

Phoenix FC - Sherwood Park District Soccer Association

Board of Directors Nomination Form

Nomination Deadline: December 20, 2024

Annual General Meeting: TBD January 2025



**Nomination Procedures:**

The President, Vice-President, Secretary, and Directors at large shall be nominated for election as follows:

1. Not less than thirty (30) days prior to the date set for the Annual General Meeting, the Association shall make available to the Members in Good Standing, a nomination form together with a notice as to the date by which the completed nomination form must be received by the association.
2. To be considered a valid nomination by the Association a nomination form must be;
  - a. Received by the Nomination Committee Chair at [n.pregitzer@spdsa.net](mailto:n.pregitzer@spdsa.net) no later than the date prescribed in the notice.
  - b. Signed by two (2) Member of Good Standing or, where a Member is under the age of eighteen (18) years, a parent of guardian of said member shall sign on behalf of the Member.
  - c. Signed by the nominated person.
3. For each vacancy on the Board, a member is entitled to nominate one (1) Member for the position.
4. The positions that are open for nominations for the 2025 year are:
  - a. President, Secretary, four (4) Directors at Large for 2-year terms, (1) Director at large for 1-year term.

**Nomination Information:**

Nominee Name: \_\_\_\_\_ Email: \_\_\_\_\_

Address: \_\_\_\_\_ City: \_\_\_\_\_ Postal Code: \_\_\_\_\_

Phone (H): \_\_\_\_\_ Phone (W): \_\_\_\_\_ Phone (C): \_\_\_\_\_

Position Nominated For:      President                   Secretary                   Director at large

I, \_\_\_\_\_, accept the nomination for \_\_\_\_\_ and will be attending the Sherwood Park District Soccer Association Annual General Meeting on TBD January 2025.

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date

**Nominator #1**

\_\_\_\_\_  
Name                                                  Address                                                  Phone Number

\_\_\_\_\_  
Member Name (If Under 18)      Email                                                  Signature                                                  Date

**Nominator #2**

\_\_\_\_\_  
Name                                                  Address                                                  Phone Number

\_\_\_\_\_  
Member Name (If Under 18)      Email                                                  Signature                                                  Date

## PFC / SPDSA NOMINEE INFORMATION FORM



To be completed by the nominee and presented to the Board of Directors for review and distribution to the membership in the event of the requirement of an election if more than one nomination is received for a vacant position.

This form is intended to provide background nominee information for the Board of Directors and Membership to consider when approving nominations and making election decisions.

Name of Nominee:

Date:

How are you a member of the Phoenix FC? (Parent, Coach, Player)

Why do you want to serve on the PFC / SPDSA Board of Directors?

Is there a specific Board of Director position or committee that you are interested in serving?

What experience do you have that you feel would be applicable to your role on the SPDSA Board of Directors?

What strengths would you bring to this position?

Is there anything else you think the Board of Directors and membership should know about you as they consider your nomination?