

CASL Board of Directors Meeting

Saturday 7/30/22

1. Attendance—Michael Crouch, Evan Winters Kaitlyn Irish, Steve Horn, Lisa Kingsbury, Jennie Kahn-Jacques, Oscar Castaneda, David Blanzzy, Erik Seelman (called to order 8:07)
2. Accept the agenda (move Oscar, 2nd Steve)—approved
3. Fall Preseason Report (will close registration Aug. 1)
 1. Clubs - 20
 2. Teams - 175
 3. Current Total Players – TBA
 1. 2016/2017: 3,685 total players
 2. 2017/2018: 3,930 total players
 3. 2018/2019: 4,117 total players
 4. 2019/2020: 3,019 total players
 5. 2020-2021: 3,324 total players
 6. 2021-2022: 3,572 total players
3. Financial Report (Treasurer)
 1. We need to see the breakdown in future.
 2. Balance \$42,088 (Total outgoing \$108,723, Total incoming \$150,812)
 3. We have not made any donations, but we do have scholarships.
 4. Spring Fees Still Owed—Waverly & Holt (clarify who is paying Waverly & followup with Holt as check was supposed to have already been sent)
4. Information Director Report
 1. Seasonal Trophy/Medals (Erik)—too hard with shirts so did this for the spring instead, much easier & smoother—continue it moving forward

2. Website Update (Erik)—CASL communities page (getting info from different clubs)
 3. HSSL Review—fun, but as first year want to improve that next year (start recruiting teams earlier) ~50 teams this year (~20 girls & ~30 boys)
5. GLASRA/Referee Fees
1. Paid them ~\$13,000 for spring season (paid for cancelled games, changed games, no-shows) (only about 50% of clubs are paying those fees)
 2. Fee Increase—sent to communities
 3. Home Teams pay fees (no more split fees—same amount paid in different times). Motion: Change the rules (F9) to make the home team responsible for the referee fees. Motion Oscar, 2nd Steve—passed (communicate as soon as possible)
6. CASL Potential New Board Members
1. Needs to be done at an Annual General Meeting with communities—next meeting August 21 at 7:00
 2. Meetings are posted on the seasonal calendar (with Zoom links)
 3. Potentials:
 1. Phil Gobel - Owosso
 2. Jerid Minich - LSC
 3. Chris Elliot - JACS
 4. Mark Ellis - Hillsdale
 5. Geoff Heyd - Laingsburg
7. CASL Calendar Review (emailed)—Coaches' meeting changes to Aug 21 to coincide with the AGM (available on the website)
8. CASL Scheduling Committee Volunteers—Jenny & Lisa
9. CASL Disciplinary/Complaints Committee (vs one person)—Steve, David, Dan & Michael

1. JACS Club Review - Complaints from Spring—goes to committee (potential suspension)
 2. Haslett: Matt Cottingham (same)
 3. Fowlerville: Heather Harke (same)
 4. Review of Discipline Procedures/Rules
10. CASL East/West or North/South Divisions Proposal—table due to technical difficulties
11. CASL Building Update
1. ~\$10,277 paid out for the building expenses
 2. Our land contract (with the city of Lansing) is to pay \$10,000 in September of each year (we have paid 2 years)
 3. It has deteriorated & has some safety concerns.
 4. What happens if we break our land contract? Does the city have an obligation to help keep it safe—it's on us probably?
 5. We need to have an office. Is this space worth it still? Is paying rent really a good idea?
 6. Need to talk through at the next meeting
12. Home and Away Jersey—light for away & color for home (clarify next month)
13. Round Table
1. Missing Board mtgs (3 unexcused absences) to remove a member
 2. Jenny—website looks amazing, but we need someone answering phones (returning calls & emails) (& people are complaining)
 3. Maybe set up a quarterly call with community reps & clarify where to go for specific types of questions—set it up at next meeting
 4. Next meeting (AGM) Aug. 21 (must invite to AGM 10 days before)
14. Adjourn at 10:06 Motion Oscar & 2nd Steve—passed

