

'83 United

Independent Supporters Association

BYLAWS



'83 United Independent Supporters Association

('83 United ISA)

BYLAWS

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ARTICLE ONE:

CORPORATE CHARTER AND OFFICES

1.01 CORPORATE CHARTER PROVISIONS

Each provision of the Corporation's Charter shall be observed until amended by Restated Articles or Articles of Amendment duly filed with the Oklahoma Secretary of State.

1.02 REGISTERED OFFICE AND AGENT – REQUIREMENT OF FILING CHANGES WITH SECRETARY OF STATE

The address of the registered office provided in the Articles of Incorporation, as duly filed with the Oklahoma Secretary of State, is: ONEOK Field, 201 N Elgin Ave, Tulsa, OK 74120

The names of the registered agents of the Corporation at such address, as set forth in its Articles of Incorporation, are: Zach Easdon, Mason Robbins, and Jerek Jones.

The registered agent or office may be changed by filing a Statement of Change of Registered Agent or Office or Both with the Oklahoma Secretary of State, and not otherwise. Such filing shall be made promptly by the Secretary or delegated authority with each change.

Arrangements for each change in registered agent or office shall ensure that the Corporation is not exposed to the possibility of a default judgment. Each successive registered agent shall be of reliable character and will be informed of the necessity of immediately furnishing the papers of any lawsuit against the Corporation to its attorneys.

1.03 INITIAL BUSINESS OFFICE

The address of the initial principal office of the Corporation is hereby established as: (physical) ONEOK Field 201 N Elgin Ave, Tulsa, OK 74120; (mailing) 19769 E 114th St S, Broken Arrow, OK 74014. The Corporation may have additional business offices within the State of Oklahoma, and where it may be duly qualified to do business outside of Oklahoma, as the Board of Directors may designate or the business of the Corporation may require.

1.04 AMENDMENT OF BYLAWS

These bylaws may be amended with the approval of two-thirds of either the Board of Directors or the entire General Membership. Any member who is in good standing with the organization is counted towards the two-thirds vote of the General Membership. The annually approved addendums will be integrated into to the existing bylaws after one calendar year for transparency purposes so that changes in the bylaws can be easily seen and implemented.

1.04(a) VETO POWER OF THE GENERAL MEMBERSHIP

The General Membership reserves the right to veto an amendments to the bylaws with a two-thirds vote of the entire in good standing General Membership. Any vetoed amendment would then go backto the Board of Directors for review where the Board would be allowed to address the concerns of theGeneral Membership.

1.04(b) ANNUAL MEMBERSHIP APPROVAL OF THE ADDENDUM

The general membership will vote on approving any structural changes to the bylaws at the AnnualGeneral Meeting (AGM). Unless any objection are stated up to twenty four (24) hours before the published start time of the AGM, the annual addendum will only require a blanket yea or nae vote from the majority of the membership who voted to pass. If any objections are raised, then the vote will be broken down into each section (20XX.XX) and voted on individually with a majority of the total votes cast in order to pass. It is the duty of the Board to give members at least one week noticeof all annual changes to the bylaws before the AGM.

ARTICLE TWO:

PURPOSE AND PERMITTED ACTIVITIES

2.01 PURPOSES

The Corporation is organized for the following purposes:

2.01(a) GENERAL PURPOSE

This corporation is organized exclusively for charitable, educational, and, to foster national or international sports competition including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

2.01(b) SPECIFIC PURPOSE

The purpose of '83 United Independent Supporters Association ('83 United ISA) is to support, promote, and grow the game of soccer in and around Oklahoma from the youth grassroots levels to the highest professional level on the national and international stages. '83 United ISA supports regionally based soccer initiatives, soccer events, and soccer supporter and promotion organisations in Oklahoma.

To accomplish these goals, '83 United ISA works to provide resources for local grassroots program development with local youth soccer based initiatives, while also providing scholarships for underprivileged youth to attend camps that foster the promotion of community values, sportsmanship, and teamwork. Concurrently working with youth based initiatives, '83 United ISA supports the growth of the game with local soccer enthusiasts by providing means to attend matches, travel to away games, marketing, all while fostering the development and competition of soccer on the national and international stages within Oklahoma and partnerships in the surrounding region. '83 United ISA is a cross-cultural bridge connecting different communities under a common interest of growing, fostering, developing, and promoting the universality of soccer.

'83 United ISA aims to develop interest in soccer locally from youth to professional in order to introduce more people to the unification and cultural interaction that is commonly associated with soccer. The aims and goals of '83 United ISA are accomplished by being as inclusive of as diverse a group as possible. Striving to educate people on how organised sports and daily activity are beneficial to health and wellbeing. Working to remain actively involved in youth based charity and community action. While actively maintaining a soccer supporters' community that is friendly, welcoming, and supportive to all.

2.01(c) OTHER PURPOSES

To carry on other lawful business and activities which are necessary and proper for the accomplishment of any of the purposes enumerated previously or which are incidental to the powers herein named or which enhance the mission of the corporation.

2.02 RESTRICTIONS

In all events and under all circumstances, the following provisions shall apply:

1. The corporation shall not devote more than an insubstantial part of its activities to attempting to influence legislation, or participate in or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any, or in opposition to any, candidate for public office.
2. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its directors, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in this Article 2.
3. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation in accordance to federal law and all relevant federal income tax laws as prescribed by the Internal Revenue Code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

2.03 DISPOSITION ON DISSOLUTION

Upon the dissolution of the corporation, the Board shall (after paying or making provision for the payment of all of the liabilities of the corporation) dispose of all of the assets of the corporation in such a manner, or to such organization or organizations organized and operated exclusively for charitable, educational, or scientific purposes as shall at the time qualify as an exempt organization or organizations under section 501(c)(3) of the Internal Revenue Code as amended (or the corresponding provision of any future United States internal revenue law), as the Board shall determine.

