



## CALL FOR NOMINATIONS Board of Directors

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 after the 2014 Annual General Meeting.

The CSA Board of Directors consists of 14 Directors, including a President, Vice President, six (6) elected Directors, and six (6) appointed or independent Directors.

The Committee is seeking qualified candidates to play a role in the stewardship of an organization in transition to a new culture that reflects values such as engagement, transparency, accountability, and other attributes representing leading edge governance.

Qualified candidates will have the skill-sets, expertise and experience necessary to help create a new national vision for soccer in Canada, leading to a legacy of success on and off the playing field.

### CALL FOR NOMINATIONS

The current call for nominations is for the following Board positions:

- **1 Vice President (four-year term)**
- **2 Elected Directors (three-year term)**
  - *One (1) from Saskatchewan/Manitoba*
  - *One (1) from Ontario*
- **2 Appointed Directors (three-year term)**
  - *One (1) representative from Professional Soccer*

### BOARD COMPOSITION REQUIREMENTS

- (1) A Director, as a minimum, must meet all of the following qualifications:
  - Be at least 18 years old
  - Not have been declared incapable by a court in Canada or in another country
  - Be an individual
  - Not be in bankrupt status
- (2) The elected Directors must come from the following two regions:
  - One (1) from Saskatchewan/Manitoba
  - One (1) from Ontario
- (3) If either of the two candidates who are elected to the Board holds a position on a Board of a Provincial/Territorial Association, he/she must resign that position within ninety (90) days of the



CSA Annual General Meeting (Article 31.1 g) of the CSA *By-laws*.

- (4) 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
- (5) Members of the Nominations Committee cannot be candidates for any 2014 new positions on the Board.

#### REQUIREMENTS FOR NOMINATIONS

- (1) Nominations Application Forms, together with other supporting documentation information, are available at <http://www.canadasoccer.com>.
- (2) Nominations may be submitted by any organization or individual, and they must be seconded.
- (3) Candidates shall be required to provide an updated résumé (max 3 pages) detailing their skill-sets and, in particular, background in any of the following areas: Audit and Finance, Governance, Nominations, Risk Management, and International Relations, in which they have practical experience, as well as their experience with the sport of soccer.
- (4) The deadline for the receipt of nominations is **6:00 pm ET on Friday, March 14, 2014**.

***Please note:***

- (5) Nominations for the positions of Vice-President and Elected Director will be translated and presented to the membership on April 10, 2014.
- (6) Candidates for Vice-President and Elected Director will be provided an opportunity to participate, at their own expense, in an All Candidates Forum in Vancouver as part of the 2014 Annual General Meeting from May 9-10, 2014.
- (7) Interviews for candidates for Appointed Director will commence in March. Appointments will be ratified by the Board of Directors on May 11, 2014.

#### APPLICATION PROCESS

To make application, please complete and submit the following **five** items (***please note that incomplete applications may be rejected***):

- (1) Nominations Application Form
- (2) Candidate Fairness Document
- (3) Full résumé (maximum 3 pages)
- (4) Three (3) references
- (5) Current criminal record check (not older than 6 months) or evidence in writing that a



criminal record check has been initiated:

- Acceptable criminal records check includes one of the following:
  - Police Criminal Record Check
  - Police Information Check
  - Police Vulnerable Sector Check
  - myBackCheck.com (online)

Please submit **completed** application via email or by hard copy by **6:00 pm ET on Friday, March 14, 2014**  
to:

**Chair of the CSA Nominations Committee**  
**237 Metcalfe Street, Ottawa, ON, K2P 1R2**  
**Email: [nominations@canadasoccer.com](mailto:nominations@canadasoccer.com)**