



TSA Board Meeting

June 13th, 2024, at 7pm
Via Video Conference

Present: Rob Gillies (chair), Helena Ruken, Sophie Vayro, Ross Cannone, Bill Praamsma, Alain Strati

Regrets: Bernie Rilling

By invitation: Chrissy McConachie, Sergi Ivanchenko

- 1) Minutes of April 25th, 2024, TSA Board Meeting
Motion to approve minutes. Moved. Seconded. Approved.
- 2) Financial Statements
 - Financial statements shared ahead of meeting. Financials similar to last month
 - TSA has cut back on spending
 - Storage Unit has been cancelled, and items moved to Scarborough Soccer Centre.
 - Should have an increase in revenue next month due to player registration fees.
- 3) Reports
 - Registration Report
 - Numbers low due to lack of recreational players registered
 - Recreational players have been added within the last two weeks, and will be reflected on the July 1st registration report
 - Almost 13,000 players registered as of June 13th.
 - Operations Report
 - Sergi worked with City of Toronto to renew the Bingo account. The account has been renewed for the next 2 years
 - Double the approval of previous year for coach education and mentoring programs

- Will need to complete a new application once the Amalgamation has been completed.
 - WDSL has started, and been running smoothly
 - First round of coach rebates is being processed
 - Have contacted all members who have not submitted their membership renewal documents to remind them to submit ASAP.
- President's Report
 - Meeting was held with District Presidents and Ontario Soccer
 - Year long membership fee being considered for 2026
 - \$20 increase per competitive adults (biggest increase)
 - Outdoor is 4 times as large as the indoor season so should be beneficial
 - Terrible field conditions this season
 - 60 teams scheduled for a festival in which fields not ready
 - A special thank you to North York Hearts who organized a festival within 48 hours due to the original venue's field conditions
 - North York Hearts also hosted a second week due to the fields still not being in good condition
 - TOSL redid the entire schedule, and all teams who wanted to play were able to
 - TOSL and IModel have gotten off to a great start
 - Potential indoor league with York for grassroots teams
 - TSA met with DG sports and York to discuss
 - Every team would be guaranteed half of their games to occur within their District
 - Tiered League to offer competition for all levels
 - Discussing whether to use self identification or qualifying games to determine Tier.
 - May have issue with two District leagues
 - Matter to be brought to the NYSA board to discuss the Downsview league and potential new indoor league
 - Fees to be similar to current leagues run by the Districts
 - Will need to have meeting with the clubs
 - One meeting to be held for each district, and then a group call all together to discuss logistics (ie. How many games, where teams may be playing)
 - U13-U18 will have spots available in PISL, which will be tiered
 - Potential league will need to be approved by the Board.
 - If league is approved, no playing out rights will be signed
 - Identical contracts will be signed by Districts involved.
 - Schedules and standing will be handled by DG sports
 - District will handle registration and fees

4) Amalgamation NYSA/SSA/TSA; Preparation for TSA SGM on June 20th, 2024

- SGM notice emailed to all TSA members, and SGM is all set for June 20th
- By Laws updated to reflect ONCA
 - Email will be sent to members to clarify the By Law regarding Audits and Review Engagements.
- Vote will occur by email
 - Helena and Chrissy to count the votes at SGM
- Members will vote to approve TO Soccer Inc. By Law 1
- Voting will be based on Outdoor 2023 numbers
 - Chrissy to Prepare list of voting delegates, and total votes for each member
- Documents will be filed once TSA, NYSA, and SSA have completed their SGM.
 - Scarborough SA SGM to be held 2nd Thursday in August
 - North York SA – SGM TBD
 - Date to be set at their board meeting on June 18th.
- Ross asks about North York SA's financial statements for 2023. NYSA President Andy Doudoumis explained that there is a delay with their auditors at the last Management Committee meeting in April and the NYSA financial statements are still not available, but assured the committee that they would be completed in due time.
 - Helena to follow up with Andy.
 - Ross and others are uncomfortable to proceed with amalgamation if we don't have the financial statements for NYSA.
 - Amalgamation agreement will go in to effect when approved at the SGM and is signed by all TSA board members.
 - TSA board agrees that we should proceed with SGM on June 20 as planned, but only sign the amalgamation agreement after we review the NYSA financial statements.

5) Other Business

6) Next Meeting

7) In Camera Discussion

8) Adjournment