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## NOMINATION FORM

Please indicate the position this nomination is for:

- **Regional Director, domiciled in Québec (three-year term)**
- **Regional Director, domiciled in British Columbia or Yukon (three-year term)**
- President-elect (four-year term)
- Independent Director (three-year term)

PLEASE PRINT	NOMINEE
Name	
Address	
Phone	
Email	
Date	
Signature	

PLEASE PRINT	NOMINATOR*	SECONDER*
Name		
Name of Voting Member**		
Current / Former Occupation		
Capacity in which you know Nominee		
Address		
Phone		
E-mail		
Date		

\*Can be any adult (18 years or older) with knowledge of the candidate's experience/background

\*\* Applicable for President-elect



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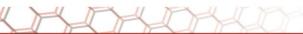
Signature	
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Please attach a cover letter (approx. 1-2 pages) which:

- summarizes briefly the qualifications cited in your attached resume and competency/expertise matrix that are relevant to being a Director of Canada Soccer;
- (2) Identifies your particular strengths and competencies that will add value to the Board of Canada Soccer; and
- (3) states the reasons why you wish to serve on the Board of Canada Soccer.

## Please circle the level of competency/expertise that you will bring to the Canada Soccer Board: 0=minimal (0-2 years), 1=Intermediate (3-9 years), 2=Expert (10+ years).

1. FUNCTIONAL COMPETENCIES			
Senior executive leadership (e.g., CEO, CFO, VP)	0	1	2
Organizational performance assessment			2
Human resource management		1	2
Legal	0	1	2
Strategic planning	0	1	2
Risk management	0	1	2
Policy development		1	2
Financial statements, budgeting	0	1	2
2. BUSINESS COMPETENCIES			
Sales	0	1	2
Fundraising/philanthropy/foundation		1	2
Corporate partnerships		1	2
Marketing		1	2
Traditional media (e.g., TV, radio, print)	0	1	2
Social media		1	2
Public relations and communications	0	1	2
3. DIRECTOR/BOARD EXPERTISE			
Director of publicly traded company	0	1	2
Director of private company		1	2
Director of Sports organization (e.g., professional or amateur club, provincial)		1	2
Director of Association (e.g., not-for-profit)		1	2
Professionally licensed as a Director (e.g., C. DIR, ICD.D)		1	2
4. SUBJECT MATTER EXPERTISE			





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		K	T	A
Canada Soccer		0	1	2
Concacaf		0	1	2
FIFA		0	1	2
Canadian sport policy		0	1	2
Knowledge about grassroots soccer (e.g., LTPD)		0	1	2
Equity, diversity, and inclusion		0	1	2
Government relations - federal		0	1	2
Government relations - provincial		0	1	2
Government relations - municipal		0	1	2
5. SPORT/ATHLETIC EXPERTISE				
Player/athlete (soccer)		0	1	2
Coach		0	1	2
Official/referee		0	1	2
Athlete (not soccer)		0	1	2
Sport management/administration		0	1	2
6. DEMOGRAPHIC INFORMATION				
Please list your gender identity				
Are you fluent in English?		Yes		No
Are you fluent in French?		Yes		No
In what province do you reside?				
Do you identify as an Indigenous person in Canada (First Nation,	Metis, Inuit)?	Yes		No
Do you identify as someone with a disability?		Yes		No
Do you identify as a visible minority?		Yes		No

Please send this completed form along with a copy of your full résumé, the names of three (3) references, the Candidate's Fair Process Declaration, Acknowledgement and Consent Form, and a criminal record check to:

Chair of the CSA Nominations Committee, 237 Metcalfe Street, Ottawa, ON, K2P 1R2 Email: <u>nominations@canadasoccer.com</u>

DEADLINE FOR SUBMISSION OF NOMINATION IS 12.00ET on Friday, March 8, 2024 Incomplete submissions may be rejected