

CASL Board Meeting
15 January 2023

- I. Attendance—Michael Crouch, Jerid Minich, Lisa Kingsbury, Steve Torok, Brett Christensen, Jennie Kahn-Jacques, Evan Winters, Paul Chatfield, Brett Christensen, Oscar Castaneda, Steve Horn (late), Chris Elliott, Josh Walz, Michelle Huhn, Geoff Heyd, Jake Derby
- II. Approval of Minutes - Dec 18th—Motion by Jerid, 2nd by Steve T, passed
- III. Old Business -
 - A. ~~Bylaws~~/Rules
 1. F6, G3 & Uniforms
 2. Rules not bylaws
 3. Referees (F6)
 - a) cannot strike the wording to eliminate the requirement for at least one certified referee assigned by a certified assignor, otherwise we are not covered for liability (can only be a scrimmage)
 - b) not allowing a relative to officiate
 4. G3—players or coaches who have 3 cautions are suspended for one game, want to change coaches to 2—Motion to make the proposed changes to 9 & add a 12 by Lisa, 2nd by Jerid & passed.
 - a) 9. ~~Players or coaches~~ who receive three (3) yellow cards during a season will receive a one (1) game suspension. This suspension is to be served in the game immediately following the issuance of the third yellow card. Failure of the coach to follow this procedure will result in an additional game suspension.
 - b) 12. Coaches who receive two (2) yellow cards during a season will receive a one (1) game suspension.
 5. Send out to communities by Jake
 6. Uniforms (I-1)—Motion by Steve T, 2nd by Jennie, passed (will open if clubs ever
 - a) Proposal to add: If a team has two uniform tops, the lighter color uniform should be worn for home games and the darker color uniform should be worn for away games.
- IV. Treasurer Report (Jerid)
 - A. GVSA bill—partnered with club to get them to send us a check for that one (from Fall 2021, being resolved)
 - B. Fall Invoices—4 clubs making plans to pay balance owed & one from spring that is still in question (~\$20,000)
- V. Building Report (Steve Torok)—General Facility Update
 - A. \$500 back from Consumers for work by AirServe
 - B. GLASRA got a passcode for trainings
 - C. Cameras are working!
 - D. Need CSD1 boiler inspection done, and work on pumps that continually running—meeting with Meyers Plumbing—need to set up a regular maintenance agreement with them
 - E. Fire alarm inspections annually & extinguishers need to be checked every six months (call in on that)
 - F. Short-term expenses—mechanical inspections, stocking the building for restrooms, need some trash cans, protections for thermostats, glass by the office (\$500 for protections)
 - G. Rose for flies (& look at pest protection), Getting quotes on landscaping & snow removal
 - H. Creating a Google doc of expenses
 - I. What are we looking to charge for use of the building?
 1. Want to have two prices—one for CASL teams and one for others
 2. \$100/hr is the going rate for gyms around time

3. \$100 for a session (probably about 2 hrs), \$50 for CASL?? amend to give priority to CASL groups
 4. Steve T move to have facilities subcommittee, Oscar 2nd & passed—Steve T, Jake, Michael, Jerid, Jennie
- VI. Director Report (Jake)
- A. Certificate of Insurance
 1. CASL Building—acquired from MSYSA
 2. Community Fields Hard Copies (put that PDF on the website)
 3. Already sent links for facility usage forms to the communities
 - B. CASL Electronics Update
 1. Laptop Secured - KI
 2. Laptop Picking-up Monday - CC
 3. Laptop/Phone - Waiting on response - ES
 4. Laptop Secured - KS
 - C. Spring Registration
 1. Opened
 2. Team Deadline February 15th (send the info to communities, and maybe ask them to respond so we know that they received the information)
 3. Player Deadline March 3rd
 4. Has transferred and cloned all the fall teams to streamline the process
 5. GotSport Billing—In communication w/Merchant - Credit Card Payment (as well as checks)
 6. Can look 2-4% loss, could be better to have electronic check—that helps our tracking of payments
 - D. Financial Aid
 1. Opened
 2. Closes March 1st
 3. Fall left 7 clubs still expecting payments—for \$5850 (may issue them a credit, could just be subtracted for spring fees)
 4. May need to cap it and need to make it equitable, by club may not be equitable, some clubs need more
 5. Table & come back—let the budget committee look at it
 - E. Fee Transparency—will need to make sure we are very careful how that is worded (fee increase probably coming next fall)
 - F. Coaches Meeting - CASL Office vs MHSAA
 1. MHSAA = \$300
 2. CASL - Buy Chairs = est. \$4,000
 3. Michael—go with the MHSAA for now (reach out to see if we can get it reduced)—Steve H will reach out
 - G. MSYSA AGM (Feb. 24-25)
 1. Hotel Booked
 2. Proxy Statement Submitted
 3. GotSport training as well
- VII. Any other Board updates
- A. CASL sign was stolen—why we don't know where it is
- VIII. Next Meeting Date—Feb 26 at 5:00 pm at CASL office
- IX. Adjourn—9:00 pm
- X. Closed Board Meeting