicial committees may impose monetary sanctions, consistent with mandatory minimums.

b. The judicial committee that imposes the fine decides the terms and time limits for payment.

# 4. Suspension

a. Judicial committees may impose a suspension, consistent with mandatory minimums.

## 5. Return of Awards

a. The person required to return an award shall return the benefits received, and in particular sums of money and symbolic objects (e.g., medal, trophy).

#### M. ENFORCEMENT

 A sanction imposed by a member organization shall be enforced by that member organization. If the person moves to a new member organization, the new organization is responsible for enforcement.

#### N. INFORMATION REPORTING REQUIREMENTS

- 1. Member organizations are required to notify the MSA of any violations of MSA's By-Laws, Rules & Regulations, policies, or Canada Soccer's Code of Conduct & Ethics.
- 2. Any disciplinary action to be taken at an exhibition match between two representative teams from different member organizations is the responsibility of the organization to which the sanctioned player belongs. However, in serious cases, the MSA Discipline Committee may intervene in the case. The member organization is required to inform the MSA of the sanctions pronounced.
- 3. Member organizations shall include, with all decisions, a notice that indicates the following information:
  - a. Member organization rules regarding appeals;
  - b. Member organization address where the appeal is to be lodged;
  - c. Method of payment and amount of fee;
  - d. Statement of fact document; and
  - e. Decisions which may be appealed to the MSA.

# **ADMINISTRATION**

#### O. TIMELINES

- 1. Time limits referred to herein begin the business day following the receipt of all relevant documents.
- 2. Time limits to which other persons must adhere commence the business day after the MSA has provided notice.
- 3. If the last day of the time limit coincides with a public holiday, a Saturday or a Sunday, the time limit will expire on the next business day.
- 4. Documents must be sent to the MSA no later than end of business on the last day of the time limit.
- 5. If the document is sent electronically, the document must be sent to the MSA before end of business on the last day of the time limit.
- 6. In the case of appeals, the deposit demanded is considered to have been paid in time if the payment is received by the MSA by end of business on the last day of the time limit.
- 7. Time limits are suspended during the MSA's winter holiday break as posted on the MSA website.
- 8. Time limits established by the Chair of a judicial committee may be extended but never more than once.

## P. LIABILITY

1. Where members of judicial committees, Staff or Directors act in good faith and within the scope of their authority, they will not be liable for their decisions.

#### Q. LIMITATION PERIOD FOR PROSECUTION

1. The length of time which has passed since an alleged offence or an applied sanction may be considered by judicial committees when exercising their discretion whether to sanction, enforce, or allow leave to appeal.

#### THE PROCESS

#### R. SUBMITTING A COMPLAINT

1. Any person may file a report where that person believes conduct has taken place that is incompatible with the MSA *By-Laws*, *Rules & Regulations*, and/or Canada Soccer's *Code of Conduct & Ethics*. The report, along with all supporting evidence, is to be made in writing and sent to <a href="mailto:mbsoccer@manitobasoccer.ca">mbsoccer@manitobasoccer.ca</a> where it will be

reviewed by the MSA committee clerk and assigned in accordance with Section VIII.S below.

- 2. The complaint submitted must include the following:
  - a. Complainant name, address, phone, email and affiliation to a member organization, if applicable;
  - b. Respondent name, address, phone, email and affiliation to a member organization, if applicable;
  - c. By-Laws, Rules & Regulations, or Code of Conduct & Ethics breached;
  - d. Description of the circumstances/events; and
  - e. List of evidence submitted including any witness statements.
- 3. Referees are to submit a match report form and are to report all misconduct by players who receive a caution or who are sent from the field of play together with any other infractions or incidents which they observe when officiating. Other match officials appointed to a match are to report on infringements observed by them. Reports are to be submitted in writing in accordance with the competition regulations.
- 4. Notice shall be deemed to have been given to any player, coach, manager, club official, spectator, match official, or other person associated with a member organization if written notice has been received by the member organization. The member organization is responsible for informing the parties of the hearing as to the time and date of the hearing, and of any decisions of the judicial committee.
- 5. A complainant and/or respondent may apply to the MSA for leave to appeal a decision rendered on completion of the member organization appeal process that involves an interpretation or breach of the MSA *Rules & Regulations*, policies, Canada Soccer's *Code of Conduct & Ethics*, or the policies or regulations of the member organization.
- 6. A complainant and/or respondent may apply to the MSA for leave to appeal decisions taken by the MSA under the provision of Canada Soccer's *Code of Conduct & Ethics* that involve only an interpretation or a breach of that policy.

