



MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
Microsoft Teams Call
March 31, 2025 7:30 PM ET

Present:

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

Absent:

Orest Konowalchuk
Lisa Spina, Executive Assistant

Staff also in attendance:

Mathieu Chamberland, Chief of Soccer Operations & Associate General Secretary
Erin Crowe, Chief Financial & Operating Officer
Timothy Hutzul, General Counsel & Corporate Secretary

1. Call to Order

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

2. Approval of Agenda

M-77 MOTION: On motion duly made and seconded, it was unanimously resolved to approve the agenda.

CARRIED.

3. Approval of Audited Financial Statements

Mathieu Chamberland and Erin Crowe presented the Board with an overview of the financial results of the fiscal year 2024. After questions and discussion from the Board, the Chair of the Audit & Finance Committee, on behalf of the committee, recommended the approval of the audited financial statements for the year ending December 31, 2024.

M-78 MOTION: On motion duly made and seconded, it was unanimously resolved to approve the audited financial statements for the year ending December 31, 2024, including the auditor's report and the accompanying notes.

CARRIED.

4. Adjournment

M-79 MOTION: On motion duly made, it was unanimously resolved to adjourn the meeting.

CARRIED.