ARTICLE THREE:

DIRECTORS AND BOARD OF DIRECTORS MEETINGS

3.01 POWERS

The business and affairs of the Corporation and all corporate powers shall be exercised by or under authority of the Board of Directors, subject to the limitations imposed by law, the Articles of Incorporation, and these Bylaws.

3.02 VACANCIES ON THE BOARD OF DIRECTORS

Vacancies on the Board of Directors shall exist upon:

1. The failure of the Members to elect the full authorized number of Board of Directors positions to be voted on at any Members' meeting at which any Directors are to be elected; or,
2. A declaration of vacancy under Section 3.02(a) of these Bylaws; or,
3. An increase in the authorized number of Board of Directors members; or,
4. The death, resignation, or removal of any Board of Directors member.

3.02(a) DECLARATION OF A VACANCY

For cause, and upon affirmative vote of three-quarters of the Board, the Board of Directors may declare a position vacant. The Board shall make a good faith effort to contact the board member in question no fewer than five days in advance of the meeting at which the vote is to be held.

3.02(b) FILLING VACANCIES BY DIRECTORS

Vacancies other than those caused by an increase in the number of Board Members shall be temporarily filled by majority vote of the remaining Board, though less than a quorum, or by a sole remaining Director. Each Board member so elected shall hold office until a successor is elected at a Members' meeting. Vacancies reducing the number of Board of Directors members to less than three shall be filled before the transaction of any other business.

3.02(c) FILLING VACANCIES BY MEMBERS

Any vacancy on the Board of Directors, including those caused by an increase in the number of Directors, shall be filled by the Members at the next annual meeting or at a special meeting called for that purpose. Upon the resignation of an Board of Directors member tendered to take effect at a future time, the Board or the Members may elect a successor to take office

when the resignation becomes effective.

3.03 REMOVAL OF DIRECTORS

The entire Board of Directors or any individual Director may be removed from office by a vote of a majority of Members entitled to vote at an election of the Board of Directors. If any or all Directors are so removed, their replacements may be elected at the same meeting.

3.04 ACTION BY CONSENT OF BOARD WITHOUT MEETING

Any action required or permitted to be taken by the Board of Directors may be taken without a meeting and shall have the same force and effect as a unanimous vote of the Directors if all the Directors consent to the action in writing. Such consent may be given individually or collectively.

3.05 PLACE OF MEETINGS

Meetings of the Board of Directors shall be held at any place within or without the State of Oklahoma as may be designated by the Board.

3.06 REGULAR MEETINGS OF THE BOARD OF DIRECTORS

Regular meetings of the Board of Directors shall be held at any regularly repeating times as the Directors may designate. Regular meeting times and locations will be conveyed to the membership in a manner that the Board deems appropriate.

3.07 SPECIAL MEETINGS OF THE BOARD OF DIRECTORS

Special meetings of the Board of Directors for any purpose may be called at any time by the President or, if the President is absent or unable or refuses to act, the Vice President or any two Directors. Written notice of the special meeting, stating the time and place of the meeting, shall be mailed or emailed ten (10) days before, or personally delivered so as to be received by each Director not later than two (2) days before, the day appointed for the Meeting. The notice may include a tentative agenda, but the meeting shall not be confined to any agenda included with the notice, and none is required.

3.08 QUORUM FOR BOARD OF DIRECTORS

The presence throughout any Board of Directors meeting, or adjournment thereof, of a majority of the Directors, as defined in 3.08(b), shall be necessary to constitute a quorum to transact any business, except to adjourn. If a quorum is present, every act done or proposal passed by a majority of the Directors present and voting shall be the act of the Board of Directors, unless the act of a greater number is required by law, the Articles of Incorporation, or these Bylaws.

3.08 (a) INACTIVE STATUS

A Director may be declared to be 'Inactive' as a result of failing to attend three consecutive

board meetings. An inactive Director does not immediately lose any privileges or rights associated with being a Director. After missing three consecutive Board meetings, the Board of Directors has the right to either (a) allow the inactive Board Member to automatically return to 'active status' upon attending the next board meeting, or (b) be immediately relieved of all duties and the Director Position will be considered vacant, as defined in 3.03, and filled, as defined in 3.02.

3.08(b) REQUIREMENTS FOR QUORUM

To constitute a quorum, the number of Board of Directors present must be a majority of the total number of Directors currently on the board, excluding inactive Directors. Directors present by proxy shall not be counted toward a quorum.

3.9 ADJOURNMENT AND NOTICE OF ADJOURNED MEETINGS

A quorum of the Directors may adjourn any Board of Directors meeting to meet again at a stated hour on a stated day. Notice of the time and place where an adjourned meeting will be held need not be given to absent Directors if the time and place are fixed at the adjourned meeting. In the absence of a quorum, a majority of the Directors present may adjourn to a set time and place if notice is duly given to the absent members, or until the time of the next regular meeting of the Board.

3.10 CONDUCT OF MEETINGS

The President shall chair all meetings of the Board of Directors. In the President's absence, the Vice President or a Chairman chosen by a majority of the Directors present shall preside. The Secretary of the Corporation shall act as Secretary of the Board of Directors meetings. When the Secretary is absent from any meeting, the Chairman may appoint any person to act as Secretary of that meeting.

3.11 VOTING

When a quorum is present a majority of the votes cast, ignoring abstentions, is sufficient for the adoption of any proposal, unless the By-Laws require a different standard.

3.12 NUMBER AND IDENTITY OF DIRECTORS

All regular members in good standing of the '83 United Independent Supporters Association are eligible to be on the Board of Directors. Directors must maintain active membership for the duration of their term.