An appeal may be lodged with the Appeal Committee against any decision rendered by the MSA judicial committees.

## S. ASSIGNATION OF A COMPLAINT TO A JUDICIAL COMMITTEE

1. Within five business days of receipt, the report shall be assigned to the appropriate judicial committee as follows:

- a. All cases regarding conduct that violate Canada Soccer's *Code of Conduct & Ethics* or any ethics related matter not related to game activity shall be referred to the MSA's Conduct & Ethics Committee:
- b. All cases regarding provincial disciplinary matters shall be referred to the MSA's Discipline Committee; and
- c. All cases regarding appeals of a matter at a provincial level shall be referred to the MSA's Appeal Committee.
- d. All other complaints, including misconduct that escaped the attention of a match official shall be referred to the MSA Discipline Committee.
- 2. In all cases of alleged physical assault, attempted physical assault, threatening behavior, alleged physical contact, or attempted physical contact toward a match official, the accused shall be suspended from all soccer activities from the date of the alleged incident until a hearing has been held and the case has been decided.
- 3. In all cases where a person has been charged with a Criminal Code of Canada offence(s), which is deemed by the Chair of the Discipline Committee to have a material effect on their participation in soccer in Manitoba, the accused shall be suspended from all soccer activities until the case has been concluded in the Criminal Court, and if necessary, a hearing has been held and the case has been decided.

## T. COMPOSITION OF JUDICIAL COMMITTEES

- 1. The chair of the committee in question can decide in their discretion whether to appoint a committee of one or three persons.
- 2. The MSA shall appoint a staff member to serve as the committee clerk to manage claims submitted to any of the judicial committees.
- 3. The Discipline Committee is responsible for:
  - a. All matters relating to Section VIII.F (Decisions of the Referee);
  - b. Extending the duration of a match suspension incurred automatically by an expulsion;
  - c. Pronouncing additional sanctions
  - d. Acting upon any report and supporting materials received from the Conduct & Ethics Committee.

#### U. CONDUCT & ETHICS COMMITTEE PROCEDURES

1. The Conduct & Ethics Committee deals with non-game-related conduct.

2. The procedures of the Conduct & Ethics Committee are found in the Committee's Terms of Reference.

#### V. DISCIPLINE COMMITTEE PROCEDURES

- Parties to a complaint are obliged to assist in establishing the facts. As a result, they must comply with requests for information received from the Committee Clerk. Failure to comply with such requests for information within the stipulated timeline may result in a fine.
- 2. The Discipline Committee may initiate an investigation based on a filed complaint which may include collecting written information, requesting documents, and obtaining witness statements.
- 3. Types of proof that may be presented include but are not limited to:
  - a. Reports from match officials;
  - b. Misconduct reports from other organizations;
  - c. Declarations from the parties and from witnesses;
  - d. Material evidence:
  - e. Expert opinions; and
  - f. Audio and/or video recordings.
- 4. The Discipline Committee has absolute discretion regarding what constitutes proof and what evidence is admissible.
- 5. The Discipline Committee will normally make its decision based on the material within its possession once the stipulated timelines are reached. The Discipline Committee may summon parties to a personal hearing when it believes that oral statements should be heard. In such instances, the hearing must comply with the requirements in Section VIII.W below.
- 6. Decisions rendered by the Discipline Committee are to be written and must include the match information, alleged misconduct, the names of the Discipline Committee members, and the names of the parties. It must also state the decision taken or sanctions applied, the reasons, and the appeal process. Decisions are to be authorized by the Chair of the Committee.
- 7. Written decisions are to be forwarded to the parties concerned within 15 business days after the case has been received, and in cases where a personal hearing is held, within 15 business days after the date of the hearing.

