



CALL FOR NOMINATIONS

The Nominations Committee (“Committee”) of The Canadian Soccer Association (“CSA”) Board of Directors (“Board”) calls for individuals to submit names of candidates to serve on the Board commencing Spring 2012.

The Committee is seeking qualified candidates to play a role in the stewardship of an organization in transition from its current form to a new culture that will demonstrate values such as purpose, transparency, accountability, and other attributes including that of leading edge corporate governance.

Qualified candidates will have the skill-set, expertise and experience necessary to help lead the establishment of a new national vision for soccer in Canada - one that works in close collaboration with provincial/territorial counterparties and other stakeholders to increase the relevancy of the Association and create a legacy of success on and off the playing field.

Board Composition

The new CSA Board of Directors will consist of 14 Directors, including a President, Vice President, six (6) elected Directors and, over the next two years, six (6) appointed or independent Directors. The current call for nominations is for the following Board positions:

(1) President (four-year term)

(2) Elected Directors (6 positions)

- 2 Directors for a three-year term
- 2 Directors for a two-year term
- 2 Directors for a one-year term

(3) Appointed Directors (3 positions)

- 2 Directors for a three-year term
- 1 Director for a two-year term

Board Composition Requirements

- (1) The elected Directors must include one (1) from each of the following regions: British Columbia/Yukon, Alberta/Northwest Territories, Manitoba/Saskatchewan, Ontario, Quebec, and Atlantic.
- (2) Three (3) of the Directors who are elected may, if they so choose, retain any position that they hold on a Provincial/Territorial Association Board; the rest of the elected Directors, including the President and Vice President, may not hold any position on a Board of a Provincial/Territorial Board.
- (3) The Board of Directors must include:
 - at least three (3) qualified individuals of each gender
 - one (1) current or former athlete
 - one (1) individual currently involved in professional soccer in an administrative capacity
- (4) Members of the Nominations Committee cannot be candidates for any position on the Board.

Requirements for Nominations for the positions of President and Elected Directors

- (1) Nominations for these elected positions may be submitted by any organization or individual, and they must be seconded.
- (2) The Board will be supported by Standing Committees in the areas of Audit and Finance, Governance, Nominations, Risk Management, International Relations, and Emergency. As such, candidates shall be required to provide an updated résumé detailing their skill-sets and, in particular, any of the aforementioned areas in which they have practical experience at the Board level or otherwise; as well as their experience with sport in their community or elsewhere.
- (3) The deadline for the receipt of nominations for the position of President and elected positions is **6:00pm ET on Thursday, March 22, 2012.**

Requirements for Nominations for the Independent Appointed Directors

- (1) Nominations for the independent appointed directors may be submitted by any organization or individual, and they must be seconded.
- (2) The Board will be supported by Standing Committees in the areas of Audit and Finance, Governance, Nominations, Risk Management, International Relations, and Emergency. As such, candidates are to provide an updated résumé detailing their skill-set and, in particular, any of the aforementioned areas in which they hold practical experience at the Board level or otherwise; as well as their experience with sport in their community or elsewhere. Candidates will be required to attest to their independence from the sport of soccer be it at the provincial, territorial, national, or international level.

- (3) The deadline for the receipt of nominations is **6:00pm ET on Tuesday, May 8, 2012**. To lodge your application, please complete a Nominations Application Form, accompanied by your full résumé, and send to the attention of the CSA Nominations Committee Chair, Mr. Paul Varian, at **nominations@soccercan.ca**. Nominations Application Forms, together with other supporting documentation information, are available at **<http://www.canadasoccer.com/governance-s14655>**.