

**Toronto Soccer Association Board Meeting
March 3rd, 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	Present
Director at Large	Jerry Moraldo	Present
Registrar	Ross Cannone	Present
Executive Director	Alan Gould	Present

Item	Time
<p>1) Minutes of Previous Meeting- October 2019/ January 2020</p> <ul style="list-style-type: none"> • November was presented and approved at previous meeting • Minutes reviewed and accepted • Motion to approve the minutes of previous meeting. Motioned by Ross and seconded by Jerry. Unanimously approved. <p>2) Reports</p> <p>Registration- overall numbers down year on year due to COLAB Sports withdrawal from sanctioned soccer. Budget factored this in and so the budget projection was flat. Youth indoor registration is break even year on year. Presently investigating a possibility of duplication of registration in Toronto High Parks indoor registration.</p> <p>Operations-</p> <ul style="list-style-type: none"> • IT consultant recommendations will be implemented replacing old computer / use "Teams" to file share amongst staff/ Update anti-virus and backup timetable. Total expenditure for IT upgrade approx. \$1000. • Internship quality low this year and will likely offer 2 most viable candidates the opportunity for on the job stage 2 interview. • Serbian White Eagles meeting with Milos Vucinic and Anja Vucinic (current leadership) took place and Jacques & I are happy with the proof they offered. They have stated they will be changing name to Slavia FC. The other group will be advised that if they wish to join they will be looked at as a new club and hence must satisfy "New Member Criteria" as posted on our website. 	8:00pm

- League registration update- most divisions are on budget but TDYSL female divisions are particularly low in registrations. We will look to work with Durham to facilitate those age groups that are low in numbers. District Champion of Champions tournament can proceed in partnership with PHSA/ DRSA and have had interest from Ottawa and London. Further update next month.

IN CAMERA DISCUSSION

- Motion to go “In Camera”- motioned by Jacques, seconded by Bill. Discussion.
- Motion to come out of “In Camera” motioned by Ross. Seconded by Bill.

3) Financial Statements

- Financials look to be in line with projections
- Balance sheet remains strong
- We have likely bad debt of senior mens team who have unpaid fines from end of year 2019 but club looks to have folded.

President

- ORA/ Club integration project moving forward. OS will publish update within the next few days to confirm this will be the final year of OASL. Working groups have been formed to work on technical/ operational elements of plan. They must respond by early May.
- RFP to be released for registration system once current OSCAR contract ends. An extension may be required for the SE contract to allow “due process” to be completed.
- GTISL have been informed that any expansions that they may be planning cannot be under the moniker of GTISL but we encourage them, should they be successful in getting agreements with other facilities to offer League play that they should make a formal agreement with those Districts (examples being Guelph, Thunder Bay) etc.
- Handshakes re: coronavirus. OS is working on a communication that will go out next week. Ask GTISL to immediately suspend handshakes before, during or after games and advise all member clubs/ associate academies that handshakes should cease in all club programming for the time being.

4) Other Business - none

5) Adjournment- Next Meeting

- To be determined

Motion to Adjourn – Moved by Ross – Seconded by Jerry

8.30pm

9.08pm

1. Adjourned. – Next meeting TBC

9:47pm

