

US Youth Soccer Europe e.V.

§1 Name and location

- 1) The organisation was founded on 1 April, 2015 in Ramstein and bears the name "US Youth Soccer Europe."
- 2) The location of the organisation is On Hocht 1, 66877 Landstuhl Bach.
- 3) It is registered in the Local Court of Zweibrücken and has the suffix "e.V."
- 4) The fiscal year is the calendar year.
- 5) The colours of the club are blue and white.

§2 Purpose of the organisation

1. The organisation's goal is the care of the sport soccer on a broad basis and the promotion of soccer as means to maintain health and as a way for young people in particular, to test their performance. US Youth Soccer Europe & European US Youth Soccer Olympic Development Program is based in Ramstein, is exclusively a non-profit organisation, for the purposes of the section "tax-privileged purposes" of the German tax regulation.

The purpose of the organisation is to promote the sport and athletic youth services. The purpose is achieved by organising camps, training and practice sessions, participation in league and cup rounds, the promotion of youth sports, especially the integration of the American population in Germany and Europe, as well as the construction of sports facilities.

2. The name of European US Youth Soccer Olympic Development Program & European USYS ODP are names legally protected and may not be used by any other organisation or person. USYS Europe districts must request in writing the naming rights. (Ex. USYS district Stuttgart, USYS district Wiesbaden, USYS district Bavaria, USYS district UK, USYS district KMC, USYS district Italy)

3. The organisation is politically and ideologically neutral.

4. All organisation positions may, to the extent these statutes expressly provide otherwise, be perceived either as volunteers or paid employee. Full-time board members may perform other activities.

5. The Organisation is active and non-profit, it does not pursue its own economic purposes.

6. Organisation funds may only be used for statutory purposes. Members do not receive payments from the funds of the organisation. The organisation funds will not be used to pay members for expenditures that they might incur without prior consent from the board. The executive board may decide that allowances can be made for volunteer activities. The board may grant remuneration under the German Income Tax Act §3 section 26a (honorary package).

7. All intellectual property rights related to the name and logo of the US Youth Soccer Europe remain with the organisation. The organisation may grant its US Youth Soccer districts licenses for the use of intellectual property rights.

§3 Memberships

1) Member of the organisation can be any natural person.

2) The organisation consists of:

- a) Ordinary Members;
- b) Associate members;
- c) Honorary members.

3) Regular members are all members who are actively involved in community life, regardless of the age and have paid their annual membership fee.

4) Associate members are passive and supporting members of the organisation and have paid their annual membership fee.

5) On the proposal of the full board of the General Assembly persons who have rendered outstanding services to the organisation, may be appoint honorary members.

6) The club can also accommodate corporate members, as well as any US Youth Soccer Europe District joining the organisation. (Group membership)

7) At the request of a member they may ask for suspension of their membership in writing to the board. This can be done especially for longer absences (eg vocational nature, military service, etc.) or due to special personal or family reasons. During the suspension of membership, the membership rights and duties of the member may not be used.

8) Membership shall become effective with the first membership payment to include admission fee.

§4 Acquisition of membership

1) Membership is acquired through a written/electronic application to the board.

2) The application for a limited competence or incapacitated person(s) shall be submitted by the legal representatives.

3) Decision for the admission must be approved by the entire Board by resolution. By resolution of the membership begins. A membership refusal must be communicated in writing to the applicant.

4) Permanent or demand membership claims will not exist.

§5 Termination of Membership

1) Membership is terminated by:

- a) withdrawal from the organisation (termination);
- b) deletion from the membership;
- c) expulsion from the Organisation;
- d) death.

2) The withdrawal from the organisation (termination) by written notice to the Managing Board. The withdrawal can only be declared the end of a calendar quarter without notice.

3) A member may be removed by resolution of the full board from the membership list, if it is, despite two written reminders with the payment of contributions under § 7 of the Statute in default. The deletion can only be decided when, after sending the second reminder a month has passed and this reminder deletion was explicitly threatened. The decision of the full board of the deletion shall be communicated to the user.

