



Eastern Ontario Soccer
Minutes of the Board of Directors Meeting
 Thursday, February 26, 2026

With full and proper notice given, the Board convened at 7:00 p.m. with a quorum.

1) WELCOME AND CALL TO ORDER

POSITION	NAME	PRESENT	ABSENT
Chair	Ralph Ehlebracht	•	
Vice-Chair	vacant		
Treasurer	Donia Torabi	•	
Secretary	Lawrence Magnano	•	
Director at Large	Peter Menyasz	•	
Director at Large	Adrian Movileanu	•	
Director at Large	Sean O'Donnell	•	
Staff	Vicki Lowe	•	
Staff	Katrina Martin	•	
Staff	Janet Hopkins		•
Guest	Bjorn Osieck, Ontario Soccer	@7:30 pm - 8:33 pm	

2) AGENDA

MOTION to adopt the agenda
MOTION CARRIED

3) DISCLOSURE OF CONFLICTS OF INTEREST

None

4) CONSENT AGENDA

- a) Minutes of prior meeting - 2026.02.05
- b) Next meeting date (Board Discussion)
- c) MAG meeting notes 2026.01.14
- d) TAG meeting notes 2026.01.12

e) Manager, Match Official Development Report

MOTION to adopt the consent agenda

MOTION CARRIED

5) IN-CAMERA ITEMS

6) DECISION ITEMS

a. Award of the 2026 EOSL Administration contract

MOTION to direct staff to enter into a contract with E2E Soccer Inc. to provide league administration services for the outdoor 2026 season.

MOTION CARRIED

b. Third signing officer required for Chequeing account transactions

The Board directed staff to add Secretary Mangano as the third signing officer at Scotia Bank.

c. Choose the week number, night and start time for our monthly board meetings

Thursday nights for now. In two weeks March 12, 2026, in person @ Dymon storage at Carling @6:30 PM

7) DISCUSSION ITEMS

a) EOS Board Committees and Advisory Panels

The Chair shared information with the Board regarding governance changes in 2026, including board committees, sub-committees and advisory groups. More discussion to follow at the next board meeting

b) Bjorn Osieck, Ontario Soccer Senior Director, Business, presenting MySoccer App

c) U21 Update

An update was provided to the board.

d) New league rule




An update was provided to the board.

8) CHAIR UPDATES

9) ADJOURNAMENT

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	This meeting
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