The number of Directors of this Corporation shall be seven. The number of Directors may be increased or decreased from time to time by amendment of these Bylaws. Any decrease in the total number of Board of Directors Members shall not have the effect of reducing the total number of Directors below three, nor of shortening the tenure which any incumbent Director would otherwise enjoy. The Board of Directors shall include the President, Vice President,

Treasurer, Secretary, Parliamentarian, and two at-large positions with specific responsibilities that are defined at the time of the election. The President, Vice President, Treasurer, Secretary, and at-large seats are elected positions and the Parliamentarian is appointed by the newly elected Board. The positions of President, Vice President, Treasurer, and Parliamentarian shall not be filled by minors.

3.13 TERM OF OFFICE FOR BOARD MEMBERS

Board of Directors Members shall be entitled to hold office until removed or their successors are elected and qualified. Election for Director positions, vacant or not, shall occur at each annual Members' meeting or may be held at any special Members' meeting called specifically for the purpose of filling a vacant position.

The positions of President, Vice President, Treasurer, and Secretary will be elected on two year alternating terms with the President and Secretary elected on years ending with an even number and the Vice president and Treasurer elected on years ending with an odd number. At Large positions will be elected annually, and the Parliamentarian will be appointed annually

3.14 COMPENSATION

Board of Directors Members as such shall not receive salaries for their services, but by majority vote of the membership, a fixed sum for expenses of attendance, if any, may be paid to Directors for attendance at each meeting of the Board. This policy does not preclude any Directors from service. Any benefits the Board of Directors members may receive, be that financial or otherwise, must be fully disclosed to all members of the corporation. Board of Directors Members will have the ability to purchase one of each item from the corporation merchandise at cost. However, all benefits shall be determined by majority vote of the Board of Directors, may be challenged if there is dissent from the general membership of the corporation, and not go into effect until after the next annual general election.

3.15 INDEMNIFICATION OF DIRECTORS AND OFFICERS

The Corporation shall indemnify all Directors, Officers, Committee Members, and Agents to the extent require by law. The Board of Directors may, by separate proposal, provide for additional indemnification as allowed by law.

3.16 INSURING DIRECTORS, OFFICERS, AND EMPLOYEES

The Corporation may purchase and maintain insurance, or make any other arrangement, on behalf of any person as permitted, whether or not the Corporation has the power to indemnify that person against liability for any acts.

3.17 BOARD COMMITTEES – AUTHORITY TO APPOINT

The Board of Directors may designate one or more committees to conduct the business and affairs of the Corporation to the extent authorized. Each Board committee shall contain at least

two (2) members, at least one of whom shall be a Director. The Board shall have the power to change the powers and membership of, fill vacancies in, and dissolve any committee at any time. Members of any committee shall receive such compensation as the Board of Directors may from time to time provide. The designation of any committee and the delegation of authority thereto shall not operate to relieve the Board of Directors, or any member thereof, of any responsibility imposed by law. The Board may also elect or appoint Members' committees, but these committees shall not conduct the business of the Corporation.

3.18 PROXIES

A Director may vote in person or by proxy executed in writing. No proxy shall be valid after three months from the date of its execution. Each proxy shall be revocable unless expressly provided therein to be irrevocable and otherwise irrevocable by law.

3.19 DEALINGS BY DIRECTORS

No contract or other transaction between this corporation and any other association shall in any way be affected or invalidated by the fact that any of the officers of this association possess a pecuniary or other interest in, or are Officers or Directors of, such other association. Any Director individually, or any firm of which that Director may be a member, may be a party to or may be pecuniary or otherwise interested in any contract or transaction of this association, provided that the fact that he or his firm have an interest in the transaction shall be disclosed to a majority of the Board of Directors of this association prior to the approval of the transaction by the Board of Directors. Any Director of this corporation who is also a Director, Executive, or Officer of another association dealing with this corporation, or who has any personal interest in a matter before the Executive of this corporation, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any action that may affect that Director or that other association. That Director may not vote on such a topic. All candidates for the Board of Directors will agree to a Conflict of Interest Policy adopted by the Board of Directors and fully disclose all interests, relationships, and holdings that could potentially result in a conflict of interest during the making of decisions for this corporation.

3.20 CONFLICT OF INTEREST

No member of the Board of Directors may directly or indirectly serve in any official role, or be compensated in any way, by the Tulsa Roughnecks FC, Tulsa Drillers, Oklahoma Energy FC, Prodigal LLC, Bob Funk jr. , Tim McLaughlin, Dale & Jeff Hubbard, or any of their affiliates without the prior approval of the Board of Directors.

3.20(a) TRANSACTIONS

A contract or transaction between '83 United ISA and one or more of its Board of Directors, Officers and/or Committee Chairs or between '83 United and any other corporation, partnership, association, or other organization in which one or more of its Board of Directors, Officers, or Committee Chairs are directors or officers, or have a financial interest, shall not be void or voidable solely for such reason, or solely because the Director, Officer, or Committee Chair is present at or participates in the meeting of

the Board which authorizes the contract or transaction is authorized, or solely because his, her, or their votes are counted for that purpose, if:

3.20(b) RELATIONSHIPS

The material facts as to the relationship or interest and as to the contract or transaction are disclosed or are known to the Board of Directors and the Board of Directors in good faith authorizes the contract or transaction by the affirmative votes of a majority of the disinterested Directors even though the disinterested Directors are less than a quorum (interested Directors may be counted in determining the presence of a quorum at a meeting of the Board of Directors which authorizes the contract or transaction); or

3.20(c) DISCLOSURE

The material facts as to the relationship or interest and as to the contract or transaction are disclosed or are known to the general membership and the Members in good faith authorize the contract or transaction by the affirmative votes of a majority of the Members; or

3.20(d) APPROVAL

The contract or transaction is fair as to '83 United ISA as of the time that it is authorized, approved or ratified by the Board of Directors.

