

**Toronto Soccer Association Board Meeting
February 25, 2021 (via video-conference)**

MINUTES

Position	Director	Today's Meeting
President	Jacques Konig	present
Vice President	Alain Strati	present
Treasurer	Bernie Rilling	absent
Secretary	Helena Ruken	present
League Director	Toby Neal	present
Director at Large	Rob Gillies	present
Registrar	Ross Cannone	present
Executive Director	Alan Gould	present

Item	Time
<p>1) Minutes of Previous Meeting – January 2021 Motion to approve. Moved by Ross. Seconded by Toby. Unanimously approved.</p> <p>2) Financial Statements (Alan reporting)</p> <ul style="list-style-type: none"> - On track with budget despite limit amount of revenue. - Anticipating league revenue to come in close to the registration deadline of April 30th. Prepared to push registration deadline back further if covid restrictions are not lifted at that time. - Last year, Academies/clubs could register competitive as recreational while they were only training and playing exhibitions, are not in competition. Alan to obtain clarification from OS whether this should will be the situation this year. - Motion to approve. Moved by Rob. Seconded by Ross. <p>3) Reports</p> <p>Registration Report (Ross)</p> <ul style="list-style-type: none"> - Reminder sent out that registration starts up again. <p>Executive Director Report (Alan)</p> <ul style="list-style-type: none"> - Received Energy Cost Rebate Grant and Ontario Small Business Grant. Encouraged members to apply for those as well. Working to increase \$40k loan to \$60k with \$20k forgivable. 	7.03pm

- Summer staff postings: contingent on funding from Canada Summer Jobs program and that programs will be allowed to run. Candidates should be primed and ready to go.
- Soccer in the City: preparations underway. Partnership with York United for Coach Appreciation Event.
- Coach certification necessary before season start. Coaches will be able to pre-register for license courses with delayed payment. Info on website.
- Alan to provide clarification on whether activity is allowed during grey zone lockdown.

President's report (Jacques)

- CSL and OS have reached formal agreement that CSL will participate in IModel pilot. Project has been delayed until 2022. Details to be released in late spring 2021.
- Doing what we can on field occupancy issue (number of groups of 10 on a full soccer field). TSA communicating with municipal and provincial governments. TSA will explore partnership with Toronto Sports Council.
- More information on Sports Engine contract and new registration system to be available after District Presidents Forum meeting in mid-March. TSA will ask for consultation with members and seek approval.
- League Management Committee has a new member, Liam Power from Power Soccer

4) Other Business

- Clarification on registering self-identified transgender players.

5) Next Meeting towards end of March.

Motion to adjourn. Moved by Alain. Seconded by Ross.

Adjourned.

8:33pm