



TSA Board Meeting

April 25th, 2024, at 7pm

TSA Office: Downsview Hangar, 75 Carl Hall Rd, Toronto ON M3K 2B9

MINUTES

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

Regrets: Alain Strati, Bernie Rilling

By invitation: Chrissy McConachie, Sergi Ivanchenko

1) Minutes of Feb 8th, 2024, Board Meeting.

Motion to approve minutes. Moved. Seconded. Approved.

2) Financial Statements

- Financial statements shared ahead of meeting, consistent with previous year's statements.
- Previously, budget considered amalgamation mid-year. Since amalgamation timelines have changed, Sergi prepared updated budget and shared it with Bernie for review. Board to review budget ahead of next meeting.
- Ontario Soccer confirmed that, even with the impending amalgamation with NYSA and SSA, TSA needs to prepare audited financial statements for the fiscal year ending Sept 30, 2024, and share them with Ontario Soccer and its member clubs.
Motion that TSA is to prepare audited financial statements for fiscal year ending Spet 30, 2024. Moved. Seconded. Approved.
- Discussed collecting outstanding payments from clubs ahead of amalgamation. TSA to communicate guidelines of membership.

3) Reports

- Registration Report
 - Indoor registration increase of 1647 of players compared to previous year; registration of recreational players have increased. Discussed importance of registering all players, including recreational players.

- Operations Report
 - Referee and coaching courses offered on Saturdays, three have been completed, three more, rebates will be issued after confirming that referees and coaches have registered.
 - Preparing for WDSL season, six teams have entered; all games will be played at Eglinton Flats.

- President's Report
 - Survey to be sent out to grassroots clubs on U9 festivals and other feedback out mid-season.
 - Move to electronic payment of referees is generally well received. Referees are set up for electronic funds transfer.

4) Indoor District League 2024/25, Grassroots Matrix

- Discussed merging with indoor league with York Region. Next step is to discuss with NYSA and SSA.
- Grassroots playing formats will align with York Region and most other Ontario districts (U9 at 7v7, U11 at 9v9).

5) Amalgamation NYSA/SSA/TSA

By-laws of TO Soccer finalized and shared ahead of meeting.

Motion to set SGM to vote on amalgamation for June 20, 2024. Moved. Seconded. Approved.

6) Other Business

7) Next Meeting – Thursday, June 13th, 2024

8) In Camera Discussion

9) Adjournment