ARTICLE FOUR:

MEMBERS

4.01 MEMBERSHIP

There shall be two classes of membership. The Board of Directors shall set, and may alter, qualifications and classes of membership. Membership is not transferable or assignable. The purpose of having a membership base in the corporation is to grow a volunteer community that focuses on the development of grassroots youth based soccer initiatives while fostering the development of national and international sports competition.

4.01(a) GENERAL MEMBERSHIP

General Membership is defined as anyone who has paid annual dues and will be granted full voting rights in the Corporation as well as allowed access to all official events.

4.01(b) HONORARY MEMBERS

Honorary members shall be approved by a two-thirds majority vote of the Board. Honorary members shall receive all benefits of regular members. Honorary members shall pay no dues for life for their honorary membership. A maximum of two members may be approved for honorary membership per year.

4.01(d) MEMBERSHIP EXPIRATION POLICY

Memberships are considered active from January 1 to December 31.

4.02 VOTING RIGHTS

During the Annual Election Period. Members of any classification entitled to vote shall have one vote on each matter submitted to a vote of the Members.

4.03 SUSPENSION AND TERMINATION OF MEMBERSHIP

The Board of Directors, by two-thirds affirmative vote, may suspend or expel a Member for cause after notice and hearing and may, by unanimous vote with no abstentions, terminate the membership of any Member who becomes ineligible for membership. The '83 United Independent Supporters Association attempts to maintain a safe atmosphere for our patrons, though the public nature

our events prevents any guarantee of safety. The Board reserves the right to refuse admission or evict any patron deemed dangerous or disruptive to this environment, even by actions or words performed outside our events.

Any case up for review for suspension and termination once past the two-thirds affirmative vote will then go to a panel of peers for review. The person in question will serve a suspension in not excess of sixty (60) days during which time the independent panel will be required to meet and hear the suspension and termination case. The panel will be comprised of one member from the Board of Directors and two members in good standing from the general membership. The Parliamentarian will serve as council to the member in question with the explicit mandate to uphold the bylaws in the interest of the membership and organisation as a whole. Once the panel has met, the chair of the panel must return a report and recommendation of either reinstating or terminating the member in question's membership to the Board of Directors. The Board will hold a special closed door meeting with the chair of the panel and the parliamentarian to vote on the status of the member in question. Both the panel chair and parliamentarian will not have any voting rights in this special meeting. The entire suspension, review, and recommendation from the independent panel will not exceed the sixty day mandate.

4.04 REINSTATEMENT

Upon written request signed by a former Member and filed with the Secretary, the Board of Directors may, by two-thirds affirmative vote, reinstate such former Member on such terms as the Board of Directors may deem appropriate.

4.05 RESIGNATION

Any Member may resign by filing a written resignation with the Secretary, but such resignation shall not relieve the Member so resigning of the obligation to pay any dues, assessments, or other charges theretofore accrued and unpaid.

4.06 ANNUAL GENERAL MEETINGS (AGM) FOR ELECTION OF THE BOARD OF DIRECTORS

4.06(a) TIMING FOR THE AGM FOR ELECTING BOARD MEMBERS

The time, place, and date of the AGM of the Members of the Corporation, for the purpose of starting the election cycle for choosing Board of Directors and Committee members and for the transaction of any other business as may come before the meeting, shall be set by a majority vote of the Board of Directors on a date in the week that falls on the second Friday in December. The results of the election shall be revealed at 2200hrs. If the day fixed for the AGM is a legal holiday in the State of Oklahoma, such meeting shall be held on the next succeeding business day. If the election of Directors is not held on the day thus designated for any annual meeting, or at any adjournment thereof, the Board of Directors shall cause the election to be held at a special meeting of the Members as soon thereafter as possible. The Board of Directors reserves the right to reset the date of the AGM if an emergency situation exists.

4.06(b) ELECTION COMMITTEE AND MANAGEMENT OF THE AGM OF THE BOARD OF DIRECTORS

The Annual Election Meeting and the corresponding election cycle will be managed by an Election Committee. The composition of the Election Committee shall be three people, solicited by the entire Board, appointed by the President, and ratified by a majority vote of the Board of Directors. The term of the Election Committee shall begin six weeks before the election and end when the election results are ratified. Once empanelled, the Election Committee cannot be removed or vetoed by the Board of Directors. The Election Committee will conduct its business under the budget guidelines set forth by the Treasurer and the current Board of Directors. The Election Committee shall be provided an up-to-date Membership list.

4.06 (b) (i) DUTIES OF THE ELECTION COMMITTEE:

1. Soliciting potential Board Members
2. Managing the nomination process, ending nominations two weeks before the election date.
3. Collecting Candidate Biographies one week before the AGM.
4. Determining the format, tone and structure of the Candidate bios.
5. Collecting and compiling Candidate bios. The Committee is expressly forbidden from modifying the content of bios.
6. Facilitating the election process of the AGM.
7. Choosing the format and structure for candidates' verbal presentations at the AGM.
8. Creating the ballots.
9. Counting the votes.
10. Choosing a format for breaking tie votes
11. Maintaining records of members who have voted.
12. Ratifying election results.
13. Destroying ballots after the election is ratified.
14. Reporting election results. All elections will be public, including exact vote counts.

4.06 (b) (ii) ELIGIBILITY TO SERVE ON THE ELECTION COMMITTEE

Candidates are prohibited from serving on the Election Committee. Members of the Election Committee are not required to be members of the corporation.

4.06 (c) ELECTION TIMEFRAME

Voting for the Board of Directors will commence at the end of the AGM. Ballots will be collected and accepted by the Election Committee until 2130hrs on the night of the election. All Ballots will be secret. The Election Committee has the option to provide Absentee Ballots. A member in good standing may contest the election for seven days after the election results are announced. Results must be ratified no later than 7 days after the completion of the voting period.

