



South Carolina Amateur Soccer Association BAD CHECK POLICY

Effective Date: January 6, 2012



South Carolina Amateur Soccer Association (SCASA) has a policy in place to address receipt of “bad check” from a payee. The policy is:

- A \$25 “returned check” fee applies for each time a check is returned by SCASA’s bank.
- SCASA shall notify the pay or by telephone, email, or letter that their check was returned. SCASA may also request assistance from the League Administrator's to assist us in contacting the payor.
- Within 30 days of the effective date (defined as the date SCASA’s bank notifies SCASA that a “bad check was issued”) of SCASA’s notification the payor must resolve the issue by making full payment of the bad check plus the returned check fee. If this full payment due is not made, then the player(s) covered by the check will all be suspended until the issue is resolved.
- The SCASA Administrator will notify the League Administrator that the player(s) in question are not eligible to play in any SCASA sanctioned games or events if they are suspended for nonpayment within the required 30 days.
- If the “bad check” issue is not resolved to SCASA’s satisfaction, SCASA retains the right to pursue further actions to the full extent of the law, including turning the case over to the Richland County check fraud unit for prosecution.