



CALL FOR NOMINATIONS Board of Directors

The Nominations Committee of the Canada Soccer Board of Directors calls for nominations for the position of Director (elected) resident in Ontario for a term commencing immediately and ending at the Annual Meeting of the Members in May 2020.

The Board of Directors consists of fourteen (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 a qualified candidate to play a role in the stewardship of an organization which affirms the values of transparency, accountability, inclusiveness, and other attributes representing leading-edge governance.

The qualified candidate will have the competencies and attributes necessary to help further the vision and priorities of Canada Soccer's *2014-2018 Strategic Plan*, leading to a legacy of success on and off the playing field.

More information about Canada Soccer can be found at www.canadasoccer.com.

CALL FOR NOMINATIONS

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

One (1) elected Director from Ontario

Some of the competencies that the Nominations Committee is looking for include: **finance, law, and risk assessment**. We also encourage people with other competencies, including an interest in soccer, to seek nomination.

A candidate holding a position of Director of a Provincial/Territorial Association, or one of its District or Club members must, if elected, resign from that position within ninety (90) days of the election.

DISQUALIFICATIONS

The following persons are disqualified from being a Director:

- i. A person who is less than 18 years of age;
- ii. A person who has been declared incapable by a court in Canada or in another country;
- iii. A person who has the status of a bankrupt;
- iv. A person who has not met the requirements of Canada Soccer regarding the passing of a vulnerable sector check;
- v. A person who is a paid employee of Canada Soccer, any of its Members, or any organization where a conflict of interest may exist, except for the individual who is selected as a Director from professional soccer; and
- vi. A person who is a member of a Judicial Body of Canada Soccer.

THE NOMINATIONS PROCESS

1. Nomination Forms, together with other supporting documentation information, are available at www.canadasoccer.com.
2. Nominations may be submitted by any organization or individual, and they must be seconded.
3. The deadline for the receipt of nominations is **4:00 pm ET on Tuesday, August 8th, 2017**.
4. Telephone interviews for candidates for independent Director will be completed by **Monday, August 21st, 2017**.

CANDIDATES' DOCUMENTS

Candidates for elected Director shall be required to complete and submit the following **five (5)** documents *(please note that incomplete documents may be rejected)*:

1. Nominations Form;
2. Candidate's Fair Process Declaration;
3. Full résumé (maximum 4 pages);
4. Three (3) references; and
5. Current vulnerable sector check (not older than 6 months).

BACKGROUND CHECKS WILL BE CONDUCTED BY A THIRD PARTY

Please submit **completed** documents via email or by hard copy by **4:00 pm ET on Tuesday, August 8th, 2017** to:

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

