



TSA Board Meeting

July 20th, 2023, at 7pm

Via video-conference

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

Regrets: Bernie Rilling, Bill Praamsma

By invitation: Sergi Ivanchenko, Chrissy McConachie

1) Minutes of Jun 22nd, 2023, TSA Board Meeting

2) Financial Statements

Tracking according to budget. Women's league breaking even.

Some clubs have substantial outstanding fees overdue by more than 91 days.

Motion: **Any club owing more than \$500 which are 91 days or more overdue at the end of the season must pay in full before registering any teams in competitive district leagues.**

Moved. Seconded. Approved.

3) Reports

- Registration Report

Over 10,000 recreational player registrations

- President's Report

Central region district presidents will ask Ontario Soccer to issue RFP for registration system. TSA asks to have access to information of any previous RFP process and contracts for registration system (SportsEngine).

4) Amalgamation of NYSA/SSA/TSA and TO Soccer constitution

Management Committee of NYSA, SSA, and TSA representatives currently working on draft by-laws, looking to share draft with TSA board in September.

5) Indoor Futsal League

Received proposal by Futsal group which is applying for associate membership in TSA to run U8-U12 Futsal programs for girls and boys for indoor 2023 as a pilot program. TSA to reach out to GTISL and Futsal to facilitate alignment.

6) TSA Office move

Current office at Downsview Hangar is working well as an interim solution, with office hours twice a week.

7) Other Business

8) Next Meeting – Aug 24th, TBD

9) Adjournment