

CASL Board Mtg
9/18/22

- I. Attendance—Michael Crouch, Evan Winters, Oscar Castañeda, Steve Torok, Lisa Kingsbury, Brett Christensen, Lisa Kingsbury, Steve Horn (later) (open at 7:36)
- II. AGM Update
 - A. Nov. 13 6:00 (Board Mtg follows)
 - B. CASL office—needs to be cleaned & Steve Torok will take care of it
 - C. Catering—Steve Torok will take care of it
 - D. Past agendas
 - E. Kaitlyn may be opening, field coordinator open, referee coordinator open, Dan Moreno is open
 - F. One more cycle Steve Torok, Jennie Kahn-Jacques, Michael Crouch, Evan Winters, Lisa Kingsbury (Steve Horn is a question mark)
 - G. Send letters to Lisa to draft one for Michael to send
 - H. Get more people on our committees (on the agenda)
 - I. Have David or Oscar run the meeting until voting is done
- III. CASL building—
 - A. Was red-taped from Ingham County
 - B. Requested a non-profit status from city of Lansing (exempt from property taxes)
 - C. Denied because we didn't meet them at the building
 - D. Oscar met them & asked about our organization
 - E. We owed three years, we have to pay first two years, but they will approve the exempt status
 - F. Must have action before the end of the year or go to court Feb. 23, 2023
 - G. David and Kaitlyn only ones with access to the bank account
 - H. We owe ~\$17,000.
 - I. Lisa motion, Steve Torok second, approved—Oscar is given authority to negotiate with Ingham County, assess the finances and pay up to \$18,000 on the taxes in arrears.
- IV. Need to get access to bank accounts, passwords, etc. before David leaves—Michael
- V. WSSL/CASL issue
 - A. You cannot have players on two rosters—CASL rosters were submitted first & Rush was unable to submit their rosters—WSSL players can't be on CASL teams
 - B. Rush players were asking to get off the CASL teams
 - C. We can remove from the roster, but stay as a player in GotSport & allow them to play as guest players
 - D. Other way is to let WSSL do their registration first & then we can add to roster after the fact [should not be a problem in future if done that way]
 - E. Ask WSSL to change their rule, don't think they will change their rule
 - F. Steve Felhauer is the president of Rush
 - G. Jennifer and Brett have been working on this to get things taken care of
 - H. David is asking for emails from the community reps—Mason, Williamston, Holt, Haslett, Lansing, St. Johns, ?
 - I. Rush can go to other leagues, but they are asking WSSL to tweak the wording (not change the rule)
 - J. Meeting for that possibly Nov. 16
- VI. League Administrator Replacement
 - A. Need to start that so we don't have a lapse (need some overlap)
 - B. Oscar is willing to work with the new person
 - C. Can we get someone in there from our old interviews?
 - D. Making ~\$30,000? (We think)
 - E. Post the position again
 - F. Move to post the position with an application due to Michael Crouch by midnight on Oct. 9, 2022 by Lisa, second by Steve (administrator)—approved

G. Michael will post—send to Community Reps & other job posting sites

H. Will need a committee to review & interview (Jennie, Steve T, Steve H, Michael, Evan)

VII. Adjourn—9:17