



**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS**  
**Microsoft Teams Call**  
**January 12, 2025 12:00 PM ET**

***Present:***

Peter Augruso, President and Chair  
Paul-Claude Bérubé, Vice President  
Dominique Grégoire  
Tony Delblond  
Brian Burden  
Stephanie Geosits  
Orest Konowalchuk  
Terri Mattucci  
Don Story  
Davide Xausa  
Kevin Blue, CEO & General Secretary

***Absent:***

Brad Baker  
Dale Briggs  
Gayle Statton

***Staff also in attendance:***

Lisa Spina, Executive Assistant

**1. Call to Order**

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The Chair called the meeting to order at 12:02 PM ET.

**2. Approval of Agenda**

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**M-49 MOTION:** On motion duly made and seconded, it was unanimously resolved to approve the agenda.

**CARRIED.**

**3. Presentation of Women's National Team Head Coach Candidate**

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The CEO & General Secretary presented the candidacy of Casey Stoney as Head Coach of the Women's National

Team. He detailed the extensive screening and interview process that was undertaken to reach this point and outlined the structure of the proposed deal. A thorough discussion on the candidate's background and the specifics of the deal ensued.

**M-50 MOTION:** On motion duly made and seconded, it was unanimously resolved to ratify the hire of Casey Stoney as Women's National Team Head Coach, as recommended by the CEO & General Secretary.

**CARRIED.**

#### **4. Adjournment**

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**M-51 MOTION:** On motion duly made, it was unanimously resolved to adjourn the meeting.

**CARRIED.**