



Regina Soccer Association Inc.

Operators of Futbol Club Regina Annual General Meeting

Tuesday January 21st, 2025

Location: Queensbury Centre

REAL District

Registration starts at: 6:30 p.m.

Meeting starts at: 7:00 p.m.

The Regina Soccer Association operators of Futbol Club Regina (Henceforth referred to as the corporation, organization, or association.) continues to evolve to reflect the needs of our members.

Definition of the responsibilities of the Board of Directors has been undertaken to guide the direction of the Organization to achieve the goals and expectations of the members.

The organization is looking for knowledgeable people who have the personal experience or professional affiliation to further advance changes in our organization.

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, Futbol Club Regina and the growth of our soccer community.

The Organization

We 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 ages and levels of ability.

Our governance model 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 Corporation. Please view the job descriptions for clarification on needed qualifications.

Board of Directors Vacancies

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

Position	January 21, 2025 Annual General Meeting	Term
*President (officer)	Open for Election	2 Year Term
Vice President (officer)	Open for Election	2 Year Term
**Treasurer (officer)	Jordan Omoth	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	Darko Musi	2 nd Year of 2 Year Term
Adult Member Rep	Open for Election	2 Year Term
Youth Member Rep	Svetlana Fedosova	2 nd Year of 2 Year Term
Youth Member Rep	Open for Election	2 Year Term

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

** Must have a Financial Background

*** Subject to Bylaw confirmation.



Eligibility

Vacancies for Officers of the Corporation (President, Vice President, Treasurer, and Secretary) are available to Members meeting the required criteria.

For the President position, the member must have served as a member of the Board of Directors for a period of at least one year.

- 1) As set out in the Articles of the corporation, there shall be one class of voting members (“Members”).

The following individuals shall be considered Members:

- a) a player, coach, or team manager over the age of 18 who has properly registered as such with the organization by methods prescribed by the organization (such registration shall include payment in full of the applicable fees), and his or her membership shall be considered valid expiring twelve (12) months after his or her last proper registration.
- b) the parent or guardian of a player, coach or team manager under the age of 18 who has properly registered by methods prescribed by the organization (such registration shall include payment in full of all applicable membership fees), and his or her membership shall be valid for a period expiring 12 months after his or her last proper registrations.
- c) Any currently active Director or Committee Member of the organization.

Vacancies for the Adult Representative board positions are available to any adult good standing Member participating in Men’s, Women’s or Co-ed soccer.

Vacancies for the Youth Representative board positions are available to any good standing member and any parent or guardian of a youth player, coach over the age of 18 or manager of a youth team.

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.

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

A completed Nomination Form must be received by the FCR Office Staff before 4:00 PM on Monday, January 6, 2025.



**Regina Soccer Association operators of Futbol Club Regina Board of
Directors CANDIDATE INFORMATION**

Name: _____

Email: _____

Criminal Record Check with Vulnerable Sector must be 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 the
organization's goals (e.g. planning, committee work, training or knowledge):

Other Relevant Information:

Position on the 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 organization.

Please forward the completed Nomination Form to execassist@fcregina.com or deliver it to the FC Regina Office. The office is located at EVRAZ Place, second floor, next to the AffinityPlex. The entrance is on the east side of the EVRAZ Place Administration Building.

Nominations close 4:00 PM on Monday January 6, 2025.



Futbol Club Regina

President

Position Description

Time Commitment

Minimum of 15 hours/month (meetings, preparation, consultation). Participation on FCR committees will require additional time.

Accountability

The President serves, and is accountable to, the board of directors of the Association for his/her performance.

Authority

- The President has no formal authority to direct the board or the affairs of the Association, unless otherwise authorized.
- The President may not, on behalf of the Association, enter into contracts without the knowledge and approval of the board

Responsibility

The President is responsible for the effective functioning of the board in its role of governing the Association.

General Duties

- attend and preside as chairperson at all meetings of the Association, and at all meetings of the Board of Directors except as otherwise provided in these By-laws;
- the power to call meetings of the Board of Directors;
- have signing authority on behalf of the Board;
- be an ex officio member of all committees established by the Board;
- provide a written report at each annual meeting of Members concerning the operations of the Association;
- be a representative of the Associations at public or official functions; and
- such other powers and duties as the Board may specify.

