

canadasoccer.com

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



canadasoccer.com

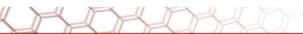
| Signature | |
|-----------|--|
|-----------|--|

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 | | | |





canadasoccer.com

| | | 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