



**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS  
Microsoft Teams  
November 4, 2025 8 :00 PM ET**

***Present:***

Peter Augruso, President and Chair  
Paul-Claude Bérubé, Vice President  
Dominique Grégoire  
Tara Larsen  
Michael Downey  
Tony Delblond  
Gayle Statton  
Orest Konowalchuk  
Brad Baker  
Kelly Brown  
Terri Mattucci  
Don Story  
Stephanie Geosits (arrived late at 8:15 PM)  
Kevin Blue, CEO and General Secretary

***Absent:***

Davide Xausa

***Also in attendance:***

Erin Crowe, Chief Operating and Financial Officer  
Matt Young, presentation of Canada Soccer Road Trip Master Report  
Timothy Hutzul, Corporate Secretary  
David Choinière, Board Secretary

**1. Call to Order**

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The Chair called the meeting to order at 8:00 PM ET.

**2. Declaration of Conflict of Interest**

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No conflicts of interest were declared.

### 3. Meeting Agenda

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**M-35 MOTION:** On motion duly made and seconded, it was unanimously resolved to approve the agenda.

**CARRIED.**

### 4. Canada Tour

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Consultant Matt Young presented the Canada Soccer Road Trip Master Report. Board members asked questions on the recommendations. Matt Young left the meeting at 8:30 PM.

The Chair shared his comments and recommendations regarding the report. The Board highlighted his monumental work and praised the initiative. Members discussed the feasibility of the recommendations and their alignment with the Board's strategic plan.

It was agreed that the CEO & General Secretary will present a list of staff-led actions with timelines before the next Board Meeting.

### 5. Board Calendar & Adjustments

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Discussions were had about the March 28, 2026, meeting to be held in person in Saskatoon to highlight Director Story's outstanding involvement within Canada Soccer. It was instead agreed that the meeting would be held in Toronto, as originally planned, but with Director Story's close relatives in attendance.

### 6. Additional Discussions

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Various discussions and follow-ups ensued regarding several items that had been agreed upon at the September 20, 2025, meeting.

### 7. Adjournment

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**M-36 MOTION:** On motion duly made, it was unanimously resolved to adjourn the meeting at 9:15 PM.

**CARRIED.**