



# BOARD OF DIRECTORS

MARCH 18, 2024

VIA ZOOM

## PARTICIPANTS:

Chair: Jim Mullin

Members: Jay Hetherington, Dale Williams, Ted Goveia, Jason Lafferty, Arash Madani, Celestine Chartier, Steven Figner, Paul Young

Regards: Tara Mrakic,

CALL TO ORDER: 1705 PT, March 18, 2024

## MAIN DISCUSSIONS:

The group had a fulsome discussion regarding Football Canada operations in-camera.

## MOTIONS PASSED FROM MEETING:

The Board will communicate to the members, then to the public regarding the retention of a recruiting agency with expertise in sports leadership for non-profit organizations to facilitate this process of hiring an Executive Director and a Business Operation Director. This search will be complemented by the oversight of counsel from Low Murchison Radnoff LLP, ensuring a selection process that is transparent, independent, and holds integrity at its core. A universal rubric will guide candidate evaluations, with findings to be presented to the Board for the final decision.

## OTHER ANNOUNCEMENTS:

Mr. Young announced his resignation at the conclusion of the meeting.

## TIME OF ADJOURNMENT:

Adjournment at 1855 PT.

CANADA