



ARTICLE IV. MEMBERSHIP

Section 5. Members in Good Standing

a. An Affiliate Member shall be deemed in Good Standing only when it meets all of the criteria for Good Standing as may be set forth in a resolution by the Board from time-to-time.

Language for Resolution

Good Standing WHEREAS the Board of Directors of the corporation has determined that it is in the best interest of the corporation to establish criteria for Good Standing for Affiliate Members in accord with Article IV, Section 5 of the bylaws, and

WHEREAS, the Board of Directors has agreed upon a Good Standing criteria a copy of which is attached hereto as Exhibit A.

IT IS RESOLVED that the Cal South Good Standing criteria for Affiliate Members, attached hereto as Exhibit A, is hereby adopted. (Regular Board Meeting July 9, 2016)



Exhibit A Cal South Good Standing Criteria

A. Good Standing

An Affiliate Member of Cal South shall be deemed to be in Good Standing as a Member if it satisfies **each** of the criteria set forth below.

1. Bylaw submission – Affiliate Members must submit their bylaws to the Cal South Corporate Office upon request from Cal South.
2. Rules and Regulation submission – Affiliate Members must submit their rules and regulations to the Cal South Corporate Office upon request from Cal South.
3. 501(c)3 status – Youth Affiliate Members must maintain an active 501(c)3 Tax Exempt status. An active 501(c)3 Tax Exempt status is not Applicable to Adult Affiliate Members.
4. California Incorporation – Youth Affiliate Members must maintain an active California Public Benefit Non-profit incorporation. Adult Affiliate Members must maintain an active California Incorporation of any type.
5. Registered and Active Team Minimum – Youth Affiliate Member Clubs must have a minimum of 5 teams registered and active during the seasonal year. Adult Affiliate Members Leagues must have a minimum of 10 teams and Adult Affiliate Member Clubs must have a minimum of 3 teams registered and active during the seasonal year.
6. Financial Requirements - An Affiliate Member's financial liability to Cal South cannot reach 60 days aged.
7. Risk Management - Youth Affiliate Members must be compliant with Risk Management policy as set forth by Cal South. The Cal South Kidsafe Risk Management Livescan program is not applicable to Adult Affiliate Members.
8. Administration Contact List – Affiliate Members must submit their Administration Contact List to the Cal South Corporate Office upon request from Cal South and must immediately submit any changes to its Administration to the Cal South Corporate Office.