

## Proposed Major Changes (Aug 2024)

1. Board of Directors stays at 9 elected officers, Secretary & Treasurer become mandatory appointed officers without term limits
2. Adjustments to the qualifications for director/officer positions:
  - a. Addition of minimum age (21)
  - b. Addition of having been a member for at least 1 year prior to election
    - i. If running for 2025 board, must have been member in 2023 and 2024
    - ii. 2024 would be considered current membership since 2025 membership would not be active yet, 2023 would be prior year membership
3. Elections/Terms:
  - a. Elected terms to start on Feb. 1<sup>st</sup> of election year (no date previously stated)
  - b. Term of 2 years for elected positions (currently 1 year)
  - c. Elections for officers will be split into a 2-year cycle (currently all 9 positions are up for election every year) –2025 elections for odd year positions would be 2-yr term, even years would be 1-yr term
    - i. Odd years the following positions will be elected: Treasurer, Communications Director, Matchday Operations Director, Community Director, Travel Director
    - ii. Even years the following positions will be elected: Chairperson, Merchandise Director, Partnerships Director, Matchday Experience Director, Creative Directory, Secretary
  - d. Term limits: 2 consecutive terms or 4 years, whichever is greater unless no interested party presents themselves (currently 3 consecutive 1-yr terms)
  - e. Elected officer can run for different position after reaching term limit on another position, for a total of 4 terms over all elected positions (appointed time doesn't count toward term limits) (currently 6 1-yr terms across positions)
4. Voting & Elections
  - a. Updating the wording regarding voting/elections to allow for them to take place online
    - i. Online voting will take place prior to AGM – online ballots essentially an absentee ballot that will be counted at the vote at AGM
  - b. Stipulating only being able to run for one position during election cycle
  - c. Adding a declaration deadline for placement on ballot
  - d. Allowing for a “Cure Period” for a vacant position – if no one declares for an elected position, nominations can be solicited or a candidate from another position can switch candidacy
  - e. Addition of rank choice voting for positions where more than two candidates are running
5. Shifting the AGM to January and aligning elections with such date
6. Adding language for audit of the organization at minimum every 5 years