

CASL Board of Directors Meeting  
13 June 2019

Members present: Oscar Castaneda, Scott Dane, Michael Crouch, Chris Scott, Lisa Kingsbury

Community reps attending: Brad Przystas, Geoff Heyd, Randy Padgett

- I. Call to Order at 6:04
- II. Approval of January Meeting Minutes
- III. Officer elections
  - A. President—Oscar Castaneda
  - B. VP—Chris Scott
  - C. Treasurer—Matt Boersma
  - D. Secretary—Lisa Kingsbury
  - E. Complaints Director—Dan Moreno
  - F. At-large—Michael Crouch & Evan Winters
  - G. Motion to accept—Mr. Crouch, Second—Mr. Castaneda, Approved
- IV. Election of Discipline & Appeals Committee
  - A. Chaired by complaints director w/ Tina Houghton, Jorge Gomez, Tom Regan, Chris Marroquinn & CASL president
  - B. Motion to keep the Discipline & Appeals Committee—Mr. Scott, Second—Mr. Castaneda, Approved
- V. President's report
  - A. Spring update—
    1. 965 games played, rescheduled 482, only 22 never rescheduled (weather was a huge factor)
  - B. Issue with clubs not paying fees
    1. Red card fees, assignor fees for rescheduling games, unpaid referee fees
    2. Clubs noted that the club does not always know fees are owed, asked Mr. Castaneda to send the red card issues (reports) to coach AND community rep to be sure
  - C. Field closure issues—often having communication issues  
Motion to change to Rule K.4 Notification is defined as email AND text from community rep to scheduler  
Motion—Mr. Scott, Second—Mrs. Kingsbury, Approved
  - D. Discussion of Whispering Campaign on west side of state (parents rate coach/parent/player behavior of opponent)—not ready, let them work at it first
- VI. Complaints report—kudos to Mr. Moreno on a detailed report
- VII. Executive Director's report

- A. Fall Coaches' Meeting—week of Aug. 5-9
- B. Change Referee Fees
  - U9/U10—\$30 (\$15 from each team)
  - U11/U12—same
  - U13/U15—\$40/\$30/\$30 (\$50 from each team)
  - U16—same
  - U19—same
- C. No change in CASL fees in 10 years, will need to address soon
- D. Add a fine for dropping teams (messes with scheduling too much)
  - Motion to change Rule E.1
  - bullet 3—Any team that drops after July 15 for the fall & Feb. 15 for the spring will be fined the cost of the individual registration fees times the minimum roster for that age group
  - Motion—Mrs. Kingsbury, Second—Mr. Scott, Approved
- E. Suggested adding a 1-page document to folders at coaches' mtg with referee fees, fines, etc.
- F. Add a deadline for refund
  - Motion to add to Rule E.1
  - No refunds will be given for dropped players after Sept. 10 for fall & after Apr. 10 for spring
  - Motion—Mrs. Kingsbury, Second—Mr. Scott, Approved
- G. Moving into new building on July 15
  - 6025 Curry Lane, Lansing, MI 48911
  - (Miller Rd. & Cedar St.—near North Elementary)
- H. Aspire Lansing in its beginning stages; we are partnering.
- I. Lansing Police Athletic League—we will be involved—indoor soccer at our new building
- J. Lansing Unity Cup—adult soccer tournament with national adult teams, waiting on Meijer sponsorship

VIII. Next Meeting—Aug. 21 at 7:00 at new building

IX. Adjourn at 8:08 (Motion—Mrs. Kingsbury, Second—Mr. Crouch, Approved)