

For Publication

Items to be voted on at Spring Member Meeting to be held April 9th, 2025 at 6:15pm. Location is 40 Enman Cresent, Charlottetown, PE Room 125.

- 1) Eliot River Ramblers Sc and Central Queens Clippers SC have submitted applications to withdraw their membership.
 - a. They have submitted an application to be accepted as 1 Club RC United SC.
- 2) Academies Definition to be added to Constitution & Bylaws:

Article 3:

k) Academy definition - for-profit or non-profit program operating in PEI. An academy must work with one of the existing 11 Soccer PEI member clubs to participate in sanctioned games both on and off PEI. The Club may also engage its affiliated Academy to provide coaching and leadership for a league team on its behalf. This collaboration allows the Academy to utilize its expertise in player development and coaching while supporting the Club in fielding a well-coached and competitive team.

Rules to be added to the Rules of Play:

- 1. Academies will only be able to participate in sanctioned games outside the summer season. Summer season will be defined as May 1 August 31 each year. If league playoffs occur after August 31 in any year, the season extends until after playoffs conclude.
- 2. Academy programs will ensure that participants will prioritize training with their league team over optional training when operating programs during the summer season.
- 3. The FC Prospects program will take precedent over Academy and Club teams.
- 3) Change 1 Director role to "Director of Officials"

Article 7 – Election of the Board

- a) The business of PEI Soccer shall be conducted by the Board consisting of nine (9) members elected for a term of two (2) years, as follows: 7
- i. Constitution and Bylaws of the Prince Edward Island Soccer Association The President, Secretary, and two(2) Directors in even-numbered years;
- ii. The Vice-President, Director of Finance, Director of Refereeing and three(3)-two(2) Directors in odd numbered years;