

Capital Area Soccer League
Board of Directors Meeting Agenda
(6/22/24, 6:00pm)

1. Call to Order

Called to order @ 6:00 pm

2. Approval of Minutes

- a. Meeting from 5/19/24

Motion to approve - OC

2nd - RS

Motion Passes (Unan)

- b. AGM and Board Meeting from 6/2/24 - Election of officers only

Motion to approve - SH

2nd - OC

Motion Passes (Unan)

3. Old Business (from 5/19)

- a. Jennie to continue with draft of job league administrator position

Jen has a draft and will be resharing this to the new board

- b. Horn and Torok to get added to bank account, Oscar off

Not needed for Torok

Horn and Moe will be going soon

- c. Horn to check with Rucker on WHO has access to him and for WHAT

Horn stated board members and community reps (rep Rucker)

Heyd stated we have approx. \$2500k in retainer left in retainer

- d. Horn to draft a survey and send out to communities on 7 v 7 for U13 and U15
also

Slipped through cracks (miscommunication)(non issue at this point)

- e. Horn to look into (or delegate) the Charlotte duplicate club application issue

Charlotte to take care of this internally per Geoff - Geoff offered to help facilitate

- 4. Officer Reports
 - a. President

- i. U15 player census

Geoff stated that on average we have 2.5 kids (on avg) throughout the league that would qualify for U14 division

Motion made by Steve Torok to add the U14 division to the 2024 fall season

2nd by Ramiro Salazer

Jen -nay

Most everyone else - yes (more than 4)

Motion passes

Motion made by OC to updated the rules to reflect the addition of U14 starting in the fall 2024 season

2nd by Steve Horn

Motion passes unanimously

- ii. Registration for fall 2024

-Geoff met with MSYSA and set up Got sport for 2024

-MSYSA Stated best practice was to set up 2 registration

process per MSYSA

-Geoff zoom recorded the MSYSA session for the next director to use to help setting up the next season

- b. Vice-President
 - Steve Horn nothing to report**

- c. Treasurer

Moe Nabil stated he will beginning posting spreadsheets and a live account of our transactions and will try to do this weekly

d. Scheduler

Jennie Kahn Jaques -nothing to report - answered some random

emails

5. Committee Reports

a. Complaints Chief

Dan Moreno - no new complaints

6. New Business

a. Timeline for Fall '24

Geoff and Jenni created an updated timeline for fall 24 season (see attached)

Will be shared with all the communities in the coming week(s)

b. Committee formation

i. Divisioning

Jenni (Chair)

