



MINUTES OF A SPECIAL BOARD MEETING
Teams Call
January 31, 2024 - 1:30 PM ET

Present: Charmaine Crooks, President
Paul-Claude Berube, Vice President
Kelly Brown, Acting Chair and Secretary
Charlie Cuzzetto
Dale Briggs
Charisse Bacchus
Stephanie Geosits
Brittany Timko-Baxter
Brian Burden
Dominique Gregoire
Pierre Marchand
Don Story

Absent: Orest Konowalchuk

Also in attendance: Sean Bawden and Michael Leaver from Kelly Santini

1. Call to Order

The Acting Chair called the meeting to order.

2. Agenda:

There were two agenda items:

1. Review correspondence from CSPA; and
2. Review the legal opinion provided by Kelly Santini, Canada Soccer's legal counsel regarding related governance issues.

3. Correspondence from CSPA

Mr. Bawden from Kelly Santini provided a summary explanation of the letter from the legal counsel for CSPA. There were some questions and discussion. There was also a discussion about the importance of a communication plan. The Chair confirmed that Canada Soccer was drafting such a plan.

4. Legal Opinion from Kelly Santini

Mr. Bawden and Mr. Michael Leaver, also with Kelly Santini, provided a summary of their firm's legal opinion and answered questions from the Board. It was agreed that the Board should meet as soon as possible to

discuss the opinion and reach agreement on the path forward.

MOTION: On a motion duly made, it was unanimously resolved to adjourn the meeting. The meeting was adjourned at 2:32pm.