



**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
Microsoft Teams
May 13, 2024, 1:30 PM ET**

Present:

Peter Augruso, President and Chair
Paul-Claude Bérubé, Vice President
Dale Briggs
Kelly Brown
Tony Delblond (left early at 2:02pm ET)
Stephanie Geosits
Dominique Grégoire
Orest Konowalchuk
Terri Mattucci
Gayle Statton
Don Story
Davide Xausa (arrived late at 1:43pm ET)
Kevin Blue, CEO & General Secretary

Absent:

Brad Baker
Brian Burden

Also in attendance:

Lisa Spina, Executive Assistant
Félix Cardin, Corporate Secretary (arrived late at 2:10pm ET)

1. Call to Order

The Chair called the meeting to order at 1:30 PM ET.

2. Approval of Agenda

M-4 MOTION: On motion duly made and seconded, it was unanimously resolved to approve the agenda.

CARRIED.

Directors acknowledged and waived the Canada Soccer By-Laws requirement of providing 24 hours prior notice of a

Board meeting to the Directors.

3. Presentation of Men's National Team Head Coach Candidate

The CEO & General Secretary presented the candidacy of Jesse Marsch as Head Coach of the Men's National Team. He detailed the extensive screening and interview process that was undertaken to reach this point and outlined the structure of the proposed deal. A thorough discussion on the candidate and the deal ensued.

M-5 MOTION: On motion duly made and seconded, it was unanimously resolved to approve the recommendation of the CEO & General Secretary to move forward with the hiring of Jesse Marsch as Head Coach of the Men's National Team.

CARRIED.

4. Adjournment

M-6 MOTION: On motion duly made, it was unanimously resolved to adjourn the meeting.

CARRIED.