

CASL Annual General Meeting

June 29, 2016

CASL office, East Lansing, MI

Board Members Present: Oscar Castaneda, Chris Scott, Keith Menne, Dan Moreno, Jorge Gomez, Michael Crouch, Steve Bachelder, Scott Dane (non voting). Area Representatives: Geoff Heyd, Lisa Kingsbury (Laingsburg), Chris Chittenden (Holt), Paul and Cindi Ebler (Stock-bridge), Gus Flores (Lansing Catholic)

Meeting called to order at 7:15PM by Executive Director, Scott Dane

Mr. Dane reviewed pending US Soccer rule changes relating to age group designations.

Mr. Dane gave overview of the Board of Directors election process, there was a brief discussion of the topic. There was a (4) person ballot circulated, votes were tallied and Michael Crouch, Lisa Kingsbury, Dan Moreno, and Evan Winters were seated on the CASL Board of Directors.

Meeting adjourned at 7:18PM



CASL Board of Directors Meeting  
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Meeting called to order at 7:00PM by Mr. Dane

Motion to approve the minutes of the March 2016 Board meeting by Mr. Scott, second by Mr. Castaneda. The motion passed with a unanimous vote.

**CASL Board Officer Elections:**

There was a brief discussion of the election process and overview of the current board officers. A motion by Mr. Scott, seconded by Mr. Menne and passed with a unanimous vote to seat this group of officers:

- Oscar Castaneda / President
- Chris Scott / Vice President
- Treasurer / Matt Boresma
- Secretary / Keith Menne
- Registrar / Dan Moreno
- Complaints Director / Jorge Gomez

**New Business:**

Mr. Dane initiated a discussion on some sort of gift, memorial, etc for retiring board member Steve Bachelder. There were several ideas circulated and the discussion was tabled, and board members were encouraged to bring ideas to the next board meeting.

Mr. Moreno reported on the changes in coaching staff at Waverly High School. There was a discussion of the topic, and how these changes might impact the youth soccer programs. President Castaneda pledged the support of the CASL board in the matter.

President Castenada opened a discussion on the board members not attending meetings. There was a discussion on how to encourage board members to attend meetings, and what should happen if they do not attend meetings. There were some ideas presented on this topic, and board members were encouraged to bring additional ideas to the next board meeting. President Castenada wanted to go on record saying he is “encouraged, and excited about the current active CASL board members, and the future of CASL in general”.

Mr. Gomez updated the group with the ongoing issue with Mr. Haines from Leslie. Mr. Gomez has not been able to contact Mr. Haines, email and telephone contact are ongoing.

President Castenada updated the group on the problem with an East Lansing team playing a game with a guest player (no passcard). It was decided that an email will be sent to the coach outlining the violation, and that the game would be considered a forfeit.

President Castenada brought to the attention of the group the CMSA in Jackson is considering bringing (4) clubs over to CASL. The games in that area would be officiated by GLASRA. This move is to be considered a (1) year probation period. There was a discussion of the topic, and it was suggested that representatives from these clubs become active in the CASL board of directors.

### **Round Table Discussion**

There was a discussion of MSYSA changes, sizes, locations, and quantities of compliant soccer goals for use in the CASL tournament this fall.

Next CASL board meeting to coincide the fall coaches meeting on August, 9, 2016, at the Crowne Plaza Hotel. CASL Board meeting at 5:30PM, U9-U12 Coaches at 6:30PM, U13-U19 Coaches at 7:30PM.

Motion to adjourn the meeting by Mr Scott, seconded by Mr, Crouch at approximately 8:15PM, passed with unanimous vote.