



## CALL FOR NOMINATIONS Board of Directors

The Nominations Committee (“Committee”) of the Canadian Soccer Association (“Canada Soccer”) Board of Directors (“Board”) calls for individuals to submit names of candidates to serve on the Board commencing after the 2015 Annual Meeting of the Members.

The Board of Directors consists of 14 Directors, including a President, Vice President, six (6) elected Directors, and six (6) independent Directors, selected by the Nominations Committee.

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 further the vision of Canada Soccer’s 2014 Strategic Plan, 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:

- **2 Elected Directors (three-year term)**
  - *One (1) from British Columbia / Yukon Territory*
  - *One (1) from Quebec*
- **2 Independent Directors (three-year term)**

### BOARD COMPOSITION REQUIREMENTS

- (1) A Director, as a minimum, must meet all of the following qualifications:
  - Be at least 18 years old
  - Must not have been declared incapable by a court in Canada or in another country
  - Be an individual (e.g., not a corporation)
  - Must not have a status of a bankrupt
  - Must not hold a position on a Board of a Provincial/Territorial Association
  - Must not be an employee of Canada Soccer
- (2) The elected Directors must come from the following regions:
  - One (1) from British Columbia / Yukon Territory
  - One (1) from Quebec
- (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 new positions on the Board in 2015.



## 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 (maximum 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 13, 2015**.

### ***Please note:***

- (5) Nominations for the positions of Elected Directors will be translated and presented to the Canada Soccer membership on April 1, 2015.
- (6) Candidates for Elected Director will be provided an opportunity to participate, at their own expense, in meetings with the candidates in Ottawa prior to the 2015 Annual Meeting from 1-3 May 2015.
- (7) Telephone Interviews for candidates for Independent Director will commence the week of March 9, 2015 and be completed by March 13, 2015.

## 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 13, 2015** to:

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