

**Toronto Soccer Association Board Meeting
January 21, 2021 (via video-conference)**

Position	Director	Today's Meeting
President	Jacques Konig	Present
Vice President	Alain Strati	Present
Treasurer	Bernie Rilling	Present
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 – November</p> <ul style="list-style-type: none"> • Minutes of November meeting reviewed- Alan requested change to wording on page 2 regarding “projected” decreases used for budgeting purposes. • Motion to approve. Moved by Ross. Seconded by Alain • Unanimously approved. <p>2) Financial Statements</p> <ul style="list-style-type: none"> • Government funding now reflected as revenue (CEWS and CERS) • All eligible funding has been applied for. • Tracking in line with budget <p>Motion to approve. Moved by Bernie. Seconded by Alain.</p> <p>3) Reports</p> <ul style="list-style-type: none"> - Registration Early uptake of indoor registration initially though with the continuing lockdown this will likely also be our final total of indoor registrations. Presently at 83% of budget. - Executive Director Very constructive/ informative Club Call Information provided would suggest a delayed season would be beneficial to members. 	7.05pm

Alan submitted formal request to delay season kick off until June 15. League registration to be delayed to March 1st and run through April 30. "Early Bird fee" to be retained throughout registration period. Unanimously approved.
Soccer In the City planning progressing well.

- President

Continues to meet with OS integration working group mostly dealing with admin tasks. All entities will be known as "clubs" with only differentiation being NFP or FP. Discussion on restricting registrations between entities- TSA does not favour this approach at this time.

Motion to accept reports. Moved by Ross. Seconded by Rob.

4) Other Business

Discussion regarding activity during lockdown. Members to be reminded to follow "stay at home" order and the consequences of breaking these rules.
Note to go out next week.

5) Next Meeting

Toward end of February.

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

Adjourned.

7.55pm