



Eastern Ontario Soccer

Minutes of the Board of Directors Meeting

Monday, January 20, 2025

With the approval of all Board Members, the emergency Board meeting began at 8:04 PM hours with quorum.

1. Welcome and Call to Order

		Present	Absent	Absent with Regrets
President	Keith Penny	x	<input type="checkbox"/>	<input type="checkbox"/>
Vice – President	Alison Wark	x	<input type="checkbox"/>	<input type="checkbox"/>
Treasurer	Donia Torabi	x	<input type="checkbox"/>	<input type="checkbox"/>
Secretary	Stephanie Oliveri	<input type="checkbox"/>	<input type="checkbox"/>	x
Director at Large	Krystin Hubert	x	<input type="checkbox"/>	<input type="checkbox"/>
Director at Large	Adrian Movileanu	x	<input type="checkbox"/>	<input type="checkbox"/>
Staff	Vicki Lowe	x	<input type="checkbox"/>	<input type="checkbox"/>
Staff	Katrina Martin	x	<input type="checkbox"/>	<input type="checkbox"/>
2. Guest		<input type="checkbox"/>		

2. Members not in good standing for 2024 AMM

The Board discussed members not in good standing for Thursday's AMM. Staff were directed to respond to the members and advise them that they would be deemed in good standing for the AMM, and that the new Board would address the situation.

The meeting was adjourned at 9:01 PM