

CASL Board of Directors Meeting  
March 16, 2016  
Crowne Plaza Hotel, Lansing, MI

Board Members Present: Oscar Castaneda, Chris Scott, Matt Boersma, Keith Menne, Sergio Keck, Dan Moreno, Scott Dane (non voting).

Guests Present: Jerry Noyes (ER), Andy Dietz (ER), Scott Carney (President of East Lansing Soccer Club), Geoff Heyd (Laingsburg), Chris Chittenden (Holt).

Meeting called to order at 7:00PM by President Castaneda.

Motion to approve the minutes of the February 2016 Board meeting by Mr. Boersma, second by Mr. Moreno. The motion passed with a unanimous vote.

New Business:

The representatives from Eaton Rapids had several items to bring before the board. After discussion of two items regarding players moving up to play in older age groups, it was determined that these topics did not require authorization from the CASL Board. A discussion of roster numbers for (2) Eaton Rapids girls teams resulted in a motion for an "exemption of the minimum roster size for the U13 and U15 Eaton Rapids Girls teams" by Mr Boersma, and seconded by Mr. Scott. The motion passed with unanimous vote.

Mr. Carney from East Lansing is seeking information to become a CASL Board member.

President Report:

Mr. Castaneda recently attended the MSYSA / AGM meeting  
Mr. Castaneda reported on the continuing problem with the referee group in Jackson. A service agreement is being established between the Jackson Referee group and CASL. There was the question as to the need for the CASL Board to approve this agreement. Mr. Castaneda will bring a draft of the agreement before the board as soon as possible.

Executive Director Report

Mr. Dane recently attended the US Soccer Foundation Urban Soccer Symposium.  
Mr. Dane brought a draft of updated CASL rules for review and approval by the Board. There was discussion of the rules changes.

A motion to propose removing "G3" from the Rules and Regulations by Mr. Scott, second by Mr. Boersma. Motion passes with unanimous vote.

A motion to propose changes to "F1" to change 9v9 roster sizes (from) minimum 10 to maximum 14, (to) minimum 9 to maximum 16, and 7v7 roster size (from) minimum 8 to

maximum 11, (to) minimum 7, and maximum 14 by Mr. Boersma, second by Mr. Moreno. Motion passes with unanimous vote.

A motion to accept the draft of CASL Rules changes as submitted by Mr. Boersma, and second by Mr. Scott. Motion passes with unanimous vote.

Team invoices update. All teams have been invoiced, and late fees seem to have helped in this process.

Mr. Keck raised the question of a “conflict of interest disclosure”, and whether there was a form that board members should complete. There was concern on his part that this was part of a non profit organization.

Motion to adjourn at 6:22PM by Mr. Scott, and second by Mr. Boersma. Motion passes with unanimous vote.

There was no discussion of date or location of the next CASL Board Meeting.