8. Decisions may be communicated by facsimile, by electronic mail, or by registered letter.

#### W. PERSONAL HEARINGS

- 1. If a judicial committee determines that a personal hearing is required, it shall set the hearing on a date within 25 business days of receiving the case and shall give notice to all parties and, if applicable, to the member organization concerned as soon as possible and in every case within at least 10 business days prior to the scheduled hearing. The person accused of the misconduct and the judicial committee may agree to modify the timelines set out herein.
- 2. At the discretion of the judicial committee in question, a person involved in a judicial committee hearing (e.g., a judicial committee member, a match official, the complainant, the accused, etc.) may participate by phone or other electronic means. Furthermore, the judicial committee in question may decide if a party must participate (in-person or electronically) or if their written statement is sufficient.
- 3. The parties may call witnesses to the incident to submit written information or to appear at the hearing. The party calling the witness is responsible for expenses when the witness is required to appear at the hearing.
- 4. The hearing must be held behind closed doors, not open to the public, and shall proceed as follows. The Chair may adjust the sequence of these actions.
  - a. The Chair shall introduce the members of the committee and the committee clerk.
  - b. The Chair shall confirm the identity of other hearing attendees for the record.
  - c. The Chair shall inform the hearing attendees that the hearing is being recorded for future reference in case disagreement or confusion should arise with respect to statements made at the hearing.
  - d. The Chair shall explain that all persons must be recognized by the Chair before speaking at the hearing.
  - e. The Chair shall read the complaint and clearly state the charge.
  - f. The complainant or their representative shall be given an opportunity to provide supplementary information to the complaint.
  - g. The accused or their representative shall be allowed to ask relevant questions to the complainant (if present) and to make submissions and/or statements on his or her own behalf.

- h. Committee members may question the complainant and the accused and any witnesses invited to participate by either the complainant or the accused.
- i. The complainant and the accused will be invited to make summary statements before withdrawing.
- j. The Committee shall consider the evidence presented and decide the case such that the timeline in Section XVIII.V (7) is met.
- 5. The Committee may discipline a party for failing to appear at a discipline hearing.
- 6. The Committee may adjourn or postpone a hearing.

#### X. SANCTIONS

- 1. The MSA judicial committee shall have the power to order any of the following sanctions, in any combination, using the sanctions outlined in the MSA Mandatory Minimums:
  - a. to be suspended from any or all specific soccer activity either permanently, indefinitely, or for a stated period of time;
  - b. to be suspended for a specific number of scheduled games in a designated competition;
  - c. to be fined;
  - d. to receive a written notice of admonishment;
  - e. to prepare and deliver a letter of apology; or
  - f. to require completion of any courses, training or programs.

#### Y. APPEALS

- 1. A decision of the MSA Discipline Committee or Conduct & Ethics Committee, in the latter only when a hearing was held, may be appealed, as provided for by Section VIII.R (5) and (6).
- 2. A complainant and/or respondent may apply to the MSA's Appeal Committee for leave to appeal a decision rendered via a member organization judicial process, as provided for by Section VIII.R (5).
- 3. A decision cannot be appealed on its merits. An appeal may be heard only if the committee:
  - a. made a decision for which it did not have authority or jurisdiction;

- b. exercised its discretion for an improper purpose or in bad faith; or
- c. failed to follow proper procedures.
- 4. To submit an appeal, the appellant must apply in writing to the MSA.
- 5. The written appeal must contain:
  - a. Decision being appealed;
  - b. Reason for appeal;
  - c. Statement of facts:
  - d. Rule or regulation that has been contravened;
  - e. Remedy sought; and
  - f. The current appeal fee.
- 6. Where an appeal has been submitted to the MSA, a decision shall not be suspended unless the MSA's Appeal Committee so orders.
- 7. Filing an appeal does not delay the enforcement of a sanction.

