



MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
Microsoft Teams Call
March 25, 2025 7:30 PM ET

Present:

Peter Augruso, President and Chair
Paul-Claude Bérubé, Vice President
Brad Baker
Dale Briggs
Tony Delblond
Stephanie Geosits
Dominique Grégoire
Orest Konowalchuk
Terri Mattucci
Gayle Statton
Don Story
Kevin Blue, CEO & General Secretary

Absent:

Brian Burden
Davide Xausa

Also in attendance:

Tim Hutzul, General Counsel & Corporate Secretary
Lisa Spina, Executive Assistant

1. Call to Order

The Chair called the meeting to order at 7:30 PM ET.

2. By-law Revisions

The Chair of the Governance Committee led the group through a continued discussion regarding the proposed by-law revisions. The Board members went through the document line by line, discussed many of the proposed changes, and suggested a number of edits throughout the document.

The Corporate Secretary gathered all of the feedback during the call and as a next step will ensure that the changes are incorporated into the document. Once finalized, the Chair of the Governance Committee will send the latest revised draft of the proposed by-laws to FIFA and Concacaf for further review with the aim of having a final draft ready to send to the membership by April 3rd, thirty days in advance of the AMM.

3. Adjournment

M-76 MOTION: On motion duly made, it was unanimously resolved to adjourn the meeting.

CARRIED.