Ramero

Steve T

Moe

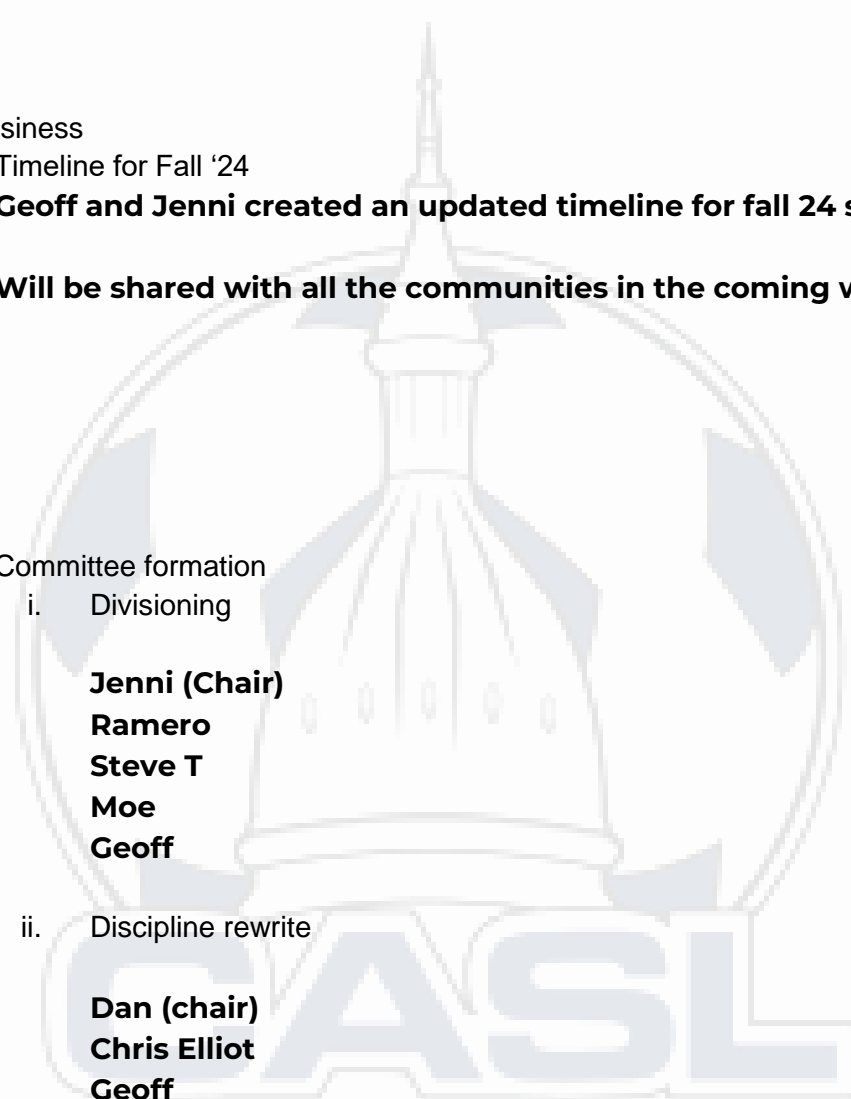
Geoff

ii. Discipline rewrite

Dan (chair)

Chris Elliot

Geoff



- iii. Website
(Jen and cody for short term scheduling issues)
Oscar (Chair)
Chris
Jen
Horn

- iv. Hiring Committee

Moe (Chair)
Horn
Ramero
Paul
Geoff
Jennie

- c. 7v7 status for Fall 2024

- i. Age groups?

Motion made by Jen to provide U19 7v7 girls fall of 24
2nd by Chris Elliot
Motion passes unanimously

Motion made by Chris E to provide U19 7v7 boys for fall of 24
2nd by Ramiro
Motion Passes unanimously

Motion made by Steve T to add 7v7 to U16 and U19 for boys
and girls for fall 24

2nd by Ramiro
Yes - Ramiro, Steve T, Steve H, Mike S., Moe, Paul,
No - Oscar, Jennie
Motion Passes

Motion made by Steve Torok to add boys and girls U15 7v7 for
fall of 24

2nd by Chris Elliot
Oscar Opposes
Motion Passes

- ii. Rules for 7v 7 team formation

Minimum of 5 teams

No more than 1 team per age group, per gender from each community for all modified 7v7 divisions

30 minutes halves for all modified 7v7 divisions

50/40/40 ref fees for all modified 7v7 divisions

Size 5 ball

9v9 goal frames

Maximum roster size 12

Minimum roster size of 6

Minimum of 4 to play a match

Minimum of 3 passcard

- d. CASL Financial aid clarification - seasonal amount

Motion made by Chris Elliot to allow application for financial aid for both spring and fall seasons of a calendar year

2nd by Steve Torok

Motion passes unanimously

- e. MSDSL partnership

Oscar and Steve H will create an MOU to consider for spring of 2025

7. Open Floor

Brief discussion surrounding ongoing dispute and our response to the most recent correspondence.

ST to Provide a quote for the gym light change out and ceiling removal

8. Next Board Meeting Date: **July 21, 2024 @ 5pm**

Motion to adjourn by OC

2nd by RS

Motion passes

In attendance :

Geoff Hyde (GH)

Oscar Castanada (OC)

Jennie Kahn-Jaques (JKJ)

Steve Horn (Horn or SH)

Moe Nabil (Moe)

Mike Shipley (MS)

Steve Torok (ST)

Cody Ward (CW)

Ramiro Salazar (RS or Ramiro)

Chris Elliot (CE or Chris)

Steve Torok (ST)

Paul Chatfield (PC)

