

Capital Area Soccer League
Board of Directors Meeting Agenda
(10/13/24 at 7pm)

1. Call to Order

7:03 PM

2. Approval of BOD September Minutes

Motion by [Kellie Flaminio](#)

2nd by Dan Moreno

Motion passes unanimously

3. Old Business

a. Home team schedules submitted one or two days after the deadline

- i. Before initial schedule option was removed (within 48 hours) - what's the plan?

Not charging them

b. multiple games with very large goal differentials

- i. Geoff to ask MSYSA about removing a player after a goal differential is reached, Mercy rule

Keep raising awareness about the long term

Consequences of our players through emails and at the coaches meetings

4. Officer Reports

a. President

- i. Spring dates

Spring 2025 Important dates

2/1/25 - Team registration opens

2/1/25 - Financial Aid opens

2/1/25 - Player registration opens

2/15/25 - Team registration closes

2/24/25 - Post Divisions

2/27/25 - Divisioning Zoom call with Community

Representatives to discuss any requested Division changes

3/1/25 - Normal player registration closes

3/1/25 - Financial Aid closes

3/1/25 - Late player registration opens

3/3/25 - Post matches

3/5/25 - Coaches meeting - MHSAA building, times for ages TBD

3/6-3/16/25 - Initial Scheduling period (no fees to schedule)

3/17/25 - Reschedule fees start

3/20/25 - Schedule to Scott

4/5-4/6/25 - First weekend of games

4/9/25 - Late player registration closes

6/5/25 - Last day of Spring games

Proposed dates were reviewed and accepted

ii. MSYSA bill paid - \$56,172.00

Paid in full

b. Treasurer

Invited feedback on their process'

Paid \$10,000 for our land contract

Minor internal reimbursements for the month

Was requested by Steve Horn to provide a monthly report on our financial transactions at our meetings and for our communities

Moe will keep providing the spreadsheet he has been providing in addition to a report simply highlighting the months activities

c. Scheduler

Things are good - no issues

d. Risk Management

Only 10-20 players NOT in compliance.

5. Committee Reports

a. Complaints Chief - Dan

8 reports submitted from communities

6 reports submitted from the ref assignor

3 suspensions

Dan is creating a spreadsheet to better track and enforce suspensions and to track patterns

Dan has stated he is (generally) prioritizing the complaints that come in from the assignor first, then communities second

- b. Divisioning - Jennie
No update from Jennie

Was suggested by Moe to lean towards smaller divisions to better matchup like teams. To be revisited in spring.

- c. Discipline section rewrite - Dan
In progress

- d. Hiring Committee - Moe
No new information to report

- e. Coach Licensing Committee
[Paul Chatfield](#) mentioned utilizing Don Johnson field house to host and accommodate USSF certification classes.
Paul is working with USSF on minimum numbers needed and other requirements before an agreement can be reached (minimum number of coaches and timing)
Paul to work with Lansing Commons as a potential coaches training partner
Paul to send board members National Coaching Convention information

- f. Website - Oscar
Not present - no report

- g. Facility
2 open quotes - one for the roof, one for the ceiling.

Facility committee to meet and discuss before next board meeting

6. New Business

- a. Financial aid dates - historically 2/15-3/1 and 7/15-8/1
 - i. Ends August 1st, March 1st is what is in the rules
 - ii. Ok to open 2/1 and 7/1 when team registration opens?

Motion made by Kelli Flaminio to open financial aid the the same time registration opens February 1, and July 1.

2nd by Paul Chatfield

Motion Passes unanimously

7. Open Floor

Paul Chatfield stated copious amount of gratitude for all the help with getting Real Lansing FC off the ground and running

Mike Shipley commented on divisioning - asked about the partnership or addition of MSDSL in the spring to provide options for our more competitive teams - still in the works

8. Next Board Meeting Date:

11/10/24 5pm

Motion to adjourn the meeting by Steve Torok

2nd by Paul Chatfield

Motion passes unanimously

Meeting adjourned at 8:44pm



Spring 2025 Important dates

- 2/1/25 - Team registration opens
- 2/1/25 - Normal player registration opens
- 2/15/25 - Team registration closes
- 2/15/25 - Financial Aid opens
- 2/21-2/23/25 - Divisioning meetings?
- 2/24/25 - Post Divisions
- 2/27/25 - Divisioning Zoom call
- 3/1/25 - Normal player registration closes
- 3/1/25 - Financial Aid closes
- 3/1/25 - Late player registration opens
- 3/3/25 - Post matches
- 3/5/25 - Coaches meeting
- 3/6-3/16/25 - Initial Scheduling period
- 3/20/25 - Schedule to Scott
- 4/5/25 - First weekend of games
- 4/9/25 - Late player registration closes
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