



BOARD OF DIRECTORS

SEPT 13 - 15, 2023

VIA ZOOM

PARTICIPANTS:

Chair: Jim Mullin (President)

Members: Jay Hetherington, Arash Madani, Chantale Lussier, Tara Mrakic, Dale Williams, Ted Goveia, Paul Young, Jason Lafferty, James Fowler, Steve Figner.

CALL TO ORDER: 1610 ET, September 13, 2023

MAIN DISCUSSIONS:

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

SUBSEQUENT MEETING DETAILS:

Next meeting September 27, 1600 ET.

TIME OF ADJOURNMENT:

One hour 35 minutes on Sept. 13, followed by a recess then approximately 1:20 on September 15, adjournment at 1240.