

**Toronto Soccer Association Board Meeting**  
**August 26, 2020** (via video- conference)

**Minutes**

<b>Position</b>	<b>Director</b>	<b>Today's Meeting</b>
President	Jacques Konig	Present
Vice President	Bill Spiers	Present
Treasurer	Bernie Rilling	Present
Secretary	Jay Thomas	Absent
League Director	Toby Neal	Absent
Director at Large	Jerry Moraldo	Present
Registrar	Ross Cannone	Present
Executive Director	Alan Gould	Present

Item	Time
<p>1) Minutes of Previous Meeting            Motion to accept minutes of June and July meetings: Jerry. Seconded by Bill            Approved unanimously.</p> <p>2) Financial Statements            - Projection still in line with emergency Covid discussion back in early April.            - Within the expected loses that were discussed and understood by the Board            - Discussion on the status of the season and the request being brought forward that the season be formally cancelled with the understanding that all league registration fees will be refunded net of any outstanding AR.            - Motion to formally cancel the TSA Youth Leagues for 2020 and process refunds:            Motioned by Bill. Seconded by Jerry            Approved unanimously</p> <p>3) Registration.            Unprecedented times gives us unprecedented numbers so we are happy to even have those registrations that we do.            All clubs/ academies that are active have now registered players.            Despite numerous directions to alter competitive registrations to recreational, over 200 remain competitive. Clubs will be billed for the category of player but it is the clubs task to change or they will pay the higher rate.</p>	<p>7:00pm</p>

4) Operations

- Staffing remains as is: Lorin and Alan on site but office remains closed to visitors
- Alan reiterated the thinking and processes that lead to declaring the “season is officially out of time”.
- We were optimistic and realistic in this process but now was the right time to make the decision to formally end our attempts.
- We will assist as much as possible those clubs wanting to play exhibition games

President

- Discussion on the Ontario Soccer proposal for a new single registration fee
- While Districts are not against the concept of a single fee, there are many issues with what has been proposed
- In particular the new fees proposed by OS represent an increase of approx. 30% on what our clubs have been paying. This is not acceptable at the best of times but particularly unacceptable when all clubs are under such huge financial stress.
- We need to know what the operational plan for OS is for the coming years before any increase can even be considered.
- Motion to reject Ontario Soccer’s “single registration fee” proposal. Motioned by Bill. Seconded by Ross.
- Motion approved unanimously.
- Jacques provided an update on the I-Model.
- AS CSL will be participating in I-Model we need to work on what can be offered to regional level teams not participating in the I-Model.
- Board will be updated as necessary
- Update provided on GTISL. PHSA has declined our request to allow GTISL to use Mississauga Stadium but would be willing to discuss the potential of a PHSA league with Razor Management.
- Update on the OS plan to tender for registration system. The RFP document has been created but not yet released.

Motion to accept reports. Motioned by Ross. Seconded by Bill. Approved unanimously.

4) Other Business - none

5) Adjournment- Next Meeting

- To be determined

Motion to Adjourn – Moved by Jerry. Seconded by Bernie. Approved unanimously

**1. Adjourned.** – Next meeting TBC

**8:22pm**