

## **Washington Youth Soccer Membership Advisory Committee**

The Membership Advisory Committee (MAC) is a standing governance committee whose purpose is to help Member Associations maintain their legal membership status in Washington Youth Soccer. The MAC is an advisory committee to the Washington Youth Soccer Board of Directors (BOD).

### **Roles and Responsibilities**

- Evaluate status of compliance with Member Association Compliance Criteria for Member Associations referred to the MAC by the BOD.
- Provide recommendations regarding Member Association compliance issues to BOD.
- Serve as a resource of peers to Member Associations and assist noncompliant Member Associations to come back into compliance.
- Periodically review Member Association Compliance Criteria and make recommendations to the BOD for any needed revisions.

### **Reporting Responsibilities**

- Reports to Washington Youth Soccer BOD

### **Committee Composition**

- 10-17 members total
- Up to 14 committee members from Associations
  - Preferred configuration is 2 committee members from each district
  - District Commissioners shall not serve as committee members
  - Election of committee members
    - Each district submits one name for each member position from that district
    - Ratification vote by Council at APFM, using same voting process as that used to elect Washington Youth Soccer BOD
    - Two year terms staggered between the two committee members from the district
- 2 committee members who are directors on the BOD – appointed by the BOD
- Staff member appointed by Chief Executive Officer (non-voting)

### **Committee Operations**

- Committee will elect chair who will call meetings and set agendas
- MAC will use subgroups which will take on Member Association review projects
- Entire MAC will review subgroup's project review and reach conclusion / make recommendation to BOD
- MAC may assign subgroups to assist Member Associations in coming back into compliance
- Committee members can expect to spend 2-3 hours per month