

Capital Area Soccer League
Board of Directors Meeting Agenda
(8/18/2024 @ 6:08)

1. Call to Order
@ 6:08PM

2. Approval of Minutes

Motion by Kelli Flaminio to accept the minutes from July 21st
Seconded by Oscar Castenada
Motion passes

3. Old Business

a. Jennie to continue with draft of job league administrator position
Jennie completed a draft - directors will be reviewing

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

c. MSDSL Partnership - update - Steve Horn

d. Light fixtures - Steve Torok

We have 2 quotes to remove ceiling
We have active roof leaks -
Need to prioritize what we want to fix/improve first
Oscar to look into a Grant to improve the building through LEAP

e. Laptop for CASL scheduler, treasurer - update

i. Purchased, \$1485.96 total for both including 2 year protection plan
Jenni and Moe now have PC's they can easily work with

f. Medals for Division winners Fall 2024

g. Real Lansing Football Club application - Paul Chatfield

Added rules to add independent team at a special meeting - they will be added to divisions.

4. Officer Reports

a. President

i. Update on Cody outstanding bill

We currently owe Cody \$8,145.00 - some of which was approved by our former director and President

Motion made by Mike Shipley to pay Cody Ward \$8145.00 to pay us in full as of 8/18/2024

Motion supported by Ramiro Salazar

Motion passes unanimously

IT Committee to meet and discuss webservices moving forward, then potentially contacting Cody to discuss a contract more fully.

In the interim - we will be utilizing Cody Ward as a webmaster at the current rate of \$90/hour under the previous conditions

b. Treasurer

**Not in attendance -
\$100,427.75 in our business checking
\$15,433.58 in our savings account**

c. Others?

5. Committee Reports

a. Complaints Chief - Dan

-

b. Divisioning - Jennie

- **Went well - quick and efficient**
- **Will try to avoid Friday evening divisioning appeal zoom**
- **Was well received by the communities that called in - shows we are listening and flexible**
- **Still some confusion that the initial dates are simply placeholders - not actual match dates - important to make sure coaches know that they are not fixed dates**

Registrar Comments -

- **There are 4 clubs without any coaches or authority associated with teams - Geoff, Jen and Chris will be reaching out**
- c. Discipline section rewrite - Dan
- d. Hiring Committee - Moe
- e. Coach Licensing Committee
 - **Licensing Committee met**
 - **Paul will be sending an email with thoughts and recommendations to the B.O.D.**
- f. Website - Oscar
 - **Already covered during paying Cody Ward discussion**
 - i. Jennie/Cody individual report
- 6. New Business
 - a. Rule C.2.
 - i. Remove? Girls are allowed to play on boys teams if and only if there is no girls team available in their appropriate age group within the community. Girls cannot utilize the club passcard rule to participate on a boys team.
 - 1. MSYSA guidance: USYSA recognizes 2 types of team genders: (1) Teams with females only are girls teams. (2) All other teams are boys teams.' In other words, anyone can play on a 'boys' team but only 'girls' can play on a 'girls' team. That is as far as MSYSA and USYS restrictions go in this particular arena.
 - **Motion made by Jennie to remove C.2 as noted directly above in this 8/18/2024 agenda in it's entirety by**
 - **Seconded by Kelli Flaminio**
 - **Motion passes unanimously**
 - b. Games that are not scheduled by the end of the initial scheduling period - What do we do with them? Currently scheduled by CASL
 - **Give away team 48 hours after deadline to allow them a to schedule if dealing an unresponsive coach**
 - c. GoFundme request from Paul at Real Lansing FC
 - **Motion made by Oscar Castanada to utilize CASL as a fiduciary for Real Lansing Football Club for the remainder of the calendar year.**
 - **Seconded by Dan Moreno**

- **Motion Passes unanimously**
 - [Paul Chatfield](#) abstained

d. FIFA Tournament - Paul

- **Paul is working on details and will be attending a tournament and will report back to the BOD**
- **Paul has a flier/template ready to go and will disburse for review**
- **Paul will chair an e-sport committee, Dan Moreno, Kelli Flaminio will be on the committee as well. (Geoff Heyd also as a default)**

Motion made by Oscar Castanada to approve CASL to partner with Gamers 4 Good to organize 1 FIFA Tournament for the 2024 calendar year under the assumption that there is no cost or liability incurred by CASL.

Seconded By Kelli Flaminio

Motion Passes Unanimously

7. Open Floor
- Facility committee -**
 - Steve Torok to Chair**
 - Jennie Kahn-Jaques and Paul Chatfield will be on it as well.**
 - Geoff will be involved as well**

Clarification needed to let people know when they qualify for FA or not
Clarification requested on how long BOD will get reimbursed for expenses paid out of pocket

Clarification requested for coaches training reimbursement

Clarification made about Slide Tackling

8. Next Board Meeting Date:

9/15/2024 @ 7pm

We will be moving our BOD meetings to the 2nd Sunday of every month starting in October (this would be the 13th in 2024) time to be determined

**Motion made to adjourn the meeting by Oscar
Seconded by Kelli Flaminio
Motion Passes unanimously**

Meeting adjourned at 8:35PM

In attendance:

In Person

**Geoff Heyd
Jennie Kahn Jaques
Steve Torok
Kelli Flaminio
Oscar Catenada**

On line:

**Chris Elliot
Cody Ward
Mike Shipley
Ramiro Salazar
Dan Moreno
Paul Chatfield**

