



TSA Board Meeting

Jan 28th, 2025, at 7pm
via video conference

Present: Ross Cannone (chair), Sophie Vayro, Bernie Rilling, Luke Hempel

Regrets: Alain Strati, Helena Ruken

By invitation: Chrissy McConachie, Sergi Ivanchenko

- 1) Minutes of November 7th, 2024, TSA Board Meeting
Motion to approve minutes. Moved. Seconded. Approved.
- 2) Financial Statements
 - Cash is overstated due to Indoor league fees
 - o Payment will be made to DG Sports at certain intervals
 - Accruals to clean up
 - Finalizing changes to TSA budget for 2025.
 - Financials are healthy and everything is in line
- 3) Reports
 - President's Report
 - President's meeting discussed potential new provider for registrations
 - MySoccer App – developed by Swedish group and currently used in Sweden
 - Privacy concerns have been raised
 - o Want to ensure program is safe for families
 - Operations Report
 - Office operating as usually
 - TSA is handling all admin for NYSA
 - Coaching courses (Fundamentals, Learn to Train, Soccer for Life, MED) has been set up and are accepting registrations.

- IModel registration completed
 - 2 week period for teams to withdraw and receive a refund.
 - TSA handled IModel registration for TSA/NYSA/SSA

4) Amalgamation TSA/NYSA/SSA

- TSA president contacted by Ontario Soccer
 - Ontario Soccer is concerned with length of time amalgamation is taking
 - May remove special dispensation for the TOSL to run as part of three districts
 - Ontario Soccer has requested emails of the Amalgamation Management Committee
 - Has requested an in person meeting be held to discuss
- TSA members would like the amalgamation completed and new board in place so Amalgamated District can start operating
- TSA is ready to sign once financials from SSA and NYSA have been received

5) TSA – NYSA relationship

- NYSA has asked TSA to take over rent/lease of Hangar office
 - NYSA has asked TSA to take over renting of board room
 - TSA to clarify if NYSA has officially ceased operations
- Sergi to email NYSA to clarify expectations and confirm details in writing
 - Need to confirm whether TSA is handling all admin for Outdoor 2025

6) Other Business

7) In Camera Discussion

8) Adjournment