



## TSA Board Meeting

March 23<sup>rd</sup>, 2023, at 7pm

### MINUTES

Present: Rob Gillies (chair), Ross Cannone, Alain Strati,  
Sophie Vayro, Helena Ruken

Regrets: Bill Praamsma, Bernie Rilling

By invitation: Sergi Ivanchenko, Chrissy McConachie

- 1) Minutes of Feb 16<sup>th</sup>, 2023, TSA Board Meeting  
Motion to approve. Seconded. Approved.
- 2) Financial Statements  
Discussed costs of audit, efficiencies when NYSA/SSA/TSA amalgamate.  
TSA to follow up on outstanding payments.
- 3) Reports
  - Registration Report  
Recreational Registrations for outdoor 2023  
TSA to send communication to clubs:
    - registration deadline is June 1<sup>st</sup>, 2023 for all players U4 and older, including recreational players and players who participate in skills programs
    - all players need to be registered before their program start date
    - clubs who are not registering all their players may be audited by Ontario Soccer
    - TSA is prepared to put clubs who don't register all their players in bad standing
    - clubs in bad standing cannot participate in competitive play.

## President's Report

- TO Soccer League has about 500 registered teams, including I-Model. Most U13+ divisions are viable, girls divisions combining with York Region.
- Challenge with finding hosts for U9 festivals; looking to run several smaller festivals, central venues; TO Soccer League looking to provide staff and/or volunteers and pay to offset costs to clubs who host festivals.
- ONCA compliance by October 2024, OS promises template of ONCA compliant district and club constitutions. TSA to remind members of need for ONCA compliance.
- Amalgamated district by-laws will be ONCA compliant.
- Ontario Soccer and Ontario Soccer Centre are looking to amalgamate
- Safe Sport: developing national registry of offenders. TSA to stress to clubs to report any suspicious activity to OS Safe Sports Officer.

### 4) Board Expense Re-imburement Policies

Sophie circulated draft policies. Discussed details of eligible expenses. Include board expenses in budget. Approval by President, Vice-President, Treasurer or Secretary.

**Motion to approve Board Expense Re-imburement Policy as drafted with changes as discussed. Seconded. Approved.**

### 5) Amalgamation of NYSA, SSA, TSA

Lawyer Paul Gribilas drafting constitution and by-laws for amalgamated. TSA to give notice to members for Special General Meeting on Saturday, April 29<sup>th</sup> at 9am, asking to vote to move forward with the amalgamation, plan Club Call at the same time, at the end of April.

### 6) Other Business

### 7) In Camera

### 8) Next Meeting

### 9) Adjournment