



MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
Microsoft Teams Call
August 21, 2024 1:00 PM ET

Present:

Peter Augruso, President
Paul-Claude Bérubé, Vice President and Chair
Brian Burden
Dale Briggs
Kelly Brown
Tony Delblond
Brad Baker
Stephanie Geosits
Orest Konowalchuk
Terri Mattucci
Don Story
Davide Xausa
Kevin Blue, CEO & General Secretary

Absent:

Dominique Grégoire
Gayle Statton

Also in attendance:

Félix Cardin, Corporate Secretary

1. Call to Order

The Chair called the meeting to order at 1:00 PM ET.

2. Approval of the Agenda

M-24 MOTION: On motion duly made and seconded, it was unanimously resolved to approve the agenda.

CARRIED.

3. Update regarding Independent Investigation

Director Brown provided the Board with a summary of the Independent Investigation and presented an overview of the next steps. There were some questions and discussions from Directors.

4. CEO/GS report

CEO & General Secretary provided the Board with additional information on the Independent Investigation. There were some questions and discussions from Directors.

5. President's report

Chair provided the Board with a summary of the negotiations with Canadian Soccer Business (CSB) and presented an overview of the next steps. There were some questions and discussions from Directors.

6. Adjournment

M-25 MOTION: On motion duly made, it was unanimously resolved to adjourn the meeting.

CARRIED.