



## TSA Board Meeting

November 2<sup>nd</sup>, 2023, at 7pm  
Via video conference

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

Regrets: Bill Praamsma, Ross Cannone

By invitation: Chrissy McConachie, Sergi Ivanchenko

- 1) Minutes of Sept 28<sup>th</sup>, 2023, Board Meeting  
Moved. Seconded. Approved.
- 2) Financial Statements  
Unaudited financial statement shared ahead of meeting, in line with budget. Working with auditors going well. Auditors will provide draft of audited statement mid-November.
- 3) Reports
  - Registration Report  
Most registrations for indoor 2023/24 have been processed. Some digital ID issues are being resolved with SportsEngine.  
Some clubs don't register players for indoor. TSA to follow up with Ontario Soccer to clarify rules around indoor registrations.
  - President's Report  
Report from Voting Member's Council discussion and approval of OS game related operational procedures: For example, suggestions to amend discipline rules, for example suspending clubs for spectator behaviour did not get approved.  
Suggestions to amend grassroots standards, including re-introducing scores and standing for U10 and up.
- 4) Amalgamation NYSA/SSA/TSA and TO Soccer by-law draft  
Draft of by-laws based on template developed by Ontario Soccer shared ahead of meeting. Management Committee proposes TO Soccer to adapt present TSA voting structure; for-

profits and not-for-profits will be members, associate membership for leagues, referee association, etc.

Discussion around aligning fee structures, preparing budget for amalgamated district, and sharing amalgamation plan with clubs.

Club Call on Dec 9th, 2023, at 9am to share TSA audited financial statements, outline process for amalgamation, discussion, and feedback.

Not hold TSA AGM, hold General Meeting in early 2024 (maybe Jan 12).

5) Next Meeting: Dec 7<sup>th</sup> at 7pm.

6) In camera

Staff bonuses approved.

7) Adjournment