#### Z. APPEAL COMMITTEE PROCEDURES

- 1. Any party intending to appeal shall inform the MSA of their intention to do so in writing. This application for leave to appeal notification shall include the grounds for appeal as per Section VIII.Y above and must be accompanied by cash, a cheque, money order, or e-Transfer for the current appeal fee. The Appeal Committee may return all or part of the fee to the appellant at any time in the process if they deem it to be appropriate in the circumstances.
- 2. Sanctions imposed remain in force until the Appeal Committee procedure is completed.
- 3. Within 10 business days of receipt of the appeal, the Appeal Committee must decide whether or not the appeal has been made on legitimate grounds.
- 4. If the Appeal Committee determines that the appeal is made on legitimate grounds, and therefore grants leave to appeal, it shall inform both the appellant and the respondent immediately and shall provide a copy of the appeal to the respondent. If the Appeal Committee determines that the appeal is not made on legitimate grounds it shall so inform the appellant who shall be granted no further avenues of appeal with the MSA.
- 5. The Appeal Committee may request additional information at their sole discretion.

- 6. The respondent shall be granted 15 business days to submit a rebuttal to the appellant's submission.
- 7. The Appeal Committee may, at its sole discretion and without holding a hearing, decide an appeal if, on the basis of the written documentation submitted to it, it is evident that the MSA *By-Laws* and/or *Rules & Regulations* and/or Canada Soccer's *Code of Conduct & Ethics* have or have not been breached.
- 8. If upon review of the written submissions from the parties the Appeal Committee determines that a personal hearing is required, the hearing process will be followed as per Section VIII.W above.
- 9. Decisions rendered by the Appeal Committee are to be written and must include the name of the Appeal Committee Chair, the names of the parties, the reasons for the decision, the facts upon which it was based and the decision itself. Decisions are to be authorized by the Chair of the Committee.
- 10. Written decisions are to be forwarded to the parties concerned within 45 business days from the date the leave to appeal is granted. And, in cases where a personal hearing is held, within 15 business days after the date of the hearing.
- 11. Decisions may be communicated by facsimile, by electronic mail or by registered letter.
- 12. The right is reserved for an appeal to be made to Canada Soccer.

The MSA *Disciplinary Code (MSADC)* may be amended, deleted, or replaced by Ordinary Resolution of the Board of Directors. With immediate effect, all MSA judicial hearings shall be conducted in accordance with the *MSADC*. Member organizations shall ensure that their disciplinary rules, regulations, and procedures are consistent with those of the MSA.

# AA. MANITOBA DISCIPLINARY MANDATORY MINIMUMS APPLICATION & ADMINISTRATION

- The *Disciplinary Mandatory Minimums* are only applicable to players on teams 13 years and older. Players 12 years and younger will not follow these minimums, but will be subject to the Youth Disciplinarian, who has the authority to use these minimums as punishment. All club officials, regardless of age and competition are under the jurisdiction of the *Disciplinary Mandatory Minimums*.
- Only the MSA shall have the authority to suspend a person or organization from all soccer activities either permanently, indefinitely, or for a stated period of time across all jurisdictions. Members may suspend persons or organizations from activities over which they have direct jurisdiction but may request the MSA to extend suspensions to all soccer activities across all jurisdictions.

