**ADDENDUM**

CONSTITUTION & BY-LAWS

TOMS RIVER AMERICAN SOCCER CLUB INC

TA TOMS RIVER FUTBOL CLUB

A CORPORATION NOT FOR PROFIT

IT IS HEREBY STATED that on or about July 1, 2011, Toms River Futbol Club was formed as a result of a merger between Toms River Youth Soccer Club, Inc. (TRYSC) and Toms River American Soccer Club, Inc. T/A Toms River Soccer Association (TRSA); and

IT IS HEREBY STATED that the merged clubs formed a single unified club designated as Toms River Futbol Club (TRFC), and a newly created Executive Board thereafter introduced, endorsed, and otherwise adopted the Constitution and By-Laws (“By-Laws”) of TRFC; and

THE ADOPTION of these newly created By-Laws is absolutely conditioned upon the simultaneous introduction, endorsement, and otherwise adoption of the within Addendum (“Addendum”), which shall be in existence and be given full faith and credit until expiration on January 1, 2014;

AND in the event there is any conflict or inconsistency between the By-Laws and this Addendum, this Addendum shall control:

**ARTICLE I EXECUTIVE BOARD**

1. Beginning July 1, 2011 and for a period of two (2) years and five (5) months thereafter, the EB shall have thirteen (13) members consisting of seven (7) past members of TRSA and six (6) past members of TRYSC. In the event a position is vacated by a past member of TRSA, the remaining six (6) past members of TRSA (on the EB) shall appoint a member of the newly formed Club to that position for the remainder of the term. In the event a position is vacated by a past member of TRYSC, the remaining five (5) past members of TRYSC (on the EB) shall appoint a member of the newly formed Club to that position for the remainder of the term.
2. Beginning July 1, 2011 and for a period of two (2) years and five (5) months thereafter, all decisions of the EB shall be submitted to vote of the entire 13 member EB, and must be carried by a vote of eight (8) to five (5); or if all thirteen (13) members are not present, then by a two-third (2/3) majority.
3. On July 1, 2011, or as soon thereafter as the EB may determine, the (13) members of the EB shall hold a meeting so as to vote for the appointment of approximately (6) to a maximum of (10) additional members of the BOD and any adult (18 or over) non voting administrative or other volunteers that the EB deems necessary and appropriate and to so delegate the specific duties and responsibilities of the EB, as well as the appointed BOD members and any administrative or other adult volunteers.

**ARTICLE II RULES GOVERNING PLAY**

1. The conditions of the merger dictate that beginning May 2011 and ending June 2011, the merged club will hold try-outs for U7 players moving to U8 and U10 players moving up to U11 (hereinafter referred to “try out age”).
2. All other existing teams may, at the discretion of that team’s Head Coach: (1) continue play as “status quo” as a team of TRFC until such time as said team reaches a “try-out age”; or (2) voluntarily discuss with another Head Coach within the newly formed Club engaging in a try-out procedure which would produce a newly formed team(s). In the event a try-out procedure is mutually accepted, the protocol shall be governed by the EB, including but not limited to, the designation of the Head Coach (s) for the newly formed team(s) and to ensure placement of all players.
3. This Article shall not be repealed or superceded until completion of the Spring 2012 soccer season. In the interim, the EB may prepare policies and procedures regarding the try-out process, but shall not implement same until completion of the Spring 2012 season.
4. The EB may, however, enact policies and procedures regarding all other matters other than the try-out process as stated herein for immediate implementation.