



TSA Board Meeting

April 20th, 2023, at 7pm

TSA Office

Present: Rob Gillies (chair), Ross Cannone, Bill Praamsma, Helena Ruken, Sophie Vayro

Regrets: Bernie Rilling, Alain Strati

By invitation: Sergi Ivanchenko, Chrissy McConachie

- 1) Minutes of Mar 23rd, 2023, TSA Board Meeting
Motion to approve. Seconded. Approved.
- 2) Financial Statements
Discussed cashflow over the next few months.
Motion to release portion of internally restricted funds to cover seasonal advances to operating account.
Moved. Seconded. Approved.
- 3) Reports
 - Registration Report
Indoor registrations higher than budget.
 - President's Report
 - Management Committee received draft of amalgamated district by-laws.
 - Over 520 teams registered in T.O. Soccer League, finalizing divisions. Complex scheduling for U10, U11, and U12 divisions. Challenges finding hosts for U8 and U9 festivals.
 - Preparation for SGM on amalgamation.
Club call after SGM to discuss grassroots structure, registration of recreational players, and other matters.

- 4) TSA Office move
Discussed putting inventory in storage temporarily, engaging real estate agent to find alternative office in the event Downsview Hangar is not viable due to impending renovations.
- 5) Voting structure for SGM on April 29th, 2023.
Use same voting structure as 2022 AGM, with the addition of one vote to a new member.
Mechanism for voting by email to be communicated to members ahead of the meeting.
- 6) Other Business - nothing
- 7) In Camera
- 8) Next Meeting
- 9) Adjournment