

**Toronto Soccer Association Board Meeting
January 23, 2020
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	Absent
Director at Large	Jerry Moraldo	Absent
Registrar	Ross Cannone	Present
Executive Director	Alan Gould	Present

Item	Time
<p>1) Jacques formerly welcomed Ross Cannone to the TSA Board.</p> <p>2) Minutes of Previous Meetings October- still outstanding November presented and reviewed Motion to accept November minutes. Moved by Bill. Seconded by Bernie. Approved unanimously.</p> <p>3) Presentation of financial statements up to and including December 31. - Statements present SAAS as a separated item as this is solely a flow through to Ontario Soccer. - Continued need to source additional revenue streams- in particular, grants and sponsorships. These will be sourced over the next 2-3 months. - Balance sheet is in good shape. - AR needs some attention Motion to accept financial statements. Motioned by Bernie. Seconded by Ross. Approved unanimously.</p> <p>4) Reports: <u>Registration</u> - COLAB Sports was not in our projected registration numbers for 2019-20 indoor. Projected total was to be flat with 2018-19. - Club by club follow up on registrations will take place next week - Overall picture will become clearer as we move toward Mar 31 deadline but still hopeful for parity with prior year</p>	<p>8.05pm</p>

Operations

- IT issues: we have some resolved but others on-going. Solutions to be implemented over the next 4-6 weeks
- Internship opportunities posted
- Futsal Festivals cancelled due to lack of interest
- Have received initial positive response from Permit Dept. on "Soccer in the Community Days"
- Coach and Ref clinics posted and open for registration
- Online coach education- several discounts arranged that are exclusive to TSA and can be combined with bursary

President Report

- PISL update: issues raised regarding the OS announcement and the proposed plan to expand the League
- District/ ORA working group update provided
- TSA Facilities committee will now be formed and first meeting will take place within the next 4-6 weeks

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

5) Next Meeting – Will be confirmed after completion of Doodle calendar

8) Adjournment

Adjourned. –

10.06pm