

Capital Area Soccer League
Board of Directors Meeting Agenda
(Date/Time)

1. Call to Order **5:03**
2. Approval of Minutes
 - a. **Motion Paul**
 - b. **2nd Kellie**
 - c. **Passed unanimously**
3. Old Business
 - a. Jennie to continue with draft of job league administrator position - **Ongoing**
 - b. Horn and Moe to get added to bank account, Oscar off - **To be completed soon**
 - c. MSDSL Partnership - M.O.U. document - Steve Horn -
 - i. **Not this fall**
 - ii. **Horn will request Derby to attend a CASL meeting**
 - d. Light fixtures - Steve Torok - **Ongoing**
4. Officer Reports
 - a. President
 - i. Charlotte SC
 1. **Charlotte has changed names - & new president**
 - ii. Registration update
 1. **Closed - small predictable hiccups with not moving teams to new season**
5. Committee Reports
 - a. Complaints Chief - Dan
 - i. **N/A**
 - b. Divisioning - Jennie
 - i. **75% Done**
 - ii. **Good turnout of 5 divisioning members helping at the meeting**
 - iii.
 - c. Discipline section rewrite - Dan
 - i. **In progress**
 - d. Hiring Committee - Moe
 - i. **Waiting on job description**
 - e. Website - Oscar
 - i. Jennie/Cody individual report
 1. **Jennie and Cody to amend scheduling portion based on Jennies needs**
6. New Business

- a. Laptop for CASL scheduler? Budget?
Motion made by Steve Torok to spend up to \$4,000 on 2 laptops for the scheduler/CASL and treasurer
2nd By Paul Chatfield
Motion Passes (7 yes)
1 No vote by Steve Horn

- b. Medals for Division winners Fall 2024
Geoff will get a budget to propose by next meeting
- c. Revisit Rule C.2.
 - i. Remove? *“For teams playing in 7v7 divisions or 9v9, up to two (2) teams per community are permitted. Whereas CASL recommends that the 2 teams be equally split, it is up to the community to determine how the teams are split. For teams playing in 11 v 11 divisions, generally, only one (1) team from a school district or community will be approved in each age division.”*
Motion made to remove Rule C.2 language as indicted by the agenda from 7/21/24 by Steve Horn
Second by Ramiro Salazar
Motion passes unanimously
- d. Response timing for emails (discussion)
 - i. Include expected (and reasonable) response timing in email.
We discussed - seems fair - no vote held
- e. Real Lansing Football Club application - Paul Chatfield
-Wait on Counsel to answer if C.1 allows us independently to add a team
-if C.1 does not allow can we add a rule that does
- Call special meeting if needed to address RLFC issue
- 7. Open Floor
Paul Chatfield to chair a coach licensing committee
Moe, Mike, Ramiro and Jennie
Paul Chatfield to dive into an E sport CASL tournament
Cody recommends a 4 year warranty on the new laptops
- 8. Next Board Meeting Date:
August 18th @ 6:00 PM

Motion to adjourn by Ramiro
Second by Jennie -
Motion Passes unanimously

In attendance:

Paul Chatfield
Kellie Flamino
Coday Ward
Mike Shipley
Mark Ellis
Ramiro Slazar
Steve Torok
Geoff Heyd
Moe Nabil
Jennie Kahn-Jaques
Steve Horn

