



SPECIAL BOARD MEETING
Teams Call
December 18, 2023 - 12:30 PM ET

Present: Charmaine Crooks, President and Chair
Paul-Claude Berube, Vice President
Kelly Brown
Charlie Cuzzetto
Dale Briggs
Charisse Bacchus
Stephanie Geosits
Brittany Timko-Baxter
Orest Konowalchuk
Dominique Gregoire
Dino Rossi
Pierre Marchand

Absent: Brian Burden, Don Story

Also in attendance: Representatives from Korn Ferry

MINUTES

Introduction

Chair welcomed the Board and called the Special Meeting to order at 12:30pm. Chair outlined the purpose for the meeting, which was to review the HR Committee and the Selection Committee's joint recommendation for the role of General Secretary.

Overview and Recommendation

Representatives from Korn Ferry took the Board through a presentation which described the search process and provided the background and curriculum vitae of Alyson Walker, the recommended candidate. Director Brown, as chair of the Selection Committee, provided additional information and answered questions of the Board. Following Board discussion, the below motion was tabled and approved.

MOTION: On motion duly made and seconded, it was unanimously resolved to approve the recommendation of Alyson Walker as General Secretary of Canada Soccer, effective January 22, 2024.

MOTION: On motion duly made, it was unanimously resolved to adjourn the meeting at 1:30pm.