



Regina Soccer Association Inc.

Operators of Futbol Club Regina Annual General Meeting

Wednesday, January 20th, 2021

Location: Zoom Online Meeting

Registration: Complete via email by January 19th, 2021 @ noon

Meeting starts at: 7:00 p.m.

Note: Due to the nature of the online meeting we will require the registration of members via email to adminassist@fcregina.com by January 19, 2021 @ noon. This will allow staff to provide members with the meeting login information and set up the online voting mechanism for election of directors.

The Regina Soccer Association, Operators of Futbol Club Regina, continues to evolve to reflect the needs of our members.

We are looking for knowledgeable people who have the personal experience or professional affiliation to further advance changes in our organization by joining our Board of Directors. For 2021, there are five volunteer positions open for members who have the time and ability to contribute in a positive and professional manner. Nominees must be members of FCR and must meet eligibility requirements.

Nomination documents are included. Please forward this information to anyone who may have an interest in contributing to the Board of Directors, the Regina Soccer Association, and the growth of our soccer community. Nominations close at Noon on January 4, 2021.

Futbol Club Regina
www.fcregina.com
Email: tjsingh@fcregina.com

The Organization

The RSA, Operators of FC Regina, are dedicated to developing and growing the sport of soccer in the City of Regina through innovative policies, quality programs, financial stability, and access to suitable facilities. The primary objectives are to promote participation, enhance development, and provide programs at all age and skill levels.

The RSA has a governance model that consists of nine (9) Directors: two (2) elected representatives of the Youth membership, two (2) elected representatives of the Adult membership, one (1) Member at Large and four (4) elected Officers of the Association.

RSA Board of Directors Vacancies

The Board of Directors of the RSA is seeking nominations to the Board to fill positions that are open due to the expiration of election terms or resignation of sitting members.

Position	January 21, 2020 RSA AGM	Term
*President (officer)	Open for Election	2 Year Term
Vice President (officer)	Open for Election	2 Year Term
**Treasurer (officer)	Terry Ginter	2 nd Year of 2 Year Term
Secretary (officer)	Braden Husdal	2 nd Year of 2 Year Term
Member at Large	Open for Election	2 Year Term
Adult Member Rep	Chad Grymaloski	2 nd Year of 2 Year Term
Adult Member Rep	Open for Election	2 Year Term
Youth Member Rep	Shirley Potts	2 nd Year of 2 Year Term
Youth Member Rep	Open for Election	2 Year Term

* Must have sat on the RSA board for a minimum of one year.

** Must have a Financial Background

QUALIFICATION

All directors must:

- (a) be a Member;
- (b) submit to and provide evidence of a clean criminal records check with vulnerable sector authentication satisfactory to the Board.

Directors cannot:

- (a) also be an employee of the Association;
- (b) have a spouse, common law partner or immediate family member who is currently a director or employee of the Association.

Additional Qualifications

President – must have served one (1) complete year on the Board;

Vice President – must have served one (1) complete year on the Board;

Youth Member Rep – must be a parent or coach of a youth player or team

Adult Member Rep – must be a player or coach in the adult league

Member at Large – must be a player, parent of a youth player, or a coach

The nomination deadline is January 4, 2021, at Noon. All nominations must be presented to

and confirmed by the current Board. The final slate of nominees, along with submitted nomination information, will be posted on the FCR website at least two weeks before the AGM on January 20, 2021.

Recruitment/Nomination Process

Board of Director candidates must understand the extent of their commitment and confirm their intent to accept their nomination. Unsuccessful candidates are encouraged to let their name stand for participation in committees of the Board.

The RSA strives for a diverse and knowledgeable Board of Directors. We strongly encourage members from different ethnic groups, genders, and cultures to put their names forward as nominees.

Position descriptions are available on the FC Regina (www.fcregina.com) website for reference.

A completed Nomination Form must be received by the RSA Office Staff before Noon PM on Monday, January 4th, 2021.

CANDIDATE INFORMATION

Name: _____

Email: _____

- Criminal Record Check with Vulnerable Sector attached.

Previous Board Experience (e.g. profit, non-profit, other soccer boards, other sport boards, number of years, director or officer):

Experience/Expertise in areas that will contribute to achievement of FC Regina goals (e.g. planning, committee work, training or knowledge):

Other Relevant Information:

Position on the RSA Board: Please check off which position is sought (only one position may be

selected per application):

- President – 2 Year Term
- Vice President – 2 Year Term
- Member at Large – 2 Year Term
- Adult Rep – 2 Year Term (1 open position)
- Youth Rep – 2 Year Term (1 open position)

Signature of Nominee: _____

Name (printed) of Nominator: _____

Signature of Nominator: _____

Nominator and Nominee must be a member of the RSA (FCR).

Please forward the completed Nomination Form to: tjsingh@fcregina.com or deliver it to the FC Regina Office. The office is located at EVRAZ Place, second floor, next to the Credit Union Event Plex. Please call the office at (306)354-8040 for access to the office.

Nominations close at Noon on Monday, January 4, 2021.