

**Toronto Soccer Association Board Meeting
October 14th, 2020 (via video-conference)**

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	Present
Registrar	Ross Cannone	Present
Executive Director	Alan Gould	Present

Item	Time
<p>1) Moment of Silence for Wayne Butler</p> <p>2) Minutes of Previous Meeting - August</p> <ul style="list-style-type: none"> - Jay moved to accept the minutes. Ross Seconded. Approved Unanimously <p>3) Reports - Financial Statements</p> <ul style="list-style-type: none"> - Wage subsidy has been submitted - Phase 1 – 7 have been completed. - wage subsidy has been approved to December and into 2021. - Extension to the rent relief program - The 40K loan has been extended to a 60K with a total of 20K forgivable. - Province to announce details on these extensions shortly - We will get through this winter and into the spring of 2021 - Motion to accept moved by Bernie. Second by Jay. Approved Unanimously <p>4) Reports – ED Operations</p> <ul style="list-style-type: none"> - Normally we have bingo to generate revenue we use for various programs - We moved our Bingo sponsorship from District to School program. - We are looking at an initiative to involve all the clubs to engage all the players across GTA - A few weeks ago it appeared that we would have indoor starting soon. - The Covid numbers have spiked which has dramatically changed our fall planning - York – Hangar are cancelled. - Hershey and GTISL and PISL are all delayed till November and December - Audit will take place last week of October – Virtual due to Covid 	7:00pm

- Budget process will begin immediately.
- We are talking to all our clubs to see what 2021 will look like
- All our clubs have received their full refund for this years league registrations

5) - Registration

- 15th of the month we get live billing from Ontario Soccer
- if there are any players in the system for Indoor – clubs might be billed
- mini-outdoor was down 84%
- youth competitive was down 81%

6) Presidents Report

- Club and Academy integration discussions
- I Model has been approved for 2021
- District play will continue as it did in 2019 – All below U13
- U13 above there will be a separate league for the top academies run by Peel Halton
- No OASL in 2021
- No new Academies to be accepted in 2021
- We have some Academies that might qualify for that league
- CSL operated a standards-based league with about 20 teams (u13) – This will change in 2021

7) AGM preparations

- Saturday December 5th
- Clubs have received all the details and deadlines
- We are looking at an online voting mechanism – More details at our next meeting.
- By-Law changes for 2021 deadline is Thursday October 21st. (Next week)
- Club and Academy integration will have issues down the road with requirements as associate and or full membership (Financials and number of registered players)
- We would like to nominate a life member for TSA – Might anyone have a person we would like to nominate? Please keep this in mind.
- Registrations number and voting structure might be something we need to consider for this years AGM.
- September 30th is the date for registered players within the TSA for the last full year.

5) Other Business

5) Next Meeting – TBD – mid November to approve financial statements ad budget for presentation to members	
6) Adjournment	
Motion to Adjourn – Moved by Ross – Seconded by Toby – Voted Unanimously.	
1. Adjourned. – Next meeting TBC	8:12 pm