- · With the exception of a time suspension or suspension from all soccer activities, game suspensions only apply to the competition in which it was received. Game suspensions that have not been completely served in the competition (i.e., tournaments, Nationals, exhibition, show cases, etc.) they were received, shall then be served during the next games to be played in league play or Provincial Championship games. Suspensions received during the outdoor season that are not completely served during the outdoor season it was received, shall carry over to the next outdoor season that are not completely served during the indoor season it was received, shall carry over to the next indoor season in which the person is registered.
- · With the exception of a time suspension or suspension from all soccer activities, a person may be permitted to participate with a different club or team in a different competition other than the competition from which the person was suspended. A "Permission to Play" letter must be requested (by the player or team) of the organization hosting the other competition in order to be eligible to play while suspended from the original competition. Registrations that occur after a suspension shall not count towards the suspension.
- · A player or club official who is suspended cannot be released/replaced during the current playing season until the suspension is served or the playing season is over whichever is first.
- All cases of red card dismissals and further misconduct, other than those involving physical contact with Match Officials, attempted physical contact with Match Officials, or threatening behavior towards Match Officials, shall be dealt with by the member organization. Member organizations of the MSA in whose jurisdiction the alleged offence took place.
- All cases involving physical contact, attempted physical contact, or threatening behavior towards match officials shall be dealt with by the MSA.
- Member Organizations may request guidance with regards to discipline situations that do not clearly fall within the Disciplinary Mandatory Minimums punishable offences.
- For decisions that sanction a person for a period of 12 months or longer, and prior to the decision being made public, the member organization applying the sanction must forward the decision to the MSA Discipline Committee which would have five business days to provide any comments to the member organization.
- · All member organizations are required to post all sanctions on their website, which includes the decision of their discipline committee and appeal committee, as well as details on the terms of the suspension. All sanctions must be submitted to the MSA on a monthly basis by the 10th of each month.

As per Section V of the *CSDC*, the sanctions listed below represent the minimum penalty that a judicial committee must apply for the acts of misconduct listed. Sanctions for any offense may be more than the minimum based on the severity of the misconduct. A sanction for a particular offence may be a fine, a suspension, or combination of a fine and a suspension.

#### Breaching the Code of Conduct & Ethics 1.

Name/Description of Misconduct	Field/Administrative	Fine	Suspension
1.1 Offensive Behaviour & Fair Play – Anyone who insults someone in any way, especially using offensive gestures or language, or who violates the principles of fair play	Administrative	\$250	Suspended from all soccer related activities for 30 days
1.2 Discrimination/Harassment (player or official)	Field/Administrative	\$2,500 (player), \$10,000 (official)	(Player) 10 matches (Official) suspended from all soccer related activities for 45 days; where appropriate removal from a position of authority.
1.3 Discrimination/Harassment (one or more persons/officials from same member organization)	Field/Administrative	\$20,000 (member organization)	Point deduction, and/or relegation, and/ or team disqualification from competition; match forfeiture
1.4 Discrimination/Harassment (team supporters)	Field/Administrative	\$20,000 (member organization)	N/A
1.5 Discrimination/Harassment (spectators)	Field/Administrative	\$20,000 (member organization)	Stadium ban of at least two years
1.6 Threats (intimidation of a match official)	Field/Administrative	\$1,000	(Player) six- match suspension (official) suspended from all soccer related activities for 60 days; where appropriate removal from a position of authority.
1.7 Coercion (violence or threats to pressure a match official)	Field/Administrative	\$1,000	(Player) six- match suspension (official) suspended from all soccer related

			6
			activities for 60
			days; where
			appropriate
			removal from a
			position of
			authority.
1.8 Forgery and Falsification (player)	Field/Administrative	\$250	Six matches
1.9 Forgery and Falsification (official,	Field/Administrative	\$500	A 12-month ban
match agent or intermediary)			on taking part in
			any soccer
			related activity
1.10 Forgery and Falsification	Field/Administrative	\$2500	Expulsion from a
(member organization)			competition
1.11 Forgery and Falsification (Club)	Field/Administrative	\$1000	Expulsion from a
			competition
			and/or a transfer
			ban
1.12 Corruption	Field/Administrative	\$10,000	Complete ban on
			taking part in any
			soccer- related
			activity and on
			entering
			any stadium
1.13 Unlawfully Influencing Match	Field/Administrative	\$10,000	Complete ban on
Results (Match Fixing)			taking part in
			any soccer-
			related activity;
			match
			suspension
1.14 Doping	Field/Administrative	As defined in	As defined in
		accordance with	accordance with
		the CCES Anti-	the CCES Anti-
		Doping	Doping
		Regulations	Regulations
1.15 Failure to Respect Decisions	Field/Administrative	\$500	Point deduction
(member organization)			and/or relegation
- <i>,</i>			to a lower
			division and/or
			expulsion from
			Canada Soccer
			Competitions
1.16 Failure to Respect Decisions	Field/Administrative	\$250	A 12-month ban
(player or official)			on taking part in
Q /			any soccer-
			related activity
	l		. Clatca activity

