

Annual General Meeting 06/03/24

1. Called to order at 7:04pm

2. Attendees

Oscar Castanada, Paul Chatfield, Moe Nabil, Chris Elliot, Greg Rogers, Mike Shipley, Ramiro Salazar, Dan Moreno, Jennie Kahn Jaques, Steve Horn, Steve Torok, Kellie Flaminio, Paul Chatfield, Michael Crouche, Andy Rusnak, Jack Rucker, Patrick Massey, Shalona Banks, Casey Tobias

3. CASL Bylaws Revision

Discussion of changes

- **Motion** made by Chris Elliot to amend Article 3 section 9 to weight each clubs vote as 1 as opposed to weighting the vote by the number of teams
- **2nd** made by Ramiro Salazar
 - **Roll Call Vote**
 - **Yay 38**
 - Patrick Massey (Williamston 23)
 - Chris Elliot (Jacs 10)
 - Dan Moreno (5)

 - **Nay 90**
 - Kelli Flaminio (Holt 15)
 - Greg Rogers (Mason 20)
 - Moe Nabil (East Lansing 17)
 - Ramiro Salazar (Haslett 18)
 - Oscar Catanada (Lansing Catholic 1)
 - Steve Torok (Bath 9)
 - Geoff Heyd (Laingsburg 10)
- **Motion Fails**

- **Motion** made by Chris Elliot to amend Article 4 section 2 to edit the last sentence to state “No more than any 1 Director on the Board of Directors unless there are insufficient Directors for a full Board of Directors in which case no more than 2 Directors may be affiliated with the same community.
- **2nd** made by Moe Nabil
 - **Voice Vote**
 - **Motion Passes unanimously**

- **Motion** made by Chris Elliot to amend Article 9 section 6 to remove the sentence “The board may also select one At Large Director, at their discretion, to to have bank access”
- **2nd** made by Greg Rogers
 - **Roll Call Vote**
 - **Yay 71**
 - Greg Rogers (Mason 20)
 - Moe Nabil (East Lansing 13)
 - Chris Elliot (Jacs 10)
 - Ramiro Salazar (Haslett 18)
 - Dan Moreno (Waverly 5)
 - Geoff Heyd (Laingsburg 10)
 - **Nay 48**
 - Kellie Flaminio (Holt 15)
 - Patrick Massi (Williamston 23)
 - Oscar Castanada (Lansing Catholic 1)
 - Steve Torok (Bath 9)
 - **Motion Passes**

- **Motion** made by Jennie Kahn-Jaques to approve CASL Bylaw changes as amended by Jack Rucker coming into the meeting and as amended at the meeting
- **2nd** made by Oscar Castanada
 - **Voice vote**
 - **Motion Passes unanimously**

4. CASL Rule Revisions

- **Motion** made by Geoff Heyd to amend G3.5 to add the word “maximum” of a 2 game suspension for Denying an Obvious Goal Scoring Opportunity at the discretion of the complaints committee.
- **2nd** made by Moe Nabil
 - **Voice Vote**
 - **Motion Passes Unanimously**

5. New Members

- **Motion** made by Steve Torok to approve Grass Lake as a new member
- **2nd** by Dan Moreno
 - **Voice Vote**
 - **Motion Passes Unanimously**

- **Motion** made by Steve Torok to approve New Covenant Christian as a provisional status member
- **2nd** by Chris Elliot

6. Election of Board of Directors

- Moe Nabil - 2 year term
- Steve Horn - 2 year term
- Kelli Flaminio - 2 year term
- Jenni Kahn-Jaques - 2 year term
- Ramiro Salazar - 2 year term
- Mike Shipley - 2 year term
- Steve Torok - 1 year term
- Geoff Heyd - 1 year term
- Oscar Castanada - 1 year term
- Paul Chatfield - 1 year term
- Dan Moreno - 1 year term
- Chris Elliot - 1 year term
 - All positions were unopposed
 - All are now CASL Directors

7. Open Floor

- **Motion** made by Geoff Heyd to have half of the director positions be 1 year term and the other half 2 year term to get CASL Director terms of office back on track as it has become unclear whose terms were up and whose were not.
- **2nd** by Chris Elliot
 - **Voice Vote**
 - **Motion Passes** unanimously
- **Motion** made by Oscar Castanada to adjourn
- **2nd** by Ramiro Salazar
 - **Voice Vote**
 - **Motion Passes** unanimously

Regular Board Meeting 6/2/24

Meeting called to order

Agenda - Election of Officers

Election of Officers

- President - Geoff Heyd
- Vice President - Steve Horn
- Treasurer - Moe Nabil
- Secretary - Steve Torok
- Scheduler - Jennie Kahn-Jaques
- Complaints Chief - Dan Moreno
- Publicist - Open
- Risk Manager - Chris Elliot

Next meeting set for 6/22/24 @ 6PM

- **Motion** made by Steve Torok to adjourn
- **2nd** by Dan Moreno
 - Voice vote
 - **Motion Passes** unanimously

Meeting adjourned at 10:06PM

ACTION ITEMS

1. Look at U15 divisions to see the ratio of true U15 players to U14 players to see if a U14 division is feasible.