4) Upon termination of membership, for whatever reason, will invalidate all claims arising from the membership relation. Outstanding obligations arising from the membership relationship, in particular outstanding contribution obligations, remain unaffected.

§6 expulsion from the Organisation

1) An exclusion can occur when a member has caused damage to or if the member has been injured on the club premises or whilst engaged in an activity for the club a criminal law.

2) The exclusion is decided by the entire board upon request and will be done on an individual basis.

3) The expulsion shall be sent to the concerned member together with grounds and a request to declare in writing, within a period of two weeks, an appeal.

4) The Management Board shall decide by a two-thirds majority.

5) The decision of expulsion shall be effective immediately decision.

6) The decision of the Board will be sent to the Member, including reasons.

7) The member may submit an appeal. This must be addressed within a period of two weeks from notification of the decision in writing to the board. The appeal process shall not have suspensory effect.

8) The appeal shall be decided by the next general meeting. 9) Rulings of the German courts shall remain unaffected.

§7 contributions and obligations

- 1) An annual membership fee will be paid.
- 2) The amount referred to in paragraph 1) and the method of payment and the due date determined by resolution of the board.
- 3) The level of contributions may be differentiated according to member levels. The differences must be objectively justified.
- 4) The board may in justified cases, may receive obligations in whole or in part with a payment plan.
- 5) Honorary members are exempt from membership fee. For the extraordinary general the contribution rules may establish special contribution schemes.
- 6) The Board is authorised to issue a contribution order and regulate in detail the contribution nature of the organisation.

§8 Disciplinary powers of the organisation

- 1) Each member of the organisation is obligated to follow all the rules of the organisation, and when invited, must report to the board.
- 2) Each member is obliged to attend a board invitation and testify truthfully before him. 3) The same applies to proceedings under § 6 of the Statute.
- 4) Should it come to disputes arising from the membership relationship between the organisation and a member, where such disputes will be mediated by the board. To appeal against a decision of the board, a member has the right to appeal at the next General Assembly.

§9 Organisation bodies

- 1) The bodies of the Organisation are:
 - a) the General Assembly (annual member meeting);
 - b) the full board;
 - c) the President as referred to in § 26 BGB.
- 2) The administrative and travel expenses of the Organisation will be decided by the Executive Board and shall apply to the settlement of reimbursement of expenses.

§10 Ordinary and Extraordinary General Assembly

- 1) The General Assembly is the supreme legislative body of the organisation.

2) A general meeting usually takes place once a year. Meetings are called by the whole board by notice in the Official Journal of Ramstein-Miesenbach and by notice in the club house and electronic means. Between the date of notice and the General Assembly a period of two weeks must be maintained. This notification must include the agenda, as determined by the executive board.

3) An extraordinary general meeting shall be called if this is in the interests of the Organisation. § 2) shall apply accordingly. The minority requests must be submitted at least 20% of the club members.

4) Every member (as defined in §3) shall have one vote. The right to vote is not transferable and the member must be of legal age to vote (18 years old on the day of the General Assembly).

5) Any duly convened general meeting is independent of the number of members present.

6) The general meeting is chaired by the 1st President, or in his absence by the 2nd or 3rd president.

7) All votes and elections shall be by show of hands. If the application is made for a secret ballot, this can only be approved by a 2/3 vote of the General Assembly.

8) Any member may request additions to the agenda no later than two days before the General Assembly in writing to the board. The chairman has to announce additions to the agenda that were requested by the members. The Assembly shall recruit additions to the agenda.

9) proposals to the General Assembly may be introduced by the Executive Board and of the members. You must request this in writing to the full Board with justification, a week before the meeting.

10) For the admission of urgent motions for consideration and decision by a simple majority of the voting members present is required. As urgent requests only accepts those requests, which were submitted by their nature not timely. Amendments are excluded from this rule.

