



TSA Board Meeting

January 19th, 2023, at 7pm
Via videoconference

MINUTES

Present: Rob Gillies (Chair), Alain Strati, Ross Cannone, Sophie Vayro, Helena Ruken, Bernie Rilling

Regrets: Bill Praamsma

By invitation: Sergi Ivanchenko, Chrissy McConachie

1) Minutes of November 30th, 2022, Board Meeting

Motion to approve minutes as drafted. Moved by Sophie. Seconded Helena. Unanimously approved.

2) Financial Statements

Most clubs have paid their indoor registration fees. Landlord has been notified that the lease will not be renewed as of June 30th, 2023.

Motion to accept financial statements. Moved by Alain. Seconded by Bernie. All in favour.

Motion to apply for a credit card for TSA with a limit of \$2,500. Moved by Bernie. Seconded by Helena. Unanimously approved.

3) Reports

- Registration Report

January registration have not yet been received. Increased registration numbers compared to previous year.

All clubs, including for-profit clubs, need to register all their players, including non-competitive players, as communicated by TSA and Ontario Soccer. Follow-up communication to be sent to all clubs, referral to Ontario Soccer in case of non-compliance.

Motion to accept registration report. Moved by Ross. Seconded by Bernie. Unanimously approved.

- President's Report

Voting members council (VMC) meeting in March, on the agenda: SportsEngine contract, constitutional amendments for ONCA compliance, discipline for serious on field misconduct and unregistered players.

4) T.O. Soccer League

About 110 teams have registered for U13-U18 division. Some issues with low registrations for U18 boys, probably due to many reserve divisions for League1, and U21 provincial league. Most girl's divisions have low numbers, working with York Region to run those divisions together. Grassroots registration deadline coming up on March 15, 2023. Management Committee meeting next Tuesday.

5) New Member Criteria

Discussed proposal circulated prior to meeting. Proposal addresses most issues, such as demonstrating access to fields, coaches, registering all their players 4 years of age and older, distinct name from existing members. Suggestions to also include minimum technical standards, coaching licenses.

Currently there are 4 organization that have contacted TSA about membership

Sergi to develop application form, upload revised new member presentation to website.

6) Women's Soccer League

TSA will still run Women's District Soccer League, TSA applied for permits, open for registration.

7) Game Officials

Meeting with Toronto Referee Association, putting together education seminars, which are starting next week and will run to beginning of outdoor season. TSA to reach out to clubs to register small-sided game referees. The rebate incentive programs for match officials will be available for match officials who referee a minimum number of games in any of the districts of NYSA/SSA/TSA, with up to 50% of referee registration fees reimbursed.

8) Other Business

Discussed setting up a Futsal league for indoor, gauge interest from clubs.

9) In Camera

10) Next Meeting: In person on Thursday, Feb 16th at TSA office at 7pm.

11) Adjournment