



**Eastern Ontario Soccer**  
**Minutes of the Board of Directors Meeting**  
 Wednesday, January 22, 2026

With full and proper notice given, the Board convened at 7:10 p.m. with a quorum.

**1) WELCOME AND CALL TO ORDER**

POSITION	NAME	PRESENT	ABSENT
Chair	Ralph Ehebracht	•	
Vice-Chair	Alison Wark	•	
Treasurer	Donia Torabi	•	
Secretary	Lawrence Magnano		
Director at Large	Krystin Hubert	•	
Director at Large	Adrian Movileanu	•	
Director at Large	Angela Joya		
Staff	Vicki Lowe	•	
Staff	Katrina Martin	•	
Staff	Janet Hopkins	•	
<b>Guest</b>			

**2) AGENDA**

**MOTION** to adopt the consent agenda  
**MOTION CARRIED**

**3) DISCLOSURE OF CONFLICTS OF INTEREST**

None

**4) CONSENT AGENDA**

- a) [Minutes of prior meeting](#) - approvals requested (2025.11.12)
- b) Next meeting date (February 5, 2026 - only if required)
- c) [Operations report](#)
- d) Management report

**MOTION** to adopt the consent agenda  
**MOTION CARRIED**

**5) IN-CAMERA ITEMS**

- a) The board gave direction to staff.
- b) Employee manual - deferred

**6) DECISION ITEMS**

- a) Bylaw changes from Members
- b) The board gave direction to staff.
- c) Audited Financial Statements - deferred
- d) Official Name Change: Bylaw

**MOTION** to recommend that the members change the Association's name to Eastern Ontario Soccer at the February AMM

**Motion passed**

- e) Nominations Bylaw for recommendation to Members

**MOTION** to present to the members, the Nominations Bylaw inserted into the Bylaws, as Article.

**Motion passed**

- f) Membership

**MOTION** to postpone accepting /processing any new member applications for 2026 while the District governance modernization.

**Motion passed**

**7) DISCUSSION ITEMS**

- a) C License Facilitators in Eastern Ontario (pending receiving research results) DEFER

**8) CHAIR UPDATES**

- a) AMM preparation
- b) QSP update

**9) PRIOR MONTH ACTION ITEMS**

**10) ADJOURNAMENT**

The meeting was adjourned at 7:53 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	Jan 22, 2026	Current meeting