# 2. Minor Infringements – Laws of the Game

For minor infringements, the competition regulations may identify a fine structure and/or a yellow card accumulation suspension to be imposed. A player is cautioned if s/he commits any of the following offences:

Name/Description of Misconduct	Field/Administrative	Fine	Sanction
2.1 Unsporting behaviour	Field	As per competition regulations	Yellow Card
2.2 Dissent by word or action	Field	As per competition regulations	Yellow Card
2.3 Persistent infringement of the Laws of the Game	Field	As per competition regulations	Yellow Card
2.4 Delaying the restart of play	Field	As per competition regulations	Yellow Card
2.5 Failure to retreat the required distance when play is restarted with a corner kick, free kick or throw-in	Field	As per competition regulations	Yellow Card
2.6 Entering or re-entering the field of play without the referee's permission	Field	As per competition regulations	Yellow Card
2.7 Entering the Referee Review Area (RRA)	Field	As per competition regulations	Yellow Card
2.8 Excessively using the 'Review' (TV Screen) signal	Field	As per competition regulations	Yellow Card
2.9 Yellow card accumulation			
a) Player received four yellow cards during the seasonal competition	1 game	No fine	A player who receives a red card for any offence other than two yellow cards and was previously cautioned will have the yellow card added to the seasonal total. Player received four competition total.
b) Player received six yellow cards during the seasonal competition	2 games	No fine	A player who receives a red card for any offence other than two

			yellow cards and was previously cautioned will have the yellow card added to the seasonal total. Player received six competition total.
c) Player received seven yellow	Open to	Open to	If a player receives two yellow cards in the same match, they do not count towards the yellow card seasonal competition total.
cards during the seasonal	Discipline	Discipline	
competition	Committee	Committee	

3. Serious Infringements of the FIFA *Laws of the Game*: Misconduct against Opponents or Persons other than Match Officials

Where a player or member of the team technical staff is dismissed by a match official the following minimum suspensions are to be applied. The Discipline Committee hearing the case may, based on the weight of evidence presented, impose further sanctions as per Section VIII.T (3b) and apply additional sanctions as per Section VIII.T (3c). Competition regulations may have in place a fine structure; this does not replace or negate the requirement for a participant to fulfil the minimum suspension outlined below. A player or team's technical staff shall be dismissed if they commit any of the following offences:

Name/Description of Misconduct	Field/Administrative	Fine	Sanction
3.1 Serious foul play (including the use of excessive or brute force)	Field	As per competition regulations	A two-match suspension
3.2 Violent conduct (including elbowing, punching, kicking, etc.)	Field	As per competition regulations	A three-match suspension
3.3 Biting or Spitting at someone	Field	As per competition regulations	A seven-match suspension
3.4 Denying the opposing team a goal or an obvious goal- scoring opportunity by a handball offence (except a goalkeeper within their own penalty area)	Field	As per competition regulations	A one-match suspension

3.5 Denying a goal or an obvious goal- scoring opportunity to an opponent whose overall movement is towards the offender's goal by an offence punishable by a free kick	Field	As per competition regulations	A one-match suspension
3.6 Using offensive, insulting or abusive language and/or gestures	Field	As per competition regulations	A two-match suspension
3.7 Receiving a second caution (yellow card) in the same match	Field	As per competition regulations	A one-match suspension
3.8 Entering the video operation room (VOR)	Field	As per competition regulations	A one-match suspension

# 4. Misconduct against Match Officials

Notwithstanding the sanctions outlined in Section VIII.AA (3) above, where misconduct is directed at a match official in the circumstances described below the minimum sanctions imposed shall be, but not limited to, the following:

Name/Description of Misconduct	Field/Administrative	Fine	Suspension
4.1 Unsporting conduct towards a match official (using offensive, insulting or abusive language and/or gestures to a match official)	Field	As per competition regulations	A six-match suspension; or appropriate period of time
4.2 Assaulting (elbowing, punching, kicking, spitting, hitting, biting etc.) a match official	Field	As per competition regulations	A 15-match suspension, or appropriate period of time
4.3 Intimidating or threatening a match official	Field	As per competition regulations	A 10-match suspension; or appropriate period of time

# 5. Disorderliness at Matches and Competitions

Disciplinary measures may be imposed on member organizations and/or clubs where disorderliness takes place.

