

CASL Board Meeting

26 Feb 2023

- I. Attendance: Michael Crouch, Jerid Minich, Paul Chatfield, Evan Winters, Steve Torok, Steve Horn, Lisa Kingsbury, Oscar Castaneda, Chris Elliott, Kyle Holsinger, Kellie Flaminio, Randy Padgett, Keith Bennett, Ramiro Salazar (begin at 5:04)
- II. Approval of Minutes - Jan. 15th, 7 pm (Steve T motion, Steve H second, approved)
- III. Old Business? (None to discuss at this time)
- IV. New Business? (None to discuss at this time)
- V. Treasurer Report (Jerid) (sent as a document)
 - A. Finances (last year was over \$200,000 that we were moving—starting to get a picture to create a budget)
 - B. Past Due Invoices Update (only 25% of GLASRA & some with land contract to catch up—the rest is caught up)
 - C. Move to approve treasurer’s report—Lisa, 2nd from Oscar, approved
 - D. Appreciation for Jerid & Jake in getting this all cleaned up!
- VI. Building Report (Steve Torok)
 - A. Plowing service working ok
 - B. A few small operational needs to look at later in the spring after registration is done
 - C. Boiler inspection ok, only 80% efficiency, but built like a tank (other mechanical issues can wait for now—can work on external control, etc. later)
 - D. Roof is a bigger issue for later as well
 - E. Recoded the doors for security—can lease specific parts of the building with security
 - F. On-going list of what the needs will be
 - G. Steve’s work dropped our average bill from \$1800 to under \$500 per month
 - H. SubCommittee for facility usage
 1. Fees (do we have our policies in place for that)
 - a) we have insurance for the facility
 - b) need to figure out operational expenses to decide on what our fees for usage
 - c) we’ll get through the “end” of this season & set fees & policies from there
 2. Scheduling/Software (Jake)—looking at two different softwares to do the scheduling
 3. Use the facility to enhance the soccer in our community—however we can:)
 - I. Possibility of grants for “beautification of frontages” —maybe to get a sign out front?
- VII. Director Report (Jake)
 - A. MSYSA AGM
 1. MOJO—app to allow coaches access to free practice plans—more on a grassroots level (in addition to what MSYSA has on their website)
 2. DOC Education License (Directors)—for club or league directors—in the pilot program right now, it will come soon (recommended, but they aren’t helping with cost at this time)
 3. Grass Roots Philosophy - Enjoyment/Fun (7v7, 9v9, & D-license—this is what it is designed for)—WE have some financial aid for it, up to 50% of the fees
 4. We can request to host courses/clinics - via MSYSA (doc@michiganyouthsoccer.org)
 5. There are grants for field improvements—need to let communities know about it.
 6. EtrainU/Teacher Resource Hub—help PE teachers integrate soccer into the school PE programs
 7. Code of Conduct - Liability - MSYSA willing to review (making sure we can hold spectators, coaches & players accountable—helps law enforcement if they need to be called in—at least address it in coaches’ meeting & have it written for communities to send out—have signatures? make signs to be at every CASL field)
 8. Retaining Older Players (HS age) - Small-Sided Games for older age groups—discuss at a later date
 - a) Need written rules to be license/insured through MSYSA
 - b) Pay the same refs fees based on the age group
 - B. Coaches Meeting—Proposed schedule—Mar. 13
 1. 5:15-6:15, 6:30-7:30 & 7:45-8:45

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2. Meeting & time to do reschedules, but they have a few days after to make contact & still make the reschedules
- C. Spring Registration (GotSport—down for a long time)
 1. Update - Deadlines (have to rearrange due to GotSport)
 2. Help—stuff is piled now & Jake may need extra help
 3. Tasks need to be completed
- D. Jake is doing a great job getting info out via email & on the website!
- VIII. Any other Board updates—we need to define where we want to go! (5 year vision)
- IX. Next Meeting Date—Mar 19 at 5:00
- X. Adjourn Board Meeting—Motion by Lisa, 2nd by Oscar, approved