



## TSA Board Meeting

May 25<sup>th</sup>, 2023, at 7pm

TSA Office

Present: Rob Gillies (chair), Helena Ruken (left early), Sophie Vayro (via video-conference), Bill Praamsma (via video-conference), Alain Strati (via video-conference)

Regrets: Bernie Rilling, Ross Cannone

By invitation: Sergi Ivanchenko, Chrissy McConachie

- 1) Minutes of Apr 20<sup>rd</sup>, 2023, TSA Board Meeting  
Moved. Seconded. Approved.
- 2) Financial Statements  
Tracking according to budget. Cancelling contracts with waste management, etc., which could lead to some over budget spending.
- 3) Reports
  - Registration Report (including registration of recreational players)  
Around 5800 registrations to date, increase of registration in grassroots.  
Few recreational players have been registered to date; more registrations expected next week.
  - President's Report  
Some clubs forfeited games in the TO Soccer League and will be fined.  
Some teams don't have enough players registered to be viable, consider setting minimum roster requirements for grassroots.  
Other teams are entering divisions that are not appropriate competition for that team; consider communicating appropriate level for subsequent season.
- 4) Amalgamation of NYSA/SSA/TSA and TO Soccer constitution

Looking at voting structure, study registration numbers from all three districts, and develop voting structure, considering principle of flattening the vote according to governing body's guidelines.

For-profit and not-for-profit clubs shall be members (only leagues, referee association, etc., shall be associate members).

Considering board structure with 9 board members, including president, vice-president, treasurer, and secretary. Include standing finance committee and governance committee in by-laws.

5) TSA Office move

Found appropriate office location with plenty of parking and a two-year lease which is accessible will be a reduced cost from current office location.

Motion to sign two-year lease at 3910 Bathurst St. Moved. Seconded. Approved.

6) Office hours and staffing

[Helena leaves]

Expecting less foot traffic. Will discuss at next meeting.

7) Membership renewal

Increase membership renewal fee to \$300 per club.

Motion to increase membership renewal fee to \$300. Moved. Seconded. Approved.

8) Digital registration procedures and roll out

Digital ID process is being worked on, expected to be in use for indoor season 2023-24. Run webinars to explain and help clubs with process – possibly mid-July

9) Indoor Soccer 2023 meeting with GTISL

Meeting rescheduled to June 14<sup>th</sup>.

Potential partnership with GTISL and TOSL.

New matrix (game formats) implemented for Indoor 2023-24 season.

10) Next Meeting: Thursday, June 22<sup>nd</sup>, 2023, at TSA Office

11) Adjournment

Motion to Adjourn. Moved. Seconded. Approved.