Clarification Example: The election cycle if held at the end of the 2015 colander year would be as follows:

November 6 (Friday) – Election Committee Empanelled

November 20 (Friday) – Nominations Open

December 1 (Tuesday) – Nominations Close (first day of December)

December 4 (Friday) – Candidate Bios posted

December 11 (Friday) – Election at the AGM

December 18 (Friday) – Meeting to ratify results, end of Contest period

4.07 ACTION WITHOUT MEETING

Any action that may be taken at a meeting of the Members may be taken without a meeting if authorized by a consent or waiver signed by all of the persons who would be entitled to vote on that action at a meeting and filed with the Secretary of the Corporation. Each such signed consent, or a true copy thereof, shall be placed in the Corporate Record Book.

4.08 PLACE OF ANNUAL ELECTION MEETING

Annual Election meetings shall be held at any place within or without the State of Oklahoma as may be designated by the written consent of all persons entitled to vote at a Members' meeting. Any meeting is valid wherever held if written consent to the meeting is given by all persons entitled to vote at this meeting.

4.09 FAILURE TO HOLD ANNUAL GENERAL MEETING

If, within any thirteen (13) month period, an annual Members' Meeting is not held, any Member may demand, by registered mail to any officer, that the meeting be held within a reasonable time. If the meeting is not held within sixty (60) days of the demand, any Member may compel the meeting by legal action against the Board of Directors.

4.10 CONDUCT OF ANNUAL GENERAL MEETINGS

Members' meetings shall be chaired by the President, or, in the President's absence, the Vice President or any other person chosen by a majority vote of the Members present in person or by proxy and entitled to vote. The Secretary of the Corporation, or, in the Secretary's absence, an Assistant Secretary shall act as Secretary of the Members' meetings. In the absence of the Secretary or the Assistant Secretary, the Chairman of the meeting shall appoint another person to act as Secretary of the meeting. Once the meeting is chaired, the President, or replacement Board member, will defer the facilitation of the meeting to the Election Committee.

4.11 NOTICE OF ANNUAL MEETINGS FOR THE ELECTION OF DIRECTORS

The officer or persons giving notice of a Members' meeting shall deliver written notice to each Director and to each Member entitled to vote at the meeting at least ten (10) but not more than fifty (50) days before the date of the meeting. Such notice shall state the place, day, and hour of the meeting, and, in case of a special meeting, the purpose or purposes for which the meeting is called. The notice may be given personally, by mail, announcements at official '83 United Independent Supporters Association Events, or by other means. Meetings provided for in these Bylaws shall not be invalid for lack of notice if all persons entitled to notice consent to the meeting in writing or are present at the meeting in person or by proxy and do not object to

the notice given. Consent may be given either before or after the meeting. Notice of the reconvening of an adjourned meeting is not necessary unless the meeting is adjourned more than thirty (30) days past the date stated in the notice, in which case notice of the adjourned meeting shall be given as in the case of any special meeting.

4.12 SPECIAL MEETINGS

A Special Members' meeting may be called at any time by the President, the Board of Directors, or one or more Members holding one-tenth or more of all the votes entitled to vote at the meeting. Such meeting may be called for any purpose. The party calling the meeting may do so only by written request sent by certified mail or delivered in person to the President or Secretary. The officer receiving the written request shall cause notice of the meeting to be sent to all the Members entitled to vote at the meeting. If the officer does not give notice of the meeting within ten (10) days after receipt of the written request, the person or persons calling the meeting may fix the time of the meeting and give the notice. The notice shall be sent pursuant to Section 3.12 of these Bylaws. The notice of a special Members' meeting must state the purpose or purposes of the meeting and, absent consent of every Member to the specific action taken, shall be limited to purposes plainly stated in the notice.

4.13 QUORUM FOR SPECIAL MEETINGS

4.13(a) QUORUM OF MEMBERS AT SPECIAL MEETINGS

As to each item of business to be voted on, the presence (in person or by proxy) of the persons who are entitled to vote at least one-tenth of the Members' votes on that matter shall constitute the quorum necessary for the consideration of the matter at a Members' meeting. If a quorum is present, every act done or resolution passed by a majority of the Members present shall be the act of the Members.

4.13(b) ADJOURNMENT FOR LACK OF QUORUM AT SPECIAL MEETINGS

No business may be transacted in the absence of a quorum, or upon the withdrawal of enough Members to leave less than a quorum, other than to adjourn the meeting by the vote of a majority of the votes represented at the meeting.

4.14 VOTING BY VOICE OR BALLOT AT SPECIAL MEETINGS

Elections for Directors need not be by ballot unless a Member demands election by ballot before the voting begins.

4.15 PROXIES AT SPECIAL MEETINGS

A Member may vote either in person or by proxy executed in writing by the Member or his or her duly authorized attorney in fact. Unless otherwise provided in the proxy or by law, each proxy shall be revocable and shall not be valid after eleven (11) months from the date of its execution.

ARTICLE FIVE:

OFFICES

5.01 TITLE AND APPOINTMENT

The Directors of the Corporation shall be President, Vice President, Treasurer, Secretary, Parliamentarian, and At Large Directors. Any two or more offices, except President, Vice President, Treasurer, and Parliamentarian may be held by the same person. The President, Vice President, Treasurer and Secretary shall be elected by direct vote of the Members. Directors shall be entitled to hold office until removed or their successors are elected and qualified. There shall be no limit on the number of successive terms an individual may serve in a specific office. There are no requirements on previously holding an office in order to run for an Board of Directors position with the exception of the position of President. In order to run for President, you must have served on the Board of Directors for a minimum of one (1) term to be eligible to run for President.