Name/Description of Misconduct	Field/Administrative	Fine	Suspension
5.1 Inciting hatred and violence during a match (player or official)	Field/Administrative	\$2,500	(Player) A 12- match suspension (Official) Suspended from all soccer related activities for six months; where appropriate removal from a position of authority.
5.2 Inciting hatred and violence (player or official) using mass and/or social media or if it takes place on a match day in or around a stadium	Field/Administrative	\$10,000	(Player) A 12- match suspensión (Official) Suspended from all soccer related activities for six months; where appropriate removal from a position of authority.
5.3 Provoking the general public during a match (player or official)	Field/Administrative	\$1,000	(Player) A two- match suspension (Official) suspended from all soccer related activities for 45 days; where appropriate removal from a position of authority.
5.4 Improper conduct among spectators (letting off incendiary device)	Field/Administration	\$250	Most serious offences a number of games, or certain sections of the ground, not being open to the public.
5.5 Improper conduct among spectators (displaying insulting or political slogans in any form)	Field/Administration	\$250	Most serious offences a number of games, or certain sections

			of the ground, not being open to the public.
5.6 Improper conduct among spectators (entering or invading the field of play)	Field/Administration	\$250	Most serious offences a number of games, or certain sections of the ground, not being open to the public.
5.7 Improper conduct among spectators, (violence towards persons uttering insulting words or sounds)	Field/Administration	\$250	Most serious offences a number of games, or certain sections of the ground, not being open to the public.
5.8 Improper conduct among spectators (throwing missiles)	Field/Administration	\$250	Most serious offences a number of games, or certain sections of the ground, not being open to the public.

Where a club has been previously sanctioned in any one season for offences in Clause 5 above, subsequent minimum sanctions will be doubled.

# 6. Team Misconduct

Disciplinary measures may be imposed on member organizations and/or clubs where a team fails to conduct itself properly. In particular:

Name/Description of Misconduct	Field/Administrative	Fine	Suspension
6.1 Where a referee sanctions at least five members of the same team during a match (caution or expulsion)	Field	Team/club/ PTSO fine of \$250	N/A
6.2 Where several players or officials of the same team threaten or harass match officials or other person(s)	Field	Team/Club/ PTSO fine of \$1000	Suspension may be imposed
6.3 Where two or more players surround a match official to protest a decision	Field	Member organization fine of \$250	N/A
6.4 Player ineligibility – An ineligible player takes part in a sanctioned competition match(s)	Field	\$1,000	Team forfeits the match(s)

6.5 Un-played Match and/or Abandonment (member organization behavior)	Field/Administrative	\$2,500 against the member organization responsible	Match shall either be forfeited or replayed as per competition regulations. In exhibition games a team may be suspended from playing exhibition games for a period of time
6.6 Brawl	Field	As per competition regulations	A six-match suspension to be imposed on those found guilty of inciting or provoking the offence

#### 7. Team Official Misconduct

Name/Description of Misconduct	Field/Administrative	Fine	Sanction
7.1 Where an offence is committed and the offender cannot be identified, the senior team coach present in the technical area will receive the sanction	Field	As per competition regulations	As per the offence committed
7.2 Entering the field of play in a respectful/non-confrontational manner	Field	As per competition regulations	Warning. Repeated/ blatant offences: yellow or red card
7.3 Failing to cooperate with a match official e.g. ignoring an instruction/request from an assistant referee or the fourth official	Field	As per competition regulations	Warning. Repeated/blatant offences: yellow or red card
7.4 Minor/low-level disagreement (by word or action) with a decision	Field	As per competition regulations	Warning. Repeated/ blatant offences: yellow or red card
7.5 Occasionally leaving the confines of the technical area without committing another offence	Field	As per competition regulations	Warning. Repeated/ blatant offences: yellow or red card
7.6 Clearly/persistently not respecting the confines of their team's technical area	Field	As per competition regulations	Yellow Card

