

## CASL BOARD MEETING

21 January 2024

- I. Attendance: Michael Crouch, Steve Horn, Paul Chatfield, Geoff Heyd, Steve Torok, Lisa Kingsbury, Jerid Minich, Tyler Harris—start time 7:04
- II. Presidents Observations—thank you gifts from the president, appreciated by the board members
- III. Approval of Minutes 16 December 2023—Minutes have been altered without board approval—Addition of bank balance and statement from Jerid [Steve H move to accept 2nd version, Paul second, approved]
- IV. Old Business
  - A. Update of meeting with WSSL Board (no current update—waiting to hear back)
  - B. Reschedule fees letter—trying to find totals and not sure of accuracy, but it's only informational since we're not actually charging the fees. Deciding to wait for spring updates so all will know we WILL charge in the spring.
  - C. Collection of referee fees reschedules—will send out bills in the next week or so.
  - D. Board education from the experts—The Community Foundation [Ingham County] course that Michael will attend. They also give out grants, but really looking for help to be a higher functioning group.
  - E. 7v7 [max roster of 12] for HS boys season on 9v9 field
    1. Have to clarify with the refs—talk to GLASRA (35 minute half? Smaller field?)
    2. Kids only rostered for one team
    3. Either a 7v7 or 11v1—not doing multiple 7v7 teams
    4. Be sure it's clear to communities
    5. Team registrations are starting—must be done by Feb. 15
- V. New Business
  - A. Building Charges
    1. Whole building use for the day \$250.00 (Gym and Conference room)
    2. Gym use only per hour \$50.00
    3. Conference room only per hour \$50.00
    4. 50% discount for CASL clubs
    5. Motion—Geoff H, Second—Steve T, approved
  - B. GLASRA update options for moving forward—same for spring
  - C. Change in meeting day of the week—discuss at next meeting
  - D. Steve Horn has access to Paychex
    1. What do we do for Geoff as Interim Treasurer?
    2. Motion to give Geoff access to Paychex—Steve T, second—Steve H, approved (Geoff abstains)
  - E. Elect Paul as Interim Registrar of CASL (a way to help out)—motion by Geoff H, second Lisa K, approved
- VI. Complaints Committee—None
- VII. Treasurer/Financial Committee Report
  - A. Synopsis of 2023 sent out
  - B. Created a spreadsheet that can be shared
  - C. Jan. 19—\$800 then \$203.50 cash withdrawal for purchase of monitors (discounted for cash purchase—approved by Michael)
  - D. Set a threshold of what? for daily expenses—looking into it [Steve H will look it up]
- VIII. Building Report

- A. Proposal for fixing the HVAC Boiler and Air Handler Phases
- B. Northwind only had one guy to do the work so not a good idea to bid
- C. Pruen? have one quote—do it over two to three years?
- D. Myers—has a contract for building things?
- E. Our fire system is not working and is outdated—looking at quotes to update or replace
- F. Left the lawn care & snow removal company. Found a new snow removal for now (\$50 per visit)
- G. Want to do a full building inspection—what don't we know about?

IX. Scheduler Report (none)

X. Interim Directors Report

- A. Cloning the fall season into spring
- B. Sending individual emails to each community
- C. Using last year's calendar to make a calendar
- D. The Microsoft applications can only be reached through the CASL email—tabling
- E. GLASRA threatened to leave us before
  - 1. Jerid is a certified assignor now, and Michael is working on the same.
  - 2. We WANT to work with Scott Carney, but we don't want our hands tied in negotiating.
  - 3. Jerid wants to focus on recruiting referees

XI. Next Board meetings—Feb. 11 at 6:00 via Zoom & Mar. 10 at 5:00 at the office

XII. Adjourn (Geoff H motion, Lisa K second, approved—8:51)