

TSA Board Meeting

June 22nd, 2023, at 7pm

TSA Office

- 1) Minutes of May 25th, 2023, TSA Board Meeting
- Financial Statements
 Tracking according to budget.
- 3) Reports
 - Registration Report (including registration of recreational players)
 Most members (for-profit and not-for-profit) have registered recreational players. TSA to follow up with members who have not yet registered recreational players but have evidence of running programs on their website and social media. TSA to consult with Ontario Soccer on process of changing their membership status to "not in good standing" and implement that process.
 - President's Report
 - Referee abuse is a major issue, especially in the grassroots age groups. Referee body camera pilot program being rolled out in U9 and U11 age groups to address referee abuse. TO Soccer League will require convenors at all festivals, and coordinate with referee association to have mentors for referees, as well as support club head referees mentoring young referees. For outdoor 2024, the TO Soccer League is planning to run all festivals for U8 and U9 (which will be 5v5).
- 4) Amalgamation of NYSA/SSA/TSA and TO Soccer constitution Management committee working on draft of constitution, will share draft with respective district boards for discussion and approval.
- 5) TSA Office move

 Move set for June 30th to Downsview Hangar v

Move set for June 30th to Downsview Hangar while looking for suitable office location. Communication to be sent to clubs regarding move of office location.

6) Digital registration procedures and roll out For digital registration procedure, players will need to use real email addresses, appropriate ID photos. TSA to provide information to clubs on digital registration roll out and implementation.

- 7) Update on Indoor Soccer meeting with GTISL and Futsal Group Futsal group to submit proposal to TSA. GTISL game format to align for indoor 2023/24 with new matrix implemented in outdoor 2024.
- 8) Other Business none
- 9) Next Meeting July 20th at the Downsview Hangar
- 10) Adjournment