



TSA Board Meeting

February 16th, 2023, at 7pm

MINUTES

Present: Rob Gillies (chair), Sophie Vayro, Helena Ruken,
Bill Praamsma (by tele-conference)

Regrets: Bernie Rilling, Ross Cannone, Alain Strati

By invitation: Sergi Ivanchenko, Chrissy McConachie

1) Minutes of Jan 19th, 2023, Board Meeting

Motion to approve. Moved by Sophie. Seconded by Helena. Unanimously approved.

2) Financial Statements

TSA phone/internet costs are higher than they should be; looking to switch cell phones for employees, while keeping current phone number.

Motion to approve Financial Statements. Moved by Sophie. Seconded by Helena. Unanimously approved.

3) Reports

- Registration Report

- Not many additional players registered for indoor, despite evidence that some clubs are running programs and didn't register their players.
- Chrissy to confirm with Ontario Soccer how to handle double registrations of the same player at two different clubs.
- TSA to communicate directly with clubs who show evidence of lots of soccer activity online and on social media, but don't register enough players to account for online activity.
- TSA to explore flat rate option for clubs (not-for-profit or for-profit) in lieu of individual player registrations; flat rate to be proportional to number of competitive

teams or competitive players. The purpose of the flat rate would be to alleviate club's administrative effort. Consensus that flat rate would have to be set a rate high enough not to discourage clubs from registering individual players.

- Any club who doesn't register all their players will be considered not in good standing and will not have access to sanctioned competition.

- President's Report

- TOP Sports is new member of TSA; other clubs have previously inquired, but not yet submitted an application.
- NYSA has been contacted about Etobicoke FC looking to set up recreational league in TSA district. TSA deferring to NYSA to address.
- Ontario Soccer Voting Members Council to receive information from Ontario Soccer about making district by-laws ONCA compliant at meeting on March 11th, 2023.
- TO Soccer League U13+ girls league to combine with York Region; U17/18 girls divisions to combine. York Region will recognize TO Soccer League Break from July 29th to Aug 13th. Referee payments: home team will pay entire referee fees. Combined league to have Cup Competition. Thanks to Rob for working closely with York Region to make girls league viable.
- TO Soccer League to reach out to teams from Durham to combine to make U18 Boys division viable.
- Greater Sudbury SC looking to play in TO Soccer League, received playing out rights from their district GNSA. Ontario Soccer no in favour of GSSC playing in TO Soccer League.

4) Board Expense Re-imburement Policies

Sophie to draft and circulate TSA Board Expenses Re-imburement Policies ahead of next meeting.

5) Other Business - none

6) In Camera

7) Next Meeting, March 23rd, 2023 at 7pm.

8) Adjournment