

CASL Board Meeting
13 November 2022

- I. Call to Order 6:15
- II. Attendance: Michael Crouch, Jennie Kahn-Jacques, Evan Winters, Oscar Castaneda, Jerid Minich, Paul Chafield, Brett Christensen, Steve Torok (Visitors–Chris Elliott, Wedzere Naval, Jennie’s daughter)
- III. Electing New:
 - A. Treasurer–Jerid Minich
 - B. Complaints Director–Steve Torok
 - C. Scheduler–Jennie Kahn-Jacques
 - D. Field Coordinator (not needed)
 - E. Motion to accept this slate–Oscar, Second–Evan, approved
- IV. Complaints Committee–Steve Torok, Geoff Heyd, Jerid Minich, Steve Horn, Michael Crouch
- V. Hiring Committee Report–
 - A. Recommendation–Jacob (Jake) Derby–commitment to soccer, his schedule not overcrowded, not part of a big club, going all-in on community soccer, least business experience, ability to grow in a position
 - B. We need a package and a plan for development
 - C. Oscar moves to approve the recommendation, Steve seconds, Approved
- VI. Financial Aid–needs to be paid out yet–asking the board to look into getting those checks sent (Jerid will look into it & Michael will get passwords and such in David’s exit interview)--help the new admin to find that info
- VII. Also, finding check for last spring from JACS (& maybe others)
- VIII. Make a note for appropriate jersey color (I-1 in the rules)--have director send out game-day protocols? Table it for the next meeting (Geoff will work on wording)
- IX. Referee/parent rep–Peter White–
 - A. Minimum punishments (G-3)--maybe some red cards don’t need to be a two-game suspension, especially when younger
 - B. Section G-3–yellow card for coach dissent, automatic if it’s to an AR & need to get some way to see if more than one in separate games
 - C. GLASRA needs to encourage reporting & carding (especially the coaches)
 - D. H-1-C–be more gender neutral (search the rules)
 - E. Community reps/clubs need to get more info from CASL to let them deal with it
 - F. F-6–One certified ref must be there & maybe should pay regardless of how many are there–who should not referee at a game? (transparency)
 - G. Possible new language to discuss next time (Peter White)
- X. Next meeting–Zoom–Dec. 18 at 5:00 pm (put on website & send to community reps)
- XI. Adjournment–Lisa moves, Oscar seconds, approved 7:27 pm.