

**Toronto Soccer Association Board Meeting
November 19, 2019
Minutes**

Position	Director	Today's Meeting
President	Jacques Konig	Present
Vice President	Bill Spiers	Present
Treasurer	Bernie Rilling	Present
Secretary	Jay Thomas	Absent
League Director	Toby Neal	Present
Director at Large	Jerry Moraldo	Absent
Registrar	Breanna Van Abbema	Present
Executive Director	Alan Gould	Present

Item	Time
<p>1) Presentation of Annual Financial statement by Grant Thornton. Motion to approve for presentation to members. Moved by Bernie. Seconded by Bill. Approved unanimously.</p> <p>2) Minutes of Previous Meetings – August Motion to accept. Moved by Breanna. Seconded by Toby. Approved unanimously.</p> <p>3) Presentation of proposed Budget for 2019-2020 by Executive Director Motion to approve for presentation to members. Moved by Toby. Seconded by Bill. Approved unanimously.</p> <p>4) President Report</p> <ul style="list-style-type: none"> • Academy update • SAAS Fee update • AGM prep update <p>5) Next Meeting – Will be confirmed after completion of Doodle calendar</p> <p>8) Adjournment</p>	
Adjourned. –	9:54pm