

**Toronto Soccer Association Board Meeting
October 30th, 2019
Minutes**

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

Item	Time
<p>1) Minutes of Previous Meeting</p> <ul style="list-style-type: none"> - To be reviewed at next meeting <p>2) Financial Statements</p> <ul style="list-style-type: none"> - Operating Statements – Revenue is marginally higher than last year - Indoor fees is where we are seeing the most growth - Everything is in line – OSA fees are slightly higher than last year - We have seen an increase in expenses - Bingo has seen a great increase from last year – Good Cash flow - Balance Sheet AR looks in line – we increase the allowance <p>3) REPORTS</p> <ul style="list-style-type: none"> - Registration - Discrepancies with numbers – Alan to follow up – Final numbers to be available shortly - Sports Engine numbers are not aligning – clubs to verify and send letters confirming - Operations - TDSB letter of understanding has been signed - Over 1000 referee assignments were completed - Draft budget will be ready by November 8th - Serbian White Eagles registered two teams for outdoor that were not officially SWE - Then for GTISL indoor season another 3 teams were entered and we contacted them to inform them that they could not register these clubs. - USC Karpaty have now tried to register these teams in Sports Engine - We have contacted the clubs and individuals involved 	<p>7:20pm</p>

- President
- Singular registration with OSA is being looked at, but with no positive results
- Committee – Merging Academy and Club streams
- As of Jan 31st Academies must registered in their home district (issues discussed)
- OYSL will still continue into the next playing season
- Academies want to play on Saturdays – Clubs do not play on weekends
- OASL – OPDL & National Club Licenses were discussed
- Sports Engine was discussed - \$3.10 registration fee
- OSA had directed the Presidents to discuss this matter further with the clubs
- Annual General Meeting November 30th
- Treasurer, League Director, Presidents, Registrar positions are now up for election.

4) Other Business - none

5) Adjournment- Next Meeting

- Saturday November 30th - AGM

Motion to Adjourn – Moved by Jason – Seconded by Breanna

1. Adjourned. – Next meeting AGM November 30th

9:45 pm