



## U-FootBall Non-Profit Organization

1212-210 Markland Dr, Etobicoke, ON, M9C 1R2

437-333-9671

UFootball.nonprofit@gmail.com

# Initial Board Meeting Minutes

**Date:** September 10, 2025

**Location:** Toronto, Ontario

### Attendees:

- Dmytro Pronevych — Director
- Kateryna Pronevych — Director
- Volodymyr Pronevych — Director

### Meeting Summary

The initial organizational meeting of U-FootBall was held following incorporation under the Canada Not-for-profit Corporations Act.

The Directors reviewed and confirmed the organization's purpose, including:

- promoting youth soccer participation
- advancing amateur athletics
- supporting community sports programming
- fostering health, teamwork, and community involvement through sport

The Directors confirmed the following:

1. U-FootBall shall operate as a non-profit organization in accordance with its Articles of Incorporation and applicable laws.
2. Organizational revenue and funds shall be used exclusively in support of organizational objectives, programming, facilities, equipment, coaching, and operational expenses.
3. The organization shall hold an Annual General Meeting (AGM) once per calendar year.
4. Membership approval shall be subject to Board approval.
5. The current Board of Directors is confirmed as follows:
  - Dmytro Pronevych — Director
  - Kateryna Pronevych — Director
  - Volodymyr Pronevych — Director



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The meeting was concluded following unanimous agreement by the Directors.

A handwritten signature in black ink, appearing to be 'Kateryna Pronevych', written over a horizontal line.

Kateryna Pronevych

Director

A handwritten signature in black ink, appearing to be 'Dmytro Pronevych', written over a horizontal line.

Dmytro Pronevych

Director

A handwritten signature in black ink, appearing to be 'Volodymyr Pronevych', written over a horizontal line.

Volodymyr Pronevych

Director