



**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS**  
**Microsoft Teams Call**  
**August 14, 2024 1:00 PM ET**

***Present:***

Peter Augruso, President and Chair  
Paul-Claude Bérubé, Vice President  
Dominique Grégoire  
Kelly Brown  
Tony Delblond  
Brad Baker (left meeting at 1:30pm ET)  
Stephanie Geosits  
Terri Mattucci  
Gayle Statton  
Don Story  
Davide Xausa  
Kevin Blue, CEO & General Secretary

***Absent:***

Brian Burden  
Dale Briggs  
Orest Konowalchuk  
Félix Cardin, Corporate Secretary

***Also in attendance:***

Lisa Spina, Executive Assistant  
Paulo Senra, Chief Communications & Content Officer  
Robyn Osgood, COO and Managing Director of McMillan Vantage  
Gordon Taylor Lee, Government Relations Consultant

**1. Call to Order**

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The Chair called the meeting to order at 1:02 PM ET.

**2. Approval of the Agenda**

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**M-22 MOTION:** On motion duly made and seconded, it was unanimously resolved to approve the agenda.

**CARRIED.**

### **3. Update regarding Independent Investigation**

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Director Brown provided the Board with a brief summary of the status of the independent investigation and presented an overview of the next steps.

### **4. Government Relations Consultant (National Public Relations)**

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Government Relations Consultant, Gordon Taylor Lee, who was recommended to Canada Soccer by the Canadian Olympic Committee, provided the Board with a synopsis of the discussions that have taken place so far and his views on next steps with regards to interactions with government officials related to the drone issue.

### **5. Communications/Public Relations Update (McMillan Vantage)**

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Robyn Osgoode of McMillan Vantage Public Relations, along with the Chief Communications & Content Officer provided the Board with a status update of the communications strategy that is in place to deal with the drone situation. There were some questions and discussion from Directors before they were excused.

### **6. CEO/GS report**

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The CEO & General Secretary provided the Board with a brief update on organizational structure/design, HR considerations and next steps in these areas. There were some questions and discussion from Directors.

### **7. President's report**

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The Chair provided the Board with a very brief update on the continued negotiations with Canadian Soccer Business (CSB).

### **8. Adjournment**

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**M-23 MOTION:** On motion duly made, it was unanimously resolved to adjourn the meeting.

**CARRIED.**