



TSA Board Meeting

February 8th, 2024, at 7pm
Via video conference

MINUTES

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

Regrets: Bill Praamsma

By invitation: Chrissy McConachie, Sergi Ivanchenko

1) Minutes of Nov 20th, 2023, Board Meeting
Motion to approve. Seconded. Approved.

2) Financial Statements
Financials healthy and on pace with last year. Some items need to be cleared before the Amalgamation (end of fiscal year) when TSA, NYSA, SSA combine assets, liabilities, and surpluses.

3) Reports

- Registration Report
Have 7,100 registrants as of February 1st. Increased from end of season total from last year.
- Operations Report
 - TSA to host 6 coaching courses (Soccer for Life, Fundamentals, Learn to Train) offered to coaches in TSA, NYSA, SSA. Coach rebates for the TSA courses to be offered through BINGO account.
 - City of Toronto positive about BINGO account can be transferred to TO Soccer after Amalgamation, will need to prepare report to explain how money to be spent in TO Soccer. To be discussed further with City after the SGM of TSA, NYSA, SSA.

- All IModel team fees received except for 2 teams.
- Fee structure – to be ratified by TSA members before Outdoor 2024 season.
- WDSL league information to be released next week.
- President's Report (including report from OS game related operational procedures)
 - District Presidents discussed operational procedures. Fines for spectator behaviour increased from \$300 to \$500 for first offense. Third offense, team will be removed from play for a period of time. Will stress importance of managing spectator behaviour is crucial to handle.
 - Ontario Soccer has provided updated policies regarding players registering with gender team with which player identifies. Policy can be found on Ontario Soccer website.
 - Need to push for standard Game Format Matrix across Ontario. Important to match with Durham and York Region, as may have to combine with York for the girls divisions to run. Girls divisions are struggling with numbers of teams, so need to help promote girls soccer in Toronto.

4) Amalgamation NYSA/SSA/TSA

Amalgamation to occur as of October 1st. Bernie to connect with Rohan to discuss consolidated balance sheet for TSA members to view. Club call to be held February 15th to discuss Amalgamation plan. SGM date still to be set.

5) Planning for TSA Club Call on Feb 15th, Member Meetings

Amalgamation package has been emailed to all members for them to review and ask questions. Need to keep to questions related to Amalgamation only. Other business, leagues to be discussed at later date. Members from Ontario Soccer will be in attendance. Sergi and Chrissy to prepare Q&A for members to review.

6) Other Business

New member applications to be put on hold until after Amalgamation process. Clubs need to start the QSP process to be eligible to play in IModel. Four member clubs currently affected, and have been notified to start the process.

7) Next Meeting - TBD

8) In Camera Discussion

9) Adjournment