



MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
Microsoft Teams Call
July 13, 2023 5:30 PM ET

Present:

Paul-Claude Bérubé, Vice President and Chair
Kelly Brown
Dale Briggs
Brian Burden
Charlie Cuzzetto
Stephanie Geosits
Dominique Grégoire
Orest Konowalchuk
Dino Rossi
Don Story
Brittany Timko Baxter
Jason deVos, Interim General Secretary

Absent:

Charmaine Crooks, President
Charisse Bacchus

Also in attendance:

Lisa Spina, Executive Assistant

1. Call to Order

In the absence of the Chair, the Vice President (serving as the Chair) called the meeting to order at 5:30 PM ET.

2. Land Acknowledgement

The Chair acknowledged the virtual space that the Directors have gathered for this meeting.

3. Approval of Agenda

M-19 MOTION: On motion duly made and seconded, it was unanimously resolved to approve the agenda as presented.

4. Election of Regional Director (Quebec)

The Chair explained the process for the appointment of Regional Director (Quebec). The Board had received the resumés of the four potential candidates in advance of the meeting for their review. The Chair noted that, in the case of filling of a vacancy for Regional Director, the role of the Nominations Committee was only to review the applications received and to ensure that they were complete, including the appropriate checks; no recommendations were forwarded to the Board by the Nominations Committee.

It was agreed by the Board that a discussion regarding the competencies/attributes of the four applicants would be extremely helpful, given that some of the new Directors were not familiar with any of the four candidates. Following a thorough discussion, the Board voted and selected the successful candidate.

M-20 MOTION: On motion duly made and seconded, it was resolved to appoint Pierre Marchand as Regional Director Quebec until the 2024 AMM.

Director Bérubé abstained from the vote.

5. Update from General Secretary

The Interim General Secretary provided an update on the following items:

Collective Bargaining Agreement

An interim agreement has been reached in principle with the WNT. An interim compensation agreement has been drafted and is currently being reviewed.

An update was provided by the Interim General Secretary regarding the MNT negotiations.

Canadian Soccer Business (CSB)

The Interim General Secretary reported that positive discussions had taken place with CSB officials following the announcement of the Canada Soccer Legacy Fund. As well, discussions with CSB officials were ongoing to secure the broadcast rights for MNT windows in September and October and with respect to potential location(s) of WNT matches in October and November.

FIFA

A letter was received from FIFA on July 11, regarding proposed amendments to Canada Soccer's membership voting structure. The letter requested that CSA refrain from continuing with the revision process without FIFA's full involvement and from proposing and submitting to the Members any amendments to its by-laws until after the 2024 Annual Meeting of the Members. After that meeting, FIFA will be pleased to assist and support Canada Soccer in its by-law review process in order to ensure that any proposed amendments are aligned with FIFA's principles and requirements. The interim General Secretary will gather further information from FIFA before informing the membership.

6. Board Meeting Calendar (September and December 2023)

The Chair is not yet able to confirm the September and December Board meeting dates. Dates and locations will be secured within the next week.

7. Adjournment

M-21 MOTION: On motion duly made, it was unanimously resolved to adjourn the meeting.