

**Toronto Soccer Association Board Meeting  
July 15th, 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	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) Financial Statements</p> <p>Moved by Bill Spiers. Second by Jerry Moraldo. Voted Unanimously.</p> <p>2) Financials</p> <ul style="list-style-type: none"> <li>- Short fall of \$38,000</li> <li>- Balance sheet remains strong -</li> <li>- COVID related loan of \$40,000 obtained. 30k repayment by Dec 31 2022 offers forgiveness on the remaining 10k</li> <li>- Rent relief – Our landlord required 3 years of financials</li> <li>- 75% rebate - April, May, June we will receive a rebate, but it won't be reflective in our financials until it has been received</li> <li>- Revenue Canada require us to update our Board of Directors information</li> <li>- Application period was originally March to June and has now been extended till December</li> </ul> <p>Motion to accept moved by Ross, Seconded by Bill. Voted Unanimously.</p> <p>Executive Director</p> <ul style="list-style-type: none"> <li>- Alan and Lorin are back working in the office. Sergei is still on hold</li> <li>- No books are being issued.</li> <li>- Mooredale is not operating this summer</li> <li>- WDSL was cancelled</li> <li>- Phase 3 opening due to Provincial guidelines has now pushed our opening back.</li> <li>- Originally we were scheduled to re-open July 15<sup>th</sup> now it looks more realistic for August 15<sup>th</sup></li> <li>- Feedback from clubs is that we need to try to provide some season, even if it is shortened.</li> <li>- Revised schedules are being made by Lorin for short windows and to be activated quickly.</li> </ul>	<p>7:00pm</p>

- Still awaiting OYSL and CSL confirmation – nothing to report – no return to play dates announced.

#### Registration Update

- Any player must be registered in Oscar – if they are participating in training.
- Some clubs are not listed and or players listed. We notified all the clubs in the district.
- Some clubs are active and none of the players are registered- we will put pressure on to fix this ASAP
- OS will invoice us on the 15<sup>th</sup> of each month. We can't afford to pay until the clubs have paid.
- GTISL - They have been approved to play in Durham and Hangar.
- Peel Halton is interested in having them play but not under the GTISL banner.

#### President

- Registrations – Payables to OS have been requested monthly.
- Board is in agreement to pay OS as soon as we receive the funds from our clubs in district
- Alan to communicate with OS to have them re-issue the invoice less the \$6 per player
- City of Toronto only allowing 10 players on a full size soccer pitch
- Jacques has been in communication with the City of Toronto attorney
- Toronto should be moving to Phase 3 mid-week next week.
- It has been reported that several academies are operating during the pandemic
- SGM timeframe is within 2-3 weeks time.

4) Other Business - none

5) Adjournment- Next Meeting

- To be determined

Motion to Adjourn – Moved by Ross – Seconded by Jason

**1. Adjourned.** – Next meeting TBC

**8:00pm**