

CASL Board Mtg
16 April 2023

- I. Attendance: Michael Crouch, Jerid Minich, Steve Horn, Brett Christensen, Steve Torok, Eric Wolcott, Lisa Kingsbury, Jake Derby (Open at 5:05)
- II. Approval of Minutes - Feb. 26th, 5 pm—motion Jerid & 2nd Steve T—approved
- III. Old Business -
- IV. New Business—Lansing Common FC (amateur mens team)—Steve Horn as the
 - A. trying to be active in the community (play at Eastern)
 - B. Games in May to July—like to do a CASL game (get the kids into games free)
 - C. Community Soccer Kickoff May 7—free clinic (12:30-2:00) for kids & do some meet the team, intrasquad scrimmage & celebrity scrimmage—promote it on the CASL website (use it for donations to non-profit organizations as well)
 - D. Ask kids to come out & walk with the teams before the game (maybe halftime activities for those kids as well)
- V. Treasurer Report (Jerid)
 - A. GLASRA
 1. Good conversation
 2. Our proposals:
 - a) Drop assignor fee from \$6/referee to \$4/referee
 - b) Drop fuel mileage from \$0.62 to \$0.40 (should WE have to pay that or should that be on the assignor?) [about \$1700 on this last year]
 - c) Reschedules—if the refs show up, we pay the assignor fee again
 - d) Changes to take affect in fall 2023
 - e) Move—Lisa, 2nd—Steve H, approved
 - B. Finances
 1. ~\$51,000 current balance
 2. Only one left to pay off, but everything else is up to date
 3. Taxes, insurance—all good
 4. Making a true budget before next meeting
 - C. Huntington is difficult—want to change banks so that we can have separate accounts for each budget item (looking at a credit union after spring season is done)
- VI. Building Report (Steve Torok)
 - A. Cleaning—OCD Cleaning for a deep clean one more time & get a few supplies for cleaning around here, including a vacuum—Jake can approve it
 - B. Quotes—roofing \$53,000 to \$75,000 depending on what they are going to do [has to be fully replaced, but not terribly urgent right now]
 - C. OK to pay Steve T for mileage?—we are ok with that
 - D. Might need a boiler or a new controller after roofing is done
 - E. Pay him to work on this stuff \$20/hour (add to our budget), he'll need to do a W-9 to do a 1099 for paying him
- VII. Director Report (Jake)
 - A. Spring Season
 1. Teams—268
 2. Players—3593 (up 150 from fall) (160 late player additions)
 3. Coaches—530
 4. Finances—\$123,585 expected for registration (\$54,800+ already in)
 5. Scholarships—\$3975 (Need a committee—Michael or Steve H with Jake) (see if in future we can credit Got Sport accounts to reduce a club's fees for the season by the appropriate amount)
 6. Scheduling (Jennie) (\$1600 already expected for changes requested at this time)—let her talk next time (1068 matches scheduled—607 digital & 600 or so in person changes)
 - B. Appeals

1. Darianna Drake - DOB - LA Dragons (cannot make an exception due to liability)
 2. DeWitt U15 Boys - Guest Players, females (it is ok)
- C. Suggestions/Notes
1. GotSport expectations from Clubs/Coaches (Documentation—3 per player, can we ONLY upload the birth certificate, but others are still required at club level?, check with MSYSA,)
 2. GotSports Documents problem (Deleted, crashed, wrongfully approved are possible reasons, really not sure—keep as is and should get up to speed as we work toward it)
- D. JACS -Field Damage (Jake made a phone call to show support, can ask for up to \$500/ community for field improvements from CASL)
- E. Updates from 4/15-4/16 weekend games (complaint committee—racial slurs)
- VIII. Any other Board updates
- IX. Next Meeting Date—May 21 at 7:00 via Zoom
- X. Moved to closed session
- XI. Adjourn at 8:00