



## TSA Board Meeting

November 30<sup>th</sup>, 2022, at 7pm  
Via videoconference

<u>Present:</u>	Rob Gillies (chair), Alain Strati, Bernie Rilling (joined late), Bill Praamsma, Ross Cannone, Sophie Vayro, Helena Ruken
<u>By invitation:</u>	Chrissy McConachie, Sergi Ivanchenko

- 1) Minutes of November 10<sup>th</sup>, and November 29<sup>th</sup>, 2022, Board Meetings  
Moved by Sophie. Seconded by Alain. Unanimously approved.

[Bernie joins meeting]

- 2) Registration Report

Indoor registrations are currently at about 3500 registrants. TSA to send communication to clubs prior to AGM that clubs are expected to register all 4- and 5-year-olds, and for-profit clubs need to register all players.

- 3) New Member Criteria

Bill and Rob shared their draft new member criteria.

Minimum number of participants is currently 60. Suggestion that current member clubs who fall below that threshold will have to re-apply, will need to meet new member criteria.

- 4) Financial Statements, Budget, 2023 TSA Fee Structure

**Motion to reduce TSA portion of registration fees for U4/5 by \$4 below the registration fees for Mini Outdoor.**

Moved by Ross. Seconded by Helena. Unanimously approved.

**Increase registration fees by the inflationary amount set by Ontario Soccer, TSA will round up to the nearest integer dollar value.**

Moved by Helena. Seconded by Ross. Unanimously approved.

Discussed sharing T.O. Soccer League budget with members.

Sergi to share balanced budget with board tomorrow. Board to vote on budget by email. Terminating office lease by June 2023. Budget assumption is based on digital ID for outdoor 2023.

Discussed establishing a finance committee, focusing on merger. To discuss with NYSA and SSA to establish a joint finance committee.

5) President's Report

Voting Members Council (VMC) to communicate to OS about dissatisfaction with SportsEngine. Rob on OS committee about discipline, referee abuse. VMC working on ONCA compliance guidelines.

6) T.O. Soccer League

Surveys shared with clubs about grassroots playing days, league break, U9 festival format in 2023. League Rules are ready for U13+, grassroots rules will be ready in a day or two. Registration will open in a couple of weeks, on December 15<sup>th</sup>.

Ratification of vote by email on payment of \$5,000 to T.O. Soccer League without conditions or further documentation. Approved.

7) New Member criteria

Bill and Rob shared their draft new member criteria.

8) Award Nominations

Considered nominations for awards for Gerrald Steele (nominated by Cheery Beach SC) and Sam Medeiros (nominated by Mooredale SC). Deferred until we can honour award recipients at an in-person AGM.

9) Other Business

- Associate members (for-profit clubs) will get one vote each.
- Board member on all discipline cases, will need qualifications
- New email address for Sergi, develop job descriptions and employment contracts for Sergi and Chrissy

10) Next Meeting – regular board meetings to be scheduled meetings every 3<sup>rd</sup> Tuesday of the month.

11) Adjournment