



MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
Niagara Falls Marriott Fallsview Hotel & Spa
May 3, 2025 12:00 PM ET

Present:

Peter Augruso, President and Chair
Paul-Claude Bérubé, Vice President
Brad Baker
Kelly Brown
Tony Delblond
Michael Downey
Stephanie Geosits
Dominique Grégoire
Orest Konowalchuk
Tara Larsen
Terri Mattucci
Gayle Statton
Don Story
Davide Xausa
Kevin Blue, CEO & General Secretary

Also in attendance:

Tim Hutzul, General Counsel & Corporate Secretary
Erin Crowe, Chief Operating & Chief Financial Officer
Lisa Spina, Executive Assistant

1. Call to Order

The Chair called the meeting to order at 12:00 PM ET.

2. Approval of Agenda

M-1 MOTION: On motion duly made and seconded, it was unanimously resolved to approve the agenda as presented.

CARRIED.

3. Welcome to New Directors

The Chair welcomed the two newly elected Directors and also congratulated the two successful candidates

that were re-elected. He also welcomed back Director Brown, who had been on leave for several months.

4. Standing Committees

It was noted that the Board will approve the new composition of the 2025-26 Standing Committees once the new committees have been proposed by the President. The proposed committees will be presented to the Board by late May.

5. Other Business

The Chair provided a detailed debrief on the By-law review and approval process. The CEO & General Secretary, along with the Chief Operating & Chief Financial Officer will inform Sport Canada of the outcome of the by-law approvals and seek further clarity and instruction.

The CEO & General Secretary offered a general reflection on the AMM and thanked the Canada Soccer staff for their effort and attention to detail over the past few days. It was requested by the Board to review and discuss the format of the AMM at a future meeting.

6. In Camera

M-2 MOTION: On motion duly made, it was unanimously resolved to go in camera.

CARRIED.

M-3 MOTION: On motion duly made, it was unanimously resolved to come out of camera.

CARRIED.

7. Adjournment

M-4 MOTION: On motion duly made, it was unanimously resolved to adjourn the meeting.

CARRIED.