



Eastern Ontario Soccer

Minutes of the Board of Directors Meeting

Thursday, January 16, 2025

With full and proper notice given, the Board began meeting at 7:07 PM hours with quorum.

1. Welcome and Call to Order

		Present	Absent	Absent with Regrets
President	Keith Penny	<input type="checkbox"/>	<input type="checkbox"/>	x
Vice – President	Alison Wark	x	<input type="checkbox"/>	<input type="checkbox"/>
Treasurer	Donia Torabi	x	<input type="checkbox"/>	<input type="checkbox"/>
Secretary	Stephanie Oliveri	x	<input type="checkbox"/>	<input type="checkbox"/>
Director at Large	Ali Farahani	<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. Motion to Adopt Agenda

MOTION to approve the agenda
APPROVED

3. Disclosure of Conflicts of Interest

none

4. Consent Agenda

Minutes of the previous Meeting: December 19, 2024

Next Board Meeting – In February, date to be confirmed with new Board Members after AMM

MOTION to approve the consent agenda with amendments

APPROVED

5. In- Camera Items

a) none



6. Decision Items

n/a

7. Discussion Items

- a. Membership renewal update

The Board directed staff to seek a legal opinion regarding a governing body's rights to member information.

MOTION

WHEREAS there are clubs that have failed to supply all required documentation for their Membership Renewal for the 2024/25 year

AND WHEREAS the AMM is scheduled for next Thursday, January 23rd,

Therefore, it is resolved that a Parliamentarian be sought for advice on whether a motion can be brought to the membership to decide if members who haven't completed their membership renewal be permitted to attend and vote at this AMM and to notify the members by e-mail that this motion will be tabled.

DAL Oliveri - Abstained

MOTION PASSED

- b. AMM

The Board reviewed the next steps for the AMM next week.

- c. Director Ali Farahani resigned his Board position, effective January 14, 2025.

8. Review Pending List for next month

9. Updated Pending List

Expected Date	Objectives
	Percentage increase in female teams compared to male teams - ED Reserve Policy - Treasurer and ED Insurance Summary

10. Adjournment

The meeting was adjourned at 7:43 pm