

CASL Board Mtg
9 July 2023

- I. Attendance—Michael Crouch, Jerid Minich, Steve Horn, Paul Chatfield, Jennie Kahn-Jacques, Steve Torok, Lisa Kingsbury, Dan Moreno, Mark Ellis, Randy Padgett, Geoff Heyd, Jake Derby (5:03)
- II. Approval of Minutes -April 16th (Tabled) and May 21st [motion Steve H, 2nd Jerid, approved]
- III. Old Business - Directors Report from May 21st (Tabled)
 - A. Late player addition & fees was double charging some clubs—fixed it
 - B. Recreational registrations—insurance coverage for individual clubs—helps with AGM & voting, gets kids into GotSport earlier so start profiles earlier
 - C. GotSport lost a Holt team & it took a month to settle
- IV. New Business -
 - A. Rule Updates:
 1. Expanding Roster Maxes (Rule C4 - Conditions)
 - a) 7v7—12 & 9v9—16
 - b) 11v11—22 (18 to play)
 - c) Change the 7v7 & 9v9 to double like 11v11 (without the max to dress for a game like 11v11)—need to check that it is ok with MSYSA
 - d) Motion to expand roster size limits for 7v7 to 14 & 9v9 to 18 for this fall PENDING approval from MSYSA—Motion Steve H., 2nd Jerid, approved
 2. Expanding Community Teams per Age Group (Rule C2 - Team Formation and Organization)—eliminate the rules that limit the number of TEAMS per age group—Motion Steve H., 2nd Lisa, approved
 3. Rule E4—Club Pass Card (rule update)—Should we not allow guest players within the same division? Motion—E4 amendment that prohibits two teams in the same community from pass carding back & forth (the actual wording will be sent out to the board for official approval)—Steve H, 2nd Jerid, approved)
 - B. Player Registration Fees:
 1. Other leagues are less expensive so we reviewed the costs

2. Our break even number is \$42.19 per player
 3. Proposed \$45 per player
 - a) Fall/New - \$30 per player
 - b) Spring/2nd - \$15 per player
 4. Discussions of possibly not going so far below (maybe go to \$35 for fall instead)
 5. Motion to change to \$35 per player for fall/new & \$15 per player for returning players (spring) for a total of \$50 per player
— Steve H, 2nd Lisa, approved
- C. Scheduling Changes Proposed:
- a) CASL provides divisions & matchups
 - b) Coaches/Clubs schedule games
 - c) Submit the schedule to CASL via online form
 - d) Have CASL actually upload into GotSport
 - e) Motion— Steve H, 2nd Jennie, approved
- D. 11v11 Groups allow an 7v7 option (on a 9v9 field) instead
- a) Send out an email gauging interest
 - b) Have available in spring season as a trial for high school boys
 - c) More discussion— tabled for future date
- V. Complaints Committee Report (Torok)
- A. 2 severe—one suspended pending state review (physical contact with a referee) & open-ended (not suspended, but a note on coach's record)
 - B. Communities using unregistered kids (games forfeited but penalties bypassed warnings for this season)
 - C. Abuse of ref—suspended for 2 games
 - D. No fines administered yet
 - E. One open item still
 - F. Some ideas for rule changes
 - G. 6-10 people, no more than 4 should be board members (what we need) [send out an interest survey for committee members]
- VI. Treasurer Report (Jerid)
- A. GLASRA—working on a new contract
 - B. Finances—all past due bills are paid in full, we sit at \$95K in the bank
 - C. Motion to approve report with modifications as emailed to board members— Steve T, 2nd Steve H, approved

VII. Building Report (Steve Torok)

- A. R & D for lawn service & cleaning up behind the building
- B. Leak that is being treated (Meyers)
- C. Looking at a HVAC contract with Meyers
- D. Called a tree contractor for mess
- E. Propose finding a video conference phone
- F. Trying to look at advertising & leasing the building more

VIII. Director Report (Jake)

- A. Team registration opens July 15
- B. Team registration closes July 22
- C. Divisions posted on Aug. 5
- D. Division change zoom week of Aug. 7
- E. Player registration ends Aug. 22
- F. Scheduling Aug. 11-20
- G. Financial aid closes Aug. 1
- H. Communication for fall is going out following our Meeting
- I. Coaches' meeting week of Aug. 21

IX. Any other Board updates

- A. Allowing communities to coop for supplies for better pricing
 - 1. create relationships with vendors for purchasing power with our numbers
 - 2. look into fold-a-goal
 - 3. Randy will make a list of what we need
 - 4. Info to go to Steve H
- B. Open spots for members-at-large (next meeting)
- C. Bylaws on complaints committee (next meeting)
- D. AGM Nov. 19 before Board Mtg

X. Next Meeting Date (have a pre-meeting)—Aug. 20 at 7:00 via Zoom or before coaches' meeting (TBD by Jake)

XI. Motion to adjourn—Lisa, 2nd Steve T, approved 7:21

