



# MANITOBA MAJOR SOCCER LEAGUE

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## MANITOBA MAJOR SOCCER LEAGUE (MMSL) POLICY MANUAL

### 1. Nominations Policy Updated December 2017

The purpose of this policy is to outline the procedures and responsibilities of the Nomination Committee, Nominees, and Nominators in regards to Board of Directors elections during the Annual General Meeting of the MMSL. If there is any conflict between this policy and the By-Laws, the By-Laws shall prevail.

#### The Nominations Committee

- 1.1 The Nominations Committee is responsible for compiling and distributing a slate Candidates as outlined in Section 4.6 of the By-Laws.
- 1.2 The Nominations Committee shall accept nominations from Members as outlined in Section 4.7 of the By-Laws.
  - 1.2.1 The Nominations Committee is responsible for processing these nominations before they are put to the Membership. Under unanimous consent, the Committee may withhold a nomination rather than presenting it to the Membership, if the nominee is found by the Committee to be unfit for office.
- 1.3 Nominations must go through the Nominations committee to be considered for election at the Annual General Meeting. **Nominations will not be accepted from the floor.**

#### Nominators

- 1.4 The Nominator must be a member in good standing of Manitoba Major Soccer League (MMSL).
- 1.5 Nominators are required to submit their Nomination form (included as Appendix A) to the Nominations committee by a date set by the Board each year, but no later than 30 days prior to the Annual General Meeting.

#### Nominees:

- 1.6 Nominees are responsible for ensuring that all documentation, including the Nomination form, Nominee profile Form (Appendix B), and their resume are submitted to the Nominations Committee by a date set by the Board each year, but no later than 30 days prior to the Annual General Meeting.
- 1.7 Nominees who are elected and/or appointed to the Board of Directors must provide evidence of satisfactory criminal record and child abuse registry checks.
- 1.8 Nominees must agree to allow the Nominations Committee to circulate all information provided in the Nominee profile and resume to the Membership prior to the Annual General Meeting.
- 1.9 Nominees must:
  - 1.10 Be eighteen (18) years of age or older
  - 1.11 Not be in bankrupt status
  - 1.12 Be a resident of Manitoba



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## APPENDIX A: Nomination Form

Please ensure that the Nomination Form, Nominee Profile Form and Nominee Resume are submitted by email to the Nominations Committee by October 1<sup>st</sup>, 2018 at 5:00 p.m.

Please complete the following:

### Nominator:

I am pleased to nominate

Travis Nesbitt \_\_\_\_\_ for election as a Board

Member of the Manitoba Major Soccer League.

Nominator Name:

Tony Frias \_\_\_\_\_

Address: 629 Manchester Ave \_\_\_\_\_

Signature:

*Tony Frias* \_\_\_\_\_

Date:

03-16-2023 \_\_\_\_\_

Please tell us briefly why you feel this candidate is suitable for a position on the MMSL Board?

Long standing member, rebuilt team, finance back ground, connected to the community, brings youth to board.



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## Nominee Consent:

First Name: Travis		Family (last) Name: Nesbitt	
Phone Number: (204) 2941404		Email:      travisdnesbitt@gmail.com	
Address:      780 Oakdale Drive			
City: Winnipeg	Province: MB	Postal Code: R0A 0A2	

I, Travis Nesbitt, agree to let my name stand for election

as a Board Member of the MMSL and confirm that I am willing and have the ability to meet the obligations of an MMSL Board Member.

I also understand that I must complete the Nominee Profile and submit my resume as part of the process.

Signature: Travis Nesbitt

Date: 03/14/2023



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## APPENDIX B: Nominee Profile Form

**The Nomination Form, Nominee Profile Form and your resume must be submitted to the Nominations Committee by email by October 1<sup>st</sup>, 2018 at 5:00 p.m.**

The Nominating Committee will rely on information provided in these documents to determine which candidate will be recommended to the members for election.

Please note that the MMSL must circulate all information provided in the nominee profile and resume in order for the Members to learn about each candidate prior to electing the Board.

First Name: Travis	Family (last) Name: Nesbitt
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### I declare the following:

- ☒ Yes ☐ No I am eighteen (18) years of age or older.
- ☒ Yes ☐ No I am not in bankrupt status.
- ☒ Yes ☐ No I am a resident of Manitoba.
- ☒ Yes ☐ No I declare that I understand the responsibilities and liabilities as a Director and Board Member.
- ☒ Yes ☐ No Readily available to attend numerous meetings and additional events, if required.