5.02 REMOVAL AND RESIGNATION

Any Director may be removed, for cause, by vote of a two-thirds majority of the Board of Directors at any meeting of the Board. Any officer may resign at any time by giving written notice to the President, or the Board of Directors, as a whole, or the Secretary of the Corporation. Any resignation shall take effect upon receipt or at any later time specified therein. Unless otherwise specified therein, the acceptance of such resignation shall not be necessary to make it effective.

5.03 VACANCIES

Should any vacancy occur in any office of the Corporation, the Board of Directors may appoint an acting successor.

5.04 COMPENSATION

Board of Directors Members as such shall not receive salaries for their services, but by majority vote of the entire registered membership. A fixed sum for expenses of attendance, if any, may be paid to Directors for attendance at each meeting of the Board is approved by the general membership. This policy does not preclude any Directors from service. Any benefits the Board of Directors members may receive, be that financial or otherwise, must be fully disclosed to all members of the corporation. Board of Directors Members will have the ability to purchase one of each item of the corporation merchandise at cost. However, all benefits shall be determined by majority vote of the Board of Directors, may be challenged if there is dissent from the general membership of the corporation, and would not go into effect until after the following AGM.

5.05 PRESIDENT

The President shall be the chief executive officer of the Corporation, subject to the control of the Board of Directors. The President shall have general supervision, direction, and control of the business and officers of the Corporation; shall have the general powers and duties of management usually vested in the office of the President of a corporation; shall have such other powers and duties as may be prescribed by the Board of Directors or the Bylaws; and shall be ex officio a member of all standing committees, including the Board of Directors, if any. In addition, the President shall preside at all meetings of the Members and Board of Directors.

5.06 VICE PRESIDENT

The primary role of The Vice President is to serve as the chief liaison between the non-profit and any external organisations. The Vice President serves as the primary, official communication channel between organisation with the responsibility to defend the mandate bestowed upon them by 83 United ISA while acting in the best interest of the member they represent. The Vice President may appoint a proxy to conduct business deemed less of a priority by their mandate. However, all executive level business must be conducted by the Vice President.

The Vice President shall have such powers and perform such duties as from time to time may be prescribed by these Bylaws, the Board of Directors, or the President. In the absence or disability of the President, the Vice President shall perform all the duties of the President, pending action by the Board. While so acting, the Vice President shall have the powers of, and be subject to all the restrictions on, the President.

5.07 TREASURER

The Treasurer shall:

1. Have charge and custody of, and be responsible for, all funds and securities of the Corporation, and deposit all funds in the name of the Corporation in those banks, trust companies, or other depositories as the Board of Directors select.
2. Receive, and give receipt for, monies due and payable to the Corporation.
3. Disburse or cause to be disbursed the funds of the Corporation as may be directed by the Board of Directors, taking proper vouchers for those disbursements.
4. If required by the Board of Directors of the President, give to the Corporation a bond to assure the faithful performance of the duties of the Treasurer's office and the restoration to the Corporation of all corporate books, papers, vouchers, money, and other property of whatever kind in the Treasurer's possession or control, in case of the Treasurer's death, resignation, retirement, or removal from office. Any such bond shall be in a sum satisfactory to the Board of Directors, with one or more individual securities or with a surety company satisfactory to the Board of Directors.

5. In general, perform all the duties incident to the office of the Treasurer, and such other duties as from time to time may be assigned to the Treasurer by Article Six of these Bylaws, by these Bylaws generally, by the President, by the Board of Directors, or by law.

5.08 SECRETARY

The Secretary shall:

1. See that all notices are duly given as required by law, the Articles of Incorporation, or these Bylaws. In case of the absence or disability of the Secretary, or the Secretary's refusal or neglect to act, notice may be given and served by an Assistant Secretary or by the President, Vice President, or Board of Directors.
2. Be custodian of the minutes of the Corporation's meeting, its Corporate Record Book, its other records, and any seal which it may adopt. When the Corporation exercises its right to use a seal, the Secretary shall see that the seal is embossed upon all documents authorized to be executed under seal in accordance with these Bylaws.
3. Maintain, in the Corporate Record Book, a record of all Members of the Corporation, together with their current mailing addresses.
4. In general, perform all duties incident to the office of Secretary, and such other duties as from time to time may be required by Article Six of these Bylaws, by these Bylaws generally, by the President, by the Board of Directors, or by law.

3.09 PARLEMENTARIAN

The parliamentarian is a trustee to the organisation and an expert in parliamentary procedure who should sit next to the presiding officer during meetings. The position of Parliamentarian is appointed annually by the newly elected board by majority vote. The parliamentarian speaks to the assembly only when requested and may provide explanations or advice, but not rulings, which are always made by the presiding officer.

It will be the responsibility of the parliamentarian to stay up to date on current affairs and dealings with the organisation as well as hold a proficiency in the institutional history of the organisation in order to make sound judgments based on the good of the organisation. The Parliamentarian abstains in voting and holds the tiebreaker vote in the case of a stalemate. If such case arises, it is the responsibility to the Parliamentarian to vote in the best interest of the organisation as a whole. The Parliamentarian is to always be available to the General Members of the organisation as a nonbiased member of the Board and able to give advice as requested.

