

Capital Area Soccer League
Board of Directors Meeting Agenda
12-8-2024 5:00pm

1. Call to Order 5:03
2. Approval of Minutes
 - Motion made by Steve Torok to approve amended meeting minutes from November meeting showing Jennie Kahn Jaques was late 2nd by moe**
 - Motion passes unanimously**
3. Old Business
 - a. Paul Chatfield - Coach License reimbursement request
 - b. Little Ceasar's Fundraising partnership for our Clubs
 - c. Revisit Scheduling protocol and fees
 - d. Terms of Service for Mr Rucker
 - i. Retainer vs Monthly charge
 - Motion made to renew the retainer in the amount of \$2250 by Jennie Kahn Jaques**
 - 2nd by Moe**
 - Motion Passes unanimously**
4. Officer Reports
 - a. President
 - i. Birth year vs School year update
 - Was tabled by USYS until the fall of 2026
 - b. Treasurer
 - i. Link to Financial spreadsheet
 - ii. Balance Sheet/Financial statement for members
 - In progress per Moe
 - c. Scheduler
 - Discussed improvements to the scheduling procedures
 - d. Risk Management
 - Ref classes will be available in Jackson in Mid February and in mid March
5. Committee Reports
 - a. Complaints Chief - Dan
 - N/A
 - b. Divisioning - Jennie
 - Shared a descriptive report on fall on 2024 scheduling
 - Shared some ideas on how to improve the process
 - Meeting will be on February 21st-23rd
 - c. Discipline section rewrite - Dan

N/A

- d. Hiring Committee - Moe
Nothing to report
- e. Coach Licensing Committee - Paul
Nothing to report
- f. Website/IT - Oscar
Nothing new to report
- g. Facility - Steve T

Ceiling was removed, lights were hung (8 to replace 32), nails were pulled
3 estimates given for building inspection - \$900, \$1900, and \$4000

We have 4 different groups using the facility with just as many expressing
interest including club coaches who want to monetize.

Can IT get a google calendar or a facility calendar listed on our website linked to
Jens schedulers calendar

Can IT get the contracts put on the website as well?

Still have not marketed it to it's fullest - intend on doing this once we get the
contract agreed upon

**Motion made by Steve Torok to accept the 2 different use
agreements/contracts as written by Jack Rucker
2nd by Paul Chatfield
Motion passes unanimously**

**Motion made by Steve Torok to allocate up to \$1900 to get a
detailed inspection from Accurate Inspections
2nd by Paul Chatfield
Motion Passes unanimously**

Facility committee created a needs and wants list lives on the facility folder in our
drive account

Looking at quotes for cameras in the coming months

All existing agreements will be reevaluated at the beginning of the year.

Action Item - usage schedule and cost schedule

6. New Business

**Motion made by Jennie to purchase toner for the printer
2nd by Paul**

Motion passes unanimously

7.

a.

8. Open Floor

Moe suggested creating or adding something to our website that shows what kind of grants and financial support CASL and it's partners provides

9. Next Board Meeting Date:

January 12, 2025 @ 7pm

**Motion adjourn made by Steve Torok
2nd by Oscar C**

Motion passes unanimously

Meeting adjourned 6:38

Attendance

In person - Geoff Hyde - Jennie Kahn Jaques - Paul Chatfield - Steve Torok

On line - Oscar Castaneda - Cody Ward - Moe Nabil - Chris Elliot - Kelli Flaminio - Mike Shipley

