



TSA Board Meeting

September 12th, 2024, at 7pm
TSA Office

DRAFT MINUTES

Present: Rob Gillies (chair), Helena Ruken, Sophie Vayro, Alain Strati

Regrets: Bernie Rilling, Ross Cannone, Bill Praamsma

By invitation: Chrissy McConachie, Sergi Ivanchenko

1) Minutes of June 13th, 2024, TSA Board Meeting

Motion to approve minutes. Moved. Seconded. Approved.

2) Financial Statements

- Financials show an increase due to the indoor league team registration fees.
 - Amount shown does not include any of the expenses for running the league
 - Expenses will be reflected on future financials
- TSA is working to clear outstanding amounts before the Amalgamation
 - All members with outstanding invoices have been contacted, and arrangements are being made for payment.
 - Many invoices are only recently overdue

3) Reports

- Registration Report
 - Recreational players have now been registered
 - Registration is down from last year by a small amount
 - Chrissy to put together spread sheet to see where the decrease has occurred.
- Operations Report
 - TSA has started the Audit process for the 2023-2024 Fiscal year.
 - Indoor league registration is going well

- The TSA is expecting to receive many additional registrations closer to the September 23rd deadline
 - Will email all members a reminder closer to the registration deadline
 - Uncertainty for Indoor League venues seem to be a concern for many members
 - Members will be provided with a list of venues once the schedule has been finalized
 - Team roster suggestion
 - The TSA is considering increasing the minimum number of players for rosters to ensure teams are viable.
 - Many issues with forfeits, and lack of players this summer
- President's Report
 - The Voting Members Council met with Ontario Soccer
 - Game related operational changes now need to be submitted to the members District for approval before being received by the VMC and the Ontario Soccer Board.
 - Last year VMC received over 500 submissions within 3-week period
 - Change should help lower the amount and make it more feasible for the VMC to vote on suggested operational changes.
 - Ontario Soccer is now able to audit club registrations
 - After a dry run of clubs within 5 Districts, Ontario Soccer has determined not one club has met the financial standard required.
 - TSA may need to recommend clubs should we be approached to participate
 - Coaches must now have a minimum of Grassroots Diploma certification to enter the Ontario Cup
 - Chrissy to send email to clubs to let them know.
 - New complaints management system in place, ALIAS Solutions
 - Third party complaint process to handle harassment and improper conduct
 - ALIAS Solutions will review complaints and make recommendations to Ontario Soccer/Districts
 - Notice has been placed on the TSA website for easy access
 - CTMS Review
 - Ontario Soccer provided the VMC with data showing the compliancy rate of ATF approvals by District
 - Many of the ATFs were marked non-complaint but upon review were compliant
 - Report stated all players on the roster needed to be on insurance, however, the missing individuals were not attending the event.

- Ontario Soccer is meeting with all District admins and Presidents to discuss, and have confirmed the TSA is doing well, and after review of insurance the compliancy rate for TSA doubled.
- Upcoming Ontario Soccer AGM
 - Suggested inflation increase of 2%
 - Canada Soccer must reveal what the approved \$4 increase per player is for and what other alternative revenue has been pursued
 - The VMC is looking for transparency
- Girls competitive soccer is struggling
 - District leagues are dying
 - Leagues are losing female players due to quality of leagues offered
 - TSA President would like to consider having the IModel C2 teams be turned back to district leagues
 - Technical Committee should be created to discuss with our members
- Ontario Soccer U13 9v9 recommendation
 - Majority of Districts are in favour of playing 9v9, however, they do not approve of the restrictions on travel and no scores or standings.
 - Will consult with Technical Committee before voting on proposed change
 - Will not come into effect for the 2025 season
- Priority to put together Technical Committee
 - Chrissy to send email to all TSA, NYSA, and SSA clubs to ask for volunteers
 - Important to consult with Technical Directors regarding any technical changes that may be made
 - Will discuss the 9v9 U13 recommendation, as well as the issues clubs are experiencing surrounding girls soccer.

4) Amalgamation NYSA/SSA/TSA

- NYSA and SSA have scheduled their SGMs for September 26th
 - TSA has not received the financial statements from NYSA.
 - If amalgamation completed without Financials, there may be issues that arise
 - Sergi to contact NYSA to offer assistance
 - TSA will need to receive outstanding financial statements before TSA Directors will sign the Amalgamation Agreement and the amalgamation can be completed
- Once all SGMs have been completed, and approved by the districts, the amalgamation must be approved by Ontario Business before the amalgamation becomes official.

5) Other Business

- Organization for Mental Wellness for competitive players has contacted the TSA
 - Offer online courses for players U13+
 - Sergi to contact clubs to see if there is any interest in the course
 - If there is a lot of interest, the TSA can contact the City for approval to use Bingo funding to provide access to our members.

6) Next Meeting

7) In Camera Discussion

8) Adjournment