

CASL Board of Directors Meeting  
November 20, 2016  
Jimmy's Pub Lansing, MI

Board Members Present: Oscar Castaneda, Chris Scott, Keith Menne, Dan Moreno, Matt Boersma, Michael Crouch, Scott Dane (non voting), Lisa Kingsbury, Area Representatives: Geoff Heyd (Laingsburg), Brad Przystacs (WFC), Rob Antcliff (OSC), Peter LeMiery (Fowlerville), Evan Winters (MSC), John Ortega (Williamston) Bob Ianni from GLASRA

Meeting called to order at 7:02PM by Vice President Scott

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

The meeting began with report and discussion Mr. Ianni (GLASRA) that included the potential shortages of referees for U9/U10 games with (3) officials. GLASRA seeking help from clubs to assist in finding people interested in becoming referees. The discussion included referee wages, travel distances, GLASRA working in the Jackson area and an official agreement between CASL and GLASRA

**New Business:**

Mr. Scott noted problems with team check in, and issues with handling of mobile phone rosters. There was discussion of the topic  
There was discussion of how to deal with mandates for new goals and build out lines for the spring season. There will be an informational handout for coaches with compliance information at the spring coaches meeting. CASL will send request to local representatives seeking information on quantities of complaint goals and fields.

**President Report:**

Mr. Castaneda presented a report/handout on the outcome of the fall 2016 season. There was discussion of forfeit fees, and where and when the fees are applicable.

There was a discussion about handing games with wide goal differentials. Suggestions to make coaches aware of the situation and offering

suggestions on how to compensate during matches to create a better environment for all involved.

Mr Castaneda opened discussion on a possible rule change relating to CASL rules "E1". It as decided to add this to table this to the next meeting.

Mr. Castaneda announced that the CASL board should be adopting a more proactive presence with the Complaints Director, seeking a new person for that position. It could be new person added to the board, and then voted in as the Complaints Director.

The subject of increasing referee fees, the benefits as well as the problems were discussed. The discussion moved to signing an agreement with GLASRA. This subject was tabled until next meeting to allow the board to review the agreement.

The President is pleased with the status of the Board of Directors, but mentioned the lack of attendance by Mr. S. Keck. There was a discussion of the topic, and after a review of the CASL bylaws, there was a motion to remove Mr. Keck from the CASL Board of Directors, citing Section 2 of the Bylaws that states "*A Director may be removed, either with or without cause, by the affirmative vote of a majority of all Members entitled to vote. A Director who fails to attend two meetings during a 12-month period, without giving advance notice of his or her absence to the President, shall be demmed to have resigned. Such a resignation is effective upon acknowledgement by a simple majority vote at any regular meeting of the Board of Directors.*" The motion by Mr. Mareno was seconded by Ms Kingsbury and passed with unanimous vote.

**Vice President Report:**

No Report

**Treasurer Report:**

No Report

**Complaints Director Report:**

No Report / Though it was brought to the attention of the board that no response from MSYSA on the on going Eric Haines situation