

CASL Board of Directors Meeting  
August 9, 2016  
Crowne Plaza Hotel, Lansing, MI

Board Members Present: Oscar Castaneda, Chris Scott, Keith Menne, Dan Moreno, Michael Crouch, Scott Dane (non voting), Lisa Kingsbury, Area Representatives: Geoff Heyd (Laingsburg), Chris Chittenden (Holt), Scott Carney (East Lansing), Patrick Doran (Haslett)

Meeting called to order at 5:42PM by President Castaneda

Motion to approve the minutes of the June 2016 Board meeting by Mr. Scott, second by Ms Kingsbury. The motion passed with unanimous vote.

**New Business:**

**President Report:**

There has been no agreement with the issues with Eric Haines. There was a general discussion of the topic.

Looking forward to the addition of the CMSA teams, and hoping that the "probation" season works to the benefit of all parties.

There will be no more dealing with the local Jackson referees. GLASRA officials will handle all CASL games.

7v7 games will continue with (1) referee this fall, there will be no changes.

There was a discussion of the topic.

There was also a discussion of the referee situation for the CASL tournament, as well as buildout lines.

The President noted the need for officials for the CASL tournament. He asked that the members spread the word around their communities seeking officials for the CASL tournament.

**Vice President Report:**

No Report

**Treasurer Report:**

No Report

**Complaints Director Report:**

The situation with Eric Haines was brought up in the President Report

**Executive Director Report:**

League compliant soccer goals have become an issue with CASL. Several local groups have purchased compliant goals to offset this problem. Financial Aid for fall of 2016 which may create a shortage of funds for spring of 2017. There is a concern on the lack of financial aid. It appears that all fall 2016 requests have been fulfilled, with the exception of some field grants. Mr. Dane to email the CASL Board specifics on status of financial aid.

All invoices for fall 2016 have been sent as of 8/2/2016.

**Round Table Discussion:**

There was a mention and discussion of the new East Lansing Soccer Club operations director Sara Jones.

There will be a small CASL Mason vs CASL Okemos tournament this fall.

**Next Meeting:**

The next CASL Board meeting is 9/18/16, tentative location is Jimmy's Pub, at 7PM

Motion to adjourn the meeting at 6:16PM by Mr. Crouch, second by Mr. Scott. Motion passes by unanimous vote.