

Board meeting - 9-15-2024

Attendees:

- Paul
- Matt Hittle
- Kellie Flaminio
- Jennie Kahn-Jacques
- Geoff
- Cody Ward
- Moe
- Ramiro Salazar
- Mike Shipley
- Dan Moreno
- Randy Padgett

Call to order -

- waiting on quorum
 - Quorum achieved at 7:13pm

Approval of minutes -

- waiting on quorum
 - Motion to approve minutes - Paul
 - Motion seconded - Mike Shipley
 - No opposers to meeting minutes
 - Yes's - 6
 - 7:15pm - minutes approved

Draft position - League administrator

- Discussion -
- Commission - No new developments. Resending meeting invite to discuss.
- There was a discussion on this being an hourly position. However, it was discussed that the expectation is this position is year round with hours fluctuating between heavy (spring / fall) and light (summer/ winter).

Item #4 -

- Will confirm next week that paper work is completed.
- Geoff the only one on right now.

MSDL Partnership -

- No update

Light fixtures -

- No update

FIFA tournament - Paul

- Limiting registrations to CASL members
- shared flyer in chat
- 2v2 tournament proposed
- Date - 11/16 @ 10am
- 5 hrs proposed
- age limit around 8th grade
- upto 64 players (32 teams)
- FIFA world cup event - minimum 3 games, single elimination after that
- proposal to do it in the conference room at CASL head quarters
- 4 consoles going at a time
- Would like to stream on Twitch if possible. No live streaming of kids during the tournament. There is a time slot for 9-10am for pre-event live streams that would require parent consent to participate in.
- One potential concern - Parking for participants
 - Should reach out to school to verify no concerns if parking overflows in to their lot.
- Organizer typically also collaborates with a food truck.

- No issues foreseen with the food trucks as long as they are licensed and we have permission for any parking concerns.

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Medals for division winners:

- Price range of 4.50 - 5.25 each.

- Total medal requirement - 776 assuming max roster size

- min - \$3492

- max - \$4074

- Financially - CASL can manage this at this time.

- Motion - Kellie - "Motion to purchase 776 medals for Fall 2024 season"

- Second - Paul

Discussion points:

- When are medals expected to be delivered - 30-35 days post order for first mold. 20-21 days once a mold is created and re-used.

- Are pictures available - Cody will provide

- Will this require us to charge more per kid - No, not at this time.

- Medal count is for Fall 2024 only as this is a trial period

- Count - Opposed - None

- Yes - Motion passes @ 7:37pm

- Geoff will reconfirm quantity and get with Cody to move forward with order.

Officer reports:

President -

- 1st Point:

- Affecting Chris Elliot on CASL 286
- Unable to finish match, 8-10min into game and had to be abandoned
- CASL proposal to cover referee fees to prevent double referee fees on club.

- 2nd Point:

- Update - Have a concrete deadline coming up on 9/25 - last day for MSYSA to accept registrations
- As of last night (9/14) we have ~185 non-approved players
- Plan is to send out an email that they have until 9/20 to get players registered.
- CASL will approve all at that point that can be approved. Any that are not registered, will be taken off rosters.

- 3rd point:

- Have not billed out the clubs at this point in time.
- Reason - billing process only goes to approved players.
- To prevent double work and confusion waiting until approved rosters are completed.

Treasurer -

- All financial aid has been paid.
- Holt has reached out about reimbursement
- Will post excel spreadsheet with transactions (payments / receipts)

Scheduler -

- Change form perspective - 1507 submissions were input, 1292 games that were affected.
 - 1241 games are scheduled.
 - remaining games are postponed, hidden, field changes, etc.
 - information comes out of GotSport

- Randy Padgett question - Change submission was submitted for date. Found out later that the home team needed a new field. Some discussion about how not to pay 2x for change submission.

Risk Management -

- Chris unable to report
- Geoff looked at all remaining players - ~185 remaining that need to be registered.

