



## TSA Board Meeting

Nov 7<sup>th</sup>, 2024, at 7pm  
via video conference

Present: Rob Gillies (chair), Helena Ruken, Sophie Vayro, Bernie Rilling, Bill Praamsma

Regrets: Alain Strati

By invitation: Chrissy McConachie, Sergi Ivanchenko

1) Minutes of September 12<sup>th</sup>, 2024, TSA Board Meeting

**Motion to approve minutes. Moved. Seconded. Approved.**

2) Financial Statements

- Too early in the Month to produce October financials
- Audit is going smoothly
  - o Large ejection of cash due to Indoor league
    - Auditor wants confirmation of what the money is for before finalizing audit

3) Amalgamation NYSA/SSA/TSA

- TSA awaiting 2023 Audited Financial Statements from North York SA before signing Amalgamation agreement
- North York SA has sent their books to Auditor
  - o Waiting on timeline of when audit should be completed.
- North York SA is not operational
  - o TSA is handling registration and admin work on their behalf
    - 1425 players currently registered
  - o TSA will be invoicing the North York SA clubs for player registration fees
    - Sergi to contact Ontario Soccer to ask for extension on payment to ensure all payments are received.
- Discussed options if NYSA audit is not completed in a timely manner
  - o NYSA were to dissolve, TSA could admit their members
- TSA board has approved the TSA AGM for December 14<sup>th</sup> at 9am.
  - o Nominations due November 30<sup>th</sup>

- AGM in place in case NYSA does not provide 2023 audited statements prior to December 14<sup>th</sup>
- All board members terms have ended, need to elect all positions
  - President, Treasurer, League Director, Registrar – 1-year terms
  - Secretary, Vice President, Member at large – 2-year terms
- Notice to be sent out as soon as possible
- Audited TSA Financial Statements will be emailed out to all TSA members once available
- Will have 2025 budget finalized within the next 2 weeks
- Fee structure needs to be updated for members to approve at AGM.
  - \$4 increase from Canada Soccer, and Ontario Soccer increase will apply

**Motion to approve AGM date. Moved. Seconded. Approved.**

#### 4) Reports

- Registration Report
  - Outdoor numbers down from last year
    - Number decreased from last month due to removal of duplicate registrations
  - Indoor numbers are down from last year at this time
    - Teams registered later than usual due to many teams not having a league to play in
  - Recreational players are not currently registered. Should be registered within the next few weeks
- Operations Report
  - Grassroots league going well
  - 700 teams mean travelling is involved
    - Clubs feel majority of games should be scheduled close to home, however, this is not possible due to the number of teams involved and lack of indoor facility space
  - Ontario Soccer has provided special dispensation for the NYSA coaches to coach without being fully certified
    - Special Dispensation given to ensure the players are able to play this indoor season
      - If coaches do not become certified, they will not be approved for the Outdoor season
    - Chrissy and Sergi met with Matt Ferreira to discuss and put plan in place to have all coaches certified for Outdoor 2025
      - Will hold meeting with NYSA and Ontario Soccer representative to discuss coach requirements
      - TSA to hold Fundamentals, Learn to Train, Soccer for Life and Making Ethical Decisions training to assist coaches with their certifications

- TSA will need to work with the NYSA clubs regarding the QSP process
  - QSP process designed to outline minimum expectations for member organizations
  - QSP application requires confirmation of coach certifications (including vulnerable sector police checks) as part of the process
  - QSP is required for teams to participate in leagues
    - Will reach out to NYSA members to have them start the process
- President's Report (including report from OS AGM)
  - Ontario Soccer financial presentation shows financials have recovered from Covid
    - Numbers a little higher than they were pre-Covid
    - Emergency fund is coming along
  - Ontario Soccer will have an inflation increase of a little over 2%
    - TSA should look at adding inflation increases to our fees directly to avoid large increases in future
  - Ontario Soccer looking at having 1 yearly registration fee for players for 2026
    - Would be around \$4 more per youth players, and \$25 more for Senior Competitive
    - Cover indoor and outdoor seasons
      - Larger number of players registered in outdoor, so may be beneficial
    - Would have one registration period per year
  - Ontario Soccer has cancelled their contract with SportsEngine
    - OSCAR will be phased out over the new few years
    - Currently putting out RFPs for new system
      - New system will only handle registrations instead of trying to handle scheduling, referees, ATFs, etc.
  - Ontario Soccer elections held
    - Alan O'Brien elected as Chair of the Board of Directors
    - Dr. Ann Pegoraro re-elected as Independent Director

5) Other Business

6) Next Meeting

7) In Camera Discussion

8) Adjournment