



TSA Board Meeting

September 28th, 2023, at 7pm
TSA Office, Downsview Hangar

Present: Rob Gillies (chair), Helena Ruken, Ross Cannone, Sophie Vayro, Alain Strati
(joined late via video conference)

Regrets: Bernie Rilling, Bill Praamsma

By invitation: Chrissy McConachie, Sergi Ivanchenko

1) Minutes of July 20th, 2023, Board Meeting
Moved. Seconded. Approved.

2) Financial Statements

- Discussed budget for 2023/24. Sergi to prepare budget for audit.
- TSA to repay CEWS loan before the December 31, 2023, deadline.
- Discussed reducing capacity of storage unit.

3) Registration

Report Increased registration numbers compared to last year (about 3000 more players), but not as high as pre-covid numbers. Looked at break down of registrations by age groups; it seems all clubs have registered their recreational players.

4) President's Report

- GTISL canceled U8, U9, and U11 girls division last Sunday, did not inform TSA of cancellation of divisions. TSA received complaints from clubs and parents/guardians who had teams registered in GTISL cancelled girl's divisions.
TSA to work with clubs and GTISL to find appropriate competition for all girl's teams that registered, including allowing teams to play up if required for appropriate competition. Agreement that finding appropriate competition for all girl's teams is most important. TSA to send communication to clubs. TSA also to communicate to GTISL regarding improvement of communication with district and its clubs.

OS General Meeting:

- Northern teams will be able to enter I-Model with home and away games, therefore we are not expecting any Northern teams to enter in T.O. Soccer League for outdoor 2023.
- OS increased player registration fees, including emergency fund. Has been communicated to clubs.
- VMC opposed to Canada Soccer player registration fee increase.
- OS board discussed coach and staff abuse by spectators, in addition to match official abuse. OS considering running a campaign of respect, rolled into match official abuse campaign.
- CRA advised that all referees and part-time coaches need appropriate tax forms.

Grassroots Matrix:

- Some districts adopting new grassroots playing formats; currently discrepancies at U9 (5v5 vs 7v7) and U11 (7v7 vs 9v9) between districts. Peel Halton following same new formats as TSA/NYSA/SSA, York Region staying with old formats.
- Question why the VMC did not mandate the new grassroots playing formats in all districts. There was no vote on this at the VMC.

5) Planning for Club Call

Digital ID roll out, plan for indoor soccer (including cancelled divisions), OS AGM report.

6) Other Business

- Adjusting office hours due to decreased need of in person contact with digital IDs.
- Update on amalgamation: Management Committee Meeting planned for next week to approve draft of by-laws to send back to lawyer.
- AGM date to be set when we have a time-line for amalgamation.

7) Next Meeting

8) Adjournment