

CASL Board of Directors Meeting  
May 21, 2017  
Jimmy's Pub, East Lansing, MI

Board Members present: Oscar Castaneda, Scott Dane, Chris Scott, Jorge Gomez, Keith Menne, Dan Moreno, Michael Crouch, Lisa Kingsbury. Club Representatives: Brad Przystas (WFC), Steve Horn (Williamston).

Meeting called to order at 8:30PM by President Castaneda

Motion to approve minutes of February 2017 CASL Board meeting by Ms. Kingsbury, second by Mr. Moreno. Motion passes with unanimous vote.

Minutes from the March 2017 CASL Board Meeting not approved, since there was not enough members for quorum.

### **New Business**

Mr. Scott brought up the topic of an unauthorized use of the Williamston High School soccer field for a CASL game when the field intended for the game was double booked. It was not clear who authorized the use of the Williamston HS field, and Mr. Scott was not clear who was at fault. A \$300 field use fee was submitted to CASL by Williamston High School. There was a discussion of the topic and it was made sure that CASL has authorized the \$300 payment to Williamston High School.

Mr. Scott brought up the topic of a U10 Boys between Williamston and WFC. There was a discussion regarding the game being rescheduled and or forfeited. Coaches for both teams were present and brought both sides of the story to the CASL Board. It was decided that in the best interest of the players, the game would be rescheduled without penalty to either team.

Mr. Moreno brought up the topic of a WFC coach being "red carded" after a recent game. Allegedly, a WFC parent approached the referee after the game which caused the referee to issue the penalty. It was decided to table this issue and look into the report submitted by the referee. It was decided to email the referee report to the CASL Board for review.

### **President's Report**

The President noted that 665 games had been played so far this spring season, with 55 needing to be rescheduled. There are approximately 230 games yet to be played this spring.

There was more discussion of distance 30 mile radius rule. With CASL expanding, there is the potential for longer travel distances for away games. The idea of "match day", where teams come to a central location and play several games in one day was discussed.

East Lansing Soccer Club sending select teams to play in an "elite" league. If interested in the program contact Grand Valley Elite League.

There was mention of a Michigan Chill coach "soliciting" players.

### **Vice President's Report**

No Report

### **Complaints Director's Report**

No Report

### **Executive Director's Report**

Mr. Dane made a hand out available with a chart on the US Soccer Fall 2017 mandate. It was noted that this mandate may cause confusion into the fall season.

The attachment also outlined referee fee update for fall 2017

The attachment also showed risk management details for CASL coaches. There was a discussion of this topic.

The attachment also outlined a rule "B7" change and the rationale behind this change. There was a motion to pass the rule change as outlined in this attachment by Mr. Scott, second by Mr. Crouch. The motion passed by unanimous vote.

A copy of this attachment shall be attached to these meeting notes.

**Executive Director's Report (continued)**

AGM date 6/28/2017, at 6PM, at Jimmy's Pub

Next CASL Board Meeting immediately following the AGM

Fall Coaches meeting 8/8/17 at Crowne Plaza. There will be a CASL Board Meeting at 5:30P, followed by Coaches meetings.

**Round Table Discussion**

No Discussion

The meeting was adjourned at 9:50PM by unanimous vote on a motion by Mr. Scott, seconded by Mr. Gomez

**Next Meeting**

The next CASL Board meeting is 6/28/17, immediately following the AGM, at Jimmy's Pub in East Lansing

