

Proposed Changes to Bylaw (s)

SUBMITTED BY: Mike Hogan, Bylaws and Policy Committee Chair

EXISTING BYLAW(S):

9.2.8 State Referee Committee

9.2.8.1 The State Referee Committee shall oversee the administration of the Federation Referee Program within its respective State Association including the training, development, instruction, assignment, and assessment of referees for all forms of competition overseen by the Federation. The State Referee Committee shall develop the appropriate procedures and policies for oversight of referees, instructors, assessors, and assignors that perform their respective functions in competitions overseen by the State Associations. Such procedures and policies shall not conflict with the policies of the Federation Referee Program.

9.2.8.2 The President, based on a recommendation of the State Referee Committee (SRC), shall appoint the chair of the committee with the approval of the Board of Directors. The SRC Chairperson shall be appointed for a specified two (2) year term and may be reappointed. A specific SRC Chairperson may serve as a member of the Board of Directors for only four (4) consecutive years

9.2.8.3 The Vice President-Adult and the Vice President-Youth, based on a recommendation of the SRC, will jointly appoint, with the approval of the Board of Directors, the State Referee Administrator (SRA) to the Committee. The SRA shall be appointed for a specified two (2) year term and may be reappointed. The SRA may be a member of the State Board but shall not be the President or Executive Director of the State Association. A specific SRA may serve as a member of the Board of Directors for only four (4) consecutive years.

9.2.8.4 The Vice President-Youth, based on a recommendation of the SRC, will appoint, with the approval of the Board of Directors, the State Youth Referee Administrator (SYRA) to the Committee. The SYRA shall be appointed for a specified two (2) year term and may be reappointed. The SYRA may be a member of the State Board but shall not be the President or Executive Director of the State Association. A specific SYRA may serve as a member of the Board of Directors for only four (4) years.

9.2.8.5 The State Referee Administrator and State Youth Referee Administrator shall be members of this committee and with the State Referee Committee Chairperson shall nominate candidates for the State Director of Assessment, State Director of Instruction and State Director of Assignment, all of whom shall become members of this committee after approval by the Board of Directors. They shall be appointed for a specified two (2) year term and may be reappointed.

9.2.8.6 The Vice President-Adult shall be a Committee member, or he can appoint someone with approval by the Board of Directors.

9.2.8.7 The State Vice President-Youth shall be a Committee member, or he can appoint someone with approval by the Board of Directors.

9.2.8.8 The SRC will meet quarterly or as needed.

9.2.8.9 All SRC appointments shall take place at the first Board of Directors meeting following the Annual General Meeting. The SRA is appointed in odd years while the SYRA is appointed in even years.

PROPOSED BYLAWS:

9.2.8 State Referee Committee

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9.2.8.2 The President shall appoint with the approval of the Board of Directors the Chair of the Committee.

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~~The Vice President Adult and the Vice President Youth, based on a recommendation of the SRC, will jointly appoint, with the approval of the Board of Directors, the State Referee Administrator (SRA) to the Committee. The SRA shall be appointed for a specified two (2) year term and may be reappointed. The SRA may be a member of the State Board but shall not be the President or Executive Director of the State Association. A specific SRA may serve as a member of the Board of Directors for only four (4) consecutive years.~~

9.2.8.4 The Vice President-Youth will appoint with the approval of the Board of Directors the State Youth Referee Administrator to the Committee. The SYRA shall be appointed for a specified two (2) year term and may be reappointed.

~~The Vice President Youth, based on a recommendation of the SRC, will appoint, with the approval of the Board of Directors, the State Youth Referee Administrator (SYRA) to the Committee. The SYRA shall be appointed for a specified two (2) year term and may be reappointed. The SYRA may be a member of the State Board but shall not be the President or Executive Director of the State Association. A specific SYRA may serve as a member of the Board of Directors for only four (4) years.~~

9.2.8.5 The State Referee Administrator and State Youth Referee Administrator shall be members of this committee and with the State Referee Committee Chair ~~person~~ shall nominate candidates for the State Director of Assessors, State Director of Instruction and State Director of Assignment, all of whom shall become members of this committee after approval by the Board of Directors. ~~They shall be appointed for a specified two (2) year term and may be reappointed.~~

9.2.8.6 The Vice President - Adult or an appointed representative with approval of the Board of Directors shall be a member.

~~The Vice President - Adult shall be a Committee member, or he can appoint someone with approval by the Board of Directors.~~

9.2.8.7 The Vice President - Youth or an appointed representative with approval of the Board of Directors shall be a member.

~~The State Vice President - Youth shall be a Committee member, or he can appoint someone with approval by the Board of Directors.~~

9.2.8.8 The SRC will meet quarterly or as needed.

RATIONALE:

To revert most Referee Committee bylaws to a prior form allowing flexibility and to avoid conflict with USSF Policy.

PROPOSED BYLAWS AFTER CHANGES:

9.2.8 State Referee Committee

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9.2.8.2 The President shall appoint with the approval of the Board of Directors the Chair of the Committee.

9.2.8.3 The Vice President-Adult and the Vice President-Youth, based on a recommendation of the SRC, will jointly appoint, with the approval of the Board of Directors, the State Referee Administrator (SRA) to the Committee. The SRA shall be appointed for a specified two (2) year term and may be reappointed.

9.2.8.4 The Vice President-Youth will appoint with the approval of the Board of Directors the State Youth Referee Administrator to the Committee. The SYRA shall be appointed for a specified two (2) year term and may be reappointed.

9.2.8.5 The State Referee Administrator and State Youth Referee Administrator shall be members of this committee and with the State Referee Committee Chair shall nominate candidates for the State Director of Assessors, State Director of Instruction and State Director of Assignment, all of whom shall become members of this committee after approval by the Board of Directors.

9.2.8.6 The Vice President - Adult or an appointed representative with approval of the Board of Directors shall be a member.

9.2.8.7 The Vice President - Youth or an appointed representative with approval of the Board of Directors shall be a member.

9.2.8.8 The SRC will meet quarterly or as needed.