

CASL BOARD MEETING

15 OCTOBER 2023 6:30p.m.

- I. Welcome & attendance—Michael Crouch, Jerid Minich, Lisa Kingsbury, Paul Chatfield, Oscar Castañeda, Jennie Kahn-Jaques, Steve Torok, Geoff Heyd (6:30 pm)
- II. Approval of minutes 9/17/23—Paul moves, Jerid second, approved.
- III. Old Business
 - A. Rule change vote—tabled to resend (with the next agenda) & vote next time
 - B. Paul Chatfield update
 1. Over 30 participants for 6th grade—Lansing School District was impressed & now working with the Don John center
 2. Now working on teams
 3. Contest for art on the walls
 - C. By law change update on wording for board members—done
- IV. New Business
 - A. AGM date & location—Nov. 12 at 5:00 at CASL office (Board mtg to follow)
 - B. MSDL Merger—tabled
 - C. Board get together for fun—to be discussed
- V. Complaints Committee—Update
 - A. Letting people know we hear them!
 - B. A few yellow cards from coaches (communication going ok)
 - C. Yellow cards for players are on the game score sheet—we need to be on the lookout
 - D. Ask referees to call offside more at 7v7 level in the spring
- VI. Treasurer/Financial Committee Report
 - A. Finances
 1. Fall in—\$120,785
 2. Fall out—\$40,549
 3. Fall net—\$80,236
 - B. Changing the financial aid to \$75 flat rate for a season
 - C. Changing to Clover (rather than Got Sport/PayPal) for merchant services (payments)
 - D. Can venture outside of soccer to Omega ball (circular pitch, three teams 5v5v5)—can look at it in future
 - E. Late fees for game reschedules
 1. Not nit-picky this time, we need to solve our problem?
 2. Make a form to make it impossible to submit without payment
 3. Move to charge fees for after Sept. 8—Jennie, 2nd—Jerid, (allow them to pay either immediately or with their spring invoice)—approved (3-2)

- F. Got Sport Assignor Role vs GLASRA (no change now—still get mixed reviews)—fewer people involved in negotiations

VII. Building Report (none)

VIII. Scheduler Report

- A. 176 reschedules since Sept. 8
- B. Reduced the number of rescheduled since could schedule the way they wanted from the beginning
- C. Put more work on the communities, only had to schedule 4 games & had to collaborate on all 8
- D. Request a phone—Motion by Steve T., 2nd by Oscar, approved
- E. See financial report

IX. Other Board Updates

- A. Steve T.—nominate Geoff Heyd to fill Evan Winters' position pro-temp (2 more years unless bylaws state otherwise), Oscar 2nd—approved

X. Next Board Mtg—Nov. 12 AFTER the AGM

XI. Went to closed session (8:40 pm)

XII. Results of closed session—Jake Derby is being suspended of his duties as CASL Director through January 15, 2024.

Change in Bylaws Requirement In order to be nominated as a board member, the potential nominee must have been an active, participating member of a committee or an active, regular participant in prior board meetings or an active, recommended participant in their community. Past board members wishing to return who left in good standing would be exempt from that requirement.