The specific duties of the parliamentarian are:

1. Give advice to the President and members during meetings.
2. Inform the President of errors in parliamentary procedure if they affect the basic rights of members.
3. Give advice to members during times when there is not a meeting in process.
4. Serve as Chair of the Board of Trustees

5.10 OFFICERS – AT LARGE DIRECTORS

Officers of the '83 United Independent Supporters Association serve specific functions to be determined by the board. These Officers will serve as 'At Large' Directors on the Board of Directors. Their duties are to assist the Board in various capacities that will be defined at the time of their election to the board. There is not a set number of Officers that may be elected, however the Board of Directors must remain: 1) a reasonable, manageable size; and, 2) an odd number must be maintained to prevent stalemate in the voting process. It is the duty of the President of the Board to meet with the Chair of the election committee to decide on the needed Officer position for the upcoming calendar year. These positions will be approved by a majority vote of the Board of Directors and filled during the annual election cycle. Officers will run for specific duties and not a general 'At Large' seat. Officers will have the same voting rights as the rest of the Board of Directors. Examples include, but are not limited to: Youth Programs Development and Support Coordinator, Community Outreach Coordinator, Sponsorship Coordinator, Membership Coordinator, and Webmaster. These positions are appointed by the board, and may be filled by board members or members in good standing.

5.11 CHAIRS

Chairs for the '83 United Independent Supporters Association are heads of committees to be determined by the board. As opposed to positions that would be filled by Officers, Chair committees are shorter in duration and more focused on single events as opposed to ongoing needs of the organisation. Committee Chairs report to their appointed Board of Directors contact and are not given a vote on the board unless the member already has that right in another capacity. Examples include, but are not limited to: Social outreach, Pre-event rallies, and Publicity. These positions are appointed by the board, and may be filled by board members or members in good standing.

ARTICLE SIX:

AUTHORITY TO EXECUTE INSTRUMENTS

6.01 NO AUTHORITY ABSENT SPECIFIC AUTHORIZATION

These Bylaws provide certain authority for the execution of instruments. The Board of Directors, except as otherwise provided in these Bylaws, may additionally authorize any officer(s) or agent(s), to enter into any contract or execute and deliver any instrument in the name of and on behalf of the Corporation. Such authority may be general or confined to specific instances. Unless expressly authorized by these Bylaws or the Board of Directors, no officer, agent, or employee shall have any power or authority to bind the Corporation by any contract or engagement nor to pledge its credit nor to render it liable peculiarly for any purpose or in any amount.

6.02 EXECUTION OF CERTAIN INSTRUMENTS

Formal contracts, promissory notes, deeds, deeds of trust, mortgages, pledges, and other evidences of indebtedness of the Corporation, other corporate documents, and certificates of ownership of liquid assets held by the Corporation shall be signed or endorsed by the President or by either the Secretary or the Treasurer, unless otherwise specifically determined by the Board of Directors or otherwise required by law.

ARTICLE SEVEN:

CORPORATE RECORDS AND ADMINISTRATION

7.01 MINUTES OF CORPORATE MEETINGS

The Corporation shall keep at the principal office, or such other place as the Board of Directors may order, a Corporate Record Book containing minutes of all meetings of the Corporation's Members, Directors, and committees. The minutes shall show the time and place of each meeting, whether the meeting was regular or special, a copy of the notice given or written waiver thereof, and, if it is a special meeting, how the meeting was authorized. The minutes of all meetings shall further show the proceedings and the names of those present. Minutes of Member meetings shall also show the number of votes present or represented.

7.02 BOOKS OF ACCOUNT AND ANNUAL REPORTS

The Corporation shall maintain current true and accurate financial records with full and correct entries made with respect to all financial transactions, including all income and expenditures, in accordance with generally accepted accounting practices. Based on these records, the Board of Directors shall annually prepare or approve a report of the Corporation's financial activity for the preceding year. The report must conform to accounting standards as promulgated by the American Institute of Certified Public Accountants and must include a statement of support, revenue, expenses, and changes in fund balances, a statement of functional expenses, and balance sheets for all funds. All record, books, and annual reports of the financial activity of the Corporation shall be kept at its principal office for at least three years after the closing of each fiscal year and shall be available to the public for inspection and copying there during normal business hours. The Corporation may charge for the reasonable expense of preparing a copy of a record or report.

7.03 MEMBERSHIP REGISTER

The Corporation shall keep, at the principal office, a membership register showing the names of the Members, their addresses, the date they became a Member, and the date any former Member's membership terminated. The above-specified information may be kept on an information storage device, such as electronic data processing equipment, provided that the equipment is capable of reproducing the information in clearly legible form for the purposes of inspection by any Member, Director, Officer, or Agent of the Corporation during regular business hours.

7.04 CORPORATE SEAL

The Board of Directors may at any time adopt, prescribe the use of, or discontinue the use of, such corporate seal as it deems desirable, and the appropriate officers shall cause such seal to be affixed to such documents as the Board of Directors may direct.

7.05 FISCAL YEAR

The fiscal year of the Corporation shall be January 1 to December 31 of each year. The Treasurer shall forthwith arrange a consultation with the Corporation's tax advisers to determine whether the Corporation is to have a fiscal year other than the calendar year. If so, the Treasurer shall file an election with the Internal Revenue Service as early as possible, and all correspondence with the IRS, including the application for the Corporation's Employer Identification Number, shall reflect such non-calendar year election.

7.06 LOANS TO DIRECTORS, OFFICERS, AND MEMBERS

The Corporation shall not loan money to any of its Directors, Officers, or Members.

ARTICLE EIGHT:

DUES

8.01 ANNUAL DUES

The Board of Directors may determine the amount of initiation and event fees, if any, and the annual dues payable to the Corporation by each class of Members. The annual dues amount will be determined during the election period and any changes in membership dues will be provided in writing to all members a minimum forty-five (45) day notice before going into effect.

8.02 PAYMENT OF DUES

Dues shall be payable for each member immediately upon joining, and annually thereafter.

ARTICLE NINE:

CODE OF CONDUCT

9.01 CODE OF CONDUCT ACCESSIBILITY

A copy of the Tulsa Roustabout Code of Conduct will: 1) be at every 83 United ISA and Roustabout event; 2) will be posted with easy access on the 83 United and Tulsa Roustabouts website; and, 3) will be given to each new member when they receive their initial membership card and packet.

