

ONTARIO SOCCER Play. 7601 Martin Grove Road, Vaughan ON, L4L 9E4 Inspire. 905.264.9390 ontariosoccer.net Unite.

Proud Member of

June 21, 2018

Dear Members:

I have the pleasure of serving Ontario Soccer and it's membership as Chair of the Nominations Committee for the 2018 elections.

A new Board of Directors for Ontario Soccer will be elected on October 14, 2018. "The Ontario Soccer Board of Directors will be comprised of twelve (12) Directors including a President, Vice-President, five (5) Regional Directors and two (2) Independent Directors elected by the Voting Members and three (3) Designated Directors recommended by the Nominations Committee".

The Nominations Committee is seeking qualified candidates who are able to contribute to Ontario Soccer that reflects the values of inclusiveness, respect, integrity, high ethical standards, community building and is player-centred.

To be a Director, an individual must:

- be at least eighteen (18) years of age
- not have been found incapable of managing property under the Substitute Decisions Act, 1992 or under the Mental Health Act
- have the power under law to contract
- not have been declared incapable by a court in Canada or in another country
- not have the status of bankrupt
- complete and pass a vulnerable sector check if required
- complete and pass a criminal record check
- not be a paid employee of Ontario Soccer, any of its Members, any affiliated league, club or Ontario Recognised Academy, or Canada Soccer
- not be a consultant or contractor or match official for Ontario Soccer, any of its Members, any affiliated league, club or Ontario Recognised Academy, or Canada Soccer
- not be a member of a Judicial Body of Ontario Soccer, any of its Members, any affiliated league, club or Ontario Recognised Academy, or Canada Soccer
- not hold a position as a Director or Officer of a Member, any affiliated league, club or Ontario Recognised Academy, or Canada Soccer



ONTARIO SOCCER

7601 Martin Grove Road, Vaughan ON, L4L 9E4 905.264.9390 ontariosoccer.net



Inspire. Unite.

Play.

Individuals who feel that they can contribute to Ontario Soccer are invited to submit an Expression of Interest form for one of the following positions:

President – Three (3) Year Term
Vice President – Two (2) Year Term
Regional Director Central – Three (3) Year Term
Regional Director North – Three (3) Year Term
Regional Director West – Two (2) year Term
Regional Director East – One (1) Year Term
Regional Director South – One (1) Year Term

Independent Director – Two (2) Year Term Independent Director – One (1) Year Term

Designated Director – Three (3) Year Term Designated Director – Two (2) Year Term Designated Director – One (1) Year Term

As Chair of the Nominations Committee, I would request that you review all of the documents pertaining to nominations carefully.

Candidates must submit a complete application package. This includes:

- 1) Appendix "B" Expression of Interest Form along with a
 - a. Brief resume of your soccer / sporting, business and professional background
 - b. Completed Vulnerable Sector check (if currently available)
 - c. References or endorsements from at least two persons who are not related to you that you have known for at least five years
- 2) Appendix "C" Completed Skills and Competency Form

Complete candidate packages must be submitted electronically or by mail by end of day, Wednesday July 25, 2018 to Eva Havaris at ehavaris@ontariosoccer.net. A confirmation email will be sent in response to confirm that a candidate's package has been received and is complete.

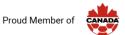
Complete packages may be sent by mail to:

Ontario Soccer Nominations Committee C/O Chairperson, Eva Havaris 7601 Martin Grove Road Vaughan Ontario L4L 9E4



ONTARIO SOCCER

7601 Martin Grove Road, Vaughan ON, L4L 9E4 905.264.9390 ontariosoccer.net





Please mark "Personal and Confidential".

If you have any questions about the application package and/or the Nominations process, please do not hesitate to contact me by email at ehavaris@ontariosoccer.net or phone 905-264-9390 Ext 810. In addition, additional information about By-Laws and processes for the election can be accessed on the home page website of Ontario Soccer under the menu bar "2018 Elections".

Sincerely,

Eva Havaris Chairperson, Nominations Committee

