



MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
Microsoft Teams Call
October 24, 2024 8:00 PM ET

Present:

Peter Augruso, President and Chair
Dominique Grégoire
Tony Delblond
Brad Baker
Dale Briggs
Brian Burden
Orest Konowalchuk
Terri Mattucci
Gayle Statton
Kevin Blue, CEO & General Secretary

Absent:

Paul-Claude Bérubé, Vice President
Kelly Brown
Stephanie Geosits
Don Story
Davide Xausa
Félix Cardin, Corporate Secretary

Also in attendance:

Lisa Spina, Executive Assistant

1. Call to Order

The Chair called the meeting to order at 8:02 PM ET.

2. Auditors – Conflict of Interest

The only item on the agenda was to update the Board that Director Brown has accepted a new role as Chief Legal and Administrative Officer at PwC and to discuss options to ensure that PwC, Canada Soccer's current auditor, remains independent and is not in a position of conflict.

The Chair proposed that Director Brown requests a leave of absence from the Canada Soccer Board of Directors from November 2024 until the end of March 2025, until the completion of the audit. A Request for Proposal for new auditors will be sent out for the year 2025. A thorough discussion amongst the Board followed.

M-32 MOTION: On motion duly made and seconded, it was unanimously resolved to approve a leave of absence for Kelly Brown from the Board of Directors until such time that the external financial audit for the year ending December 31st, 2024 is complete.

CARRIED.

Next steps on communication to the public and members were discussed.

3. Adjournment

M-33 MOTION: On motion duly made, it was unanimously resolved to adjourn the meeting.

CARRIED.