9.02 THE TULSA ROUSTABOUTS CODE OF CONDUCT

To Be A Roustabout

WE are thrilled at how many new people have been wanting to join us in supporting the Tulsa Roughnecks in the RIG for the matches. To make it a more enjoyable experience for everyone, here are a few things you should know:

As The Official Supporters' Club of the Tulsa Roughnecks FC (TRFC), The Tulsa Roustabouts have worked extensively with TRFC to establish a set of guidelines to ensure we all can have a fun night whilst supporting the team we all love! As fellow members of the Tulsa Roustabouts, we expect each and every member in our section to follow the guidelines that we have agreed with the TRFC.

STANDING: In accordance with most supporters sections around the world, THE RIG STANDS FOR 90 MINUTES. Sometime during chants and songs we jump up and down and slide side to side. The RIG encompasses all of section 101 and all the way to seat 6 of 102. If you wish to sit, please move to the periphery of the sections and allow the people who wish to stand to come forward.

CHANTS AND SONGS: Whilst standing in the RIG, we want to hear you sing. Did you hear who received that yellow? Who sponsored the post-match fireworks? How much time was added? We don't know either because we are too busy losing our voices! Our Capos (chant leaders) put in my 90 minutes leading the section, the team puts in their 90 minutes fighting for a win, so we want all of you to do the same! Whilst in the RIG, you won't be able to have a civilised conversation over the noise, so we encourage you to join in and chant with us! It's critical that you don't work against what the Capo (standing on the designated Capo Stand) is doing! Our Capos work hard to create a festive atmosphere that works with the ebb and flow of the match. It's great when chants happen organically! But wait till the breaks in what the Capos are doing. Also, if you have a great idea for a chant, write it down and pass it along to the Capos!

TIFOS AND FLAGS: Congratulations Tulsa Roustabouts, we are starting to get national attention for our TIFOS! From having the largest TIFO in league history to the Seattle Tifo going viral, we are becoming known for our creativity. When Tifos are unveiled all we ask is for the two or three minutes that the tifo is over your head, you follow the directions of the leadership team! The tifos are really fragile, please don't punch the underside of them. As for flags, we expect the flags to be flying! When the ball is in play, the flags need to be lowered and flying straight out and the moment the ball goes out of play, the flags need to go up and fly high and proud. There are plenty of people in the section, so if you get tired, pass your flag off to someone else. Watch for the Capos to help you with keeping the flags flying.

SMOKE: In accordance with almost every supporters group in the league and the region, we use the same cold smoke for when TRFC score a goal. If the smoke bothers you, we suggest standing towards the back of the RIG when goals are scored. Alternatively, we have found that supporters' scarves work quite well for filtering the non-toxic smoke. The average smoke lasts only for a few minutes so don't worry! By the way, ONLY the Capo Corps is designated to use the pre-approved smoke. If you are interested in learning more about match day smoke please see a Capo!

FLARES: Flares are not allowed in the stadium! Don't bring them! The police are instructed to confiscate them. Don't waste your money.

LANGUAGE: The passion that we bring to the USL and are showing is getting noticed, let's keep it up. The lead Capo is the ultimate authority for what is crossing the line during the match! If he/she tells you that what you say is inappropriate then you MUST listen to the Capo and need to stop! We will not totally censor you for what you say for things will be said about the opposing keeper's mother and girlfriend. We know the keeper can hear us, and we know we have been in a couple of their heads. As long as what you say is not heard on the YouTube feed, the Club has not really cared (so far). However, let's not abuse this freedom! If the opposing team scores and they try to provoke us (like OKC's Evans) or the referee (Matt Trotter, linesman) makes another incorrect call, I expect to hear a few F-Bombs and such. It's a part of the match. If you do not see young ears near you, go nuts. The old rule in my supporters group in Europe (as well as a few supporters groups here in the States too) was that if someone tells you that you are kind of being a jerk for what you say or are doing the first time, then you probably need to tone it down a bit. However, if someone calls you out again, then you probably should leave. At the end of the day, Tulsa is a class place and let's keep it that way!

VIOLENCE: Violence in our section will not be tolerated under any circumstances by us or the TRFC staff in our section! Other supporters groups may try to provoke us with chants and beer but we must not lose our heads. ONEOK Staff will be on hand to mitigate any issues that may arise from other supporters groups standing above our section. If any issues arise, please notify a Capo so swift action can take place. Anyone involved in the incident may be deemed an instigator and removed by the proper legal authority for the general safety of the RIG. This is a Park policy, not ours.

CHILDREN: PLEASE be mindful that there are children that do come into our sections so do not get too out of hand whilst a kid is near you. If you do not see young ears near you, go nuts. Parents, this is a bit of a disclaimer too, the Tulsa Roustabouts Leadership works hard to make the RIG an all-welcoming environment however, this is a supporters sections and Coach wants this to be a tough place for opposition teams to play. Though we work hard to control obscene language and gestures, in the heat of the moment, words will be said.

PROJECTILES: In accordance to league policy and pretty much policy of every league of every professional sport, the Tulsa Roustabouts DO NOT CONDONE THE THROWING OF OBJECTS ONTO THE PITCH. Period! If you throw something on the pitch, not only will you be tossed from the match, you run the risk of being banned from ever returning. Trust us, it is not even worth it!

In the end, if there are any issues please bring them forward to the Roustabouts leadership if it is before/after the match or directly to the Capo during the match so we can mitigate any issues before they happen. As the RIG is the eternal home of the Tulsa Roustabouts, we strive to do our best to provide the best experience for our members at ONEOK Field. With our hearts on our sleeves, flags flying, and Tifo appearing in national publications, our leadership team is here to help you with any issues that may arise. REMEMBER we are all here for the same reason! To support the Tulsa Roughnecks!