

Toronto Soccer Association Board Meeting
April 7, 2020 (via video-conference)

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	Absent
Registrar	Ross Cannone	Present
Executive Director	Alan Gould	Present

Item	Time
<p>1) Minutes of Previous Meeting- March</p> <ul style="list-style-type: none"> • Minutes of March meeting and In Camera session reviewed and accepted • Motion to approve. Motioned by Toby. Seconded by Jason • Unanimously approved <p>2) Covid -19</p> <ul style="list-style-type: none"> • Some of our clubs are Good, Ok and some are in not so good shape. • Ontario Soccer is planning a May – June Kick off - TBD • If not they will scale down to a 'keeps the light on' operation <p>3) Executive Directors Report</p> <ul style="list-style-type: none"> • Since mid-March all soccer operations have been put on hold • Initial pause was to April, so we have been preparing league schedules etc. • 7 days ago – Municipalities across the province shut down all parks and fields till end of June • We have devised to projections • Projection 1: Second of July to end of September • 70% of the teams would still participate – registrations would still come in • Recreational registrations will probably be as low as 10% • We will have to temporary lay off Sergi, but we will retain Lorin • We will access CEWS • Shortfall 70-75K to our financials • -Projection 2: 	<p>3:00pm</p>

- No summer season – we would have no league
- No player registration revenue
- Staffing would be affected
- We would have to access the CEWS program.
- Shortfall 180-185K to our financials
- Landlord is requesting our financials due to the covid-19 situation
- -Alan will go back to them with a 3-month deferral option.
- Thursday Alan & Lorin will have a video call with the clubs for planning and logistics

Motion to accept ED report. Motioned by Bernie. Seconded by Ross.

Unanimously approved.

4) Other Business - none

5) Adjournment- Next Meeting

- To be determined

Motion to Adjourn – Moved by Jason – Seconded by Toby

1. Adjourned. – Next meeting TBC

3: pm