



MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
Hilton Saint John, Saint John, NB
May 6, 2023 (Post-AMM)

Present:

Charmaine Crooks, President and Chair
Paul-Claude Bérubé, Vice President
Charisse Bacchus
Dale Briggs
Kelly Brown
Brian Burden
Charlie Cuzzetto
Stephanie Geosits
Dominique Grégoire
Orest Konowalchuk
Dino Rossi
Don Story
Earl Cochrane, General Secretary
Jason deVos, Interim General Secretary

Absent:

Brittany Timko Baxter

Also in attendance:

Lisa Spina, Executive Assistant

1. Call to Order

The Chair called the meeting to order.

2. Items of Business

M-1 MOTION: On motion duly made and seconded, it was unanimously resolved to appoint Director Crooks as President.

M-2 MOTION: On motion duly made and seconded, it was unanimously resolved to appoint Director Bérubé as Vice President.

The Chair welcomed the three new Directors, Dominique Grégoire (Independent), Orest Konowalchuk (AB/NWT) and Dino Rossi (ON) and congratulated the other successful candidates for Regional Director, Don Story (MB, NT, SK), Independent Director (Kelly Brown) and Vice President (Paul-Claude Bérubé.) The Board congratulated the Chair on her election as President — the first female ever to be elected President of

Canada Soccer.

The Chair noted that the next in-person Board meeting will be held on Saturday, June 24 in either Toronto or Vancouver. However, there will be a virtual meeting called within the next couple of weeks to discuss the following business:

- The Call for Nominations for Regional Director (Québec) will be required to go out as soon as possible.
- The appointment of two (2) Directors to the Nominations Committee.

It was noted that the orientation session for the new Directors will take place within the coming weeks.

The Annual Conflict of Interest Disclosure forms are available to be signed by all Directors.

On behalf of the entire Board, the Chair thanked Earl Cochrane for his commitment and contributions to the organization over many years and welcomed Jason deVos as the Interim General Secretary.

3. Adjournment

M-3 MOTION: On motion duly made, it was unanimously resolved to adjourn the meeting.