7.7 Delaying the restart of play by their team	Field	As per competition regulations	Yellow Card
7.8 Deliberately entering the technical area of the opposing team (non-confrontational)	Field	As per competition regulations	Yellow Card
7.9 Dissent by word or action including: throwing/kicking drinks bottles or other objects; gestures which show a clear lack of respect for the match official(s) e.g., sarcastic clapping	Field	As per competition regulations	Yellow Card
7.10 Entering the referee review area (RRA)	Field	As per competition regulations	Yellow Card
7.11 Excessively/persistently gesturing for a red or yellow card	Field	As per competition regulations	Yellow Card
7.12 Excessively showing the TV signal for a VAR 'review'	Field	As per competition regulations	Yellow Card
7.13 Gesturing or acting in a provocative or inflammatory manner	Field	As per competition regulations	Yellow Card
7.14 Persistent unacceptable behaviour (including repeated warning offences)	Field	As per competition regulations	Yellow Card
7.15 Showing a lack of respect for the game	Field	As per competition regulations	Yellow Card
7.16 Delaying the restart of play by the opposing team e.g., holding onto the ball, kicking the ball away, obstructing player movement	Field	As per competition regulations	A one-match suspension
7.17 Deliberately leaving the technical area to: show dissent towards, or remonstrate with, a match official; act in a provocative or inflammatory manner	Field	As per competition regulations	A one-match suspension
7.18 Enter the opposing technical area in an aggressive or confrontational manner	Field	As per competition regulations	A one-match suspension
7.19 Deliberately throwing/kicking an object onto the field of play	Field	As per competition regulations	A one-match suspension

7.20 Entering the field of play to:     confront a match official     (including at half-time and full-time); interfere with play, an opposing player or a match official  7.21 Entering the video operation	Field Field	As per competition regulations	A one-match suspension  A one-match
room (VOR)	rieiu	As per competition regulations	suspension
7.22 Physical or aggressive behaviour (including spitting or biting) towards an opposing player, substitute, team official, match official, spectator or any other person (e.g., ball boy/girl, security or competition official etc.)	Field	As per competition regulations	A seven-match suspension; 15- match suspension if against a match official
7.23 Receiving a second caution in the same match	Field	As per competition regulations	A one-match suspension
7.24 Using offensive, insulting or abusive language and/or gestures	Field	As per competition regulations	A two-match suspension
7.25 Using unauthorized electronic or communication equipment and/or behaving in an inappropriate manner as the result of using electronic or communication equipment	Field	As per competition regulations	A one-match suspension
7.26 Violent conduct	Field	As per competition regulations	A three-match suspension

# While under suspension from all soccer activity a person is not allowed to:

- Register with any CS/MSA-registered member organization.
- Play in any CS/MSA-sanctioned league, exhibition game, practice or tournament.
- · Act in any capacity as a board member, executive or official with any CS/MSA-registered member organization.
- Communicate with any CS/MSA-registered player or club official for the purpose of mentoring, coaching or advising players or coaches during any sanctioned game or team practice.
- Be within fifty meters of any CS/MSA-registered club's bench in any outdoor competitions, if the person is a player, but may attend any game as a spectator. For indoor facilities the player must remain in the spectator area, may not enter the field of play or team bench area at any time.
- · Attend games as a spectator, if the person is a team official. This is defined as keeping away from sight or sound of a match involving the team or teams from which they have been suspended.
- · Officiate as a referee or assistant referee in any CS/MSA-sanctioned game or competition.

If a person while under suspension violates any of the above conditions or causes the game to be disrupted by their presence or actions they will be subject to further sanctioning.