

CASL Board Mtg
18 Dec 2022

- I. Attendance: Michael Crouch, Steve Torok, Jerid Minich, Brett Christensen, Paul Chatfield, Steve Horn, Lisa Kingsbury, Oscar Castaneda Jake Derby—call to order at 6:35
- II. Approval of Minutes - Nov. 16th, 7pm—adjust to say that hiring committee report had Brett, Paul & Jerid step out due to conflict of interest—Brett move to approve, Jerid second, motion passed
- III. Introductions
- IV. President Report (Michael)
 - A. Introduction of Jake Derby (Mason soccer coach & part of the soccer community)
 - B. Closing of Director position update—Michael contacted the interviewees in person & emailed anyone not interviewed so it is completed (Jake took down the job posting from the website)
 - C. Bank access vote for Jake Derby—Jerid move to give Jake access, Steve T. second
 1. Brett—a framework for what to use the money for
 2. Michael—building expenses, etc, but there is a budget being worked on
 3. Oscar—no budget, but historically we didn't need to be super strict in a budget until the last week, if he is in close communication with the treasurer, we can let him use his common sense and get a report back regularly
 4. No budget as yet, give him an amount to work with (a skeleton budget until we build a budget)
 5. Motion passes
- V. Vice President Report (Steve Horn) - Unavailable due to Holiday season—Specific Roles/Responsibilities?
- VI. Treasurer Report (Jerid)
 - A. Budget updates—priority & working on that
 1. Working on figuring out where we are—\$17,112 & we have a bill for taxes (thinking about a loan to pay taxes)
 2. We don't have our tax-exempt for property tax (our 501C3 is ok for income tax) so need to work for that.
 3. Huntington is 9% range for interest rate (on about \$25,000)
 4. Past due on Consumers is paid and partially past due on AT&T & that is taken care of)
 5. Financial aid is still an issue, we don't see evidence of fall financial aid going out. And we don't know which clubs have paid dues or not.
 - B. Bank Loan (Oscar)
 1. Past income should be sufficient to pay off a loan of \$20,000 early.
 2. We are about to lose the building if we don't get some money in to pay the past due bills.
 3. Basic income is \$35/person, will we be able to pay MSYSA in April no problem
 4. Our bill to MSYSA was paid for fall.
 5. We owe right now: \$800 to AT & T, we do \$200/month on AT & T, \$500 on utilities, payments to the website,....
 6. We need to figure out what happened to the money if we had \$40,000 in June & then took in money for fall season. We should NOT be behind.
 7. Michael will call a specific board meeting to address those issues.

8. Brett is offering to pay the building property tax bill without needing any interest through Rush (POSSIBLY)—just enough to cover the taxes. If the answer is no, we will need a special meeting.
9. Oscar moves to authorize Brett to ask Rush for a \$20,000 loan to be paid back in 2023, Steve T. seconds & it passes.

VII. Building Report (Steve Torok)

- A. Boiler—it is up & running
- B. Getting past bills & try to get Consumers to cover that as they were responsible
- C. Be cautious of using the building with thermostats on the wall (can we put cages on to protect them, but would be better putting in new thermostats—put that expense on hold)
- D. Steve's work is much appreciated by all!!

VIII. Director Report (Jake)

- A. Intro/Transition—trying to get access to stuff—website, GotSport, Google suite—set up, now working on SafeSport & MSYSA (meeting with them), talking to Grand Valley Soccer Association for the Elite teams, working on the seeing the office & organizing now that it is warm
- B. Questions/Comments
 1. Wants to work on possible moldy tiles for air quality
 2. A lot of insects (need a pest service?)
 3. Snow removal if we are going to make it a functional office/space
 4. Website needs a billing renewal (extremely important)—must be paid with a debit card so he can work on that—there was a second website (they were making a new one?), do we want to work on that or wait due to financial situation?
 5. Want to put spring calendar/schedule out for us—how to work on that?
 6. Want Mar. 10 for divisions (will need to sort that out—need a committee [Steve H, Jenni probably, Lisa]), Mar. 13-17 to have a coaches' meeting (in person), start date of Apr. 15
 7. Talking to GLASRA to get things working with them
 8. Brett can help with SafeSport, recommend Rose pest control
 9. Coaches' meetings at MHSAA was free (book it early & must be a week night)—Steve H is willing to contact (or Brett is willing to let use the Rush building as backup)
 10. The player registration dates are in the rules.

IX. Any other Board updates

- A. Move last meeting's recommendations for changes in policies to the next meeting

X. Next Meeting Date—3rd Sunday of each month at 7:00 (next one on Zoom) (will call a special meeting when we get more info for Jerid)

XI. Move to adjourn by Lisa, Oscar seconds, approved at 7:58