



Eastern Ontario Soccer
Minutes of the Emergency Board of Directors Meeting
 Wednesday, February 5, 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	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		•
Guest			

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](#) - (2026.01.22)
- b) Next meeting date (TBD following AMM)

MOTION to adopt the consent agenda
MOTION CARRIED

5) IN-CAMERA ITEMS

6) DECISION ITEMS

- a. Audited Financial Statements

MOTION to recommend that the 2025 Audited Financial Statements be accepted and presented to EOS Members at the February 7, 2026, AMM

MOTION CARRIED

- b. Membership discussion

- i. The Board directed staff to notify Mundial FC and Ottawa Islamic SC that their memberships have been renewed for the 2026 season.
- ii. The Board agreed that governing documents, including membership items, will be reviewed in 2026.

7) DISCUSSION ITEMS

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


8) CHAIR UPDATES

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 - PASSED	Jan 22, 2026	 2026.01.22 BOD Meeting...
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	This meeting