

CASL Board of Directors Meeting
August 8, 2017
Crowne Plaza Hotel, Lansing, MI

Board Members present: Scott Dane, Oscar Castaneda, Chris Scott, Keith Menne, Dan Moreno, Lisa Kingsbury. Club representatives: Brad Przystas / WFC, Aimee Charles / Ionia FC, Jennie Kahn Jaques / Holt, Peta LiMiAx(sp)/ Fowlerville, Randy Daape / Bath, Scott Carney / ELSC, Keith Bennett / Manchester

Meeting called to order at 5:41PM by President Castaneda

Motion to approve minutes for June 2017 CASL Board meeting by Mr. Scott, second by Ms. Kingsbury. Motion passes with unanimous vote.

Fall 2017 Requests

Ionia FC / Amiee Charles requesting to add a younger player to U12 team. There was discussion, and a motion to amend CASL regulations to allow a player to play "up" (2) age groups, for this U12 team. Motion by Mr. Scott, second by Ms. Kingsbury. The motion passes with unanimous vote.

President's Report

The President notes that there are (12) more teams scheduled for the fall 2017 season, and that divisions had to be reorganized. He asked that clubs check for errors in division layout.

Vice President's Report

No Report

Complaints Director's Report

No Report

Executive Director's Report

There are new online forms for game changes, and late player additions. Mr. Dane explained the forms. There is also a new form for paying invoices. All rosters have been updated for concussion forms. There was a discussion of the new forms and their implementation.

Round Table Discussion

No Discussion

Next Meeting

The next CASL Board meeting is 10-15-2017, at 7PM, Jimmy's Pub, East Lansing, MI

Motion to adjourn the meeting by Mr. Scott, second by Ms Kingsbury at 6:20PM, passed with unanimous vote