



## CALL FOR NOMINATIONS President

The Nominations Committee of the Canada Soccer Board of Directors calls for nominations for the position of President of Canada Soccer for a four-year term commencing after the 2016 Annual Meeting of the Members.

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 President's role is to lead the Board in exercising its responsibility to provide direction and control of the Association. The President's responsibilities include:

- Chairing meetings of the Board and Meetings of the Members;
- Ensuring that the Board carries out its responsibilities as defined in Canada Soccer's *By-laws*, *Governance Policies* and other policies of Canada Soccer;
- Preparing, together with the General Secretary, the agenda and documents for meetings of the Board and General Meetings;
- Recommending to the Board the appointment of the chairs and members of Standing and Special Committees of the Board;
- Serving as an ex-officio member of Standing and Special Committees of the Board (with the exception of the Nominations and Emergency Committees); and
- Serving on behalf of Canada Soccer as a member of FIFA and CONCACAF executive bodies and committees.

Qualified candidates will have the skill-sets, expertise and experience necessary to lead the Association in the pursuit of the vision and priorities of Canada Soccer's *2014-18 Strategic Plan*, leading to a legacy of success on and off the playing field.

### DISQUALIFICATIONS

- (1) The following persons are disqualified from being a Director and President:
  - a) a person who is less than 18 years of age;
  - b) a person who has been declared incapable by a court in Canada or in another country;
  - c) a person who has the status of a bankrupt;
  - d) a person who has not met the requirements of Canada Soccer regarding the passing of a criminal record check or a vulnerable sector record check;
  - e) 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
  - f) a person who is a member of a Judicial Body of Canada Soccer.
- (2) No member of the Nominations Committee may let his/her name stand for election to the office of President unless nine (9) months have elapsed since his/her resignation or completion of his/her Committee term.



## THE NOMINATIONS PROCESS

- (1) Nomination Forms, together with other supporting documentation information, are available at [www.canadasoccer.com](http://www.canadasoccer.com).
- (2) Nominations may be submitted by any organization or individual, and they must be seconded.
- (3) Nomination documents submitted by candidates for the position of President will be translated and presented to the Canada Soccer membership on **April 8<sup>th</sup>, 2016**.
- (4) Candidates for President will be expected to make a formal presentation to the Members at a Candidates' Forum, outlining their expertise, experience and competencies, and their vision for Canada Soccer for the future. The Forum will be held on Friday, May 6<sup>th</sup>, 2016 prior to the 2016 Annual Meeting of the Members scheduled for Saturday, May 7<sup>th</sup>, 2016 in Saskatoon SK. External candidates shall be required to participate in the Candidates' Forum at their own expense.

The deadline for the receipt of nominations is **6:00 pm ET on Friday, March 11<sup>th</sup>, 2016**.

## CANDIDATES' DOCUMENTS

Candidates for President 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 criminal record check (not older than 6 months).
  - An acceptable criminal records check includes one of the following:
    - Police Criminal Record Check
    - Police Information Check
    - Police Vulnerable Sector Check
    - myBackCheck.com (online)

**\*BACKGROUND CHECKS WILL BE CONDUCTED BY THE NOMINATIONS COMMITTEE\***

Please submit **completed** documents via email or by hard copy by **6:00 pm ET on Friday, March 11<sup>th</sup>, 2016** to:

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