



**Eastern Ontario Soccer
Minutes of the Board of Directors Meeting
Wednesday, September 18, 2025**

With full and proper notice given, the Board convened at 7:35 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	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Treasurer	Donia Torabi	<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 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	Matt Williams	Ontario Soccer Board candidate	

2) AGENDA

MOTION to approve the agenda
MOTION CARRIED

3) DISCLOSURE OF CONFLICTS OF INTEREST

None

4) CONSENT AGENDA

- a) Minutes of previous meeting - August 27, 2025)
- b) Next Board Meeting – (November 12, 2025)

MOTION to approve the previous meeting minutes
MOTION CARRIED

MOTION to approve the consent agenda
MOTION CARRIED

5) IN-CAMERA ITEMS

none

6) DECISION ITEMS

a) TAG Terms of Reference

MOTION to approve the TAG Terms of Reference as amended and presented.
MOTION CARRIED

b) Teams Attending Nationals Support

MOTION to accept the additions to the EOS Nationals Support Policy as presented
MOTION CARRIED

c) Membership Policy

The Board directed staff to provide this information to the members for discussion.

d) **Budget** - final approval still required. Deferred to email.

7) DISCUSSION ITEMS

ACTION - ED to add our Regional Representative on the Ontario Soccer Board to MAG meetings

8) CHAIR UPDATES

- a) Club complaint concluded
- b) Ontario Soccer AMM introductions

9) PRIOR MONTH ACTION ITEMS

Items	Objectives
Decision Items:	Employee Manual Update Adoption (DAL Joya) Bylaw Updates (DAL Magnano) Indoor League Operations (ED) Nationals Support Policy D&O Extra Insurance
Discussion Items	Membership Policy Updates Geographic Outreach projects (Chair & staff)

10) ADJOURNMENT

The meeting was adjourned at 8:55 pm.