Qualifications

The Vice President must have:

- Knowledge of meeting procedures including rules of order
- Knowledge of the by-laws of the Association
- Sufficient time to devote to his/her primary duties
- as President, such candidates must have served one (1) complete year on the Board;



Futbol Club Regina

Vice President

Position Description

Time Commitment

Minimum of Ten hours/month (meetings, preparation, consultation). Participation on FCR committees will require additional time.

Accountability

The Vice President serves, and is accountable to, the board of directors of the Association for his/her performance.

Authority

- The Vice President has no formal authority to direct the board or the affairs of the Association, unless otherwise authorized.
- The Vice President may not, on behalf of the Association, enter into contracts without the knowledge and approval of the board

Responsibility

The Vice President has a responsibility to assume all the powers and perform all the duties of the President in the absence of the President.

General Duties

- attend all meetings of the Association and all meeting of the Board, and in the absence of the President, preside as chairperson at all meetings of the Association, and at all meetings of the Board except as otherwise provided in these By-Laws;
- have signing authority on behalf of the Board;
- assume all powers and duties of the President in the absence or disability of the President; and
- such other powers and duties as the directors may specify.

Qualifications

The Vice President must have:

- Knowledge of meeting procedures including rules of order
- Knowledge of the by-laws of the Association
- Sufficient time to devote to his/her primary duties



Futbol Club Regina

Member at Large

Position Description

Time Commitment

Minimum of Eight hours/month (meetings, preparation, consultation). Participation as Chair of a FC Regina Committee.

Accountability

The Board of Directors are collectively accountable to the RSA members and other stakeholders. They are accountable for the Association's performance in relation to its mission and strategic objectives and for the effective stewardship of financial and human resources.

Authority

Individual board members have no authority to approve actions by the Association, to direct staff, or to speak on behalf for the Association, unless given such authority by the board.

Responsibility

Board members are responsible for acting in the best long-term interests of the organization and its community and will bring to the task of informed decision-making, a broad knowledge and an inclusive perspective.

General Duties

Every member of the Board of Directors is expected to do the following:

- Prepare for and attend board meetings
- Work as a team member and support board decisions
- Participate in the review of the Association's mission and objectives and the development of a strategic plan
- Monitor the performance of the organization in relation to objectives and core values
- Approve the budget and monitor financial performance in relation to it
- Abide by the bylaws, code of conduct and other policies that apply to the board
- Establish, review and monitor policies that guide core operational practices (examples: financial management, human resource management)
- Participate in the evaluation of the Executive Director
- Participate in the recruitment of new board members
- Participate in the evaluation of the board itself
- Participate in committee work
- Attend and participate in the Annual General Meeting
- Keep informed about community issues relevant to the mission and objectives of the Association

Qualifications

The following are considered key job qualifications:

- Knowledge of the soccer community
- Commitment to RSA's mission and strategic directions
- A commitment of time
- Openness to learning



Futbol Club Regina

Director

Position Description

Time Commitment

Minimum of Eight hours/month (meetings, preparation, consultation). Participation on FCR committees will require additional time.

Accountability

The Board of Directors are collectively accountable to the RSA members and other stakeholders. They are accountable for the Association's performance in relation to its mission and strategic objectives and for the effective stewardship of financial and human resources.

Authority

Individual board members have no authority to approve actions by the Association, to direct staff, or to speak on behalf for the Association, unless given such authority by the board.

Responsibility

Board members are responsible for acting in the best long-term interests of the organization and its community and will bring to the task of informed decision-making, a broad knowledge and an inclusive perspective.

General Duties

Every member of the Board of Directors is expected to do the following:

- Prepare for and attend board meetings
- Work as a team member and support board decisions
- Participate in the review of the Association's mission and objectives and the development of a strategic plan
- Monitor the performance of the organization in relation to objectives and core values
- Approve the budget and monitor financial performance in relation to it
- Abide by the bylaws, code of conduct and other policies that apply to the board
- Establish, review and monitor policies that guide core operational practices (examples: financial management, human resource management)
- Participate in the evaluation of the Executive Director
- Participate in the recruitment of new board members
- Participate in the evaluation of the board itself
- Participate in committee work
- Attend and participate in the Annual General Meeting
- Keep informed about community issues relevant to the mission and objectives of the Association

Qualifications

The following are considered key job qualifications:

- Knowledge of the soccer community
- Commitment to RSA's mission and strategic directions
- A commitment of time
- Openness to learning