11) Further details may be determined by the Executive Board

§11 competence of the General Assembly

The General Assembly has exclusive jurisdiction in the following matters club:

- 1) Acceptance of the annual report of the full Board;
- 2) Approval of the full board;
- 3) Election and dismissal of members of the full board;
- 4) Election of Auditors;
- 5) amendments to the Statute and vote on the dissolution of the Organisation;
- 6) the appointment of honorary members;
- 7) Resolution concerning complaints about the organisation.
- 8) Resolution on submitted applications.

§12 Board of Managing Directors

- a) 1st President of the Board
- b) the 2nd President; Sports & development
- c) the 3rd President; International Relations Group Management Board:
- d) Marketing
- e) Treasurer
- f) Girls - Administration
- g) Boys - Administration
- h) USYS Europe districts will elect one member to represent the interests of your members and co-opt-performing, each District has one vote that represents the interest of members not eligible to vote.

The Management Board is elected by the General Assembly. The term of office is four years and officers may be re-elected without limited number of terms. The entire board remains even after the expiry of the term in office until a new Board of Managing Directors is elected. Absent members can be selected if they have declared in writing their willingness to accept the office in advance. If a member of the board must step down prematurely, the Board of Managing Directors may appoint a successor for the unexpired term of the resigning. The members of the full board in the General Assembly have one vote each. Meetings of the Board shall be convened by the 1st president by notice within the club house. The Group Management Board must give its rules of procedure.

§13 roles and responsibilities of the full Board

- 1) The Management Board is responsible for all affairs of the Organisation, provided they are not transmitted through the articles to another body of the organisation.
- 2) The Management Board shall, in particular:
 - a) preparation and convening of the General Assembly;
 - b) implementation of decisions of the General Assembly;
 - c) accounting, preparation of Jahresberichts- and financial statements;
 - d) to decide on the admission of members;
 - e) Removal of members from the membership; f) exclusion of members.

§14 Legal representation of the board in accordance with § 26 BGB

- 1) The organisation is represented in and out of court by the 1st President, 2nd President and 3rd President.
- 2) Sole representation is also accepted by one of the 3 presidents in the Board of Managing Directors.

§15 Decisions / Protocols

- 1) All aspects of the Organisation, shall take decisions by a simple majority of the votes cast, unless the statutes provide for a different regulation. Abstentions and invalid votes are not taken into account. A tie vote means disapproval.
- 2) All decisions of the general assembly must be documented and signed by the respective secretary and the chairman of the meeting.

§ 16 Amendments

- 1) All amendments must be decided by the General Assembly by a majority of three-quarters of the valid votes.
- 2) Applications for amendments must be submitted at least one week before the meeting the Management Board.

§ 17 Team orders

- 1) The Management Board is authorised, inter alia, to adopt the following team orders if required:
 - a) Honorary order;
 - b) contribution rules;
 - c) Financial Regulations;
 - d) Rules of Procedure;
 - e) administrative and travel expenses.

§ 18 Cash audit

- 1) The General Assembly elects two auditors who are not members of the Group Management Board or other body of the Organisation.
- 2) The term of office of the auditor corresponds to the full board.
- 3) The auditors check once a year the entire society account with all accounts, accounting records and supporting documents and report to the Board of Managing Directors and the General Assembly a report thereon. F. Final Provisions

§ 19 dissolution of the organisation and financial liabilities

- 1) to dissolve the organisation, a majority of four-fifths of the votes cast is required.
- 2) If the general assembly decides to dissolve, the 1st, 2nd and 3rd presidents are appointed as the liquidator of the organisation.
- 3) Upon dissolution or termination of the organisation or omission of its past purpose falls, the organisation's assets will be turned over to the city of Landstuhl Bach, who has to use it directly and exclusively for charitable purposes.

§ 20 Scope of these statutes, final provisions

- 1) This constitution was adopted by the General Assembly on 01.04.2015.
- 2) The regulations are in effect upon registration in the register of organisations

Founding General Assembly members (April 1, 2015)

Joe Terrell (Signed)

Sebastian Korst (Signed)

Scott McDonald (Signed)

Uwe Scharbach (Signed)

Ralf Hechler (Signed)

Herbert Korst (Signed)

Sascha Terrell (Signed)