Toronto Soccer Association Board Meeting 2016

**January 14, 2016**

**Minutes**

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| Position | Director | Today’s Meeting |
| President | Bill Spiers | Present |
| Vice President | Jacques Konig | Present |
| Treasurer | Bernie Rilling | Present |
| Secretary | Jay Thomas | Regrets |
| League Director | Toby Neal | Present |
| Director at Large | Ugo Difederico | Present |
| Registrar | Vacant | Present |
| Staff- Executive Director | Alan Gould | Present |

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| Item | Time |
| 1. **Meeting called to order**    * **Roll call taken and quorum established** 2. **Minutes of Previous Meetings**    * Minutes of October 29, and November 19 Board meetings were presented, discussed and approved.    * Minutes of 2015 AGM were presented and Board was asked to review and submit comments to ED by Jan 25. 3. **Financial Statements**  * Bernie presented the financial statements for the 3 months ending Dec 31, 2015. After review and questions were satisfactorily answered, the statements were unanimously accepted.   + **Motion to approve Financial Report y Bernie, moved by Ugo, seconded by Jacques. Motion approved**   + Additional item regarding financial reporting raised by ED- as the first draft of monthly statements were usually ready only by the second week of the month, Board meetings should be scheduled no earlier than the 3rd week of each month to allow for proper financial review.  1. **Committee Appointments**   Following the President’s request to the membership to submit nominees for Committee membership, the following committees were set up, with the understanding that the President is an ex-officio of any committee with entitlement to vote as a member, and each committee would have the support of staff as appropriate.  Standing Committee on Bylaws, Rules and Regulations  Chair: Bill Spiers (TSA President)  Members: Jacques Konig (TSA VP)  Jason Thomas (TSA Secretary)  Reg Watson  Alain Strati  Motion to approve: Jacques, seconded by Bernie. Carried  Standing Committee on Finance  Chair: Bernie Rilling (TSA Treasurer)  Members: The TSA Board fills the remaining positions on the Finance Cmmt.  Motion to approve: Ugo, seconded by Toby. Carried  Standing Committee on Credentials  Chair: Jason Thomas (TSA Secretary)  Members: Jacques Konig (TSA VP)  No external candidates. Positions will remain open  Motion to approve: Toby, seconded by Ugo. Carried  League Management Committee  Chair: Tony Neal  Members: Jacques Konig  Silviu Bitnaru  John Hyland  Tara Jan  Motion to approve: Jacques, seconded by Bernie. Carried.  Standing Committee on Youth Soccer  Chair: Jacques Konig  Members: Joe Andrade  Toby Neal  Motion to approve: Ugo, seconded by Bernie. Carried.  Standing Committee on Referees and Referee Development  As the TSA no longer has a DRC as a Board member, the continuance of this Committee would be a subject for further discussion.   1. **Reports**  * Registration report submitted. Numbers tracking as expected for all 2016 members. Soccerworld Polson Pier has confirmed that it will no longer which will impact 2016 indoor registration numbers. * League report submitted including confirmation that Scarborough and North York teams will continue to participate in TSA Leagues for 2016. It has been communicated that Durham and ECOSA teams will not. This decision is a direct consequence of the members decision made at AGM and will impact the viability of older girls age groups in TDYSL. * ED report submitted including update on the search for a Referee Development Coordinator, confirmation of our U12 District Head Coaches, and a discussion regarding the selection of the Coach Development Coordinator. Office renovation update also provided- new meeting room will be available first week of March. * President report reported that the OSA Soccer Summit will be held in Guelph March 4/5 and that he will be there for an OSA Board meeting. ED will be also be there attending a District Administrator workshop.  1. **Board Vacancy**   A application to fill the vacant Board position of Registrar was received from Breanna Van Abbema. She was unable to attend the meeting (was attending the NSCAA conference in Baltimore), but had submitted a resume. Resume was reviewed, discussed and her appointment voted on.  Motion: Jacques, seconded by Toby. Carried.   1. **Other Business**   None.   1. **Next Meeting**   Meeting will be scheduled for 3rd week of February. | 7:35 pm |
| 1. **Adjourned. –** | **10:50pm** |