

**Eastern Ontario Soccer
Minutes of the Board of Directors Meeting**

Thursday, March 12, 2026
Approved

With full and proper notice given, the Board convened at 6:44 p.m. with a quorum.

1) WELCOME AND CALL TO ORDER

POSITION	NAME	PRESENT
Chair	Ralph Ehlebracht	Yes ▾
Vice-Chair	vacant	No ▾
Treasurer	Donia Torabi	Yes ▾
Secretary	Lawrence Magnano	Yes ▾
Director at Large	Peter Menyasz	Yes ▾
Director at Large	Adrian Movileanu	Yes ▾
Director at Large	Sean O'Donnell	Yes ▾
Staff	Vicki Lowe	Yes ▾
Staff	Katrina Martin	No ▾
Staff	Janet Hopkins	No ▾
Guest		

2) AGENDA

MOTION to adopt the agenda
MOTION CARRIED

3) DISCLOSURE OF CONFLICTS OF INTEREST

None

4) CONSENT AGENDA

- a) Minutes of prior meeting - 2026.02.26
- b) Next meeting date (April 9)

MOTION to adopt the consent agenda
MOTION CARRIED

5) IN-CAMERA ITEMS

- a) Identified Member

The Board agreed to meet with the Member within the next week.

The Board gave direction to the staff

6) DECISION ITEMS

a) Board Committee and Advisory Groups

The Board agreed to create the following committees, and assigned a Board Member to draft the committee Terms of Reference:

- Governance
- Finance and Audit
- Membership
- Nominations
- League Management

The Board directed staff to prepare a draft of the Management Advisory Committee Terms of Reference.

The Board directed staff to prepare for an SMM on May 14, 2026, to present the Committee structure to members and to fill the role of Vice President.

7) DISCUSSION ITEMS

a) MySoccer App

The Board discussed Ontario Soccer's MySoccer App. The Board will invite the owner of the MySoccer App and Bjorn Osieck of Ontario Soccer for the May 14th SMM to provide more details about the app. The Board will ask National Club License Holders for feedback about their experience with the My Soccer App in 2025.

b) Board Orientation

The Executive Director took the Board through an orientation presentation.

c) Centre Circle Awards





Board members were asked to submit potential nominees to the ED.

8) CHAIR UPDATES

None provided

9) ADJOURNMENT

The meeting was adjourned at 8:55 pm.

2026 Motion Log			
	Motion	Date	Reference File
1	Motion to recommend that the members change the Association's name to Eastern Ontario Soccer at the February AMM	 Date	 2026.01.22 BOD Meeting Mi...
2	MOTION to recommend that the 2025 Audited Financial Statements be accepted and presented to EOS Members at the February 7, 2026, AMM	Feb 5, 2026	 2026.02.05 BOD Meeting Min...
3	MOTION to direct staff to enter into a contract with E2E Soccer Inc. to provide league administration services for the outdoor 2026 season.	Feb 26, 2026	 2026.02.26 BOD Meeting Min...