



Eastern Ontario Soccer
Minutes of the Board of Directors Meeting
 Wednesday, November 12, 2025

With full and proper notice given, the Board convened at 7:07 p.m. with a quorum.

1) WELCOME AND CALL TO ORDER

POSITION	NAME	PRESENT	ABSENT
Chair	Ralph Ehlebracht	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Vice-Chair	Alison Wark @7:46pm	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Treasurer	Donia Torabi left @ 7:55pm	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Secretary	Lawrence Magnano	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Director at Large	Krystin Hubert	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Director at Large	Adrian Movileanu	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Director at Large	Angela Joya	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Staff	Vicki Lowe	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Staff	Katrina Martin	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Guest	Boris Bajagic	EOS Technical Coordinator	

2) AGENDA

MOTION to approve the agenda
MOTION CARRIED

3) DISCLOSURE OF CONFLICTS OF INTEREST

None

4) CONSENT AGENDA

- a) Minutes of previous meeting -September 18, 2025
- b) Next Board Meeting – (December 11, 2025) in-person meeting
- c) Operations Report

MOTION to approve the consent agenda

MOTION CARRIED

5) IN-CAMERA ITEMS

a) & b) Deferred

6) DECISION ITEMS

a) Budget - Deferred

ACTION - ED to share budget in PDF form with Clubs by next week.

b) TAG request for Annual Technical - Awards Working Group TOR

ACTION- ED, President and Boris to meet for 1 hour every month or so

The Board gave direction to staff.

c) Membership Annual Applications

The Board gave direction to staff.

d) EOS Bylaws

The Board directed staff.

ACTION - Staff to amend and share the Bylaw changes with the Board via email. Must be completed within the next 7 days for it to be ready to share with the members for the AMM. - Deferred to email

e) AMM - Board position nominations - new procedure

7) DISCUSSION ITEMS

a) Club Tournament Fee Request-

ACTION - ED to provide an opinion on the matter and share with the Board.

b) Membership Policy - Deferred

8) CHAIR UPDATES

a) Governance modernization

9) PRIOR MONTH ACTION ITEMS

Items	Objectives
Decision Items:	<input type="checkbox"/> Scholarship Program Proposal (ED) <input type="checkbox"/> Employee Manual (moved to Chair) <input type="checkbox"/> Bylaw Changes (moved to ED)
Discussion Items	

10) ADJOURNMENT

The meeting was adjourned at 8:55 pm.