

CASL Board of Directors Meeting
11-19-17
Jimmy's Pub, East Lansing, MI

In attendance: President Mr. Casteneda, Executive Director Mr. Dane, Vice President Mr. Scott, Secretary Mr. Menne, Michael Crouch, Lisa Kingsbury, Geoff Held

Meeting called to order at 7:22PM by Mr. Casteneda

Motion to approve minutes from October 2017 meeting by Ms Kingsbury, second by Mr. Scott. Motion passes with unanimous vote.

President's Report

- Handout relating to end of fall 2017 season
 - Steady growth from 2016 there was a brief discussion
 - Discussion of no payment for forfeit rules
- Games by date Handout
 - President suggested that weekday games be considered. There was a discussion of this topic
- Coach/Player behavior handout
 - There was a discussion of this topic
- Level of Play
 - How to assign level of play to teams in situation where not enough teams for a division. There was a discussion.
- Communication during the season
 - Spring 2018 creating a "Google Group" with CASL board and
- W2 vs 1099
 - Supreme Court says coaches to be paid w/ W2
- Sex Abuse Awareness
 - brief discussion of the topic. MSYSA offers online course
- Referee fee issue
 - Discussion of the topic and rule change
 - Motion to amend CASL Rule G10 to "Referee shows up, Referee gets paid" by Mr Scott, second by Ms Kingsbury. Motion passes by unanimous vote

(President's Report continued)

- Discussion of amending Rule "E4" with respect to guest players
- Discussion of "build out lines" topic.
 - Remind community reps to follow USSF mandates
- Discussion of rescheduling games on short notice.

Vice President's Report

- No Report

Complaints Director's Report

- No Report

Executive Director's Report

- Moving to new office suite in new building for a 6 month stay

Next Meeting

- Feb 5, 2018 / Jimmy's Pub / 7PM
- Spring Coaches meeting tentative March 13/14?, 2018
 - Crowne Plaza Hotel, Lansing MI

Motion to adjourn meeting by Ms Kingsbury, second by Mr. Crouch. Motion passes by unanimous vote at 8:35PM