Committee reports:

Complaints -

- One complaint that came in recently - may need secondary support - Waverly / Laingsburg clubs involved.

- Game 997 - head ref
 - U11 boys
 - additional training required
 - seemed biased towards home team
 - never call for team captains
 - did not call for pushing / tripping fouls for home team

New complaint -

- Didn't come through complaint email
- Came to Chris Elliot

Divisioning - Jennie

- No updates

Discipline section rewrite - Dan

- No changes at this time

Hiring committee - Moe

- Will schedule meeting to review hiring information for league coordinator
- In person and Zoom proposed.

Coach licensing committee - Paul

- Nothing new at this time
- Committee needs to provide recommendations to the board / consolidate and send to Geoff so we can discuss as a board

Website - Oscar

- Not on the call / no update
- Geoff brought up that Cody planned to send over his standard contract - Cody will attempt to finalize
- Some small work was done by Cody to update some game updates. ~1.25 hrs of work done to remove website hurdle.

Facility - Horn

- Not on the call / no update

New Business:

A. Land Contract -

- Invoice sent to Jared
- \$10k due 10/5 (?)
- Every other year payment - Moe wanted more information and is reviewing the attachment.

B. Game rescheduling policy -

- Home teams have submitted during the 48hr grace period allowed for away team.
- How many rescheduled during this time - ~25

- Suggestion (Geoff) - Allow a grace period for this set of occurrences.
- Motion - Steve Horn - Motion to not charge a fee for rescheduling out side the original 48 hrs.
- Opposed to motion - None
- Yes to motion - Steve, Kellie,

Gas Rate -

- CASL - 0.40 per mile
- IRS rate - 0.67 per mile
- Potential incentive to accomodate getting referees to games when none are in the region.
- Discussion on how this affects CASL financially -
 - minimal impact overall
 - Through 9/15 - two games are affected by this.
 - Keep rate as is. Next contract look at restructuring to incentivize.

Snow plowing estimate

- Same place as who mows the lawn
- Same fees (~) as last year
- \$80 for plowing, \$90 for salt application
- Liability standpoint - Need to make sure that we have this action covered.

Motion - Motion to approve estimate for snow plowing services (Paul) -

- Steve Horn - second
- Opposed -
- Yays - Jennie, Moe, Steve, Paul

Dual Rostering -

- Topic came up as a variety of teams have inquired about registering on separate CASL teams
- Example:

- A 2014 boy registering and also playing on a 2013 boys team.
- Current language -

E.8 Dual Registration Unless otherwise prohibited by MSYSA or MSPSP, dual registration is permitted. It is the responsibility of the player to complete any paperwork required by either team or league.

- Proposed language -

E.8 Dual Registration

- a. Dual rostering between two CASL teams is not allowed
- b. Unless otherwise prohibited by MSYSA or MSPSP, dual registration is permitted. It is the responsibility of the player to complete any paperwork required by either team or league.

Motion - To amend rule E8 verbiage to include a new note disallowing rostering on multiple CASL teams.

- Moe -

- Dan / Steve - Seconded

- Opposed - None

- Yays - Steve, Moe, Mike

- Geoff to amend PDF and resend to Cody to get website updated

Open floor:

- Goal difference is up to four
 - If a team wins 7-0. The goal difference for anything above four is not counted.
 - Concern that there have been some games that are widely scored. Some goal differentials > 10-12 per game.
 - Geoff to email communities about "running up scores"

- Potential discussion to "remove" a player once up by >5 goals.
- Geoff to inquire with MSYSA
- Holt JR Coach reimbursement -
 - Holt inquiring on timeline for getting this approved / reimbursed.
 - Moe following up
- Next meeting - 2nd sunday of each month
 - 10/13 @ 7pm

- Motion to adjourn - Steve Horn

- Second - Jennie / Oscar

- Opposed -

- Yays – All