

Capital Area Soccer League
Board of Directors Meeting Agenda
(11/10/2024 @ 5:00pm)

1. Call to Order

-5:03 pm

2. Approval of Minutes

**Motion to approve October 2024 minutes By ...Kelli Flaminio
Supported by ...Mike SHipley
Motion Passes Unanimously**

3. Old Business

- a. FIFA Tournament update

- **Pushing this event to December 14th**

4. Officer Reports

- a. President

- **Geoff Heyd noted that there are some good candidates/teams to move up to GVSA or to push up an age division**

- **reported positive feedback about getting spring dates out so early**

- **Updated board on registration invoicing - only 13 out of 36 still owe for fall registration**

- **14 teams remain to pick up their medals**

- b. Treasurer

- i. [Link to Financial spreadsheet](#)

- **Moe will be sending a summarized version of our account and transactions tomorrow (in PDF format)**

- **Moe will be contacting teams that still owe by this coming weekend in a PDF format**

- **currently have \$103,183 in checking account**

- **currently have \$15,560 in savings**

- approximately \$10,000 owed to CASL by communities for fall registration

ii. Balance Sheet/Financial statement for members

-Will be providing by the end of week for board review

c. Scheduler

- Not present

d. Risk Management

- Nothing new

5. Committee Reports

a. Complaints Chief - Dan

- the complaints spreadsheet is up to date (on the drive)

- total of 9 that came directly through the assignor

- total of 5 - 1 game suspensions issued throughout the season

- there are approx 4 open 'general' complaints that are being

dealt with

-all ref complaints have been sent over to GLASRA

b. Divisioning - Jennie

-N/A

c. Discipline section rewrite - Dan

-N/A

d. Hiring Committee - Moe

-Will be meeting next week to discuss

-

e. Coach Licensing Committee

-N/A

f. Website - Oscar

- Meeting TBD (per Jen)

- A CASL admin account has been created to help keep our update on minor changes

g. Facility

- Steve presented 3 options for ceiling tile removal - answered questions

Jennie made a motion to utilize Steve Torok to remove the ceiling tiles and temp suspend lights for \$5000.

Moe Seconded the motion.

YEs votes - Dan Moreno - Jennie - Mike s. - Chris - Moe - Kelli

No votes - Horn

Motion passes

Board requested to get a few quotes for a commercial building inspection

- Steve provided current cleaning proposal for review
- Board decided to continue to clean only as needed
- Steve provided 4 options for a mechanical contractor answered questions and recommended TH Eifert

Motion toSteve Horn to utilize TH Eifert By ...Steve Horn
Supported by ...Jennie Kahn-Jaques
- Motion Passes Unanimously

Met with Rucker with Jen, will be providing a terms of use and release of liability waiver for the gym space with an eye on catching non CASL players being covered by responsible party/coach primary contact or organization. (Will use up the remainder of the \$835 retainer)
Rucker brought up a potential change of pay structure (New business)

6. New Business

- a. Paul Chatfield - Coach License reimbursement request
 - Motion made to reimburse Paul Chatfield \$200 for his D license
 - seconded by Horn

- Motion passes unanimously

b. Reaffirm changes made from 3/2024? meeting regarding scheduling

- i. Current rules: *Rescheduling fees will be paid via the website and will incur the following fees: \$50 if within one week of the originally scheduled date; \$75 if within 3 days of the originally scheduled date; \$100 if within 24 hours of the originally scheduled date/time.*
- ii. 3/2025 - I believe we eliminated the \$100 time frame and just said that reschedules had to be in 24 hours prior to game time, both to enable scheduler to make the changes, but also to avoid GLASRA charges.

-Item Tabled for now to find/think on more concise

verbiage

- **Rucker discussed changes in payment structure within their firm - mentioned he will likely be taking over and changing the name to reflect this. Said in part due to AI the Legal world is looking to move to a subscription type pay system (for us approx \$300/month) for access to him - obviously we can consult and get basic advisement, likely basic document work done - but large incidents will be worked out -a-la cart -**

-to be discussed at next meeting

- **Fundraiser available through Little Caesars to help encourage ref involvement where part of the proceeds go's towards 'referee related' fund.**
- **Clubs would get \$5 per sale**
- **Refs would get \$1 per sale**

7. Open Floor

- **Brief discussion on what the state is doing with birth year registration changes**
- **Horn expressed a need/desire to promote/hi-light High School teams (who have communities within the CASL org) who have advanced into the tournament for promotional materials**
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8. Next Board Meeting Date:

- December 8th at 5pm

Motion to adjourn By Steve Torok
Supported by ...Horn
Motion passes unanimously

Meeting adjourned at 7:03 PM

In attendance:

Steve Torok
Geoff Hyde
Kelli Flaminio

Online:

Mike SHipley
Chris Elliot
Steve Horn
Moe Nabil
Cody Ward
Jennie Kahn-Jaques - joined late via phone

